



# 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 31.03.2023 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 31<sup>st</sup> March 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: 25.04.2023



## SUMIT BIST AND ASSOCIATES

### 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 offc: 1 - SAKET MEERUT UP 250003 IN

S.NO	PARTICULARS	VALUE				
1	For Quarter Ended	31 <sup>st</sup> March 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	330,814	8.072			
	Held in Dematerialized form in NSDL	2,473,636	60.356			
14	Physical	1,293,950	31.572			
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)

Registered office: D-131, LANE-06, THIRD FLOOR, LAXMI NAGAR, NEW DELHI- 110092



## SUMIT BIST AND ASSOCIATES

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 <a href="mailto:ghanvantriospital@gmail.com">ghanvantriospital@gmail.com</a>		
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 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Ph No- 011-29961281-83 E mail: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a> 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: 18<sup>TH</sup> April 2022  
UDIN: A060580E000127537



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

Registered office: D-131, LANE-06, THIRD FLOOR, LAXMI NAGAR, NEW DELHI- 110092

Ref: Recon/310323/0060

Date : 05/04/2023

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 **31/03/2023** as under in NSDL,CDSL and physical mode.

<b>ISIN: INE239F01015</b>				
<b>Category</b>	<b>Holding as on 31/12/2022</b>		<b>Holding as on 31/03/2023</b>	
	<b>Quantity</b>	<b>Percentage</b>	<b>Quantity</b>	<b>Percentage</b>
Shares in <b>Demat</b> mode with <b>NSDL</b>	2466176	60.174	2473636	60.356
Shares in <b>Demat</b> mode with <b>CDSL</b>	337274	8.229	330814	8.072
<b>Total Shares in Demat</b>	2803450	68.404	2804450	68.428
Shares in <b>Physical</b> mode	1294950	31.596	1293950	31.572
<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