



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended **31/12/2017**
- 2 ISIN **INE193D01019**
- 3 Face Value **Rs. 10/-**
- 4 Name of the Company **DISHA RESOURCES LIMITED**
(Formerly known as Arihant Avenues & Credit Limited)
- 5 Registered Office **3, Rajesh Apartment, B/h. Ajanta Comm.**
Estate Off Ashram Road, Income Tax,
Ahmedabad – 380 014
- 6 Correspondence Address **As Above**
- 7 Telephone & Fax No **079-2754 0790 & 079-7542926**
- 8 E mail Address **info@aacl.co.in**
- 9 Names of Stock Exchanges where the Company's Securities are Listed **1) BSE Ltd**

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	7500800	100.00%
11	Listed Capital		
	BSE Ltd	7315500	97.53%
12	Held in Dematerialised form in CDSL.	360,406	4.80%
13	Held in Dematerialised form in NSDL.	4,292,094	57.22%
14	Physical	2,663,000	35.50%
15	Total No. Shares (12+13+14)	7,315,500	97.53%
16	Reason for Difference if any.	The Company had issued 7500800 number of shares and the fully paid up shares are 7315500. As per company, total 185300 number of shares had been forfeited due to non payment of calls. Hence there is a difference of 185300 shares between issued and fully paid up shares which are listed.	N.A.



17. Certifying 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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Pre-Apper. Pending at SE
N.A.						

18. Register of members is up dated : **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter ?
 not, reasons. 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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Krishna Awtar Kabra**
Managing Director & Compliance Officer
 Phone: 079-2754 0790
 E - Mail: kj_kabra@yahoo.co.in

23 Name, Address, Tel No. & Reg.No. of the Auditor **Umesh Ved & Associates**
304, Shoppers Plaza V,
Opp. Municipal Market,
C.G. Road, Navrangpura,
Ahmedabad-380009
 Tel No. 079-26464153



24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.**
506 – 508, ABC – 1,
Beside Gala Business Center,
Nr St. Xavier's College Corner,
Off C. G. Road, Navrangpura,
Ahmedabad – 380009.

25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company Changed its name etc.):- **N.A**

Place : Ahmedabad

Date :

25/1/18



Umesh H. Ved
Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924