Shubh Karan Jain (Dr.) M.Com. L.L.B., FCS, Ph.D. MIIA (USA)



	, ,	TOI OTIAL	RE CAPITAL AUD	II (INE320MUT	019)	
) For Quarter Ended			30th September,	2016		
ISIN			INE320M01019	7		
) Face Value			Rs. 10/- per Share	e		
,			, par par			
) Name of The Company			CHEMO PHARM			
) Registered Office Address			5, Kumud Apartm	ent CHS. Ltd, k	(arnik Road, Chikar	Ghar, Kalyan ,Thane ,Maharashtra ,42
) Correspondence Address			214, Empire House	se, 3rd Floor, D	r.D N Road, Fort, M	umbai - 400 001
) Telephone & Fax Nos.			Tel.:022-2207838	1		
) Email Address			Chemopharmalat	@gmail.com]	
) Name of the Stock Exchange where	the Company's	securities	are listed		BSE	
					Number of	% of Total
					Shares	issued cap.
0) Issued Capital					15,00,000	100%
1) Listed Capital (Exchange - Wise)					15,00,000	100%
(as per company records)					- A	
2) Held in Dematerialised form in CD	QI .				99,767	6.65%
2) Held in Dematerialised form in NSI 3) Held in Dematerialised form in NSI					4,90,098	32.67%
4) Physical					9,10,135	60.68%
5) Total No. of Shares(12+13+14)					15,00,000	100%
6) Reasons for difference if any, betw	veen (10 & 11),	(10 & 15) , ((11 & 15)			N.A
6) Reasons for difference if any, betw	veen (10 & 11),	(10 & 15) , ((11 & 15)			N.A
				analdonation a	a nos Toblo	N.A
7) Certifying the details of changes in				onsideration a	s per Table	N.A
7) Certifying the details of changes in	n shares capital	during the		onsideration a	s per Table	N.A
7) Certifying the details of changes in elow:		Applied/ Not Applie	quarter under c	Whether intimated to	Whether intimated to	In-principal approval pending for SE
7) Certifying the details of changes in elow:	n shares capital	Applied/	quarter under c	Whether	Whether	In-principal approval
7) Certifying the details of changes in elow:	n shares capital	Applied/ Not Applie	quarter under c	Whether intimated to	Whether intimated to	In-principal approval pending for SE
7) Certifying the details of changes in elow:	n shares capital	Applied/ Not Applie for listing	e quarter under c Listed on Stock Exchanges	Whether intimated to	Whether intimated to	In-principal approval pending for SE
7) Certifying the details of changes in elow:	n shares capital	Applied/ Not Applie for listing	quarter under c	Whether intimated to	Whether intimated to	In-principal approval pending for SE
*** Rights, Bonus, Preferential Issu Forfeiture, Any other (to specify	No. Of Share No. Of Share ue, ESOPs, Ama	Applied/ Not Applie for listing Not Applie Not Applie for listing	Listed on Stock Exchanges OT APPLICABLE	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
7) Certifying the details of changes in lelow: Particulars *** *** Rights, Bonus, Preferential Issurforfeiture, Any other (to specify	No. Of Share No. Of Share ue, ESOPs, Ama	Applied/ Not Applie for listing Not Applie Not Applie for listing	Listed on Stock Exchanges OT APPLICABLE	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames)
*** Rights, Bonus, Preferential Issus Forfeiture, Any other (to specify 18) Register of Members is upated (Yes	No. Of Share No. Of Share ue, ESOPs, Ama).	Applied/ Not Applie for listing Not algamation,	Listed on Stock Exchanges OT APPLICABLE Conversion, Buyba	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames)
17) Certifying the details of changes in pelow: Particulars *** *** Rights, Bonus, Preferential Issu Forfeiture, Any other (to specify I8) Register of Members is upated (Yes) 19) Reference of previous quarter with	No. Of Share No. Of Share ue, ESOPs, Ama). es/No)if not, up in regards to except the mentioned	Applied/ Not Applie for listing Not algamation,	Listed on Stock Exchanges OT APPLICABLE Conversion, Buybach date terialised shares	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames)
*** Rights, Bonus, Preferential Issus Forfeiture, Any other (to specify 19) Reference of previous quarter with 20) Has the company resolved the ma	No. Of Share No. Of Share ue, ESOPs, Ama). es/No)if not, up in regards to except the mentioned	Applied/ Not Applie for listing Not algamation,	Listed on Stock Exchanges OT APPLICABLE Conversion, Buybach date terialised shares	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames) Yes N.A
17) Certifying the details of changes in pelow: Particulars *** *** Rights, Bonus, Preferential Issus Forfeiture, Any other (to specify Is) Register of Members is upated (Yes) Reference of previous quarter with 19) Has the company resolved the macurrent quarter? If not, reasons for	No. Of Share No. Of Share ue, ESOPs, Ama). es/No)if not, up in regards to except the mentioned	Applied/ Not Applie for listing Not algamation,	Listed on Stock Exchanges OT APPLICABLE Conversion, Buybach date terialised shares	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames) Yes N.A
*** Rights, Bonus, Preferential Issu Forfeiture, Any other (to specify 18) Register of Members is upated (Ye 19) Reference of previous quarter with 20) Has the company resolved the ma	No. Of Share No. Of Share ue, ESOPs, Ama). es/No)if not, up in regards to except the mentioned	Applied/ Not Applie for listing Not algamation, to date where sees demand the point not not not not not not not not not n	Listed on Stock Exchanges OT APPLICABLE Conversion, Buybach date cerialised shares .19 above in the	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (SpecifyNames) Yes N.A

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

Pending for more than 21 days

Mrs. Neha Vora Tel.:022-22078381/82,



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

M/s S. K. Jain & Co. 13/16, Kapadia Chambers, 599, J. S. S. Road, Chira Bazar, Marine Lines (East) Mumbai - 400 002 Tele Fax: 022-22075288

24) Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (E) Mumbai-400072 E-mail: sharexindia@vsnl.com

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

NA

Place: Mumbai Date: Roth October, 2016



S. K. JAIN & CO., Company Secretaries

S K Jain Proprietor CP No. 3076

Membership No.: 1473