

## 9. GENERAL SHARE HOLDERS' INFORMATION:

- a) ANNUAL GENERAL MEETING:  
Date and Time - Tuesday, 29th September, 2015 at 11.00A. M.  
Venue - At Regd. Office of the Company at: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi-396 191, Dist. Valsad, (Gujarat).
- b) Financial Calendar (tentative)  
Results for the quarter ending June 30, 2015 - Second week of August 2015  
Results for the quarter / half year ending Sept. 30, 2015 - Second week of November 2015  
Results for the quarter ending December 31, 2015 - Second week of February 2016  
Results for the year ending March 31, 2016 - Last week of May 2016  
Annual General Meeting - Last week of September 2016.
- c) Book Closure Date:  
From Tuesday, 22nd September 2015 to Tuesday, 29th September 2015 (Both days inclusive) for Annual General Meeting and payment of dividend.
- d) Dividend Payment Date – 20/10/2015
- e) Listing of Equity Shares on Stock Exchanges:  
(i) Bombay Stock Exchange Ltd. -Mumbai  
(ii) Ahmedabad Stock Exchange Ltd. – Ahmedabad.  
(iii) Regional Stock Exchange - Vadodara Stock Exchange Ltd - Vadodara  
Annual Listing Fees for the year 2015-16 have been paid to Bombay Stock Exchange Limited and Ahmedabad Stock Exchange Limited. The Vadodara Stock Exchange Ltd. has informed the Company that the said Exchange is under the process of compulsory de-recognition and so as per instruction of SEBI, they are not issuing the listing fee bill for the year 2015-16.
- f) (a) Stock Code - Bombay Stock Exchange Ltd. – 538795  
- Ahmedabad Stock Exchange Ltd. – 52657/SHREEAJITP  
- Vadodara Stock Exchange Ltd. – 600252  
(b) Demat ISIN Nos. - In NSDL and CDSL – INE185C01017
- g) Market Price Data: (in ₹ per share):  
High and Low prices of the Company's Shares on BSE with corresponding BSE Sensex.

YEAR	High		Low	
	Shree Ajit Pulp and Paper Ltd. Price (₹)	BSE Sensex	Shree Ajit Pulp and Paper Ltd. Price (₹)	BSE Sensex
April 2014	51.10	22939.31	42.05	22197.51
May 2014	60.30	25375.63	42.00	22277.04
June 2014	70.00	25725.12	43.10	24270.20
July 2014	68.50	26300.17	47.70	24892.00
Aug. 2014	59.00	26674.38	42.20	25232.82
Sept 2014	60.85	27354.99	44.55	26220.49
Oct. 2014	71.50	27894.32	45.00	25910.77
Nov. 2014	86.85	28822.37	60.00	27739.56
Dec. 2014	84.00	28809.64	64.00	26469.42
January 2015	83.25	29844.16	56.00	26776.12
February 2015	111.90	29560.32	58.00	28044.49
March 2015	101.90	30024.74	73.50	27248.45

- h) Registrar and Transfer Agents:  
Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W) Mumbai – 400 078
- i) Share Transfer System:  
Presently share transfers which are received in physical form are processed and the Share Certificates returned within a period of 21 days from the date of receipt, subject to the documents being valid and complete in all respects.

j) Distribution of Share Holding As on 31/03/2015:

No. of Equity Shares	No. of Shares Held	% To Total Shares	No. of Shareholders	% To Total Shareholders
1 to 500	319838	5.97	945	76.89
501 to 1000	121797	2.27	145	11.80
1001 to 5000	218231	4.08	91	7.40
5001 to 10000	100859	1.88	15	1.22
10001 and above	4595975	85.80	33	2.69
<b>Total</b>	<b>5356700</b>	<b>100.00</b>	<b>1229</b>	<b>100.00</b>

Sr. No.	Category	No. of Shareholders	No. of Shares Held	% To Total Shares
1	Promoters	8	2540790	47.43
2	Public Financial Institutions	0	0	0
3	Bodies Corporate	21	38530	0.72
4	Clearing Member /Market Maker	8	18244	0.34
5	NRI	4	11588	0.22
6	Resident Individuals/HUF	1188	2747548	51.29
	<b>Total</b>	<b>1229</b>	<b>5356700</b>	<b>100</b>

k) Dematerialization of Shares:

As on 31st March, 2015, 628 Shareholders were holding 4464140 Equity Shares in Demat form, which constitutes 83.34% of the total share capital of the Company.

Liquidity: The Company's shares are regularly traded on the Bombay Stock Exchange Limited

l) Plant Location: Survey No. 239, Village Salvav, Survey No. 105/P,106 /107 & 108/P Morai, Near Morai Rly. Crossing, Via-Vapi - 396191

Wind Mill 1.50 MW: Village Bagasara, Taluka Maliya Miyana, Dist Rajkot, Gujarat

Wind Mill 1.25MW: Village Murvel, Taluka Dwarka, Dist Jamnagar, Gujarat

m) Address for correspondence:

For transfer / dematerialization of shares:

For shares held in physical form:

Link Intime India Pvt. Ltd. C-13 Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai-400 078.

For shares held in demat form: To the Depository Participants

For any query on Annual Report/ Payment of Dividend etc.

To the Secretarial Dept.

Shree Ajit Pulp And Paper Limited, Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi-396191.

n) Buy-back of shares: The Company has not proposed buy-back of shares during the year.

o) Unclaimed Dividend: In terms of section 205 C of the Companies Act, 1956, the Company is required to transfer the amount of dividend remaining unclaimed for a period of seven years from the date of transfer to the unpaid dividend account, to the Investor Education and Protection Fund (IEPF). Till the unpaid amount is transferred to IEPF, a shareholder can claim the amount of dividend from the Company. The position of unclaimed dividend is as under:

Financial year ended	Date of declaration of dividend	Last date for claiming unpaid dividend from Company
31/03/2008	29/09/2008	28/09/2015
31/03/2009	29/09/2009	28/09/2016
31/03/2010	17/08/2010	16/08/2017
31/03/2011	29/09/2011	28/09/2018
31/03/2012	29/09/2012	28/09/2019
31/03/2013	05/08/2013	04/08/2020
31/03/2014	29/09/2014	28/09/2021

## CEO / CFO Certificate under Clause 49 (V)

To,  
**The Board of Directors,**  
**Shree Ajit Pulp and Paper Limited**

1. We have reviewed financial statements and the cash flow statement of Shree Ajit Pulp and Paper Limited for the year ended 31st March, 2015 and to the best of our knowledge and belief:
  - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
  - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.
3. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of company's internal control systems pertaining to financial reporting. We have not come across any reportable deficiencies in the design or operation of such internal controls.
4. We have indicated to the Auditors and the Audit Committee:
  - (i) that there are no significant changes in internal control over financial reporting during the year;
  - (ii) that there are no significant changes in accounting policies during the year; and
  - (iii) that there are no instances of significant fraud of which we have become aware.

Place : Vapi  
Date : May 28, 2015

**Gautam D Shah**  
Chief Financial Officer / Chairman and Managing Director

## DECLARATION ON CODE OF CONDUCT

As required by clause 49 (1) (D) of the Listing Agreement, it is hereby affirmed that all the Board Members and Senior Management Personnel have complied with Code of Conduct as on 31st March 2015.

Place : Vapi  
Date : May 28, 2015

**Gautam D Shah**  
Chairman and Managing Director

## CERTIFICATE ON CORPORATE GOVERNANCE

To,  
**The Board of Directors,**  
**Shree Ajit Pulp and Paper Limited**

I have examined the compliance of conditions of Corporate Governance by Shree Ajit Pulp And Paper Limited, for the year ended on 31st March 2015, as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the Management. My examination has been limited to a review of the procedures and implementations thereof adopted by the Company for ensuring compliance with the conditions of the Corporate Governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, and based on the representations made by the Directors and the Management, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 of the above mentioned Listing Agreement.

I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Vapi  
Date : 28th May, 2015

**V. C. KHAMBHATA**  
COMPANY SECRETARY IN PRACTICE  
ACS No.4887  
C.P.No. 6177