

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2011			
2.	ISIN	N.A.			
3.	Face Value of Equity Shares	Rs. 10/- each			
4.	Name of the Company	Shree Krishna Jute Products Limited			
5.	Registered Office Address	29A, Sir Hariram Goenka Street, Kolkata 700 007			
6.	Correspondence Address	29A, Sir Hariram Goenka Street, Kolkata 700 007			
7.	Telephone No. & Fax No.	Phone: 033-22747450; Fax: 033-22747450			
8.	E-mail Address	nirmalkaushik@hotmail.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd.			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	247500	100.00		
11.	Listed Capital (The Calcutta Stock Exchange Ltd.)	247500	100.00		
12.	Held in dematerialized form in CDSL	Nil	Nil		
13.	Held in dematerialized form in NSDL	Nil	Nil		
14.	Physical	247500	100.00		
15.	Total No. of Shares (12+13+14)	247500	100.00		
16.	Reason for difference, if any, between (10 & 11)	N.A.			
	Reason for difference, if any, between (10 & 15)	N.A.			
	Reason for difference, if any, between (11 & 15)	N.A.			
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/NSDL
	N.A.				
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes N.A.
19.	Reference of previous quarter with regards to excess dematerialized share, 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.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay	
	Confirmed/Rejected after 21 days	N.A.	N.A.	N.A.	
	Pending for more than 21 days	N.A.	N.A.	N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shree Narain Jagnani Phone: 033-22747450; Fax: 033-22747450			
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	R.P.SHARMA & ASSOCIATES, Chartered Accountants 19D, Muktaran Babu Street, Kolkata 700 007 Phone : 22695348; 22696853; Fax : 22714724			
24.	Appointment of common agency for share registry work, if yes, name & address	The Company has in house share registry department.			
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, de-listing from SE, Company changed its name, etc.)	N.A.			

For R. P. Sharma & Associates
 Chartered Accountants
 Firm Registration No.: 312153E


 Nirmal Kaushik
 Proprietor
 (Membership No.: 050733)



Date: 20-04-2011
 Place: Kolkata

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2011			
2.	ISIN	N.A.			
3.	Face Value of Equity Shares	Rs. 10/- each			
4.	Name of the Company	Shree Krishna Jute Products Limited			
5.	Registered Office Address	29A, Sir Hariram Goenka Street, Kolkata 700 007			
6.	Correspondence Address	29A, Sir Hariram Goenka Street, Kolkata 700 007			
7.	Telephone No. & Fax No.	Phone: 033-22747450; Fax: 033-22747450			
8.	E-mail Address	nirmalkaushik@hotmail.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd.			
		Number of Shares		% of Total Issued Capital	
10.	Issued Capital	247500		100.00	
11.	Listed Capital (The Calcutta Stock Exchange Ltd.)	247500		100.00	
12.	Held in dematerialized form in CDSL	Nil		Nil	
13.	Held in dematerialized form in NSDL	Nil		Nil	
14.	Physical	247500		100.00	
15.	Total No. of Shares (12+13+14)	247500		100.00	
16.	Reason for difference, if any, between (10 & 11)	N.A.			
	Reason for difference, if any, between (10 & 15)	N.A.			
	Reason for difference, if any, between (11 & 15)	N.A.			
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/NSDL	In-principal approval pending for SE (Specify Names)
N.A.					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, 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.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
Total No. of de-mat requests		No. of requests	No. of Shares	Reasons for delay	
Confirmed/Rejected after 21 days		N.A.	N.A.	N.A.	
Pending for more than 21 days		N.A.	N.A.	N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Shree Narain Jagnani Phone: 033-22747450; Fax: 033-22747450		
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor		R.P.SHARMA & ASSOCIATES, Chartered Accountants 19D, Muktaram Babu Street, Kolkata 700 007 Phone : 22695348; 22696853; Fax : 22714724		
24.	Appointment of common agency for share registry work, if yes, name & address		The Company has in house share registry department.		
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BFR company, de-listing from SE, Company changed its name, etc.)		N.A.		

For R. P. Sharma & Associates
 Chartered Accountants
 Firm Registration No.: 312153E

Nirmal Kaushik
 Nirmal Kaushik
 Proprietor
 (Membership No.: 050733)



Date: 17-07-2011
 Place: Kolkata

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2011				
2.	ISIN	N.A.				
3.	Face Value of Equity Shares	Rs. 10/- each				
4.	Name of the Company	Shree Krishna Jute Products Limited				
5.	Registered Office Address	29A, Sir Hariram Goenka Street, Kolkata 700 007				
6.	Correspondence Address	29A, Sir Hariram Goenka Street, Kolkata 700 007				
7.	Telephone No. & Fax No.	Phone: 033-22747450; Fax: 033-22747450				
8.	E-mail Address	nirmalkaushik@hotmail.com				
9.	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd.				
10.	Issued Capital	Number of Shares		% of Total Issued Capital		
11.	Listed Capital (The Calcutta Stock Exchange Ltd.)	247500		100.00		
12.	Held in dematerialized form in CDSL	247500		100.00		
13.	Held in dematerialized form in NSDL	Nil		Nil		
14.	Physical	Nil		Nil		
15.	Total No. of Shares (12+13+14)	247500		100.00		
16.	Reason for difference, if any, between (10 & 11)	N.A.				
	Reason for difference, if any, between (10 & 15)	N.A.				
	Reason for difference, if any, between (11 & 15)	N.A.				
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/NSDL	In-principal approval pending for SE (Specify Names)
	N.A.					
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes N.A.	
19.	Reference of previous quarter with regards to excess dematerialized share, 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.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed/Rejected after 21 days	N.A.	N.A.	N.A.		
	Pending for more than 21 days	N.A.	N.A.	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shree Narain Jagnani Phone: 033-22747450; Fax: 033-22747450				
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	R.P.SHARMA & ASSOCIATES, Chartered Accountants 19D, Muktarlam Babu Street, Kolkata 700 007 Phone : 22695348; 22696853; Fax : 22714724				
24.	Appointment of common agency for share registry work, if yes, name & address	The Company has in house share registry department.				
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, de-listing from SE, Company changed its name, etc.)	N.A.				

For R. P. Sharma & Associates
 Chartered Accountants
 Firm Registration No.: 312153E

Nirmal Kaushik
 Nirmal Kaushik
 Proprietor
 (Membership No.: 050733)



Date: 27-10-2011
 Place: Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2011				
2.	ISIN	N.A.				
3.	Face Value of Equity Shares	Rs. 10/- each				
4.	Name of the Company	Shree Krishna Jute Products Limited				
5.	Registered Office Address	29A, Sir Hariram Goenka Street, Kolkata 700 007				
6.	Correspondence Address	29A, Sir Hariram Goenka Street, Kolkata 700 007				
7.	Telephone No. & Fax No.	Phone: 033-22747450; Fax: 033-22747450				
8.	E-mail Address	nirmalkaushik@hotmail.com				
9.	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd.				
		Number of Shares		% of Total Issued Capital		
10.	Issued Capital	247500		100.00		
11.	Listed Capital (The Calcutta Stock Exchange Ltd.)	247500		100.00		
12.	Held in dematerialized form in CDSL	Nil		Nil		
13.	Held in dematerialized form in NSDL	Nil		Nil		
14.	Physical	247500		100.00		
15.	Total No. of Shares (12+13+14)	247500		100.00		
16.	Reason for difference, if any, between (10 & 11)	N.A.				
	Reason for difference, if any, between (10 & 15)	N.A.				
	Reason for difference, if any, between (11 & 15)	N.A.				
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/NSDL	In-principal approval pending for SE (Specify Names)
	N.A.					
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes N.A.	
19.	Reference of previous quarter with regards to excess dematerialized share, 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.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed/Rejected after 21 days	N.A.	N.A.	N.A.		
	Pending for more than 21 days	N.A.	N.A.	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shree Narain Jagnani Phone: 033-22747450; Fax: 033-22747450				
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	R.P.SHARMA & ASSOCIATES, Chartered Accountants 19D, Muktaram Babu Street, Kolkata 700 007 Phone : 22695348; 22696853; Fax : 22714724				
24.	Appointment of common agency for share registry work, if yes, name & address	The Company has in house share registry department.				
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, de-listing from SE, Company changed its name, etc.)	N.A.				

For R. P. Sharma & Associates
 Chartered Accountants
 Firm Registration No.: 312153E

Nirmal Kaushik

Nirmal Kaushik
 Proprietor
 (Membership No.: 050733)



Date: 12-01-2012
 Place: Kolkata