

**DHANADA CORPORATION LTD.**

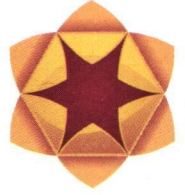
**(CIN: L55101PN1986PLC133909)**

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

Part Erandvana, Pune – 411004. Phone No. 9822037104

Email: [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website: [www.dhanadacorp.com](http://www.dhanadacorp.com)

---



**DHANADA**

Date: 15<sup>th</sup> July 2021

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

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Enclosed please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June 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](mailto:cssanjanahinge@gmail.com)

[sanjana@cssanjanahinge.in](mailto:sanjana@cssanjanahinge.in)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	30 <sup>th</sup> June 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	<a href="mailto:dhanada@dhanadacorp.com">dhanada@dhanadacorp.com</a>	
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	3,19,33,938	57.09%
13.	Held in demat form in CDSL	97,26,317	17.39%
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 Dhayareswar 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 <sup>st</sup> Floor, 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 – A021824C000641267

Date : 15<sup>th</sup> July 2021  
Place : Pune