



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

14<sup>th</sup> August, 2019

The Department of Corporate Services,  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street,  
Mumbai-400001

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting pursuant to SEBI (LODR) Regulations, 2015-Reg.

**Ref:** Midwest Gold Limited - Scrip Code: 526570

With reference to the above mentioned subject, please note that the Board of Directors' in their meeting held on Wednesday, 14/08/2019, commenced at 2:00 P.M. and concluded at 6:30 P.M., has inter-alia transacted the following business:

1. Considered and approved the un-audited Financial Results prepared as per IND AS for the quarter ended 30<sup>th</sup> June, 2019.
2. Considered and approved the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
3. Approved the draft notice of the 29<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2019. The 29<sup>th</sup> AGM will be held on 25<sup>th</sup> September, 2019, at the Registered Office of the Company at 11:30 A.M.
4. Approved the draft of Directors' Report for the period ended 31<sup>st</sup> March, 2019.
5. Fixed the dates of Book Closure from 19<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (both the days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.
6. Mr. Pratap Satla, Company Secretary in Practice was appointed as Scrutinizer for evoting and for the ensuing Annual General Meeting.
7. Considered and approved the commencement of e-voting period from 22<sup>nd</sup> September, 2019 at 9:00 A.M. till 24<sup>th</sup> September, 2019 at 5:00 P.M. for the purpose of 29<sup>th</sup> AGM.
8. Considered and recommended for the appointment of Mrs. K. Soumya, Additional Director as Director.
9. Considered and recommended for the appointment of Mr. Rao Sasikanth, Additional (Non Executive Independent) Director as Non executive Independent Director.
10. The Board of Directors considered and approved the resignation of Mr. Manish Tarachand Pande, Company Secretary and Compliance Officer w.e.f 31.08.2019.
11. The Board of Directors appointed Mr. B.S. Raju, Whole Time Director as Compliance officer w.e.f 01.09.2019 till the appointment of Company Secretary and Compliance Officer in accordance with the applicable provisions in force.



# MIDWEST GOLD LIMITED

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12. A Complaint has been registered under SCORES in respect of issue of share certificate to Mrs. Sitaben Arvindbhai Patel in the name of Midwest Gold Limited. The Company has sent share certificate to her vide Registered Post No. K 027021052IN dated 17<sup>th</sup> December, 2011. The Company has informed during the telephonic conversation to Mrs. Sitaben Arvindbhai Patel regarding the same and explained the procedure to obtain the duplicate Share certificate after following due procedure, if the Original Share Certificate was not located and advised her to search the Share Certificate. Consequently the Company has received a copy of letter from Mrs. Sitaben Arvindbhai Patel addressed to SEBI, that they have located the share certificate from their old records as it was misplaced due their change of address. The Board of Directors felt that the Complaint was resolved and it is not mistake on the part of the Company. The Company has also updated in SCORES regarding the availability of the share certificate with the Share holder only. Further the stock Exchange has levied the penalty for an amount of Rs. 27,140/- inclusive of GST amount of Rs. 4,140 vide email dated 2<sup>nd</sup> August, 2019 for non redressal of the Complaint. The Board of Directors considered that the levy/payment of penalty is not justifiable as the share certificate is available with the Share holder only and herself has informed that she couldn't found the share certificate due to their change of address only and not at the fault of the Company. In view of the above the Stock Exchange is hereby requested to withdraw the penalty as it is unjustifiable burden on the Company's financial position. The postal details of registered post for dispatch of share certificate to the share holder and copy of the letter received from Mrs. Sitaben Arvindbhai Patel and Action taken report filed in SCORES Website are enclosed to this outcome for reference to the Stock Exchange.

The financial results will also be published in the news papers as per the format prescribed under Regulation 47 of SEBI (LODR) Regulations, 2015.

This is for your information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Midwest Gold Limited

Manish Tarachand Pande

Company Secretary & Compliance Officer

Place: Hyderabad

Encl: a/a

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019**

(Rs in lakhs)

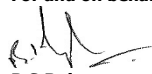
SL No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue From Operations	15.06	9.85	-	10.67
	(b) Other Income	-	3.16	-	8.13
	<b>Total Revenue (a+b)</b>	<b>15.06</b>	<b>13.01</b>	<b>-</b>	<b>18.80</b>
2	<b>Expenditure</b>				
	(a) Cost of Material Consumed	15.89	2.41	0.02	2.98
	(b) Purchase of Stock in trade	13.04	21.60	-	21.60
	(c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(21.36)	(16.09)	-	(15.46)
	(d) Employees Benefit Expenses	9.14	3.03	2.90	10.60
	(e) Other Expenditure	15.74	12.43	9.30	43.74
	(f) Finance Cost	0.23	0.02	0.01	0.21
	(g) Depreciation	2.44	(1.96)	7.22	19.70
	<b>Total Expenditure</b>	<b>35.12</b>	<b>21.44</b>	<b>19.45</b>	<b>83.37</b>
	<b>Profit/ (Loss) from Operations before Exceptional and extraordinary Items and Tax (1+2)</b>	<b>(20.06)</b>	<b>(8.43)</b>	<b>(19.45)</b>	<b>(64.57)</b>
3	Exceptional Items	-	-	-	-
5	Profit/ (Loss) before Extraordinary and Tax (3-4)	<b>(20.06)</b>	<b>(8.43)</b>	<b>(19.45)</b>	<b>(64.57)</b>
6	Extraordinary items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	<b>(20.06)</b>	<b>(8.43)</b>	<b>(19.45)</b>	<b>(64.57)</b>
8	Tax Expenses	-	-	-	-
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	(10.31)	-	(10.31)
9	Net Profit/ (Loss) from continuing operations for the period (7-8)	<b>(20.06)</b>	<b>(18.74)</b>	<b>(19.45)</b>	<b>(74.88)</b>
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax Expenses (Income) of discontinuing operations	-	-	-	-
12	Net Profit/ (Loss) from discontinuing operations for the period (10-11)	-	-	-	-
13	Net Profit/ (Loss) for the period (9+12)	<b>(20.06)</b>	<b>(18.74)</b>	<b>(19.45)</b>	<b>(74.88)</b>
14	Other Comprehensive Income	1.72	-	-	-
	(i) (a) Item that will not be reclassified to profit or loss	-	-	-	-
	(b) Tax on Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) (a) Item that will be reclassified to profit or loss	-	-	-	-
	(b) Tax on Items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income/(Loss) net of Tax	-	-	-	-
15	<b>Total Comprehensive Income for the period (13-14)</b>	<b>(18.34)</b>	<b>(18.74)</b>	<b>(19.45)</b>	<b>(74.88)</b>
16	Paid-up equity share capital (face Value of Rs. 10/- each)	327.00	327.00	327.00	327.00
17	Other equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
18.i	Earnings per Share (for continuing operations) of Rs.10/- each (not annualised)				
	(a) Basic	(0.56)	(0.57)	(0.59)	(2.29)
	(b) Diluted	(0.56)	(0.57)	(0.59)	(2.29)
18.ii	Earnings per Share (for discontinuing operations) of Rs.10/- each (not annualised)	-	-	-	-
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
19	Earnings per Share (for continuing and discontinuing operations) of Rs.10/- each (not annualised)				
	(a) Basic	<b>(0.56)</b>	<b>(0.57)</b>	<b>(0.59)</b>	<b>(2.29)</b>
	(b) Diluted	<b>(0.56)</b>	<b>(0.57)</b>	<b>(0.59)</b>	<b>(2.29)</b>

**NOTES**

- The above results have been reviewed by Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on 14/08/2019.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm the current year classification.
- The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The statutory auditors of the Company have carried out a "Limited Review" of the financial results for the quarter ended June 2019 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- The company operates in a single segment and the results pertain to single segment.

**For and on behalf of the Board**

**PLACE: HYDERABAD**  
**DATE : 14/08/2019**

  
**B.S. Raju**  
**Whole Time Director**  
**DIN: 01431440**

**Limited Review Report**  
**To the Board of Directors of Midwest Gold Limited**

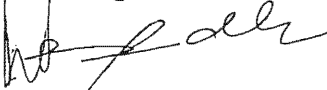
We have reviewed the accompanying statement of unaudited financial results of **M/s. Midwest Gold Limited (Formerly Nova Granites (India) Limited)** ("the Company") for the quarter ended June 30, 2019 ('Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 (hereinafter referred to as the SEBI Circular) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standard (\*Ind AS\*) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of SEBI Regulations and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B R N Murthy & Associates**  
**Chartered Accountants**  
**Firm Registration No.0113095**



**CA B R N Murthy**  
**Proprietor**  
**M.No.214628**



**Place: Bangalore**  
**Date: 14.08.2019**

**UDIN - 19214628 AAAAAD2430**



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

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## Brief Profile of Mrs. Kukreti Soumya (01760289) and other Information :-

### 1. Reason :

The Board of directors recommended the appointment of Mrs. Kukreti Soumya, Additional Director (Non Executive) who's office is vacated at ensuing AGM as Non executive Director.

### 2. Date of Appointment : 30.05.2019

### 3. Brief Profile of Mrs. Kukreti Soumya

She has done her graduation in B.Com and has over 17 years of experience in the field of various business segments viz quarrying and processing of granite, marble and other natural stones and manufacturing of diamond tools for cutting of natural stones etc..

### 4. Disclosures

Mrs. Kukreti Soumya ,is wife of Mr. Deepak Kukreti ,who is a Whole Time Director of the Company .

Yours faithfully,  
For Midwest Gold Limited

Manish Tarachand Pande  
Company Secretary & Compliance Officer

Place: Hyderabad



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

## Brief Profile of Mr. Rao Sasikanth (08461309) and other Information :-

### 1. Reason :

The Board of directors recommended the appointment of Mr. Rao Sasikanth, Additional (Non Executive Independent) Director who's office is vacated at ensuing AGM as Non Executive Independent Director.

### 2. Date of Appointment : 23.05.2019

### 3. Brief Profile of Sasikanth

He has done his graduation in B.A and has over 18 years of experience in Civil Contract works , execution of projects etc.

### 4. Disclosures

Mr. Rao Sasikanth has no relation with any other Directors on the Board.

Yours faithfully,  
For Midwest Gold Limited

Manish Tarachand Pande  
Company Secretary & Compliance Officer

Place: Hyderabad

By R.P.A.D

From- Sitaben Arvindhbai Patel, **Client ID-00200231**  
New Address- A/204, Arise Icon, Near Umiya campus,  
Opp-S G Business Hub, Off-S G Road, Near Sola-  
Bhagwat, Gota, Ahmedabad-380060.

Date: 04-05-2019

To,  
The Secretary,  
Securities & Exchange Board of India,  
Plot No-C4-A, G Block, Near Bank of India,  
Bandra Kurla Complex, Bandra East,  
Mumbai(Maharashtra)-400051.

**Subject:** - Complaint with drawn- against -Rejection of Dematerialization request due to non receipt of 100 Share Certificate of "**Midwest Gold Limited**" (INE519N01014) instead of "**Nova Granites (India) Limited**" share certificate No-0004226/Folio No-0003115-Reg.

**Reference:** Scores Complaint No. SEBIE/KN/19/0000087/1 *dated 1-4-2019.*

**DP ID-12061400 DRN-8878374 CL ID-200231**

Respected Sir,

With reference to subject and under reference cited above, I would like to bring to your kind notice that I have located from records the Share Certificate issued by "**Midwest Gold Limited**" vide Share certificate No. 5891 with folio No. 0005891 to me in lieu of Old Share Certificate in the name of Nova Granites(India) Ltd. The said new share certificate was misplaced due to change of my address and I could find the same recently. Therefore, I hereby request you to ignore all my previous correspondence and treat my Complaint as withdrawn and the grievance was resolved. I will be sending this new Certificate for Dematerialisation to the concerned.

Enclosure- Copy of Share Certificate of "**Midwest Gold Limited**"

Yours faithfully

(Sign with RTA) *Sepatel*  
(sign with DP) *સિતાબેન અરવિંદભાઈ પટેલ*  
Sitaben Arvindhbai Patel  
(Shareholder)

- (1) Copy submitted to Rudra Shares & stock Brokers Ltd, (formerly known as Gigantic securities Ltd) 15/63, civil lines, Adjoining Krishna Tower, Kanpur-208001 for information. *your reference letter dated 5-2-2019 for rejection code-27 & No-36468 DRN-8878374 CL ID - 200231*
- (2) Copy submitted to Secretary, Big Share Services Private Limited, 306, Right Wing, Amrutha Ville, Opp-Yashoda Hospital, Somajiguda, Raj Bhavan Road, HYDERABAD-500082 (INDIA) for information. *your Ref No BSS/REJ/11 dated 12-2-19. DP ID-12061400 CL ID-200231 DRN-8878374*
- ✓ (3) Copy submitted to Midwest Gold limited, Corporate Office : 8-2-684/3/25 & 26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034 for information.





# MIDWEST GOLD LIMITED

(Formerly : Nova Granites (India) Limited)  
(Incorporated under the Companies Act, 1956)

Regd Office : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India.

## SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is /are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company Subject to the Memorandum and Articles of Association of the Company and that the amount hereon has been duly paid up on each share.

**EQUITY SHARES EACH OF RUPEES 10/-**  
**AMOUNT PAID UP PER SHARE RUPEES 10/-**

Reg. Folio No. 0005891 Certificate No. 5891

Name(s) of Holder(s) SITABEN ARVINDBHAI PATEL

No. of Shares held 10 TEN ONLY

Distinctive No(s) 3117104 - 3117113

GIVEN under the Common Seal of the Company this

21st November, 2011



Director

Director

Whole Time Director / Secretary / Authorised Signatory

Note : No Transfer of the shares comprised in this certificate will be registered unless accompanied by this Certificate

0005891



## MIDWEST GOLD LIMITED

REG NO	ENV_NO	REF_NO	NAME	POST OFFICE OF DESTINATION	PIN	AMT.
RK027020560IN	56	0004043	PADMINI SAMANTHAPUDI	D/O S V RAJU 45-51-1 ABIDNAGAR VISAKHAPATNAM	0	22.00
RK027020573IN	57	0004049	PALLAVI SHAH	C/O M B TEXTILES 197 JASH TEX MARKET RING ROAD SURA	0	22.00
RK027020587IN	58	0004055	PANI DEVI JAIN	C/O KESHRIMAL HANSRAJ PO SINDHARI DIST BARMER (RAJ)	0	22.00
RK027020595IN	59	0004090	PARESH G SATANI	186, RAM NAGAR SOCIETY A K ROAD SURAT GUJARAT	0	22.00
RK027020600IN	60	0004099	PARESH P. BARFIWALA	6/1250, MAHIDHARPURA BHUT SERI SURAT	0	22.00
RK027020613IN	61	0004120	PARUL G THAKKAR	C/O RAMESH G THAKKAR DERI ROAD PLOT NO 754/A NEAR C	0	22.00
RK027020627IN	62	0004181	PL GANESAN	62(1/A) BHARATHI NAGAR PERIYAR COLONY OPP ANNUPARPA	0	22.00
RK027020635IN	63	0004287	PRAMOD CHANDRA SHARMA	L-1613 SHASTRI NAGAR MEERUT	0	22.00
RK027020644IN	64	0004301	PRANNATH	N 168 GREATER KAILASH I N DELHI	0	22.00
RK027020658IN	65	0004342	PRAVIN MAMARAWALA	4/299 NALANDA APPT BEGAMPURA DUDHARA ST SURAT	0	22.00
RK027020661IN	66	0004436	PUNAM KHATRI	IIIRD F-215A M NAGAR GHAZIABAD	0	22.00
RK027020675IN	67	0004440	PURANCHAND	58 HORAMNAGAR NEAR BRAHAMPUR MEERUT CITY	0	22.00
RK027020689IN	68	0004447	PURSHOTTAM D PATEL	ASHAPURA TIMBER INDUSTRIES BHADGAON ROAD CHALLISGAD	0	22.00
RK027020692IN	69	0004497	R GANESH	FLAT NO 46 BUILDING NO 120 DLF SILVER DAKS APTS GUT	0	22.00
RK027020701IN	70	0004519	R RAJARATHINAM	PRAKASH TRADING COMPANY 9/27 KALEESWARA MILL ROAD C	0	22.00
RK027020715IN	71	0004544	RACHNA SHARMA	91-E SAINIK FARMS KHANPUR NEW DELHI	0	22.00
RK027020729IN	72	0004592	RAJ RANI CHOPRA	H NO 5291 ARDORIAN STREET PATIALAPUNJAB	0	22.00
RK027020732IN	73	0004604	RAJANDRA KUMAR JAGEITYA	MUNDRA BHAVAN PO RAIPUR DT BHILWARA RAJASTHAN	0	22.00
RK027020746IN	74	0004642	RAJENDRA PARSHAD MAHESHWARI	173-A ABU LANE MEERUT CANTT	0	22.00
RK027020750IN	75	0004681	RAJESH KUMAR	NO 114 MANASARA ROAD INDRA NAGAR MYSORE	0	22.00
RK027020763IN	76	0004714	RAJINDER PAL	120/811 RANJEET NAGAR KANPUR	0	22.00
RK027020777IN	77	0004760	RAJWANT KAUER	2364/12 ST NO 4 KISHAN KOT ISLAMABAD AMRITSAR	0	22.00
RK027020785IN	78	0004786	RAKHI KHADELWAL	SITA RAM SATISHCHANDRA & CO D-200, JHOTWARI ROAD JAI	0	22.00
RK027020794IN	79	0004936	RAMNIKLAL HIRJI SONI	SARLA NIWAS 2ND FLOOR ROOM NO 19 KISHAN NAGAR NO1 W	0	22.00
RK027020803IN	80	0005039	RAVINA SINGH	C/O LT COL V P SINGH 1 JAK RIF C/O 56 APO	0	22.00
RK027020817IN	81	0005064	REKHA AGARWAL	36 KISHANPURI BAGPAT GATE MEERUT U P	0	22.00
RK027020825IN	82	0005090	RENU GARG	182-A PRABHAT NAGAR MEERUT	0	22.00
RK027020834IN	83	0005149	ROSHAN A ADATIA	A G HOUSING SOCIETY BLOCK NO 58 KALAVAD ROAD RAJKOT	0	22.00
RK027020848IN	84	0005260	S. DALMIR SINGH	H NO.2683 PHASE XI MOHALI ROPAR	0	22.00
RK027020851IN	85	0005270	S. JAGANNADHAM	C-692 KAVERI VIHAR N T P C TOWNSHIP JAMNIPALI KORBA	0	22.00
RK027020865IN	86	0005361	SANGITA JATINKUMAR SUBA	6/1245, 1ST FLOOR MAHIDHARPURA BHUT SURI SURAT	0	22.00
RK027020879IN	87	0005365	SANGITA MUNDHRA	27 ABHISHEK COLONY RACE COURSE CIRCLE BARODA	0	22.00
RK027020882IN	88	0005489	SAPNA JAIN	412 GOYAL NAGAR INDORE	0	22.00
RK027020896IN	89	0005515	SARLA SRIVASTAVA	9/B VISHNU COLONY LAXMI NAGAR SODALA JAIPUR (RAJ)	0	22.00
RK027020905IN	90	0005568	SATYA PRAKASH ARORA	C-231 SHAHADANA COLONY BAREILLY	0	22.00
RK027020919IN	91	0005570	SATYABHAN SINGH	22/78 MAHAVIR NAGAR LANGRE KI CHOWKI AGRA	0	22.00
RK027020922IN	92	0005579	SAURABH BIYANI	133 MANU APARTMENTS MAYUR VIHAR PHASE-1 DELHI	0	22.00
RK027020936IN	93	0005616	SEEMA PANT	H NO 188A HARTHALA RAILWAY COLONY MORADABAD	0	22.00
RK027020940IN	94	0005624	SH PAWAN KUMAR BANSAL	C-16/7 C/O MODI RUBBER LTD MODIPURAM DISTT MEERUT	0	22.00
RK027020953IN	95	0005626	SH TARA CHAND SAMBAL	410/3 SHASTRI NAGAR MEERUT	0	22.00
RK027020967IN	96	0005632	SHAH ALPESH KUMAR PRAVIN CHAND	A156 2ND FLOOR PUSPA PARK S V ROAD, NEAR OVER BRIDGE	0	22.00
RK027020975IN	97	0005634	SHAH ANULATABEN PRAVIN CHANDRA	A156 2ND FLOOR PUSPA PARK S V ROAD, NEAR OVER BRIDGE	0	22.00
RK027020984IN	98	0005642	SHAH PRAGNESH KUMAR P	A156 2ND FLOOR PUSPA PARK S V ROAD, NEAR OVER BRIDGE	0	22.00
RK027020998IN	99	0005643	SHAH PRAGNESH KUMAR PRAVIN CHA	A156 2ND FLOOR PUSPA PARK S V ROAD, NEAR OVER BRIDGE	0	22.00
RK027021004IN	100	0005644	SHAH PRAVIN CHANDRA AMBALAL	A156 2ND FLOOR PUSPA PARK S V ROAD, NEAR OVER BRIDGE	0	22.00
RK027021018IN	101	0005665	SHAILESH KHUNT	PARMESHWAR TRADING CO. GONDAL ROAD, B/H SWAMINARAYA	0	22.00
RK027021021IN	102	0005781	SHEELA TRIVEDI	D-50 SECTOR 30 NO 1 DA	0	22.00
RK027021035IN	103	0005828	SHIVLAL	HN 3062 KALYAN GI KA RASTA CHAND POL BAZAR JAIPUR	0	22.00
RK027021049IN	104	0005864	SHUKLA PULAK R	SHUKLA STONE 101, GANGA MARKET ROAD NO 7, BANJARA HI	0	22.00
RK027021052IN	105	0005891	SITABEN ARVINDBHAI PATEL	NO.6/2 'ARIHANT' BANSIDHAR SOCIETY, SHAHID VIJAY JOS	0	22.00
RK027021066IN	106	0005989	SUDHA AGNIHOTRI	47 THAKURYAMA PULIA NO.9 JHANSI (U.P)	0	22.00
RK027021070IN	107	0006048	SUMAN VOHRA	117N/39B RANIGANJ KAKADEO KANPUR	0	22.00
RK027021083IN	108	0006297	T GOWRI	CANARA BANK PUTHUR BRANCH TRICHY TAMILNADU	0	22.00
RK027021097IN	109	0006368	TIRATH RAM	D-2 MEENAKSHI PURAM MAWANA ROAD MEERUT	0	22.00
RK027021106IN	110	0006373	TRIGUNABEN KHATRI	A 440 KABIRPURA KHATRIWAD BHARUCH	0	22.00

11 7 DEC 2011

BANGALORE



## Action Taken Report

**Registration No.** : SEBIP/KN19/0000087/1

**Complainant Name** : SITABEN ARVINDBHAI PATEL

**Complaint Details** : Pertains to OIAE Category-Midwest Gold Ltd.

**Status** : Resolved - As informed by the complainant

**Remarks** : The Company has sent share certificate to the share holder vide Registered Post No:RK 027021052IN dated 17th December, 2011. The Company has informed during the telephonic conversation to Mrs. Sitaben Arvindbhai Patel regarding the same and explained the procedure to obtain the duplicate Share certificate after following due procedure. Consequently the Company has received a copy of letter from Mrs. Sitaben Arvindbhai Patel addressed to SEBI , that they have located the share certificate from their old records as it was misplaced due their change of address.Please treat this compliant as resolved.

**Attached File(s)** : [Open](#)  
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