



Date: July 08, 2017

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code CGCL

Dear Sir,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of investor grievance of the Company for the quarter ended June 30, 2017.

SCORES Registration ID*	m00263
No. of investor complaints pending at the beginning of quarter	Nil
No. of investor complaints received during the quarter	Nil
No. of investor complaints disposed off during the quarter	Nil
No. of investor complaints those remaining unresolved at the end of the quarter	Nil

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**COMPANY SECRETARIES**

**OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-4000097
TEL NOS. 022-65643641**

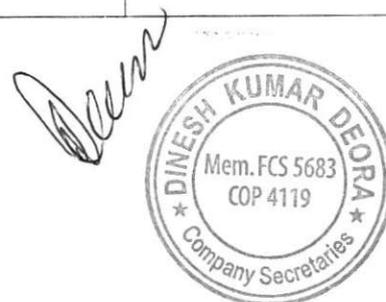
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai- 400 013

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Capri Global Capital Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **30th June, 2017**:

1	For Quarter Ended	30th June, 2017				
2	ISIN:	INE180C01026				
3	Face Value:	Rs.2/-				
4	Name of the Company	Capri Global Capital Limited				
5	Registered Office Address	502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013				
6	Correspondence Address	Same As Above				
7	Telephone & Fax Nos.	Tel No.-(022)-43548200 Fax No.-(022)-40888170				
8	Email address	investor.relation@cgcl.co.in				
9	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited				
10	Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>175134805</td><td>100.00%</td></tr></tbody></table>	Number of shares	% of Total Issued Cap	175134805	100.00%
Number of shares	% of Total Issued Cap					
175134805	100.00%					
11	Listed Capital (Exchange wise)	<table border="1"><tbody><tr><td>175134805</td><td>100.00%</td></tr></tbody></table>	175134805	100.00%		
175134805	100.00%					
12	Held In dematerialized form in CDSL	<table border="1"><tbody><tr><td>16312219</td><td>9.31%</td></tr></tbody></table>	16312219	9.31%		
16312219	9.31%					
13	Held In dematerialized form in NSDL	<table border="1"><tbody><tr><td>158747676</td><td>90.65%</td></tr></tbody></table>	158747676	90.65%		
158747676	90.65%					
14	Physical	<table border="1"><tbody><tr><td>74910</td><td>0.04%</td></tr></tbody></table>	74910	0.04%		
74910	0.04%					
15	Total No. of shares (12+13+14)	<table border="1"><tbody><tr><td>175134805</td><td>100.00%</td></tr></tbody></table>	175134805	100.00%		
175134805	100.00%					



- 16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):
- 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-prin. Approval pending for SE (Specify Names)
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- 18 Register of Members is updated (Yes/No)
If not, updated up to which date

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

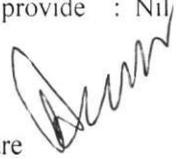
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more that 21 days	Nil	Nil	N.A

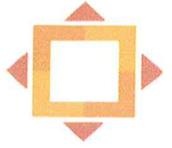
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Harish Agrawal Compliance Officer Tel/Fax: (022)-40888104
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Dinesh Kumar Deora Practising Company Secretary #205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-65643641 Membership No. FCS 5683 COP No. 4119
24	Appointment of Common Agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: 022 49186000 Fax: 022 49186060

- 25 Any other details that the auditor may like to provide : Nil



Signature 
Dinesh Kumar Deora
Practising Company Secretary
FCS 5683 COP No. 4119

Place: Mumbai
Date: 10-07-2017



502, Tower A, Peninsula Business
Park, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

April 3, 2017

To,

BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir/Madam,

Kind Attn: Head – Listing Department / Dept of Corporate Communications

**Sub: Disclosures pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Form C received from Mr. Suresh Gattani, employee of the Company on March 31, 2017, on disclosure with respect to Purchase of Securities of the Company by his relative as defined under the Companies Act, 2013, aggregating to a traded value in excess of ten lakh rupees.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **CAPRI GLOBAL CAPITAL LIMITED**

(HARISH AGRAWAL)

SENIOR VICE PRESIDENT & COMPANY SECRETARY



Encl: as above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 1B, 1st Floor, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the company: **Capri Global Capital Limited**

ISIN of the company: **INE180C01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoter / KMP / Directors / Immediate relative / others etc)	Securities held prior to acquisition / disposal		Securities Acquired /Disposed			Securities held post acquisition/disposal		Date of information to company	Mode of acquisition (market purchase/public rights/preferential offer / off market /Inter-se transfer, ESOP, etc.)	
		Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			Date of allotment advice/acquisition of shares/state-of-shares specify From To
Name: Gayatri Gattani PAN : AAQPG8133Q ADD.: D-604, Gayatri Satsang, Thakur Village, Kandivali E Mumbai -101 Contact No.: 28461872	Others	Equity Shares	1190	Equity Shares	Rs. 7479345	Buy	136190	0.077	March 31, 2017	April 3, 2017	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of Contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
		Not Applicable				

Suresh Gattani

Signature:

Designation: Suresh Gattani - Senior Vice-President

Date: April 3, 2017

Place: Mumbai