

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune – 411004. Phone No. 9822037104

Email : ghanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 15th April 2021

To,
Bombay Stock Exchange Limited
Listing Compliances
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Reconciliation and Share Capital Audit Report

Dear Sir,

Enclosed please find Reconciliation and Share Capital Audit Report for the quarter ended on 31st March 2021.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Ramesh R. Havele
Chairman & Managing Director
DIN: 00007580





SANJANA D. HINGE

Company Secretary in Practice

A 203, Balaji Paradise, Near Dhayareshwar Temple,
Dhayari, Pune – 411041. Mobile: 9823518065 / 7820840829

Email: cssanjanahinge@gmail.com
sanjana@cssanjanahinge.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	31 st March 2021	
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	5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004.	
6.	Correspondence Address	5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004.	
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	3,17,36,963	56.74%
13.	Held in demat form in CDSL	99,23,292	17.74%
14.	Physical	1,42,73,326	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.			Ms. Parul Rathore Tel. No. +91 7000440502			
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, 1 st Floor, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083.			
25.	Any other information the Auditor would like to provide.			Ms. Parul Rathore is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 09.04.2021.			



Sanjana

Name: SANJANA HINGE
Company Secretary in Practice
ACS - 21824, CP - 14437
UDIN - A021824C000088431

Date : 14th April 2021
Place : Pune