

**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: 19.10.2023**

**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 and half year ended on 30<sup>th</sup> September, 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 and half year ended on 30<sup>th</sup> September, 2023.

Kindly take the same on record.

**Thanking You,**

**For Durgesh Merchants Limited**

**Chetna Mann**  
**(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> September, 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: 100143)</b>	
10.	Issued Capital	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
			28,02,534	100
11.	Listed Capital (Exchange-wise) (As per Company records)	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
			26,70,000	95.27

12.	Held in Dematerialized Form in CDSL	:		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
				10,01,500	35.74

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.

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:		
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	Confirmed after 21 Days	N.A.	N.A.
	Pending for more than 21 days	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 Practising 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 Practising 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

		<p>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> September, 2023 is as follows:</p> <p>Demat: 568100 equity shares @ Rs. 10/- each Physical (pending demat): 1,32,534 equity shares @ Rs. 10/- each.</p>
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**For Sucheta Gupta & Associates  
Company Secretaries**



**Sucheta Gupta  
Proprietor  
Membership No. F9882  
COP No. 9891  
UDIN: F009882E001350397  
PRN: 3821/2023 dated 10<sup>th</sup> July, 2023**

**Place: New Delhi  
Date: 19.10.2023**