

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

Date: 26th April, 2024

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 31st March, 2024.

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 31st March, 2024

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

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, MultaniDhanda, PaharGanj, New Delhi-110055****Email: csmeenu1@gmail.com, Mobile: 8920888492****RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter Ended	:	31 st March , 2024				
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	:	durgeshmerchants@gmail.com				
9.	Names of the Stock Exchanges where the Company's securities are listed.	:	The Calcutta Stock Exchange Limited (CSE) (Scrip Code: <u>100143</u>)				
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
Number of Shares	% of Total Issued Capital						
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
Number of Shares	% of Total Issued Capital						
10,01,500	35.74						

13.	Held in Dematerialized Form in NSDL	:	Number of Shares	% of Total Issued Capital			
			12,88,100	45.96			
14.	Physical	:	Number of Shares	% of Total Issued Capital			
			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:		
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	:	Ms. Chetna Mann (Company Secretary and Compliance Officer) Office Address: D-251, Ground Floor, Defence Colony, New Delhi-110024 Telephone No.: 011-68888824
23.	Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary	:	M/s. Meenu G. & Associates, Practicing Company Secretaries 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 (Practising Company Secretary) Mob No.: 8178474862
24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited, D-153A, 1 st Floor, Okhla Industrial Area Phase -1, New Delhi -110020 Ph. No.- 011-64732681; 011-26812682 E-mail ID: admin@skylinerta.com
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE)	:	**the Board of Directors in their meeting held on 28th February 2024 has appointed Mr. Mayank Ahuja as Additional Non-Executive Director of the Company. Further, the Company accepts and take note of the resignation of Mr. Kamall Ahuja (DIN: 00005195), from the post of Director of the Company with effect from 28th February 2024. ***Ms. Meenu Gupta, Proprietor of M/s. Meenu G. Associates has been appointed as Secretarial Auditor of Durgesh Merchants Limited ("the Company") for the Financial Year 2023-2024

**For Meenu G. & Associates
Company Secretaries**

**MEENU
GUPTA**

Meenu Gupta

(Proprietor)

Membership No. 52702

COP No. 26274

UDIN: A052702F000273373

PRN: 2443/2022

Place: New Delhi

Date: 30.04.2024