



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 31.12.2023 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 December 2023 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 & Compliance Officer
M.No. A60961

Place: Meerut
Date: 15.01.2024

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



SUMIT BIST AND ASSOCIATES

A Peer Reviewed Firm

9555677464, 9873231404

cssumit1989@gmail.com, sumitbist13@gmail.com

D-131, Gali No. 6, Laxmi Nagar, Delhi - 110092

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
Registered office: 1 - SAKET MEERUT UP 250003 IN

S.NO	PARTICULARS	VALUE				
1	For Quarter Ended	31 st DECEMBER 2023				
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, Uttar Pradesh-250003				
7	Correspondence Address	1- SAKET, Meerut, Uttar Pradesh-250003				
8	Telephone & Fax No	+91-121-2648151-2651803				
9	Email Address	dhanvantrihospital@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 Dematerialized form in CDSL	375,783	9.169			
	Held in Dematerialized form in NSDL	2,652,617	64.723			
14	Physical	1,070,000	26.108			
15	Total No. of Shares	40,98,400	100			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)					
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 Principal Approval for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back Capital Reduction, Forfeiture, Any other (to Specify)



18	Register of Member 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	Mention 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
	Confirmation after 21 days	NIL
		NA
		NA
	Pending for more than 21 days	NIL
		NA
		NA
22	Name, Telephone & Fax No of the Compliance officer of the Company	Ms Ritika Bhandari (Company Secretary) M.no- ACS-60961 Contact No-+ 91-121-2648151, 91-9557887777 ghanvantriospital@gmail.com
23	Name, Address, Tel & Fax No, Reg No of the Auditor	M/s SUMIT BIST AND ASSOCIATES Company Secretaries D-131, LANE-06, THIRD FLOOR, LAXMI NAGAR, DELHI- 110092
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: New Delhi
Date: 11th JANUARY 2024
UDIN: A060580E003192984



CS
CS SUMIT BIST
PRACTISING COMPANY SECRETARY
M.NO-60580, COP-22707

Ref: Recon/ 311223/ 0060

Date : 06/ 01/ 2024

To;

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

Subject : Quarterly reconciliation certificate.

Dear Sr/ Madam,

This is certify that, the Share Capital Reconciliation statement as on **31/12/2023** as under in NSDL,CDSL and physical mode.

ISIN: INE239F01015				
Category	Holding as on 30/09/2023		Holding as on 31/12/2023	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	2456395	59.935	2652617	64.723
Shares in Demat mode with CDSL	358755	8.754	375783	9.169
Total Shares in Demat	2815150	68.689	3028400	73.892
Shares in Physical mode	1283250	31.311	1070000	26.108
TOTAL	4098400	100.000	4098400	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation/ Rematerialisation requests are confirmed within stipulated time period from the date of receipt of DRF/ RRF and Share Certificates/ Letter of Confirmation.

Thanking You,

Yours faithfully,
 For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
 General Manager