

# 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 – 400 002.  
TEL : 22057705 / 22057706  
Email : pcs\_co@rediffmail.com

## AUDIT REPORT

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

1. For Quarter Ended : 31.12.2014
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 : 32,69,470
13. Held in dematerialised form in NSDL : 34,475



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Note: The issued and paid-up Equity capital of the Company is get dematerialised with both CDSL and NSDL vide their approval letter dated 25/09/2012 and 18/11/2014 respectively.

14. Physical : Equity : 3,39,255  
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<br>*** | No. of<br>Shares | Applied/Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In principal<br>approval<br>pending for<br>SE (Specify<br>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<br>requests | No. of<br>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 Compliance Officer of the Co. : Mr. Suresh John  
Tel. : 2208 5951/52  
Fax : 2208 0470

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS : M/s. P.C. Surana & Co.,  
Chartered Accountants  
205-206, Standard House,  
Maharshi Karve Road,  
Marine Lines, Mumbai - 400 002.  
Tel.: 2205 7705 / 2205 7706  
Reg. No. :110631W

24. Appointment of Common Agency for share registry work : 

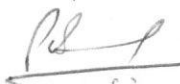
|                         |   |
|-------------------------|---|
| If yes (name & address) | Sharex Dynamic (India) Pvt.Ltd.<br>Unit No.1, Luthra Industrial<br>Premises, Safed Pool,<br>Andheri Kurla Road,<br>Andheri (E),<br>Mumbai 400072. |
|-------------------------|---|

25. Any other details that the CA/CS may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : -----



Place : Mumbai  
Date : 28.01.15

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

  
**(P.C.Surana)**  
**Partner**  
**M No. 17136**