

# B. S. GOYAL & CO.

405, Skylark Building, 60, Nehru Place, New Delhi-110 019 (Mobile: 9811081491)

## AUDIT REPORT

(as per regulation 55 A of the SEBI(Depositories and Participants) Regulations, 1996)

1. For Quarter Ended

30.06-2013

2. ISIN

INE552B01010

3. Face Value

Rs.10/-

4. Name of the Company

HIMALYA INTERNATIONAL LIMITED

5. Registered Office Address

E-555, 2<sup>ND</sup> FLOOR, PALAM EXTENSION  
SECTOR-7, DWARKA, NEW DELHI-77

6. Correspondence Address

E-555, 2<sup>ND</sup> FLOOR, PALAM EXTENSION  
SECTOR-7, DWARKA, NEW DELHI-77

7. Telephone & Fax Nos.

Tel.No. : 011-45108609

8. Email Address

Mmohan1@sancharnet.in

9. Names of the Stock Exchanges where the  
Company's securities are listed

Delhi, Mumbai

10. Issued Capital

11. Listed Capital

Number of Shares	% of total issued Capital
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51404106

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12. Held in dematerialized form in CDSL

11285461

13. Held in dematerialized form in NSDL

30489439

14. Physical

9629206





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15. Total no. of Shares(12+13+14)

51404106

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

Not Applicable.

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 CDSL	In principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No) if not, updated up to which date

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?

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 Compliance Officer of the Co.

Ms. Anjali Tomar  
Village Shubh Khera, Paonta Sahib,  
himachal Pradesh - 173025

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS

Mr. Bhim Sain Goyal  
405, Skylark Building, 60 Nehru  
place, New Delhi -110019





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24. Appointment of common agency for share registry work (if yes, Name & Address)
25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE)

NIL

NIL

Date: 12.07.2013  
Place: New Delhi

For B. S. GOYAL & Co.  
Company Secretaries

  
B. S. GOYAL, FCS  
Proprietor

