



# DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA  
☎ : 0121-2648151-52, 2651801 Fax : 2651803  
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in  
CIN L85110UPI993PLC015458

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: M/s Dhanvantri Jeevan Rekha Ltd.  
Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II	Yes	Nil
(A) Composition of Board Composition & Category:  Executive Director 1 (Dr. V.S. Phull, Managing Director)  Non Executive Director 6 Total 7	49(IIA)	Yes	Nil
(B) Independent Director The composition of Independent directors is as under:  Mr P.S. Kashyap Mr. Ashok Kumar Chaudhary Mr. Abhimanyu Arora  The Independent Directors, presently on the Board of the Company fulfill the criteria laid down in the clause.	49(IIB)	Yes	Nil
(C) Non-executive Directors Compensation & Disclosures: The composition of non-executive directors, whose remuneration is determined by Board of Directors is as under:  Mr. P.S.Kashyap Mr. Abhimanyu Arora Dr. S.P.Gupta Mrs. Shalini Sharma Mrs. Meenakshi Elhence Mr. Ashok Kumar Singh Chaudhary  There is no compensation other than Sitting Fees paid to the non-executive directors for the quarter and year ended 30.06.2015. The same is within the limits as prescribed under The Companies Act, 2013	49 (IIC)	Yes	Nil



(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Nil
E) Code of Conduct At present the strength of Board of Directors is 7 (Seven). During the Quarter ended 30.06.2015, one meetings of the Board of Directors were held on 28.05.2015	49 (IIE)	Yes	Nil
F) Whistle Blower Policy	49 (IIF)	Yes	Nil
<b>III. Audit Committee</b>	49 (III)	Yes	Nil
(A) Qualified & Independent Audit Committee <b>Audit Committee:</b> <ul style="list-style-type: none"> <li>• Mr. Premjit S. Kashyap, Chairman</li> <li>• Mr. Abhimanyu Arora</li> </ul> - Mr. Pankaj Gupta/ Company Secretary	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee During the quarter-ended 30.06.2015, Only one meeting of the audit committee was held on 28.05.2015 and gap between the said meeting held during the last quarter (i.e. Q3) did not exceed 4 months.	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee.	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee.	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee.	49 (IIIE)	Yes	Nil
<b>IV. Nomination &amp; Remuneration Committee.</b>	49 (IV)	Yes	Nil
<b>V. Subsidiary Companies</b>	49 (V)	N.A	Nil
<b>VI. Risk Management</b> The Audit Committee has been delegated the role and power, inter alia of monitoring and reviewing of risk management and plan and other functions. Consequently the committee has been renamed as Audit & Risk Management Committee.	49 (VI)	Yes	Nil
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Nil
<b>VIII. Disclosures</b>	49 (VIII)	Yes	Nil
(A) Basis of Related Party Transactions Transactions with the related Parties are disclosed in the Annual Report	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors The detailed disclosure of the remuneration shall be made in the Annual Report.	49 (VIII C)	Yes	Nil



<p>D) Management A. Management Discussion and Analysis Report. The Information relating to Management Discussion and Analysis Report is set out in a separate section included in the Annual Report</p>	49 (VIII D)	Yes	Nil
<p>(E) Shareholders</p> <p>In case of appointment and re-appointment of directors, their brief resume and other information is included in the Annual Report.</p> <p>Composition of "Shareholders/Investors Grievance Committee"</p> <ul style="list-style-type: none"> <li>• Dr. V.S. Phull</li> <li>• Dr. S.P. Gupta</li> <li>• Mrs. Meenakshi Eihence</li> </ul> <p>Meeting and Attendance during the quarter:</p> <p>No complaint was received during the quarter-ended 30.06.2015</p> <p>The Equity Shares of the Company are Listed on the following Stock Exchanges:</p> <ul style="list-style-type: none"> <li>- The Stock Exchange, Mumbai</li> <li>- The Uttar Pradesh Stock Exchange Association Ltd.</li> <li>- The Delhi Stock Exchange Association Ltd.</li> </ul> <p>The ISIN number issued for Equity Shares by NSDL is INE239F01015. The Registrar and Transfer Agent:</p> <p>M/s Beetal Financial &amp; Computer Services Pvt. Ltd., New Delhi The Company has formed Share Transfer Committee comprising of:</p> <ul style="list-style-type: none"> <li>• Ms. Shalini Sharma</li> <li>• Mr. Premjit S. Kashyap</li> </ul> <p>Meetings and attendance during the quarter: Fortnightly meeting and the attendance was 75%.</p> <p>Registered Office or Address of Correspondence: Shareholders can send their Correspondence at the Registered Office of the Company at Number One, Saket Meerut</p>	49 (VIII E)	Yes	Nil
<p>(F) Disclosure of resignation of directors No Director has resigned during the quarter ended 30.06.2015</p>	49 (VIII F)	N.A.	Nil



(G) Disclosure of formal letter of appointment No Director has been appointed during the quarter ending 30.06.2015	49 (VIII G)	N.A.	Nil
(H) Disclosures in the Annual report The detailed disclosure shall be covered in the Annual Report for the year ending 31.03.2015	49 (VIII H)	N.A.	Nil
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	Nil
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Nil
<b>X. Report on Corporate Governance</b> The Report on Corporate governance of the Company is complied in the Annual Report.	49 (X)	Yes	Nil
<b>XI. Compliance</b> The Company had obtained certificate from the auditors regarding compliance of conditions of corporate governance and annexed the same with the Annual Report and has also filed the same with Stock Exchange along-with the Annual Report.	49 (XI)	Yes	Nil



**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: Dhanvantri Jeevan Rekha LTD.  
Scrip Code : 531043  
Quarter ended : 30th JUNE 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	4098400	N.A	100



		Statement Showing Shareholding Pattern							
Name of the Company :		DHANVANTRI JEEVAN REKHA LTD.							
Scrip Code :		531043		As on Date		30/06/2015			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							N.A.	N.A.
1	Indian								
(a)	Individuals/ Hindu Undivided Family	50	963550	466300	23.51	23.51			
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(c)	Bodies Corporate	0	0	0	0.00	0.00			
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(e)	Any Others(Specify)	0	0	0	0.00	0.00			
(e-i)									
(e-ii)									
	Sub Total(A)(1)	50	963550	466300	23.51	23.51			
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00			
b	Bodies Corporate	0	0	0	0.00	0.00			
c	Institutions	0	0	0	0.00	0.00			
d	Any Others(Specify)	0	0	0	0.00	0.00			
d-i									
d-ii									
	Sub Total(A)(2)	0	0	0	0.00	0.00			
	Total Shareholding of Promoter and Promoter Group (A) <sup>3</sup> = (A)(1)+(A)(2)	50	963550	466300	23.51	23.51		N.A.	N.A.
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
(h-i)									
(h-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	29	602433	49283	14.70	14.70			
(b)	Individuals								
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1236	1319888	213988	32.20	32.20			
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	1032266	421866	25.19	25.19			
(c)	Any Other (specify)	8	131850	0	3.22	3.22			
(c-i)	NRI	0	0	0	0.00	0.00			
(c-ii)	Clearing Member	7	48413	36313	1.18	1.18			
(c-iii)	HUF								
	Sub-Total (B)(2)	1296	3134850	721450	76.49	76.49			
(B)	Total Public Shareholding (B) <sup>4</sup> = (B)(1)+(B)(2)	1296	3134850	721450	76.49	76.49			
	TOTAL (A)+(B)	1346	4098400	1187750	100.00	100.00			
(C)	Shares held by Custodians and agents which Depository Receipts have been issued						N.A.		
	GRAND TOTAL (A)+(B)+(C)	1346	4098400	1187750	N.A.	100.00			



Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	



(l)(b) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or otherwise		
		Number of shares	As a percentage of Grand Total [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Number of shares	As a percentage of Shares Held	As a percentage of Grand Total
	Promoter Group - Individuals/ Hindu Undivided Family			N.A	N.A	N.A
1	ANIL ELHENCE	277100	6.76			
2	MANIKA MITHAL	13500	0.33			
3	UMANG MITHAL	12000	0.29			
4	SUSHILA MITHAL	11500	0.28			
5	MASTER TARUN SINGH PHULL	10000	0.24			
6	P. S. KASHYAP & SONS (HUF)	10000	0.24			
7	VISHNU PRAKASH ELHENCE	6200	0.15			
8	NEELAM KHATRI	6200	0.15			
9	AMRIT PHULL	5000	0.12			
10	S.P. GUPTA HUF	5000	0.12			
11	SUREKHA KASHYAP	5000	0.12			
12	SUSHILA MITHAL	5000	0.12			
13	TARUN PHULL	4500	0.11			
14	SURENDER PRAKASH GUPTA	5000	0.12			
15	MANIKA MITHAL	4000	0.10			
16	UMANG MITHAL	4000	0.10			
17	NEELAM KHATRI	3550	0.09			
18	NEERU KHATRI	100	0.00			
19	GAURAV KHATRI	2600	0.06			
20	SUSHILA MITHAL	2500	0.06			
21	MAHINDER KAUR PHULL	1650	0.04			
22	NALINI MITHAL	1500	0.04			
23	SURENDER PRAKASH GUPTA	1500	0.04			
24	TARUN SINGH PHULL	1500	0.04			
25	MASTER KSHITU KHATRI	500	0.01			
26	GAURAV KHATRI	500	0.01			
27	NEERU KHATRI	500	0.01			
28	SURENDER K. KHATRI	500	0.01			
29	NEELAM KHATRI	500	0.01			
30	ANAND KHATRI	450	0.01			
31	GAURAV KHATRI	350	0.01			
32	ASHWANI KHATRI	300	0.01			
33	MASTER PULKIT KHATRI	300	0.01			
34	MASTER MOHIT KHATRI	300	0.01			
35	SUNIL KUMAR KHATRI	250	0.01			
36	SUCHETA KHATRI	200	0.00			
37	ANAND KHATRI	200	0.00			
38	LOV DEV KHATRI	200	0.00			
39	NEERU KHATRI	2900	0.07			
40	SURENDER KUMAR KHATRI	6700	0.16			
41	SHALINI SHARMA	178800	4.36			
42	PRIYANKA SHARMA	75700	1.85			
43	MEENAKSHI ELHENCE	169800	4.14			
44	VIRENDER SINGH PHULL	50500	1.23			
45	SATYA PRAKASH MITHAL	25100	0.61			
46	SATYA PRAKASH MITHAL	17500	0.43			
47	SATYA PRAKASH MITHAL	7000	0.17			
48	PREMJIT S KASHYAP	5200	0.13			
49	ABHIMANYU ARORA	19400	0.47			
50	ABHIMANYU ARORA	1000	0.02			
	<b>TOTAL [B]</b>	<b>963550</b>	<b>23.51</b>			





(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PRADUMAN KUMAR SHARMA	386500.00	9.43			0		
2	KUBER SECURITIES LTD.	190600.00	4.65			0		
3	KUBER RESORTS LTD.	184500.00	4.50			0		
4	DEEPAK KAPOOR	191600.00	4.68			0		
5	SAWAN FINCAP CONSULTANTS (P) LTD.	112800.00	2.75			0		
6	TULSI SHARMA	100000.00	2.44			0		
7	RADHA RANI	91155.00	2.22			0		
8	OM DHINGRA	50700.00	1.24			0		
<b>TOTAL</b>		<b>1307855.00</b>	<b>31.91</b>			<b>0</b>		



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PRADUMAN KUMAR SHARMA	386500.00	9.43					
<b>TOTAL</b>		<b>386500</b>	<b>9.43</b>					

