

The Assam State Textbook Production and Publication Corporation Limited  
(A Govt. of Assam Undertaking)  
Notes on Financial Statements for the Year ended 31st March, 2016

Note : 3

Particulars of Share Capital :

Particulars	As at 31 March 2016		As at 31 March 2015	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
<b>Authorised</b> Equity Shares of Rs. 1000/- each with voting rights	10,000	1,00,00,000.00	10,000	1,00,00,000.00
<b>Issued</b> Equity Shares of Rs. 1000/- each with voting rights	10,000	1,00,00,000.00	10,000	1,00,00,000.00
<b>Issued Subscribed &amp; Fully Paid up</b> Equity Shares of Rs. 1000/- each with voting rights 8300 shares are Fully Called Up and paid up in cash. (1700 shares were allotted as fully paid in pursuance to a contract without payment having received in cash)	10,000	1,00,00,000.00	10,000	1,00,00,000.00
<b>Total</b>	<b>10,000</b>	<b>1,00,00,000.00</b>	<b>10,000</b>	<b>1,00,00,000.00</b>

(b) Disclosure pursuant to Note no. 6(A)(d) of Part I of Schedule VI to the Companies Act, 1956

Note : 3.1

Reconciliation of number of shares outstanding at the beginning & at the end of the reporting period :

Particulars	As at 31 March 2016		As at 31 March 2015	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
Shares outstanding at the beginning of the year	10,000	1,00,00,000	10,000	1,00,00,000
Fresh Shares issued during the year	-	-	-	-
Bonus Shares issued during the year	-	-	-	-
ESOP	-	-	-	-
Conversion	-	-	-	-
Shares bought back during the year	-	-	-	-
Other Changes (give details)	-	-	-	-
Shares outstanding at the end of the year	<b>10,000</b>	<b>1,00,00,000</b>	<b>10,000</b>	<b>1,00,00,000</b>

(c) Disclosure pursuant to Note no. 6(A)(e) of Part I of Schedule VI to the Companies Act, 1956

Note : 3.2

The rights, preferences and restrictions attaching to each class of shares including restrictions on the distribution of dividends and the repayment of capital as prescribed under law, in particular the Companies Act, 1956.

- All the equity shares of the company are issued with same rights & privileges as other equity shares.

(d) Disclosure pursuant to Note no. 6(A)(f) of Part I of Schedule VI to the Companies Act, 1956

Shares in respect of each class in the company held by the holding company or its ultimate holding company including shares held by or by subsidiaries or associates of the holding company or the ultimate holding company in aggregate : NIL.

Note : 3.3

Details of Shares held by shareholders holding more than 5 % of the aggregate shares in the Company:

Name of Shareholder	As at 31 March 2016		As at 31 March 2015	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Governor of Assam, represented by the Secretary, Education Department, Govt. of Assam	9,998	99.98%	9,998	99.98%
Financial Commissioner & Secretary, Finance Department, Govt. of Assam	1	0.01%	1	0.01%
The Chairman, Board of Secondary Education, Assam	1	0.01%	1	0.01%

