

**DURGESH MERCHANTS LIMITED**

CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence  
Colony, New Delhi- 110024

Ph. : 011-68888824

Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)

Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

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**Date: 19<sup>th</sup> July, 2023**

**To,**  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Dalhousie,**  
**Kolkata-700001, West Bengal**  
**(Scrip Code: 100143)**

**ISIN: INE616Q01011**

**Sub: Submission of Reconciliation of Share Capital Audit Report of Durgesh Merchants Limited ("the Company") for the quarter ended on 30<sup>th</sup> June, 2023.**

Dear Sir(s),

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the same on record.

**Thanking You,**

**For Durgesh Merchants Limited**

For Durgesh Merchants Limited



**Chetna Mann** Company Secretary

**(Company Secretary and Compliance Officer)**

**Office Address: D-251, Ground Floor,**  
**Defence Colony, New Delhi - 110024**

***Encl: As mentioned above***



**SUCHETA GUPTA & ASSOCIATES**  
**(PRACTICING COMPANY SECRETARY)**

Reg. Off: 1281/38, 2<sup>nd</sup> Floor, DDA Flat, Madangir, New Delhi-110062  
Email-suchetacs@yahoo.co.in Mobile No. 9313005662

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter Ended	:	30 <sup>th</sup> June, 2023				
2.	ISIN	:	INE616Q01011				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	DURGESH MERCHANTS LIMITED				
5.	Registered Office Address	:	D-251, Ground Floor, Defence Colony, New Delhi- 110024				
6.	Correspondence Address (if any)	:	N.A.				
7.	Telephone & Fax Nos.	:	011-68888824				
8.	Email Address	:	<a href="mailto:durgeshmerchants@gmail.com">durgeshmerchants@gmail.com</a>				
9.	Names of the Stock Exchanges where the Company's securities are listed.	:	<b>The Calcutta Stock Exchange Limited (CSE) (Scrip Code: <u>100143</u>)</b>				
10.	Issued Capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>28,02,534</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	28,02,534	100
Number of Shares	% of Total Issued Capital						
28,02,534	100						
11.	Listed Capital (Exchange-wise) (As per Company records)	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>26,70,000</td><td>95.27</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	26,70,000	95.27
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26,70,000	95.27						
12.	Held in Dematerialized Form in CDSL	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10,01,500</td><td>35.74</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	10,01,500	35.74
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10,01,500	35.74						

*Sucheta*

13.	Held in Dematerialized Form in NSDL	:	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
			12,88,100		45.96		
14.	Physical	:	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
			5,12,934*		18.30		
15.	Total No. of Shares (12+13+14)	:	28,02,534 Equity Shares				
16.	Reasons for difference(s) if any, between (10&11), (11&15)	:	The Company is in the process to apply for listing approval from the concerned stock Exchange. Hence there is a difference between the total issued and listed capital.				
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
NIL							
18.	Register of Members is updated (Yes/ No) If Not, up to which date.	:	Yes				
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.				

*Sacheta*



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:	<table border="1"> <thead> <tr> <th data-bbox="227 289 511 363">Total No. of Demat Requests</th> <th data-bbox="511 289 787 363">No. of Requests</th> <th data-bbox="787 289 1071 363">No. of Shares</th> <th data-bbox="1071 289 1362 363">Reasons for Delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="227 363 511 436">Confirmed after 21 Days</td> <td data-bbox="511 363 787 436">N.A.</td> <td data-bbox="787 363 1071 436">N.A.</td> <td data-bbox="1071 363 1362 436">N.A.</td> </tr> <tr> <td data-bbox="227 436 511 506">Pending for more than 21 days</td> <td data-bbox="511 436 787 506">N.A.</td> <td data-bbox="787 436 1071 506">N.A.</td> <td data-bbox="1071 436 1362 506">N.A.</td> </tr> </tbody> </table>			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.
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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 :	<b>Ms. Chetna Mann**</b> <b>(Company Secretary and Compliance Officer)</b> <b>Office Address:</b> D-251, Ground Floor, Defence Colony, New Delhi-110024 <b>Telephone No.:</b> 011-68888824														
23.	Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary :	<b>Ms. Sucheta Gupta</b> (Practising Company Secretary) <b>Address:</b> 1281/38 2 <sup>nd</sup> Floor DDA Flat, Madangir, New Delhi-110062 <b>Mob No.:</b> 9313005662 E-mail: suchetacs@yahoo.co.in														
24.	Appointment of common agency for Share Registry Work :	<b>Skyline Financial Services Private Limited,</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area Phase -1, New Delhi -110020 Ph. No.- 011-64732681; 011-26812682 E-mail ID: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>														
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) :	*As informed by the Company, the company has made an allotment of 1,32,534 equity shares of Rs. 10 each on 31 <sup>st</sup> August, 2020 to the allottee/ Promoter i.e., Mr. Kamall Ahuja. The holding of Promoter is 7,00,634 equity shares @ 10/- each and is updated as per RTA records but the credit of shares in the demat account of the allottee from NSDL (Depository) is still in process. The Company has already filed the Corporate Action to NSDL (Depository) for crediting those shares in the demat account of allottee. Therefore, total holding of the allottee as on 30 <sup>th</sup> June, 2023 is as follows:  Demat: 568100 equity shares @ Rs. 10/- each Physical (pending demat): 1,32,534 equity shares @ Rs. 10/- each.														

*Sucheta*



		<b>**Ms. Aastha Vij resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f., 22<sup>nd</sup> June, 2023 and Ms. Chetna Mann was appointed as the Company Secretary and Compliance Officer of the company w.e.f., 22<sup>nd</sup> June, 2023.</b>
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**For Sucheta Gupta & Associates  
Company Secretaries**

*Sucheta*

**Sucheta Gupta  
Proprietor**

**Membership No. F9882**

**COP No. 9891**

**UDIN: F009882E000625035**

**PRN: 3821/2023 dated 10<sup>th</sup> July, 2023**



**Place: New Delhi**

**Date: 18-07-2023**