

Secretarial Audit Report for the Quarter ended December 31, 2012

1.	For the quarter ended	December 31, 2012	
2.	ISIN	INE130N01010	
3.	Face Value	Rs.10/-	
4.	Name of the Company	UNIJOLLY INVESTMENTS COMPANY LIMITED	
5.	Registered Office Address	805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400021	
6.	Correspondence Address	1C, Uma Enclave Road # 9, Banjara Hills Hyderabad-500034.	
7.	Telephone & Fax Nos.	040-65881221; 040-27604763 (fax)	
8.	Email address	officebanjara@gmail.com	
9.	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Ltd., Mumbai	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,00,000	100.00
11.	Listed Capital	2,00,000	100.00
12.	Held in dematerialised form in CDSL	20,000	10
13.	Held in dematerialised form in NSDL	1,68,443	84.22
14.	Physical	11,557	5.78
15.	Total No. of shares (12+13+14)	2,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter ended 31.12.2012 as per table below: **NOT APPLICABLE**

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE




	Names)	(Specify the Names)
NA		
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19.	Reference to 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, reasons why?	NA

21. Mention the total no. of requests, if any, confirmed after 21days 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	--	--
Pending for more than 21 days	Nil	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Murali Kanuri Ph.No: 040-65544987 Fax : 040-27604763	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary	CS Devineni Sujatha Practising Company Secretary C.P. No.9391 Flat No: 3, 1 st Floor, Master Sai Apartments Behind Red Rose Restaurant, Sangeethnagar, Somajiguda Hyderabad - 500 082 Mob: +91 9866694525 Off No: 040-66418298 E-mail id: devineniassociates@gmail.com	
24.	Appointment of common agency for share registry work {If yes (Name & Address)}	M/s CIL Securities Limited 214, Raghava Ratna Towers, Abids Hyderabad-500001 Tel:040-66661277	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil	

Place: Hyderabad
Date: 11.01.2013

Signature: 
CS Devineni Sujatha
Practising Company Secretary
C.P.No.:9391

