



R. V. PORE

Company Secretary in Practice

Flat No. 103, Nav – Nirmal Society, Lane No. 5,
Dahanukar Colony, Kothrud, Pune – 411038.

Email: poreoffice@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	31 st December 2017	
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	'Dhanada', 16/6, Erandwana Hsg. Soc., Plot No. 8, Patwardhan Baug, Pune – 411004.	
6.	Correspondence Address	'Dhanada', 16/6, Erandwana Hsg. Soc., Plot No. 8, Patwardhan Baug, Pune – 411004.	
7.	Telephone & Fax No.	Tel.: 020 25460661 Telefax : 020 25462408	
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 CDSL	19,76,730	3.53%
13.	Held in demat form in NSDL	3,96,42,625	70.88%
14.	Physical	1,43,14,226	25.59%
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 Tel.: 020 25460661 Telefax : 020 25462408			
23.	Name, Address, Tel. No. & Fax No., Regd. No. of Auditor			R. V. Pore Company Secretary in Practice FCS – 6485, CP – 1913 Flat No. 103, Nav – Nirmal Soc., Lane No. 5, Dahanukar Colony, Kothrud, Pune – 411038. Tel.: 020 25460505			
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			



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Name: R. V. Pore
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CP 1913

Date : January 19, 2018