

Naroda Road, Ahmedabad -380 025, India.  
Phone : (079) 22203030 Fax : (079) 22201396

**A MEMBER OF THE LALBHAI GROUP**

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2004 JUL 27 P 1:03

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE  
July 12, 2004

Securities & Exchange Commission  
Office of International -  
Corporate Finance  
Room 3094 - Stop 3-6  
450 Fifth Street, N. W.  
WASHINGTON, DC 20549

SUPPL



Dear Sirs,

**Sub. : Secretarial Audit Report**

Pursuant to SEBI circular No.D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and MRD/All SE/15489/2003 dated 14<sup>th</sup> August, 2003 in respect of Secretarial Audit, we send herewith copies of Secretarial Audit Reports for each ISIN of the Company received from N.V. Kathiria & Associates, Company Secretaries, Ahmedabad for the quarter ended on 30<sup>th</sup> June, 2004.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Company Secretary

Encl: As above.

PROCESSED

JUL 27 2004

THOMSON  
FINANCIAL

*dw 7/27*

*Arvind*

**SECRETARIL AUDIT REPORT**

1. For quarter ended on : 30.06.2004
2. ISIN : INE034A01011
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad - 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad - 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030  
Fax : 079-22201396
8. Email address : rvbhmani@arvindmills.com
9. Names of the Stock Exchanges where the company's securities are listed :
1. The Stock Exchange - Ahmedabad
  2. The Stock Exchange - Mumbai
  3. The Calcutta Stock Exchange Association Ltd.
  4. The Delhi Stock Exchange Association Ltd.
  5. Bangalore Stock Exchange Ltd.
  6. National Stock Exchange of India Ltd.
  7. The Luxembourg Stock Exchange (Listing of GDS)

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OFFICE OF INTERNAL AUDIT  
CORPORATE

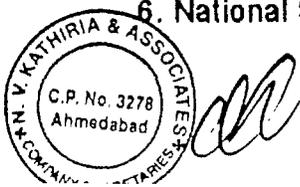
10. Issued Capital

Number of shares	% of Total Issued Cap.
195367560*	100.00

11. Listed Capital (Exchange-wise) :

1. The Stock Exchange - Ahmedabad
2. The Stock Exchange - Mumbai
3. The Calcutta Stock Exchange Association Ltd.
4. The Delhi Stock Exchange Association Ltd.
5. Bangalore Stock Exchange Ltd.
6. National Stock Exchange of India Ltd.

195367560	100.00
195367560	100.00
195367560	100.00
195367560	100.00
195367560	100.00
195367560	100.00



12. Held in dematerialized form in CDSL  
13. Held in dematerialized form in NSDL  
14. Physical

2840203	1.453
184533412	94.454
7993945	4.091

15. Total No. of shares (12+13+14)

195367560
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

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)
Partly paid shares have made fully paid up.	1052	Applied	The Stock Exchanges Ahmedabad, Mumbai, Bangalore, Calcutta, Delhi and National Stock Exchange.	YES	YES	---

18. Register of Members is updated (Yes/ No)  
If not, updated up to which date

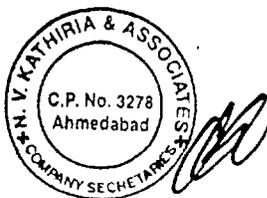
YES
---N.A.---

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

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

---N.A.---
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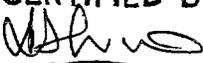


21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days :			The trading permission from the stock exchanges were received late and therefore delay occurred.
CDSL	NIL	NIL	
NSDL	1	275143	
Pending for more than 21 days :			---N.A.---
CDSL	NIL	NIL	
NSDL	NIL	NIL	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.      Shri R. V. Bhimani  
Phone: 079-22200206,  
Fax : 079-22201608
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor      N. V. Kathiria & Associates,  
Company Secretaries.  
219, Shreyas Complex, Opp. Jain Derasar, Navrangpura Bus Stand, Navrangpura, Ahmedabad – 380 009.  
(O) 079-26563106 [COP : 3278]  
(O) 079-8010065
24. Appointment of common agency for Share registry work. If yes (name & Address)      Pinnacle Shares Registry Pvt. Ltd.  
Nr. Ashoka Mills, Naroda Road, Ahmedabad – 380 025.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE.: ---NO---

Note: \*The total issued capital of the Company is 195378441 shares out of these 195367560 shares are under ISIN INE 034A01011 and hence, this report is made particularly for this ISIN number of the company.

TRUE COPY  
CERTIFIED BY  
  
COMPANY SECRETARY

DATE : 09.07.2004  
PLACE: AHMEDABAD



FOR N. V. KATHIRIA & ASSOCIATES  
COMPANY SECRETARIES

N. V. KATHIRIA  
PROPRIETOR

**SECRETARIL AUDIT REPORT**

1. For quarter ended on : 30.06.2004
2. ISIN : IN9034A01019
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad – 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad – 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030  
Fax : 079-22201396
8. Email address : [rvbhimanl@arvindmills.com](mailto:rvbhimanl@arvindmills.com)
9. Names of the Stock Exchanges where the company's securities are listed :
1. The Stock Exchange - Ahmedabad
  2. The Stock Exchange – Mumbai
  3. The Calcutta Stock Exchange Association Ltd.
  4. The Delhi Stock Exchange Association Ltd.
  5. Bangalore Stock Exchange Ltd.
  6. National Stock Exchange of India Ltd.
  7. The Luxembourg Stock Exchange (Listing of GDS)

10. Issued Capital

Number of shares	% of Total Issued Cap.
10881*	100

11. Listed Capital (Exchange-wise)

1. The Stock Exchange - Ahmedabad
2. The Stock Exchange – Mumbai
3. The Calcutta Stock Exchange Association Ltd.
4. The Delhi Stock Exchange Association Ltd.
5. Bangalore Stock Exchange Ltd.
6. National Stock Exchange of India Ltd.

10881	100
10881	100
10881	100
10881	100
10881	100
10881	100



12. Held in dematerialized form in CDSL  
13. Held in dematerialized form in NSDL  
14. Physical

---	---
7467	68.62
3414	31.38

15. Total No. of shares (12+13+14)

10881
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16. Reasons for difference if any, between (10&11), (10&15),  
(11&15)

---NIL---

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)
Partly paid shares have made fully paid up.	1052	Applied	The Stock Exchanges Ahmedabad, Mumbai, Banglore, Calcutta, Delhi and NSE.	YES	YES	---

18. Register of Members is updated (Yes/ No)  
If not, updated up to which date

YES

---N.A.---

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

---NIL---

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

---N.A.---



*[Handwritten Signature]*

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	N.A
Pending for more than 21 days :	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Shri R. V. Bhimani  
Phone: 079-22200206,  
Fax : 079-22201608
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor N. V. Kathiria & Associates,  
Company Secretaries.  
219, Shreyas Complex, Opp. Jain Derasar, Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009.  
(O) 079-26563106 [COP : 3278]  
(O) 079-8010065
24. Appointment of common agency for Share registry work. If yes (name & address) Pinnacle Shares Registry Pvt. Ltd.  
Nr. Ashoka Mills, Naroda Road, Ahmedabad - 380 025.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE. ---NO---

Note: \*The total issued capital of the Company is 195378441 out of these 10881 shares are under ISIN IN9034A01019 and hence, this report is made particularly for this ISIN number of the company.

**FOR N. V. KATHIRIA & ASSOCIATES,  
COMPANY SECRETARIES,**

**DATE : 09.07.2004  
PLACE:AHMEDABAD**



*N. V. Kathiria*

**N. V. KATHIRIA  
PROPRIETOR**

**TRUE COPY  
CERTIFIED BY**  
*[Signature]*  
**COMPANY SECRETARY**