

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1. For the Quarter Ended : 31<sup>st</sup> December, 2016
2. ISIN : INE616Q01011
3. Face Value : Re. 10/- each
4. Name of the Company : Durgesh Merchants Limited
5. Registered Office Address : D-220, Basement, Defence Colony, New Delhi-110 024
6. Correspondence Address (Regd. Office) : D-220, Basement, Defence Colony, New Delhi-110 024
7. Telephone & Fax Nos. : (011) -68888824
8. Email Address : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)
9. Names of the Stock Exchanges where the Company's securities are listed. : 1. **The Calcutta Stock Exchange Limited (CSE) (Scrip Code: 014337)**
10. Issued Capital :

Number of Shares	% of Total Issued Capital
26,70,000	100

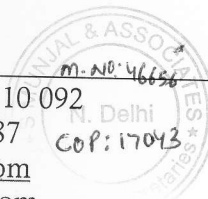
For S. Munjal & Associates

*Shikha*  
Prop.

Address: C-301 Surajmal Vihar, Delhi-110 092

Ph. No.: 9868051455/011-43053987

Email Id: [csshikhamunjhal@gmail.com](mailto:csshikhamunjhal@gmail.com)  
[shikhamunjhal14@gmail.com](mailto:shikhamunjhal14@gmail.com)



11. Listed Capital (Exchange-wise)  
(As per Company records)

Number of Shares	% of Total Issued Capital
26,70,000 CSE)	100

12. Held in Dematerialized Form in CDSL

Number of Shares	% of Total Issued Capital
9,01,500	33.76

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
12,72,500	47.66

14. Physical

Number of Shares	% of Total Issued Capital
4,96,000	18.58

15. Total No. of Shares  
(12+13+14)

: 26,70,000 Equity Shares

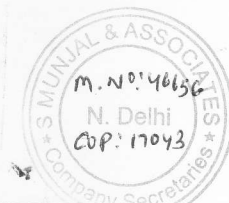
16. Reasons for difference if any, between  
(10&11), (11&15)

: N.A.

Reasons for differences if any, between :  
(10&15)

N.A.

For S. Munjal & Associates



*Shikha*  
Prop.

Address: C-301 Surajmal Vihar, Delhi-110 092

Ph. No.: 9868051455/011-43053987

Email Id: [csshikhamunjal@gmail.com](mailto:csshikhamunjal@gmail.com)  
[shikhamunjal14@gmail.com](mailto:shikhamunjal14@gmail.com)

17. 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 from SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : **Yes**  
If Not, up to which date.
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **N.A.**
20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**
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	No. of Shares	Reasons for Delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

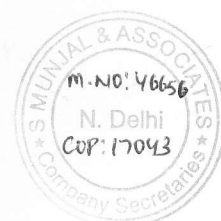
22. Name, Address, Tel & Fax No. of the Compliance Officer : **Mr. Praveen Prabhaker Tiwari**  
D-220, Basement, Defence Colony,  
New Delhi-110 024  
011-68888824

For S. Munjal & Associates

Address: C-301 Surajmal Vihar, Delhi-110 092

Ph. No.: 9868051455/011-43053987


Email Id: [csshikhamunjal@gmail.com](mailto:csshikhamunjal@gmail.com)  
[shikhamunjal14@gmail.com](mailto:shikhamunjal14@gmail.com)



*Shikha*  
Prop.

23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Shikha Munjal**  
**M/s S Munjal & Associates,**  
**Company Secretaries**  
C-301, Surajmal Vihar, Delhi-110 092  
Tel: 011-43053987/9868051455  
E-mail: shikhamunjal14@gmail.com
24. Appointment of common agency for Share Registry Work : Skyline Financial Services Private Limited  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020  
Tel: 011-64732681; 011-26812682  
E-mail: [admin@skylinerta.com](mailto:admin@skylinerta.com)
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : NIL

**For S Munjal and Associates**  
**Company Secretaries**

  
**Shikha Munjal**  
**COP No.: 17043**  
**Membership No. A46656**



**Date:** 13<sup>th</sup> January, 2017  
**Place:** New Delhi

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**Address:** C-301 Surajmal Vihar, Delhi-110 092  
**Ph. No.:** 9868051455/011-43053987  
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[shikhamunjal14@gmail.com](mailto:shikhamunjal14@gmail.com)