

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

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

**PHONE: (OFF).** 2754-0790, 27543060

**E-MAIL:** [disharesourceslimited@gmail.com](mailto:disharesourceslimited@gmail.com)

**Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2022-23/P16

July 19, 2022

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 30<sup>th</sup> June, 2022.**  
**Ref: Company Code: BSE: 531553**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 30<sup>th</sup> June, 2022.

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**



**Pankti Thakkar**  
**Company Secretary and Compliance Officer**  
**(ICSI Membership No: A48258)**

**ENCL: 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	30.06.2022
2	ISIN	INE193D01019
3	Face Value	Rs. 10/-
4	Name of the Company	DISHA RESOURCES LIMITED
5	Registered Office	3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad – 380 014
6	Correspondence Address	As Above
7	Telephone & Fax No	079-27540790 & 079-7542926
8	E mail Address	info@aacl.co.in
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	
12	Held in Dematerialised form in CDSL.	1162623	15.50%
13	Held in Dematerialised form in NSDL.	4506577	60.08%
14	Physical	1646300	21.95%
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	Whether intimat ed to CDSL	Whether intimat ed to NSDL	In Pre-n. Apper. Pending at SE



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  
**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  
CP No. 2924, FCS No. 4411  
**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. BIFR Company, Delisting From Stock Exchange, Company Changed its name etc.):-  
N.A

Place : Ahmedabad

Date : 16<sup>th</sup> July, 22



*Umesh H. Ved*

**Umesh Ved**  
Proprietor  
For Umesh Ved & Associates  
Company Secretaries  
F.C.S. No - 4411, C.P. No. - 2924  
UDIN No: F004411D000636559