

# KISHOR DUDHATRA

Company Secretary  
B.B.A., F.C.S.

B-314, Gopal Palace, Opp. Ocean Park, Near Shiromani Complex, Shivranjani,  
Nehrunagar Road, Ahmedabad-380015.

Phone: (O) 27430594 / 595,

(Mobile) 98250 12960.

## SECRETARIAL AUDIT REPORT

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

1. For Quarter ended : 31<sup>ST</sup> December, 2016
2. ISIN : INE007G01014
3. Face value : Rs.10/-each
4. Name of the company : **MAHASAGAR TRAVELS LIMITED**
5. Registered Office address : **Mahasagar House Jayshree Talkies Raod,  
Kalwa Chowk, Junagadh  
Guj. Pin - 362001**
6. Correspondence address : **Same as above**
7. Telephone & Fax numbers : (0285) 2622962, Fax: (0285) 2650427
8. E-mail ID : [mahasagartravels@gmail.com](mailto:mahasagartravels@gmail.com)
9. Names of the Stock Exchanges : **Bombay Stock Exchange Limited, Mumbai**  
Where security are listed  
No. of shares% of total issued Capital
10. Issued Capital : **7,863,500** **100.00%**
11. Listed Capital (Exchange-wise) : **7,863,500** **100.00%**
12. Held in Dematerialized form  
with CDSL : **NIL** **0.00%**
13. Held in Dematerialized form  
with NSDL : **3968650** **50.47%**
14. Shares in Physical : **3894850** **49.53%**
15. Total No. of shares (12 + 13 + 14) : **7,863,500** **100.00%**  
=====
16. Reasons for difference, if any  
between (10 & 11), between  
(10 & 15) and between (11&15) : **There is no difference**



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17. Certifying the details of changes in share capital during the quarter under  
Consideration as per table below:

Particulars of shares ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CSDS	Whether intimated to NSDL	IN.PRN.App. pending with S.E,
There is No Change In The Share Capital during the quarter October to December, 2016						

\*\*\*Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.

18. Register of members is updated (If not, updated up to which date) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter mentioned in point No.19 above in the current year ? if not, reasons why? : N.A.
21. Mention total No. of request confirmed after 21 days and pending beyond 21 days with reasons for delay. : N.A.
22. Name, Telephone and Fax No. of Compliance Officer : Khushbu N. Sheth  
A-11, Ushakiran Appt., Talav Gate, Junagadh (M): 9409081957  
Appointment w.ef. 01/10/2015
23. Name, address, Telephone and Fax No. of Auditor/Secretary in whole time Practice : Kishor S. Dudhatra  
B-314, Gopal Palace, Opp.Ocean Park, Near Shiromani Complex, Shivranjani, Nehrunagar Road, Ahmedabad-380015.  
M. 9825012960
24. Appointment of Common Agency for Share Registry work, Name & address : M/s Link In time (India) Pvt. Ltd.,  
303, Shopper's Plaza, - V, Opp Municipal Market , Off C G Road,



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Navrangpura , Ahmedabad -  
380009 Tel:(079) 26465179,,  
Fax (079) - 26465179

25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Change of name etc.) : \*

AHMEDABAD

Signature of the  
Company Secretary



DATE: 12<sup>TH</sup> January, 2017

Name: Kishor S. Dudhatra  
FCS: 7236 C.P. No; 3959

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TO  
THE BOARD OF DIRECTORS,  
MAHASAGAR TRAVELS LTD.

## **CERTIFICATE**

### **QUARTER: ENDING ON 31<sup>ST</sup> DECEMBER, 2016**

I have examined the Register of Members, and other records/documents maintained by M/s. MAHASAGAR TRAVELS LIMITED, (hereinafter referred to as "the company") for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, of SECURITIES AND EXCHANGE BOARD OF INDIA.

The company has appointed M/s. Link in time (India) Pvt. Ltd., Ahmedabad, as Registrar and Share Transfer Agent.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as may be considered necessary, I hereby certify that the Equity Shares of the company are dematerialized. The other particulars are given in the Annexure "SECRETARIAL AUDIT REPORT".



Date: 12.01.2017

Place: Ahmedabad

**KISHOR DUDHATRA**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**  
FCS NO. 7236 C.P. No. 3959