

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*	"Dhanada", 16/6, Erandwana Hsg. Soc., Plot no. 8, Patwardhan Baug,		
Registered office state*	Maharashtra		
Registered office city*	Pune		
Registered office district*	Pune		
Registered office pin code*	411004		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	020	25460661
Registered office fax		020	25462408
Registered office country*	INDIA		
Registered office website	www.dhanada.com		
Registered office email	dhanada@dhanadacorp.com		
Correspondence address			
Same as above	Yes		
Correspondence address	"Dhanada", 16/6, Erandwana Hsg. Soc., Plot no. 8, Patwardhan Baug,		
Correspondence state	Maharashtra		
Correspondence city	Pune		
Correspondence district	Pune		
Correspondence pin code	411004		
Correspondence contact number	ISD Code	STD Code	Number
	91	020	25460661
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dhanada@dhanadacorp.com		
Reporting quarter*	31-03-2018		
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*	39635967	70.86
Held in dematerialised form in NSDL*	1988088	3.55
Physical*	14309526	25.58
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. 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. for listing of these shares. However, 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. 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. for listing of these shares. However, 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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	14

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	
Name of the compliance officer*	Smita Anand Mishra
Designation*	Compliance Officer
Membership Nos	A46005
Telephone no.*	020-25460661
Fax no.	020-25462408
E-mail id*	cssmitamishra@gmail.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R. V. Pore
Date of issue of report*	17-04-2018
Address*	Flat no. 103, Nav-Nirmal Society, Lane no. 5, Dahanukar Colony, Kothud
City*	Pune
Pincode*	411038
Contact no.*	020-25460505
Fax no.	-
Email	poreoffice@gmail.com
Membership no.	6485
Firms registration number of audit firm	
Name of the firm*	R. V. Pore
COP number	1913
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
SEBI registration no.	INR000004058
Address	C-101, 247 Park, LBS marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	STD Code
Contact no.	9122-4918600
Fax number of RTA	-
E-mail id	Mumbai@linkintime.co.in
Website Address	www.linkintime.ci.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	