



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915  
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 30.09.2023 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 30th September 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: 18.10.2023

Not for Medicolegal Purposes



## 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		30 <sup>th</sup> September 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		3,58,755	8.754		
	Held In Dematerialized form in NSDL		24,56,395	59.935		
14	Physical		12,83,250	31.311		
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
Confirmation after 21 days		No of Shares
Pending for more than 21 days		Reasons for delay
	NIL	NA
	NIL	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>OCTOBER 2023  
UDIN: A060580E001356006



*Sumit Bist*  
CS SUMIT BIST  
PRACTICING COMPANY SECRETARY  
M.NO-60580, COP-22707

Ref: Recon/ 300923/ 0060

Date : 09/ 10/ 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 **30/09/2023** as under in NSDL,CDSL and physical mode.

<b>ISIN: INE239F01015</b>				
<b>Category</b>	<b>Holding as on 30/06/2023</b>		<b>Holding as on 30/09/2023</b>	
	<b>Quantity</b>	<b>Percentage</b>	<b>Quantity</b>	<b>Percentage</b>
Shares in <b>Demat</b> mode with <b>NSDL</b>	2475217	60.395	2456395	59.935
Shares in <b>Demat</b> mode with <b>CDSL</b>	337933	8.245	358755	8.754
<b>Total Shares in Demat</b>	2813150	68.640	2815150	68.689
Shares in <b>Physical</b> mode	1285250	31.360	1283250	31.311
<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