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# PITHAMPUR POLY PRODUCTS LIMITED

Admn. Office : Farideal Building,  
2, A. B. Road, Geeta Bhawan Square,  
Indore - 452 001 (M.P.) INDIA  
Phone : ++91 - (0) 731 - 4077277 - 78  
Direct : ++91 - (0) 731 - 2521744  
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E-mail : pppl@sancharnet.in

Date: 19-10-2011

To,  
The Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of SECRETARIAL AUDIT REPORT FOR FOLLOWING QTR. :-**

## A. SEPT-2011

Dear Sir,

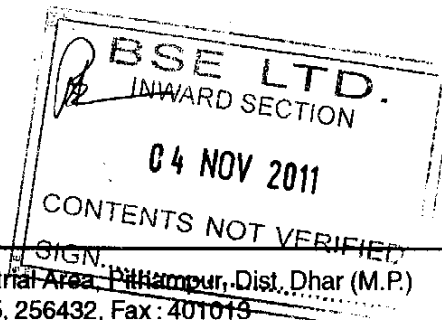
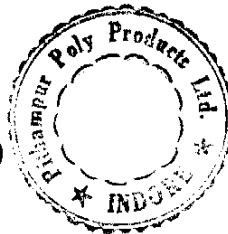
In compliance of SEBI CIRCULAR, we are submitting herewith the secretarial audit report received from practicing company secretary for the above stated periods.

You are hereby requested to take on record the same.

Thanking You,

For PITHAMPUR POLY PRODUCTS LIMITED,

  
R.K. TEKRIWAL  
(COMPLIANCE OFFICER)



100% EOU

Regd. Off. & Works : Plot No. 115, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)  
Ph. : 0091 - 07292 - 403234, 407875, 256432, Fax: 401019



ISO : 9001-2000

**RAMESH CHANDRA BAGDI & ASSOCIATES**  
**COMPANY SECRETARIES**

31, SHRIDHANAND MARG, CHHAWANI  
INDORE - 452001 (M.P.)

Phone : - 0731-2707471  
Mobile : - 098272-44043

TO,  
THE BOARD OF DIRECTORS,  
PITHAMPUR POLY PRODUCTS LIMITED,  
115, SECTOR-III, INDUSTRIAL AREA,  
PITHAMPUR, DIST-DHAR(MP)

We have examined the Register of Members and the Beneficial Ownership details as provided by the **M/S. ANKIT CONSULTANCY PVT.LTD., 2<sup>ND</sup> FLOOR, ALANKAR POINT, GITA BHAVAN SQUARE, INDORE(MP)-452001**, the share transfer agent and registrar of the company, along with the other documents, ancillary, and incidental for the purpose of carrying the reconciliation of share capital audit report (secretarial Audit) in terms of the REGULATION 55A OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 1996 issued by the Securities & Exchange Board of India, as maintained by **M/s. PITHAMPUR POLY PRODUCTS LIMITED** ("the company") bearing company registration/ identification number 08513 State code 10 and having its registered office situated at ABOVE ADDRESS.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the Company management to us, we hereby certify for the calendar quarter ended on 30-09-2011, following details as stated herein below:

1	For Qtr. Ended	30-09-2011
2	ISIN	INE747D01012
3	FACE VALUE	RS. 10/-
4	NAME OF THE COMPANY	PITHAMPUR POLY PRODUCTS LIMITED
5	REGD. OFFICE ADDRESS	115, SECTOR-III, INDUSTRIAL AREA, PITHAMPUR, DIST-DHAR(MP)
6	CORRESPONDENCE ADDRESS	FAIRDEAL BUILDING, 2, A.B.ROAD, GEETA BHAVAN SQUARE, INDORE(MP)- 452001
7	TELEPHONE & FAX NO.	0731-4077277-78
8	E-MAIL ADDRESS	<a href="mailto:pppl@sancharnet.in">pppl@sancharnet.in</a>
9	NAME OF THE STOCK EXCHANGE WERE CO'S SEC. ARE LISTED	BSE, MPSE, ASE, MADRAS ST.EX.

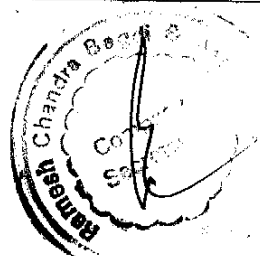


		NO OF SHARES	% OF TOTAL ISSUED CAPITAL
10	ISSUED CAPITAL	5590200	100
11	LISTED CAPITAL (EXCHANGE WISE AS PER COMPANY RECORDS)	5590200 (SAME ON BSE, ASE, MPSE, MADRAS ST.EX.)	100
12	HELD IN DEM. IN CDSL	46100	0.95
13	HELD IN DEM. IN NSDL	NIL	0.00
14	PHYSICAL	4827900	99.05
15	TOTAL NO. OF SHARES (12+13+14)	4874000	99.05
16	REASON FOR DIFFERENCE IF ANY, (10 & 11)  <b><u>REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 &amp; 15)</u></b>  <b><u>REASONS FOR DIFFERENCE IF ANY, BETWEEN (11 &amp; 15)</u></b>	NIL  <b><u>DIFFERENCE IS DUE TO FORFEITURE OF 716200 EQUITY SHARES</u></b>  <b><u>DIFFERENCE IS DUE TO FORFEITURE OF 716200 EQUITY SHARES</u></b>	NIL

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars regarding Rights/ Bonus / Preferential Issue / ESOPS / Amalgamation / Conversion / Buyback/ Capital Reduction / forfeiture	No. of Shares	Applied / not apl. for listing	Listed on St. Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18	Register of Members is updated (Yes / No.), if not updated upto which date	YES, UPDATED TILL 30-09-2011
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?	NOT APPLICABLE



21. Mention 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 :

	No. of requests	No. of shares	Reasons for delay
a. Total no. of demat requests confirmed after 21 days.	NIL	NIL	NIL
b. Total no. of demat requests pending for more than 21 days.	NIL	NIL	NIL

22	Name, Telephone & Fax No. of Compliance Office of the Company	Mr. R.K.TEKRIWAL COMPLIANCE OFFICER PHONE - 0731-4222681,4077277-78
23	Name , Address, Tel, & Fax No., Registration no. of the Certifying COMPANY SECRETARY	RAMESH CHANDRA BAGDI PRACTICING COMPANY SECRETARY 31, SHRADDHANAD MARG, CHHAWANI, INDORE - 452001 Mob : 098272-44043 REGN. NO. 11800 CP-2871
24	Appointment of Common Agency for share registry work, if yes (Specify name & address)	M/S. PURVA SHAREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL(E), MUMBAI-400011 022-23012518
25	Any other details that the CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.	THE SECRETARIAL AUDIT REPORT IS BASED ON DISTRIBUTION SCHEDULE AS ON 30-09-2011 SUBMITTED TO US BY REGISTRAR AND SHARE TRANSFER AGENT.

For RAMESH CHANDRA BAGDI & ASSOCIATES,  
Company Secretaries,

Place : INDORE  
Date : 18-10-2011



*R.C. Bagdi*  
(RAMESH CHANDRA BAGDI)  
PROPRIETOR