

P. C. SURANA & CO.

CHARTERED ACCOUNTANTS

P. C. SURANA

B. Com., LL. B., F.C.A.

SUNIL BOHRA

B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI - 400 002.
TEL : 6634 6857
TELEFAX: 6634 6856
E-mail : pcs_co@rediffmail.com

AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 31.12.2012
2. ISIN : INE113O01014
3. Face Value : Rs.10/-
4. Name of the Company : Blue Blends (India) Limited
5. Registered Office Address : JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road, Mumbai – 400 002
6. Correspondence Address : As above
7. Telephone & Fax Nos. : Tel : 2208 5951/52
Fax: 2208 0470
8. E-mail Address : Blueblends@yahoo.com
9. Name of the Stock Exchanges where the Company's securities are listed :
 - 1 Bombay Stock Exchange Ltd. (BSE)
 - 2 National Stock Exchange of India Ltd. (NSE)
 - 3 Ahmedabad Stock Exchange Ltd. (ASE)
 - 4 Madras Stock Exchange Ltd. (MSE)
 - 5 Delhi Stock Exchange Ltd. (DSE)

10. Issued Capital	Number of Shares (Equity)	% of Total Issued Capital (Equity)
	Equity : 1,81,73,988	100%
	Number of Shares (Preference)	% of Total Issued Capital (Preference)
	Preference : 32,27,000	100%

11. Listed Capital (BSE)	Number of Shares (Equity)	% of Total Issued Capital (Equity)
	Equity : 1,81,73,988	100%
	Number of Shares (Preference)	% of Total Issued Capital (Preference)
	Preference : 15,90,000	49.27%

Note: The Company has filled its application dated 15/11/2005 for listing of 16,37,000 5% Preference Shares of Rs. 100/- each with the Stock Exchange.

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12. Held in dematerialised form in CDSL : 14660
 13. Held in dematerialised form in NSDL : NIL

Note : The issued and paid-up capital of the Company is get dematerialised with CDSL vide their approval letter dated 16th November, 2012 and NSDL application is pending at their end..

14. Physical : Equity : 1,81,59,328
 Preference : 32,27,000
 15. Total No. of shares (12+13+14) : Equity : 1,81,73,988
 Preference : 32,27,000
 16. Reasons for difference if any, between (10 & 11),(10&15),(11&15] : The Company has filled its application dated 15/11/2005 for listing of 16,37,000 5% Preference Shares of Rs. 100/- each with the Stock Exchange.

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 NSDL	In principal approval pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
 (Yes/No)
 If not, updated up to which date
 19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N. A.
 20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N. A.

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21. Mentioned the total No. of requests, 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	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Suraj Dugar
Tel.: 2208 5951/52
Fax: 2208 0470
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS : M/s. P.C.Surana & Co.,
Chartered Accountants
205-206, Standard House,
Maharshi Karve Road, Marine Lines,
Mumbai - 400 002
Tel.: 6634 6855/56 Fax : 6634 6857
Reg. No. :110631W

24. Appointment of common agency for share registry work :

If yes (name & address)	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East), Mumbai - 400 011
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25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, delisting from SE, name changed etc.) : 1) The Equity and Preference shares mentioned above are listed for trading on BSE.

Place : Mumbai

Date : 15/01/2013

For P.C.SURANA & CO.
Chartered Accountants
Registration No. 110631W


(SUNIL BOHRA)
Partner
M.No. 39761