

**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)

---

**Date: 28<sup>th</sup> October, 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 and half year ended on 30<sup>th</sup> September, 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 and half year ended on 30<sup>th</sup> September, 2024.

Kindly take the same on record.

**Thanking You,**

**For Durgesh Merchants Limited**



**Chetna Manr**  
**(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, Multani Dhanda, Pahar Ganj, New Delhi-110055**

**Email: [csmeenu1@gmail.com](mailto: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	:	30 <sup>th</sup> September, 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	:	<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><tr><td></td><td></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	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>			
			1288100	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.	:	NIL				
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>	<b>Reasons for Delay</b>
	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 Practising Company Secretary	:	<b>M/s. Meenu G. &amp; Associates, Practising Company Secretaries</b> 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 (Practising Company Secretary) Mob No.: 8178474862	
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)	:	*NA	

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

MEENU Digitally signed by  
MEENU GUPTA  
Date: 2024.10.28  
17:30:08 +05'30'  
GUPTA

**Meenu Gupta**  
**(Proprietor)**  
**Membership No. 52702**  
**COP No. 26274**  
**UDIN: A052702F001803165**  
**PRN: 2443/2022**

**Place: New Delhi**  
**Date: 28-10-2024**