

Reconciliation of Share Capital Audit Report

[Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

To
The Board of Directors
DHANVANTRI JEEVAN REKHA LIMITED
CIN - L85110UP1993PLC015458
1, SAKET, MEERUT, UP, 250003 INDIA

Sl. No.	Particulars	Value				
1.	For Quarter Ended	31/12/2018				
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 Nos.	+91-121-2648151, 2651803				
9.	Email address	ghanvantrihospital@gmail.com				
10.	Names of the Stock Exchanges 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 dematerialised form in CDSL	245,768	6.00			
13.	Held in dematerialised form in NSDL	1,500,282	36.61			
14.	Physical	2,352,350	57.39			
15.	Total No.of shares (12+13+14)	4,098,400	100%			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	Not Applicable				
17.	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).

D. K. GUPTA & CO.
(Company Secretaries)

18.	Register of Members is updated (Yes /No)	YES		
19	Reference of previous quarter with regards to excess dematerialized shares if any.	NA		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Tarun Nagpal (M. No. A55182) (Company Secretary) Cont. No. +91-121-2648151, 2651803 ghanvantrihospital@gmail.com		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/S D. K. GUPTA & CO. Company Secretaries 164, Civil Lines, Meerut, UP, 250002 Tel. No. +91-9997773884 CP. NO. 3599		
24.	Appointment of common agency for share registry work if yes (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 E-MAIL beetal@beetalfinancial.com SEBI REG. NO. INR000000262		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Place: Meerut

for D. K. GUPTA & CO.
(Company Secretaries)

Date: 22nd January 2019

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599

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