

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June,2015
2 **ISIN** : INE545N01019
3 **Face Value** : 10/-
4 **Name of the Company** 52 WEEKS ENTERTAINMENT LIMITED (Formerly Known as Shantanu Sheorey Aquakult Limited)
5 **Registered Office Address** TARABAI HALL, 97, SHIV PRASAD BUILDING, MARINE DRIVE, MUMBAI, Maharashtra
6 **Correspondence Address** TARABAI HALL, 97, SHIV PRASAD BUILDING, MARINE DRIVE, MUMBAI, Maharashtra
7 **Telephone & Fax Nos.** 022-22842127
8 **Email address** 52weeksentltd@gmail.com

9 **Names of the Stock Exchanges where the company's securities are listed :**

BOMBAY STOCK EXCHANGE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	34880000	100%
11 Listed Capital (Exchange-wise) (as per company records)	34880000	100%
12 Held in dematerialised form in CDSL	8843789	25.35
13 Held in dematerialised form in NSDL	18733511	53.70
14 Physical	7302700	20.95
15 Total No. of shares (12+13+14)	34880000	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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** 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 dematerialised 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 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 for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Cyrus Bhot Ph. No. 022-22842127

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

Amarendra Mohapatra & Associates CP No - 14901
601, B Wing, V Star Plaza
Chandavarkar Lane, Borivali (West)
Mumbai - 400092

24 **Appointment of common agency for share registry work yes (name & address)**

M/s. Universal Capital Securities Pvt Ltd
21, Sakel Niwas, Mahakali Caves Road,
Andheri East, Mumbai,
Maharashtra, 400069

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

N.A

**Regd office - 601, B Wing, V Star Plaza, Chandavarkar Lane, Borivali (West),
Mumbai - 400092.**

**Corp Office - 2nd Floor, Biswal Commercial Complex, In front of Bhubaneswar
Hotel, Cuttack Road, Bhubaneswar - 751006**

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