



# 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 30.06.2023 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 30<sup>th</sup> June 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: 30.07.2023

Not for Medicolegal Purposes

Ref: Recon/300623/0060

Date : 06/07/2023

To;

**DHANVANTRI JEEVAN REKHA LIMITED  
NO-1, SAKET,  
MEERUT UTTAR PRADESH 250001****Subject : Quarterly reconciliation certificate.**

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **30/06/2023** as under in NSDL,CDSL and physical mode.

<b>ISIN: INE239F01015</b>				
<b>Category</b>	<b>Holding as on 31/03/2023</b>		<b>Holding as on 30/06/2023</b>	
	<b>Quantity</b>	<b>Percentage</b>	<b>Quantity</b>	<b>Percentage</b>
Shares in <b>Demat</b> mode with <b>NSDL</b>	2473636	60.356	2475217	60.395
Shares in <b>Demat</b> mode with <b>CDSL</b>	330814	8.072	337933	8.245
<b>Total Shares in Demat</b>	2804450	68.428	2813150	68.640
Shares in <b>Physical</b> mode	1293950	31.572	1285250	31.360
<b>TOTAL</b>	<b>4098400</b>	<b>100.000</b>	<b>4098400</b>	<b>100.000</b>

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



# SAGAR SAXENA & COMPANY

Company Secretaries

To  
**Dhanvantri Jeevan Rekha Ltd.**  
1 - Saket, Meerut,  
Uttar Pradesh- 250003

Dear Madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Dhanvantri Jeevan Rekha Ltd ('the Company') and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars		
1.	For Quarter Ended:	30 <sup>th</sup> June, 2023	
2.	ISIN:	INE239F01015	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	Dhanvantri Jeevan Rekha Limited	
5.	Registered Office Address:	1 - Saket, Meerut, Uttar Pradesh- 250003	
6.	Correspondence Address:	1 - Saket, Meerut, Uttar Pradesh- 250003	
7.	Telephone Nos.:	0121 2648151	
	Fax Nos.:	0121 2651803	
8.	Email Address:	<a href="mailto:dhanvantrihospital@gmail.com">dhanvantrihospital@gmail.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	40,98,400	100.00
11.	Listed Capital (Exchange -wise) (as per Company records) BSE Limited (BSE)	40,98,400	100.00
12.	Held in dematerialised form in CDSL	3,37,933	8.245
13.	Held in dematerialised form in NSDL	24,75,217	60.395
14.	Physical	12,85,250	31.360
15.	Total No. of shares	40,98,400	100.00
16.	Reason for difference if any, between (10&11), (10&15), (11&15):	Nil	Nil



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 to SE (Specify names)
No Change						

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

18.	Register of Members is updated (Yes / No )	Yes				
	If not, updated upto which date	N.A.				
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.				

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
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Ritika Bhandari Company Secretary & Compliance Officer M. No. ACS 60961 Telephone No. 0121 2648151; +91 9557887777 E-Mail: <a href="mailto:ghanvantrihospital@gmail.com">ghanvantrihospital@gmail.com</a>
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	M/s. Sagar Saxena & Company Company Secretaries Add: 204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P. Tel: 0120-4251027 Reg No: S2019UP655100
24.	Appointment of common agency for share registry work (if yes, name and address)	Beetal Financial & Computer Services Pvt Ltd. BEETAL HOUSE, 3 <sup>rd</sup> Floor, 99 Madangir Behind Local Shopping Centre, Near Dada



		Harsukhdas Mandir, New Delhi-110062 Ph. No. 011 29961281-83 E-Mail: beetal@beetalfinancial.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Nil

**For Sagar Saxena & Co.  
Company Secretaries**



**Sagar Saxena**  
Proprietor  
M. No. 39166  
C.P. No. 21615  
P. R. No.: 1562/2021

**UDIN:** A039166E000705370  
**Place:** Ghaziabad  
**Date:** 29<sup>th</sup> July, 2023

