

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2022-23/P47

27<sup>th</sup> January, 2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2022.**

**Ref: Company Code: BSE: 531553**

With regard to above, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2022 as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

**KRISHNA AWTAR KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00650817**

Enclosed: As above



# UMESH VED & ASSOCIATES

## Company Secretaries

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

Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	31.12.2022
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	disharesourceslimited@gmail.com
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	7315500	100.00%
11	Listed Capital		
	BSE Ltd	7315500	
12	Held in Dematerialised form in CDSL	1220848	16.69%
13	Held in Dematerialised form in NSDL	4601052	62.89%
14	Physical	1493600	20.42%
15	Total No. Shares (12+13+14)	7315500	100.00%
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	Whether intimated to CDSL	Whether intimated to NSDL	In Pre. 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Krishna Avtar Kabra, Tel No.079-27540790 & 079-7542926**
- 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  
CP No. 2924, FCS No. 4411**
- 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.**
- 25 Any other detail that the auditor may like to provide (e.g. BIR Company, Delisting From Stock Exchange, Company Changed its name etc.):- **Ms. Pankti Thakkar, Company Secretary and Compliance Officer of the Company had resigned from the post of Company Secretary w.c.f. 30.11.2022.**

Place : Ahmedabad

Date : 23<sup>rd</sup> January, 23



*Umesh H. Ved*  
Umesh Ved  
Proprietor  
For Umesh Ved & Associates  
Company Secretaries  
F.C.S. No - 4411 , C.P. No. - 2924  
UDIN No: F004411D003037430