

VJAY KUMAR MISHRA

Practising Company Secretaries

FARESH D PANDYA

Practising Company Secretaries

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel: 2207 7267 & Fax: 2207 7542

Mob: 93229 77355 & E-mail: vkmassociates@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 30th June, 2014
 2. ISIN : INE545N01019
 3. Face Value : Rs. 10/-
 4. Name of the Company : **M/s. 52 Weeks Entertainment Limited**
 (Formerly Known As M/s. Shantanu Sheorey Aquakult Ltd)
 5. Registered Office Address : Tarabai Hall, 97, Shiv Prasad Building, Marine Drive,
Mumbai-400002.
 6. Correspondence Address : Tarabai Hall, 97, Shiv Prasad Building, Marine Drive,
Mumbai-400002.
 7. Telephone & Fax Nos. : 022-22842127
022-22819226
 8. Email Address : 52weeksentltd@gmail.com
 9. Names of the Stock Exchanges where the company's securities are listed : **Bombay Stock Exchange Limited**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	30040000	100 %
11. Listed Capital (Exchange-wise) (as per company record)	30040000	100 %
12. Held in dematerialised form in CDSL	8346579	27.78%
13. Held in dematerialised form in NSDL	13313121	44.32%
14. Physical	8380300	27.90%
15. Total No. of shares (12+13+14)	30040000	100%

16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- N.A

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

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

***Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : YES
If not, updated upto which date



19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? N.A.

21. the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	---	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

Mr. Cyrus Bhot
Phone : 022-22842127
Fax : 022-22619226

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

VKM & Associates
Company Secretaries
116, Trinity Co-op. Hsg. Soc., 227, Dr. C.H. Street,
Marine Lines (East), Mumbai - 400 002
Phone / Fax : 2207 7267 / 2207 7542
M.No. 34609

24. Appointment of common agency for share registry work : Universal Capital Securities Pvt Ltd
21, Sakel Niwas, Mahakali Caves Road,
Andheri East, Mumbai-400069

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 : Mumbai
Date : 28/07/2014

For VKM & Associates
Company Secretaries

(Avani Kirti Visariya)
Partner
C.P. No. 12800