



# HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060  
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757  
Tel. : +91-11-25756902, Mob. : +91-9871810847

Date: 17.01.2019

To,  
The Head- Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31<sup>st</sup> December, 2018. (SYMBOL: HILLRIDGE)**

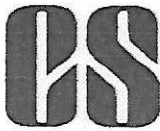
Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2018.

You are requested to take the above on your records and acknowledge the same.

**For Hillridge Investments Limited**

  
**Mehak Arora**  
(Managing Director)  
DIN: 06798853  
Place: New Delhi



**SP Pareek & Associates**  
Company Secretaries

Office Address: B7-001, Vatika City Homes, Sector-83, Gurgaon, Haryana – 122004

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |   |   |   |                           |
|---|---|---|---------------------------|
| 1. For Quarter Ended  | : | 31 <sup>st</sup> December, 2018   |                           |
| 2. ISIN   | : | INE138S01012  |                           |
| 3. Face Value   | : | Rs. 10/-  |                           |
| 4. Name of the Company  | : | HILLRIDGE INVESTMENTS LIMITED   |                           |
| 5. Registered Office of The Company   | : | 203 Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060                       |                           |
| 6. Correspondence Address   | : | 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060                      |                           |
| 7. Telephone No.  | : | 011-25756904  |                           |
| 8. E-mail Address   | : | hillridgeinvest@gmail.com   |                           |
| 9. Name of the Stock Exchange where the Company's Securities are listed     | : | Metropolitan Stock Exchange of India Limited  |                           |
|   |   | Number of Shares  | % of Total Issued Capital |
| 10. Issued Capital  | : | 85,20,000   | 100                       |
| 11. Listed Capital<br>(As per Company Records)                              | : | 85,00,000   | 99.76                     |
| 12. Held in dematerialized form in NSDL                                     | : | 30,50,000   | 35.80                     |
| 13. Held in dematerialized form in CDSL                                     | : | 29,08,800   | 34.14                     |
| 14. Physical  | : | 25,41,200   | 29.83                     |
| 15. Total No. of Shares (12+13+14)  | : | 85,00,000   | 100                       |
| 16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) | : | Issued Capital is 8,52,00,000 included 20,000 Non Redeemable Preference Shares which are unlisted |                           |

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E-Mail ID: cssppareek@gmail.com; Mobile No.: 7597776728

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
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\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

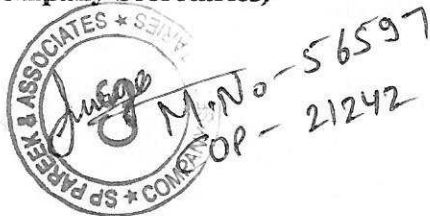
18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.
21. Mentioned the total no. of request, if 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mehak Arora (Managing Director cum Compliance Officer)  
Address: HN-137 GN-1 2nd Floor Gopal Park Ram Nagar Ext, Delhi - 110051  
Telephone No: 011-25756904  
Email ID: hillridgeinvest@gmail.com

23. Name, Address, Reg No. CP No. and : Surya Prakash Pareek  
Contact Number of the Auditor : Practicing Company Secretary  
Membership No.: 56597  
COP No.: 21242  
Address: B7-001, Vatika City Homes,  
Sector-83, Gurugram, Haryana - 122004  
Mobile No.: 7597776728  
Email ID: cssppareek@gmail.com
24. Appointment of Common Agency for : Bigshare Services Pvt. Ltd.  
shares registry for shares registry : Address: 4E/8, 1<sup>st</sup> Floor, Jhandewalan  
work, if yes (Name & Address) : Extension, New Delhi- 110055  
Tel. No.: 011-23522373  
Email ID: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may : Nil  
like to provide (e.g. BIFR Company,  
delisting from SE,)

**For SP Pareek & Associates  
(Company Secretaries)**



**Surya Prakash Pareek  
(Proprietor)  
C.P. No.: 21242  
Membership No.: 56597**

**Date: 21.01.2019  
Place: Gurgaon**