

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 - 400002.
TEL : 22057705 / 22057706
Email Id : pcs_co@rediffmail.com

AUDIT REPORT

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

1. For Quarter Ended : 31.12.2014
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 Delhi Stock Exchange Ltd. (DSE)
10. Issued Capital

Number of Shares (Equity)	% of Total Issued Capital (Equity)
Equity : 1,94,08,988	100%
Number of Shares (Preference)	% of Total Issued Capital (Preference)
Preference : 23,00,750	100%

11. Listed Capital (BSE)

Number of Shares (Equity)	% of Total Issued Capital (Equity)
Equity : 1,94,08,988	100%
Number of Shares (Preference)	% of Total Issued Capital (Preference)
Preference : 15,90,000	49.27%

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12. Held in dematerialised form in CDSL : 85,05,024
13. Held in dematerialised form in NSDL : NIL

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

14. Physical : Equity : 109,03,964
Preference : 23,00,750
15. Total No. of shares (12+13+14) : Equity : 1,94,08,988
Preference : 23,00,750
16. Reasons for difference if any, between (10 & 11),(10&15),(11&15) : The Listing Application for 7,10,750 Preference Shares of Rs. 100/- each is pending for approval.
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)
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*** 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.
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



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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Archana Dubey
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.: 2205 7705 / 2205 7706
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 trading in the securities of the Company is suspended on National Stock Exchange and Delhi Stock Exchange.

Place : Mumbai

Date : 28.01.15



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


(P.C. Surana)
Partner
M.No. 17136