



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The Manager,  
The Bombay Stock Exchange 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 31.03.2019 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

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 2019 duly certified by the practicing Company Secretary.

Kindly take the above information on record and oblige.

Thanking You,

**For Dhanvantri Jeevan Rekha Limited**

**(Premjit S. kashyap)**  
**Director cum Chairman**  
**DIN: 01664811**

**Place: Meerut**

**DATE: 26.04.2019**

Not for Medicolegal Purposes

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

**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	31/03/2019				
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	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 dematerialised form in CDSL	253,122	6.18			
13.	Held in dematerialised form in NSDL	1,560,428	38.07			
14.	Physical	2,284,850	55.75			
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).

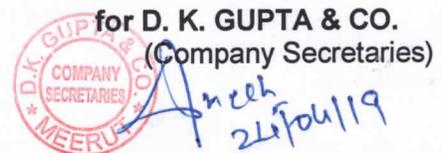
Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India  
Ph: + 91-121-2663066, 4004812, Mob: +91-9997773884, 9837282884  
e-mail [dkgupta08@yahoo.co.in](mailto:dkgupta08@yahoo.co.in), [ecorpservices@yahoo.co.in](mailto:ecorpservices@yahoo.co.in)

**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:			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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.	Ms. Shalini Kashyap (M. No. A32383) (Company Secretary) Cont. No. +91-121-2648151, 2651803 <a href="mailto:ghanvantrihospital@gmail.com">ghanvantrihospital@gmail.com</a>		
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 <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: Meerut

Date: April 24, 2019



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

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India  
Ph: + 91-121-2663066, 4004812, Mob: +91-9997773884, 9837282884  
e-mail [dkgupta08@yahoo.co.in](mailto:dkgupta08@yahoo.co.in), [ecorpservices@yahoo.co.in](mailto:ecorpservices@yahoo.co.in)