



**Date: 11/04/2023**

**The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumba - 400 051.  
Maharashtra, India.**

**Ref: DHANUKA REALTY LIMITED (DRL)**

**Sub: Reconciliation of Share Capital Audit Report**

Dear Madam/ Sirs,

Please find the enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated 11/04/2023 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the year ended March 31, 2023.

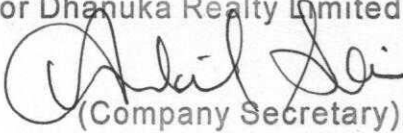
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your records and kind perusal.

Thanking you,

**For DHANUKA REALTY LIMITED**

For Dhanuka Realty Limited



(Company Secretary)

**ANKIT SAIN**

Company Secretary & Compliance Officer

M. No. A44868

Encl: As above



**DHANUKA REALTY LIMITED**  
(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.  
☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705

# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mahendra927@gmail.com

To  
Board of Directors,  
**DHANUKA REALTY LIMITED**  
5<sup>th</sup> Floor, The Solitaire, C-212 & C-213,  
Gautam Marg, Hanuman Nagar, Vaishali Nagar,  
Jaipur, Rajasthan 302021

## Sub: Reconciliation of Share Capital Audit Report

I have examined the relevant books, registers, forms, documents and papers produced before us by **DHANUKA REALTY LIMITED** ("The Company"), and its Registrars and Transfer Agents, **BIGSHARE SERVICES PRIVATE LIMITED**, in respect of **Reconciliation of Shares Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31/03/2023	
2	ISIN:	INE704V01015	
3	Face Value:	Rs. 10/- per share	
4	Name of the Company	DHANUKA REALTY LIMITED	
5	Registered Office Address	5 <sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
6	Correspondence Address	5 <sup>th</sup> Floor, The Solitaire, C-212 & C-213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan 302021	
7	Telephone & Fax Nos.	0141-4014792	
8	Email address	cs@dhanukarealty.in	
9	Names of the Stock Exchanges where the company's securities are listed :	(NSE) National Stock Exchange	
10	Issued Capital	Number of shares	% of Total Issued Cap.
		7740040	100%
11	Listed Capital (Exchange-wise) (as per company records)	7740040	100%



*Mahendra*

# MAHENDRA KHANDELWAL & COMPANY

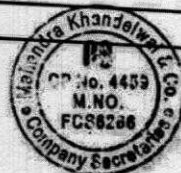
Company Secretaries

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Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mahendra927@gmail.com

12	Held in dematerialized form in CDSL	2138000	
13	Held in dematerialized form in NSDL	5602040	27.62%
14	Physical	NIL	72.38%
15	Total No. of shares (12+13+14)	7740040	NIL
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL	100%
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL		
	Particulars	No. of shares	Applied / No 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)
	Forfeiture, Any other (to specify).		NIL
18	Register of Members is updated (Yes / No)	Yes	NIL
	If not, updated upto which date		
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	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 requests	No. of requests	No. of shares
			Reasons for delay
	Confirmed after 21 Days	0	0
	Pending for more than 21	0	0
			NA
			NA
22	Name Of The Compliance Officer of The Company	Mr. Ankit Sain	
	Designation	Compliance Officer	
	Date of Appointment	12.07.2016	
	Membership No.	A44868	



*Mahendra*

# MAHENDRA KHANDELWAL & COMPANY

Company Secretaries  
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Phone No. 0141-4112199 Mo. 09828046652  
E-Mail: mahendra927@gmail.com

	Telephone No.	0141-4014792
	Email -Id	
23	Name of the Auditor	cs@dhanukarealty.in Mr. Mahendra Prakash Khandelwal
	Name of the firm	MAHENDRA KHANDELWAL & COMPANY
	Address	202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan -302015
	Tel. No	091- 9828046652
	Membership No.	6266
	COP No.	4459
	Date of issue	11/04/2023
24	Appointment of common agency for share registry work	YES
	Name	BIGSHARES SERVICES PRIVATE LIMITED
	Address	Office No S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
	SEBI Registration No.	INR000001385
	Tel. No	022 -62638222
	Fax No	--
	E-Mail Id	joyv@bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For Mahendra Khandelwal & Co.

Place: Jaipur  
Date: 11/04/2023



*Mahendra*

Mahendra Prakash Khandelwal

(Proprietor)

Membership No: 6266

COP: 4459

UDIN: .....

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