

# Pincon Lifestyle Limited

( Formerly MODI UDYOG LIMITED )

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 13th July, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code in BSE: 539007

To,  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata-700001

Scrip Code in CSE: 023152

To,  
Metropolitan Stock Exchange of  
India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 098

Scrip symbol in MSEI:  
PINCONLIFE

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017**

In compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (amended), we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017. The report is signed by Mr. Arpan Sengupta of Arpan Sengupta & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Pincon Lifestyle Limited

*Niraj Kumar*

Niraj Kumar  
Company Secretary & Compliance Officer

Enc.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2017  
 (SEPARATE FOR EACH ISIN)**

1	For the Quarter ended	30TH JUNE, 2017	
2	ISIN	INE115R01012	
3	Face Value	RS. 10/- EACH	
4	Name of the Company	PINCON LIFESTYLE LIMITED	
5	Registered Office Address	"Wellesley House", 7, Red Cross Place, 3 <sup>rd</sup> Floor, Kolkata- 700 001	
6	Correspondence Address	"Wellesley House", 7, Red Cross Place, 3 <sup>rd</sup> Floor, Kolkata- 700 001	
7	Telephone & Fax No.	Tel.: 033-2231-9135,2262-4943/44 Fax: 033-4001-4642	
8	E - mail Address	info@pinconlifestyle.com	
9	Name of Stock Exchanges where the Company's Securities are listed	<ul style="list-style-type: none"> <li>• BSE Limited</li> <li>• Metropolitan Stock Exchange of India Limited</li> <li>• The Calcutta Stock Exchange Limited</li> </ul>	
10	Issued Capital	Number of Shares	% of Total Issued Capital
		3,02,40,000	100
11	Listed Capital (Exchange-wise) (as per Company records)	Number of Shares	% of Total Issued Capital
	BSE Limited	3,02,40,000	100
	Metropolitan Stock Exchange of India Limited	3,02,40,000	100
	The Calcutta Stock Exchange Limited	3,02,40,000	100
12	Shares held in Dematerialized form in NSDL	12956246	42.84
13	Shares held in Dematerialized form in CDSL	16167403	53.46
14	Physical	1116351	3.69
15	Total No. of Shares (12+13+14)	30240000	100.00
16	Reason for difference, if any, between	N.A.	



PRANTIK, DE – 2/A, FLAT NO.: 5/10, D B NAGAR, SAHAPARA, BAGUIATI, KOLKATA: 700059

(M): (+91) 9836129538 / 8013959153; PAN: BJIPS1542R; E - Mail: arpansenguptaandassociates@gmail.com

Unique Code Number: S2015WB308600; Service Tax Code (Registration Number): BJIPS1542RSD001

(10 & 11), (10 & 15), (11 & 15)

17 Certifying the details of changes in Share Capital during the quarter under consideration as per Table below :

Particulars*	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval from stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No)	Yes
If not, updated upto which date	N.A.

19 Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable
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21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reason for Pending
Confirmed after 21 Days	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Niraj Kumar Tel. No.: 033-2231-9135,2262-4943/44 Fax No.: 033-4001-4642
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23 Name, Address, Telephone & Fax No. & Registration No. of the Certifying Practicing Company Secretaries	<b>ARPAN SENGUPTA &amp; ASSOCIATES</b> Company Secretaries Prantik,De-2/A, Flat No.5/10 D.B.Nagar, Sahapara, Baguiati, Kolkata- 700 059  Membership No. A 37706, C.P. No. 14416 Mobile No.: 9836129538
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24 Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	Maheshwari Datamatics Private Limited 6, Mangoe Lane, 2 <sup>nd</sup> Floor, Kolkata-700001
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**Unique Code Number: S2015WB308600; Service Tax Code (Registration Number): BJIPS1542RSD001**

25 Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	N A.
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**For ARPAN SENGUPTA & ASSOCIATES**

*Company Secretaries*

*Unique Code Number: S2015WB308600*



**CS ARPAN SENGUPTA**

Proprietor

Membership No.: ACS 37706

CP. No.: 14416

Place :Kolkata

Date :11<sup>TH</sup> July 2017