

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531198		
NSE Symbol			
MSEI Symbol			
ISIN	INE041F01015		
Name of the company*	DHANADA CORPORATION LIMITED		
Registered office address			
Registered office address*	FL-D2, Jaiprakash Apt., SN -54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka		
Registered office state*	Maharashtra		
Registered office city*	Pune		
Registered office district*	Pune		
Registered office pin code*	411041		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	020	9822037104
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.dhanadacorp.com		
Registered office email	dhanada@dhanadacorp.com		
Correspondence address			
Same as above	Yes		
Correspondence address	FL-D2, Jaiprakash Apt., SN -54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka		
Correspondence state	Maharashtra		
Correspondence city	Pune		
Correspondence district	Pune		
Correspondence pin code	411041		
Correspondence contact number	ISD Code	STD Code	Number
	+91	020	9822037104
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dhanada@dhanadacorp.com		
Reporting quarter*	31-12-2019		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	44384448	79.35
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	55933581	
Listed capital (BSE) (As per company records)*	44384448	79.35
Held in dematerialised form in CDSL*	8623563	15.42
Held in dematerialised form in NSDL*	33033092	59.06
Physical*	14276926	25.52
Total no.of shares*	55933581	100
Reasons for difference if any, Between issued capital and listed capital*	11549133	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-11549133	Textual Information(3)

Text Block	
Textual Information(1)	<p>Difference is of 1,15,49,133 Equity Shares. Out of which:</p> <p>a) 46,97,133 Equity Shares allotted to the persons against land acquired by them in pursuance to the Scheme of Amalgamation approved by High Court, Mumbai but not yet listed. Some formalities in respect of issue of these shares are not yet completed; hence they are yet to be listed.</p> <p>b) 14,35,000 Equity Shares allotted on preferential basis. That the Company has applied to the Bombay Stock Exchange Ltd. for listing of these shares. However, the Bombay Stock Exchange Ltd. has closed the said application and asked to submit the application freshly.</p> <p>c) 54,17,000 Equity Shares allotted on Preferential Basis. The Company has applied to the Bombay Stock Exchange Ltd. has closed the said application and asked to submit the application freshly.</p>
Textual Information(3)	<p>Difference is of 1,15,49,133 Equity Shares. Out of which:</p> <p>a) 46,97,133 Equity Shares allotted to the persons against land acquired by them in pursuance to the Scheme of Amalgamation approved by High Court, Mumbai but not yet listed. Some formalities in respect of issue of these shares are not yet completed; hence they are yet to be listed.</p> <p>b) 14,35,000 Equity Shares allotted on preferential basis. That the Company has applied to the Bombay Stock Exchange Ltd. for listing of these shares. However, the Bombay Stock Exchange Ltd. has closed the said application and asked to submit the application freshly.</p> <p>c) 54,17,000 Equity Shares allotted on Preferential Basis. The Company has applied to the Bombay Stock Exchange Ltd. has closed the said application and asked to submit the application freshly.</p>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Smita Anand Mishra
Date of Appointment	12-08-2016
Designation*	Company Secretary
Membership Nos	ACS-46005
Telephone no.*	091-9822037104
Fax no.	-
E-mail id*	cs.dhanada@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjana Hinge
Date of issue of report*	10-01-2020
Address*	A-203, Balaji Paradise, Near Dhayareshwar Temple, Dhayari
City*	Pune
Pincode*	411041
Contact no.*	091-9823518065
Fax no.	-
Email	sanjana@cssanjanahinge.in
Membership no.*	21824
Firms registration number of audit firm	
Name of the firm*	Sanjana Hinge
COP number*	14437
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L B S Marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186060
Fax number of RTA	-
E-mail id	Mumbai@linkintime.co.in
Website Address	linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	