

ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH,2013
2 ISIN	INE840I01014
3 Face Value :	10/- each
4 Name of the Company	ASSOCIATED CEREALS LIMITED
5 Registered Office Address :	Arihant Enclave,Ground Floor,493B/57A, G.T.Road, Howrah-711102
6 Correspondence Address	Arihant Enclave,Ground Floor,493B/57A, G.T.Road, Howrah-711102
7 Telephone & Fax Nos.	Ph. 09933454540
8 E-mail Address	acaasm@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The Guwahati Stock Exchange Ltd 2. The Kanpur Stock Exchange Ltd

		Number of Shares	%of Total Issue Cap.
10 Issued Capital			100%
11 Listed Capital(Exchange-wise)	The Guwahati Stock Exchange Ltd	12,692,690	
(as per company recored)	The Kanpur Stock Exchange Ltd	12,692,690	

12 Held in dematerialised form in CDSL	-
13 Held in dematerialised form in NSDL	3902650
14 Physical	8790040
15 Total No of shares (12+13+14)	12,692,690

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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 Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
Preferential Issue	3500000	-		No	No



ASHOK KUMAR NATWARLAL & CO.
CHARTERED ACCOUNTANTS

161/1, MAHATMA GANDHI ROAD
3RD FLOOR, ROOM NO. 70B
KOLKATA-700007
PHONE:09468913311

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

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

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

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 then 21Days	Nil	Nil	Nil

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

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

MR. ASHOK KUMAR AGARWAL
Ashok Kumar Natwarlal & Co.
Chartered Accountants
161/1, Mahatma Gandhi Road
3rd Floor, Kolkata-700007
Registration No. 322307E

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

NICHE TECHNOLOGIES PRIVATE LIMITED
D-511, BAGREE MARKET 71 B R B B ROAD
KOLKATA-700001

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

NOT REQUIRED

161/1, Mahatma Gandhi Road,
3rd Floor, Room No. 70B
Kolkata - 700 007

Place : Kolkata
Dated : 17/04/2013



For, ASHOK KUMAR NATWARLAL & CO.
Chartered Accountants

A.K. Agarwal

(ASHOK KUMAR AGARWAL)
Proprietor
Membership No. 056189
Firm Regn No. 322307E