



SANJANA D. HINGE

Company Secretary in Practice

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RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	30 th June 2020		
2.	ISIN	Equity Shares: INE041F01015		
3.	Face Value	Re. 1/- (Rupee One only)		
4.	Name of the Company	DHANADA CORPORATION LIMITED		
5.	Registered Office Address	FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041.		
6.	Correspondence Address	FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041.		
7.	Telephone & Fax No.	+91 9822037104		
8.	E-mail Address	dhanada@dhanadacorp.com		
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Ltd. (BSE)		
10.	Issued, subscribed and paid up Capital	No. of Shares	% of Total Issued Capital	
		Equity	5,59,33,581	100%
		Preference	NIL	NA
11.	Listed Capital (Exchange wise) as per Company's record	No. of Shares	% of Total Issued Capital	
		Equity	4,43,84,448	79.35%
12.	Held in demat form in NDSL	3,28,41,452	58.72%	
13.	Held in demat form in CDSL	88,15,203	15.76%	
14.	Physical	1,42,76,926	25.52%	
15.	Total No. of Shares	5,59,33,581	100%	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Difference is of 1,15,49,133 Equity shares. Out of which: 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. b. 14,35,000 Equity shares allotted on preferential basis. 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.		



		c. 54,17,000 Equity shares allotted on preferential basis. 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.					
17.	Certifying the details of changes in shares capital during the quarter under consideration.						
	Particulars	No. of Shares issued	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE
	----- Nil -----						
18.	Register of Members is updated			Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.			Nil			
20.	Has the company resolved the matter mentioned in point 19 in the current quarter? If not, reason why?			N.A.			
21.	Mention the total number of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			Nil			
22.	Name, Telephone and Fax No. of Compliance Officer of the Company.			Mrs. Smita Mishra +91 9822037104			
23.	Name, Address, Tel. No. & Fax No., Regd. No. of Auditor			Ms. Sanjana Hinge Company Secretary in Practice ACS - 21824, CP - 14437 A 203, Balaji Paradise, Near Dhayareshwar Temple, Dhayari, Pune - 411041. Tel. No. +91 9823518065 / 7820840829			
24.	Appointment of Common agency for share registry work.			LINK INTIME INDIA PRIVATE LIMITED C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083.			
25.	Any other information the Auditor would like to provide.			Nil			



Sanjana
Name: SANJANA HINGE
Company Secretary in Practice
ACS - 21824, CP - 14437
UDIN - A021824B000477565

Date : 20.07.2020

Place : Pune