



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,
The Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 531043

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Mam,

With reference to above, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021 duly certified by the Practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,

For Dhanvantri Jeevan Rekha Limited,

(RITIKA BHANDARI)
Company Secretary
Membership No.: A60961

Place: Meerut
Date: 28/04/2021

Not for Medicolegal Purposes



SACHIN K & ASSOCIATES

(Company Secretaries)

Contact: +91-9911124032, Email-cssachin.kumar@gmail.com,
Off. Address: Plot No.55, Ground Floor, Flora Enclave, Gangapuram, Ghaziabad-201009

Reconciliation of Share Capital Audit Report

(Under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

To,
The Board of Directors
DHANVANTRI JEEVAN REKHA LIMITED
CIN: L85110UP1993PLC015458
Reg. Office: 1, Saket, Meerut – 250003, Uttar Pradesh, India

S. No.	Particulars	Value				
1.	For Quarter Ended	31 st March, 2021				
2.	ISIN	INE239F01015				
3.	SCRIP CODE	531043				
4.	Face Value	Rs. 10/- (Rupees Ten Only) Each				
5.	Name of the Company	DHANVANTRI JEEVAN REKHA LIMITED				
6.	Registered Office Address	1, Saket, Meerut 250003 Uttar Pradesh, India				
7.	Correspondence Address	1, Saket, Meerut 250003 Uttar Pradesh, India				
8.	Telephone & Fax no.	+91-121-2648151, 2651803				
9.	Email Address	dhanvantrihospital@gmail.com				
10.	Name of Stock Exchange where the Company's Securities are listed:	BSE				
		Number of Shares	% of Total Issued Capital			
11.	Issued Capital	4,098,400	100.00			
12.	Listed Capital	4,098,400	100.00			
13.	Held in dematerialized form in CDSL	275,942	6.73			
14.	Held in Dematerialized in NSDL	1,575,108	38.43			
15.	Physical	2,247,350	54.84			
16.	Total no of Shares (13+14+15)	4,098,400	100.00			
17.	Reasons for difference if any, between (11 & 12), (11 & 16) (12 & 16)	Not Applicable				
18.	Certifying the details of Changes in share Capital during the Quarter under consideration as per table below:					
Particulars***	No of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In prin. Approval pending for SE (Specify Name)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back Capital, Reduction, Forfeiture, Any other (to specify).





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19.	Register of Members is updated (Yes/No)	YES		
20.	Reference of previous Quarter with regards to excess dematerialized shares if any	NA		
21.	Has the Company resolved the matter mentioned in point no. 20 above in the current quarter? If not, reason why?	NA		
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:			
	Total no of Demat requests	No of requests	No of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
23.	Name, Telephone & Fax no of the Compliance Officer of the Co.	Mr. Bikram Singh (Compliance Officer) Cont. No. +91-121-2648151, +91-9536877420 dhanhanvantrihospital@gmail.com		
24.	Name, Address, Tel. & Fax No., Regn. No of Auditor	M/s Sachin K & Associates. Company Secretaries Plot No. 55, Ground Floor, Flora Enclave, Gangapuram, Ghaziabad, UP 201009 Tel. No. +91-9911124032 CP. No. 22125		
25.	Appointment of Common Agency for share registry work if any (Name & Address)	Beetal Financial & computer Services (P) Ltd. Beetal House, 3 rd Floor, 99, Madangir, Behind Local shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Ph. No. 011-29961281-83 Email beetal@beetalfinancial.com SEBI REG. NO. INR00000062		
26.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company Changed its name etc.)	NIL		

Place: Ghaziabad
Date: 16/04/2021

For Sachin K & Associates
Company Secretaries

Sachin Kumar

Sachin Kumar
(Proprietor)
(Membership No. 30598)
UDIN: A030598C000104012



Date : 01/04/2021

Ref: Recon/310321/0060

To
DHANVANTRI JEEVAN REKHA LIMITED
NO-1, SAKET,
MEERUT UTTAR PRADESH 250001

Subject : Quarterly Reconciliation Certificate.

As desired by you, we are herewith providing the DEMAT and Physical position for your company as under:-

ISIN	NSDL Holding	CDSL Holding	Total Demat Holding	Physical Holding	Total Shares	As On
INE239F01015	1575108	275942	1851050	2247350	4098400	31/03/2021
	Percentage	Percentage	Percentage	Percentage	Percentage	
	38.432	6.733	45.165	54.835	100.000	

Thanking You,

Yours faithfully,

For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
General Manager

(This is a Computer generated statement, hence no signature is required)