



# **RADHE DEVELOPERS (INDIA) LIMITED**

**January 08, 2020**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 531273**

Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit for the Quarter Ended on  
December 31, 2019**

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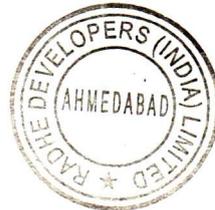
With reference to the above cited subject enclosed please find herewith Reconciliation of Share Capital Audit Report for the Quarter ended on **31<sup>st</sup> December, 2019** as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For, **Radhe Developers (India) Limited**

**Dipen A. Dalal**  
*Company Secretary & Compliance Officer*



Encl: A/a



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **RADHE DEVELOPERS ( INDIA ) LIMITED** having its registered office at 1<sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009 for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended December 31, 2019 the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

<b>Scrip Code</b>	<b>531273</b>
<b>Name of the Company</b>	<b>RADHE DEVELOPERS (INDIA) LIMITED</b>
<b>CIN</b>	<b>L45201GJ1995PLC024491</b>

### Registered Office Address

<b>Registered Office Address</b>	1 <sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

### Correspondence Address

<b>Correspondence Address</b>	1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

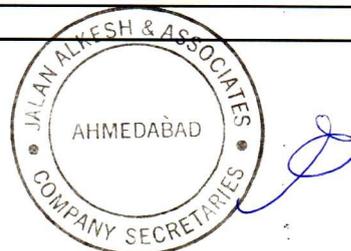
<b>Email Address</b>	secretarial@radheinfra.com
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<b>Reporting Quarter</b>	<b>31st December, 2019</b>
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<b>ISIN</b>	<b>INE986B01036</b>
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<b>Face Value</b>	<b>` 10</b>
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<b>Names of the Stock Exchanges where the company's securities are listed :</b>	<b>BSE Limited</b>
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<b>Capital Details</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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<b>Issued Capital</b>	<b>25179900</b>	<b>100.00</b>
<b>Listed Capital (BSE)</b>	<b>25179900</b>	<b>100.00</b>

<b>Held in dematerialised form in CDSL</b>	<b>5359249</b>	<b>21.28</b>
<b>Held in dematerialised form in NSDL</b>	<b>19264141</b>	<b>76.51</b>
<b>Physical</b>	<b>556510</b>	<b>2.21</b>
<b>Total Number of Shares</b>	<b>25179900</b>	<b>100.00</b>

Reasons for difference if any, between Issued Capital and Listed Capital	N.A.
Reasons for difference if any, between Issued Capital and Total Number of Shares	N.A.
Reasons for difference if any, between Listed Capital and Total Number of Shares	N.A.

<b>Certifying the details of changes in share capital during the quarter under consideration :</b>	Not Applicable
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<b>Register of Members is updated (Yes / No )</b>	Yes
If not, updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable
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<b>Has the company resolved the matters (Excess dematerialised Shares mentioned above) in the current quarter ? If not, reason why ?</b>	Not Applicable
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**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 :**

<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	0	0	
Pending for more than 21 days	0	0	



**Compliance Officer Details**

<b>Name of the Compliance Officer</b>	<b>Dipen A Dalal</b>	
<b>Designation</b>	<i>Company Secretary &amp; Compliance Officer</i>	
<b>Membership No.</b>	A46747	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26583381
<b>Email Address</b>	secretarial@radheinfra.com	

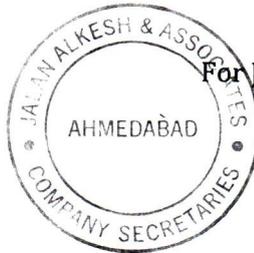
**Certifying Auditor Details**

<b>Name of the Certifying Auditor</b>	<b>Alkesh Jalan</b>	
<b>Name of the Firm</b>	<b>Jalan Alkesh &amp; Associates</b>	
<b>Address</b>	304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	40024082
<b>Membership No.</b>	A15677	
<b>COP Number</b>	4580	

**Registrar and Share Transfer Agent Details**

<b>Appointment of common agency for share registry work</b>	Yes	
<b>Name of RTA</b>	<b>MCS Share Transfer Agent Ltd</b>	
<b>SEBI Registration No.</b>	INR000004108	
<b>Address</b>	12 / 1 / 5 MANOHARPUKUR ROAD, KOLKATA - 700026	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26580461
<b>Fax</b>	079	24541961
<b>Email Address</b>	mcsahmd@gmail.com	
<b>Website Address</b>	www.mcsregistrars.com	

**Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE etc.)**



For Jalan Alkesh & Associates

A handwritten signature in blue ink, appearing to be "Alkesh Jalan".

**Alkesh Jalan**  
Company Secretary

Date : January 8, 2020  
Place : Ahmedabad

UDIN : A015677B000022420