

**DHANADA CORPORATION LTD.**

**(CIN: L55101PN1986PLC133909)**

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,  
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661  
Email : [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)



**DHANADA**

Date: 28<sup>th</sup> January 2017

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 31<sup>st</sup> December 2016.

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December 2016.

Please take the same on your record.

Thanking You,

Yours sincerely,  
For Dhanada Corporation Limited

Smita Mishra  
Company Secretary & Compliance Officer





**R. V. PORE**

*Company Secretary in Practice*

214, Mahadkar Chambers

Karve Road, Kothrud, Pune 411029

Ph. 020 25460505 Email: [poreoffice@gmail.com](mailto:poreoffice@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For quarter ended	31 <sup>st</sup> December 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	<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 CDSL	19,36,969	3.46%
13.	Held in demat form in NSDL	3,96,78,386	70.94%
14.	Physical	1,43,18,226	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.	



*R.V.P.* Reconciliation of Share Capital Audit – 31.12.16 – Dhanada Corporation Ltd.

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		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 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: 25<sup>th</sup> January 2017