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

Pending for more than 21 days

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



			30th June, 2015		]	
ISIN			INE320M01019			
3) Face Value			Rs. 10/- per Share			
) Name of The Company			CHEMO PHARM	IA LABORATO	RIES LTD.	7
5) Registered Office Address			5, Kumud Apartment CHS. Ltd, Karnik Road, Chikan Ghar, Kalyan ,Thane ,Ma			
) Correspondence Address	**		214, Empire Hou	se, 3rd Floor, Dr	D N Road, Fort, N	1umbai - 400 001
) Telephone & Fax Nos.			Tel.:022-2207838	31		
) Email Address			Chemopharmala	b@gmail.com		
) Name of the Stock Exchange who	ere the Company'	s securities	are listed		BSE	
					Number of	1 % of Total
					Shares	issued cap.
0) Issued Capital					15,00,000	100%
Listed Capital (Exchange - Wise (as per company records)	e)				15,00,000	100%
2) Held in Dematerialised form in C	CDSL				89,566	5.97%
3) Held in Dematerialised form in N					4,77,332	31.82%
4) Physical					9,33,102	62.21%
5) Total No. of Shares(12+13+14)			·		15,00,000	100%
6) Reasons for difference if any, bo	etween (10 & 11),	(10 & 15),	(11 & 15)			N.A
	s in shares capita	l during the	e quarter under c	consideration a	s per Table	
	s in shares capita		e quarter under o	onsideration a	s per Table Whether	In-principal approval
elow:		Applied/ Not Applie		Whether intimated to	Whether intimated to	pending for SE
elow:		Applied/	Listed on Stock	Whether	Whether	
elow:		Applied/ Not Applie for listing	Listed on Stock Exchanges	Whether intimated to	Whether intimated to	pending for SE
elow:		Applied/ Not Applie for listing	Listed on Stock	Whether intimated to	Whether intimated to	pending for SE
Particulars ***	No. Of Share	Applied/ Not Applie for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE
elow:	No. Of Share	Applied/ Not Applie for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE
Particulars ***  Particulars ***  Rights Bonus, Preferential Is Forfeiture, Any other (to spec	No. Of Share	Applied/ Not Applie for listing No	Listed on Stock Exchanges OT APPLICABLE Conversion, Buyb	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE (SpecifyNames)
Particulars ***  Particulars ***  Rights Bonus, Preferential Is Forfeiture, Any other (to spec	No. Of Share	Applied/ Not Applie for listing No	Listed on Stock Exchanges OT APPLICABLE Conversion, Buyb	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE
*** Rights Bonus, Preferential Is Forfeiture, Any other (to special) Register of Members is upated (	ssue, ESOPs, Amacify).	Applied/ Not Applie for listing No algamation,	Listed on Stock Exchanges  OT APPLICABLE  Conversion, Buyblich date	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE (SpecifyNames)
Particulars ***  *** Rights Bonus, Preferential Is Forfeiture, Any other (to special) Register of Members is upated (	ssue, ESOPs, Amecify).  (Yes/No)if not, up	Applied/ Not Applie for listing No algamation, to date wh	Listed on Stock Exchanges  OT APPLICABLE  Conversion, Buyblich date  terialised shares	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE (SpecifyNames)  Yes  N.A
*** Rights Bonus, Preferential Is Forfeiture, Any other (to special) Register of Members is upated (	ssue, ESOPs, Amacify).  (Yes/No)if not, up	Applied/ Not Applie for listing No algamation, to date wh	Listed on Stock Exchanges  OT APPLICABLE  Conversion, Buyblich date  terialised shares	Whether intimated to CDSL	Whether intimated to NSDL	pending for SE (SpecifyNames)
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*** Rights Bonus Preferential Is Forfeiture, Any other (to special) Register of Members is upated (  9) Reference of previous quarter with the company resolved the incurrent quarter? If not, reasons	ssue, ESOPs, Amacify).  (Yes/No)if not, up	Applied/ Not Applie for listing Not algamation, to date wh cess demail	Listed on Stock Exchanges  OT APPLICABLE  Conversion, Buyb ich date  terialised shares  .19 above in the	Whether intimated to CDSL ack Capital Red	Whether intimated to NSDL	yes  N.A  N.A
Rights, Bonus, Preferential Is Forfeiture, Any other (to special) Register of Members is upated ( Reference of previous quarter was a second of the company resolved the management of the company resolved the compa	ssue, ESOPs, Amacify).  (Yes/No)if not, up	Applied/ Not Applie for listing  Not Applie for listing  Not Applie for listing  Not Applied for listing	Listed on Stock Exchanges  OT APPLICABLE  Conversion, Buyb ich date  terialised shares  .19 above in the	Whether intimated to CDSL	Whether intimated to NSDL	yes  N.A  N.A

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs1944@gmail.com / skjaincs1944@yahoo.

Mrs. Neha Vora Tel.:022-22078381/8 23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

24) Appointment of common agency for share registry work

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

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.)

Place: Mumbai Date: 15H July, 2015

S. K. JAIN & CO., Company Secretaries

S K Jain Proprietor CP No. 3076

Membership No.: 1473

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