

DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.

• Telefax: +91 20 25460661, 25462408 • E-mail: dhanada@dhanadacorp.com • Website: www.dhanadacorp.com



DHANADA

Date: 7th July 2016

To
Bombay Stock Exchange Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th June 2016.

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit for the Quarter ended on 30th June 2016.

Please take the same on your record.

Thanking You,

Yours sincerely,
For Dhanada Corporation Limited

Ramesh R. Havele
Chairman, Managing Director & CEO
(DIN 00007580)





R. V. PORE

Company Secretary in Practice

214, Mahadkar Chambers

Karve Road, Kothrud, Pune 411029

Ph. 020 25460505 Email: poreoffice@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|---|---|---------------------------|
| 1. | For quarter ended | 30 th June 2016 | |
| 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 | 19,93,593 | 3.56% |
| 13. | Held in demat form in NSDL | 3,96,18,862 | 70.84% |
| 14. | Physical | 1,43,21,126 | 25.60% |
| 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. | | | The Company has not appointed Company Secretary. | | | |
| 23. | Name, Address, Tel. No. & Fax No., Regd. No. of Auditor | | | R. V. Pore Company Secretary in Practice FCS – 6485, CP – 1913 214, Mahadkar Chambers, Karve Road, Kothrud, Pune – 411029. Tel. : 020 25460505 | | | |
| 24. | Appointment of Common agency for share registry work. | | | LINK INTIME INDIA PRIVATE LIMITED C – 13, Pannalal Silk Mill Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078. | | | |
| 25. | Any other information the Auditor would like to provide. | | | Nil | | | |



R. V. Pore

Name: R. V. Pore
Company Secretary in Practice
CP 1913

Date: 7th July 2016