

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 : 6634 6856
TELEFAX : 6634 6857
Email: pcs_co@rediffmail.com

AUDIT REPORT

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

1. For Quarter Ended : 31.12.2013
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	% of Total Issued Capital
		(Equity)	(Equity)
		Equity : 1,94,08,988	100%
		Number of Shares	% of Total Issued Capital
		(Preference)	(Preference)
		Preference : 23,00,750	100%

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

Note: The Listing Application for 7,10,750 Preference Shares of Rs. 100/- each is pending for approval.



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12. Held in dematerialised form in CDSL : 54,04,438

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 : 1,40,04,550
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 21 days	: NIL	NIL	NIL

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: 3 :

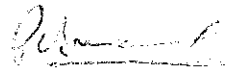
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Suraj Dugar
Tel.: 2208 5951/52
Fax: 2208 0470
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS : M/s. P.C.Surana & Co.,
Chartered Accountants
205-206, Standard House,
Maharshi Karve Road, Marine Lines,
Mumbai – 400 002
Tel.: 6634 6856 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.) : -----

Place : Mumbai
Date : 25.01, 2014



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


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