



# Devineni Sujatha & Associates Company Secretaries

## Secretarial Audit Report for the Quarter ended June 30, 2014

1.	For the quarter ended	June 30, 2014
2.	ISIN	INE130N01010
3.	Face Value	Rs.10/-
4.	Name of the Company	<b>UNIJOPLY INVESTMENTS COMPANY LIMITED</b>
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	<a href="mailto:officebanjara@gmail.com">officebanjara@gmail.com</a>
9.	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Ltd., Mumbai
		<b>Number of Shares</b> <b>% of Total Issued Capital</b>
10.	Issued Capital	2,00,000      100.00
11.	Listed Capital	2,00,000      100.00
12.	Held in dematerialized form in CDSL	62,943      31.47
13.	Held in dematerialized form in NSDL	1,35,500      67.75
14.	Physical	1557      0.78
15.	Total No. of shares (12+13+14)	<b>2,00,000</b> <b>100.00</b>
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 30.06.2014 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
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			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	<b>Mr. Murali Kanuri</b> Ph.No: 040-65544987 Fax : 040-27604763	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary	<b>CS Devineni Sujatha</b> Practising Company Secretary C.P. No.9391 Flat No: 3, 1 <sup>st</sup> Floor, Master Sai Apartments Behind Red Rose Restaurant, Sangeethnagar, Somajiguda Hyderabad - 500 082 Mob: +91 9866694525 Off No: 040-66418597 / 98 / 99 E-mail id: <a href="mailto:devineniassociates@gmail.com">devineniassociates@gmail.com</a>	
24.	Appointment of common agency for share registry work {If yes (Name & Address)}	<b>M/s CIL Securities Limited</b> 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: 14/07/2014

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

