

# P.C. SURANA & CO.

CHARTERED ACCOUNTANTS

**P.C. SURANA**  
B.Com., LL.B., F.C.A.

**SUNIL BOHRA**  
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE  
83, MAHARSHI KARVE ROAD  
MARINE LINES  
MUMBAI – 400002  
TEL : 6634 6856  
TELEFAX : 6634 6857  
Email: pcs\_co@rediffmail.com

## AUDIT REPORT

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 31.03.2014
2. ISIN : INE940N01012
3. Face Value : Rs.10/-
4. Name of the Company : Premier Synthetics Limited
5. Registered Office Address : JBF House, 2<sup>nd</sup> Floor,  
Old Post Office Lane, Kalbadevi Road,  
Mumbai – 400 002
6. Correspondence Address : As above
7. Telephone & Fax Nos. : Tel.: 2208 5951/52  
Fax: 2208 0470
8. E-mail Address : [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com)
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Ltd.(BSE)

10. Issued Capital	Number of Shares	% of Total Issued Capital
	(Equity)	(Equity)
	Equity : 36,43,200	100.00%
	Number of Shares	% of Total Issued Capital
	(Preference)	(Preference)
	Preference: 9,50,000	100.00%

11. Listed Capital (BSE)	Number of Shares	% of Total Issued Capital
	(Equity)	(Equity)
	Equity : 36,43,200	100.00%
	Number of Shares	% of Total Issued Capital
	(Preference)	(Preference)
	Preference: 9,50,000	100.00%

12. Held in dematerialised form in CDSL : 29,58,170
13. Held in dematerialised form in NSDL : NIL



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Note: The issued and paid-up Equity capital of the Company is get dematerialised with CDSL vide their approval letter dated 25/09/2012 and NSDL application is still pending at their end.

14. Physical : Equity : 6,85,030  
Preference : 9,50,000
15. Total No. of shares (12+13+14) : Equity : 36,43,200  
Preference : 9,50,000
16. Reasons for difference if any, : NIL  
between (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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Names)
-----	-----	-----	NIL	-----	-----	-----

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

18. Register of Members is updated : Yes  
(Yes/No)  
If not, updated up to which date
19. Reference of previous quarter with : NIL  
regards to excess dematerialised  
shares, if any.
20. Has the Company resolved the : NIL  
matter mentioned in point No.19  
above in the current quarter? If  
not, reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending Beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



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: 3 :

22. Name, Telephone & Fax No. of the : Mr. Suresh John  
Compliance Officer of the Co. Tel. : 2208 5951/52  
Fax : 2208 0470

23. Name, Address, Tel. & Fax No., : M/s. P.C. Surana & Co.,  
Registration No. of the certifying Chartered Accountants  
CA/CS 205-206, Standard House,  
Maharshi Karve Road,  
Marine Lines, Mumbai - 400 002.  
Tel.: 6634 6856  
Fax : 6634 6857  
Reg. No. :110631W

24. Appointment of Common Agency for :  
share registry work

If yes (name & address)	Sharex Dynamic (India) Pvt.Ltd. Unit No.1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai 400072.
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25. Any other details that the CA/CS : ----  
may like to provide. (e.g. BIFR  
Company, de-listing from SE, name  
changed etc.)



**For P.C.SURANA & CO.**  
**Chartered Accountants**  
**(Registration No. 110631W)**

**(SUNIL BOHRA)**  
**Partner**  
**M No. 39761**

Place : Mumbai

Date : 21/11/2014