



# UMESH VED & ASSOCIATES

## Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2020
2	ISIN	INE193D01019
3	Face Value	Rs. 10/-
4	Name of the Company	<b>DISHA RESOURCES LIMITED</b>
5	Registered Office	<b>3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad – 380 014</b>
6	Correspondence Address	As Above
7	Telephone & Fax No	079-27540790 & 079-7542926
8	E mail Address	<a href="mailto:info@aacl.co.in">info@aacl.co.in</a>
9	Names of Stock Exchanges where the Company's Securities are Listed	1) BSE Ltd

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	7500800	100.00%
11	Listed Capital		
	BSE Ltd	7315500	97.53%
12	Held in Dematerialised form in CDSL	676602	9.02%
13	Held in Dematerialised form in NSDL	4498998	59.98%
14	Physical	2139900	28.53%
15	Total No. Shares (12+13+14)	7315500	97.53%
16	Reason for Difference if any,	The Company had issued 7500800 number of shares and the fully paid up shares are 7315500. As per company, total 185300 number of shares had been forfeited due to non payment of calls. Hence there is a difference of 185300 shares between issued and fully paid up shares which are listed.	N.A.

17. Certifying 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 Exchange	Whethe r intimate d to CDSL	Whet her intima ted to NSD L	In Pren. Apper. Pending at SE
N.A.						



18. Register of members is up dated : **Yes**
19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter ?  
if not, reasons. Why ? :- **N.A**
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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	2	120300	At the time of generating the Demat request , there were some issues in CDSL. RTA higher authorities resolved the same and then the demat were confirmed.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company  
**Ms. Pankti Thakkar**  
**Company Secretary & Compliance Officer**  
**Phone: 079-2754 0790**  
**E - Mail: kj\_kabra@yahoo.co.in**

23 Name, Address, Tel No. & Reg.No. of the Auditor  
**Umesh Ved & Associates**  
**304, Shoppers Plaza V,**  
**Opp. Municipal Market,**  
**C.G. Road, Navrangpura,**  
**Ahmedabad-380009**  
**Tel No. 079-26464153**

24 Appointment of common agency for share registry work  
**Link Intime (India) Pvt. Ltd.**  
**506 - 508, ABC - 1,**  
**Beside Gala Business Center,**  
**Nr St. Xavier's College Corner,**  
**Off C. G. Road, Navrangpura,**  
**Ahmedabad - 380009.**

Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company Changed its name etc.):-

25

**N.A**

Place : Ahmedabad  
Date : 30/01/2021



*Umesh H. Ved*  
**Umesh Ved**  
**Proprietor**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**F.C.S. No - 4411 , C.P. No. - 2924**  
**UDIN No:F004411B002355089**