

# सम्पत्तिलाल बोहरा एण्ड कं.

चार्टर्ड एकाउन्टेन्ट्स



राजकुमार स. बोहरा  
बी. कॉम., एफ. सी. ए.

अजय सरिया  
बी. कॉम., एल. एल. बी., एफ. सी. ए.

सुधीर मेहता  
एम. कॉम., एल. एल. बी., एफ. सी. ए.

कार्यालय :

39-40, अश्विनी बाजार, उदयपुर (राज.)

दूरभाष : 0294-2524351, 2527164

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संदर्भ \_\_\_\_\_

दिनांक 11-1-2016

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55 A of SEBI (Depositories & Participants Regulation)1996)

1. For Quarter Ended : December, 2015
2. ISIN : INE600A01027
3. Face Value : Rs 4/- each
4. Name of the Company : PIL Italica Lifestyle Limited (formerly known as Peacock Industries Limited)
5. Registered Office Address : Kodiyat Road, Village : Sisarma , Udaipur
6. Correspondence Address : Kodiyat Road, Village : Sisarma , Udaipur
7. Telephone & Fax Nos. : 0294-2432271-72 , 0294 - 2430411
8. Email address : info@italicafurniture.com
9. Names of the Stock Exchanges where the company's securities are listed :
  - A. National Stock Exchange of India Limited, Mumbai
  - B. BSE Limited (Bombay Stock Exchange, Mumbai)
10. Issued Capital :-Number of shares & % of Total Issued Cap.: 5,25,00,000 & 100 %
11. Listed Capital (Exchange Wise):
  - A. National Stock Exchange of India Limited, Mumbai : 5,25,00,000 & 100 %
  - B. BSE Limited (Mumbai Stock Exchange, Mumbai) : 5,25,00,000 & 100 %
12. Held in dematerialized form in CDSL : 28059245
13. Held in dematerialized form in NSDL : 24105855
14. Physical : 334900
15. Total No. of Shares (12+13+14) : 5,25,00,000
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NO
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :  
NO
18. Register of Members is updated (Yes / No ) : YES
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? : ALL RESOLVED
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 of Delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

### 23. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone No.	Fax No.
Ms. Aditi Parmar	0294-2432271	0294 - 2430411



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दिनांक 11-1-2016

## 24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Name & Address of Auditor	Telephone No.	Fax. No.
Sampatilal Bohra & Company, Chartered Accountants, 39 - 40 Ashwini Bazaar, Udaipur	0294-2524351 0294 - 2527164	0294 - 2424970

## 25. Appointment of common agency for share registry work : if yes (name & address)


As informed by the Company, Company has appointed Registrar for maintenance of shares in demat form and all the physical share transfer work is done In House by the company. Though the Company is under BIFR and already declared SICK, they are negotiating with their existing RTA in reference to relaxation of prices.

	Name & Address
Demat Shares	M/s Link Intime India Private. Limited C - 137, Pannalal Silk Mills Compound, LBS Marg, Bhandup - West, Mumbai - 400 078
Physical share transfer	PIL Italica Lifestyle Limited Kodiyat road, Village: Sisarma, Udaipur - 313031

## 26. Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.) :

1. The Company has changed its name from Peacock Industries Limited to PIL Italica Lifestyle Limited. Ministry of Corporate Affairs dated August 19, 2015 issued Certificate of Incorporation of the Company pursuant to Change of Name. Further, Company has received approval from the Stock Exchanges on August 28, 2015 and existing codes and symbol be changed from September 03, 2015.
2. The Company is Sick Industrial Unit declared SICK by the Board of Industrial & Financial Reconstruction (BIFR) vide its order dated 15.7.2013 approved revival plan and presently revival plan is under implementation.

For SAMPATILAL BOHRA & CO.  
Chartered Accountants

  
C.A. Sudhir Mehta  
Partner  
M. No. 0400920

