



**Dhunseri Ventures Limited**

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/BSE

January 16, 2020

Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 523736**

**Sub: Reconciliation of Share Capital Audit of the Company for the quarter ended 31<sup>st</sup> December, 2019**

Dear Sir,

Please find enclosed herewith the following :-

Quarterly Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer



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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.12.2019	
2	ISIN	INE477B01010	
3	Face Value	Rs. 10.00	
4	Name of the Company	<b>DHUNSERI VENTURES LIMITED</b> (Formerly DHUNSERI PETROCHEM LIMITED)	
5	Registered Office Address	Dhunseri House, 4A, Woodburn Park Kolkata - 700 020	
6	Correspondence Address	Do	
7	Telephone & Fax No.	033-2280-1950/4(5 lines) Fax:-033-2287 8995	
8	E-mail Address	<a href="mailto:info@aspetindia.com">info@aspetindia.com</a>	
9	Names of the Stock Exchanges Where the company's securities are listed	BSE Limited (BSE) The National Stock Exchange of India Ltd. (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	35,040,954	100.00%
11	Listed Capital (Exchange-wise) BSE & NSE	35,024,754	99.95%
12	Held in dematerialised form in CDSL	2,821,565	8.05%
13	Held in dematerialised form NSDL	31,999,094	91.32%
14	Physical	204,095	0.58%
15	Total No. of shares (12+13+14)	<b>35,024,754</b>	<b>99.95%</b>
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	There is difference between item no. 10 & 11, Due to forfeiture of 16200 Equity Shares of Rs 10/- each	

Contd .....p/2





17	Certifying the 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. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction , Forfeiture .						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes N.A.		
19	Reference of previous quarter with regards to excess Dematerialised shares if any			No		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?			N.A.		
21	Mentioned 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 request		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		NIL		NIL		NIL
Pending for more than 21 days		NIL		NIL		NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Simerpreet Gulati 033-2280-1950/4(5 lines) Fax: 033 -2287 8995		
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor			K. C. Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph.No. 98300 53619. FCS – 2204, C.P. 1247		
24	Appointment of common agency for registry work, if yes, (name & address)			M/s.Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, Kolkata - 700 001		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)			NIL		

K. C. DHANUKA & CO.  
Company SecretariesK. C. DHANUKA 7/1/2020  
Proprietor

FCS-2204, CP-1247

UDIN : F002204B000019474