Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/Share capital Recon Audit/June/2024

July 16, 2024

The Dy General Manager
Dept.of Corporate Services – Listing
Stock Exchange Mumbai
PJ Towers, Dalal Street
Mumbai - 400 001

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018
Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.- Q/E – June 2024.

Please find enclosed the quarterly Reconciliation statement of the Share Capital Audit Report of the Company for the Quarter ended 30th June 2024 under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 certified by the practicing Company Secretary.

Thanking you

Yours faithfully
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

Encl.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

DHARANI SUGARS AND CHEMICALS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	**30.06.2024**
2.	ISIN	**INE988C01014**
3.	Face Value	**Rs. 10.00/- per equity share**
4.	Name of the Company	**DHARANI SUGARS AND CHEMICALS LIMITED**
5.	Registered Office Address	**PGP House, No. 59, Sterling Road, Nungambakkam, Chennai – 600034.**
6.	Correspondence Address	**PGP House, No. 59, Sterling Road, Nungambakkam, Chennai - 600 034.**
7.	Telephone & Fax Nos.	Tel: 044 28311313 Fax: 044 28232074
8.	E - mail address	secretarial@dharanisugars-pgp.com
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	**3,32,00,000**	**100.00**
11.	Listed Capital (Exchange-wise) (as per company records)	**3,32,00,000**	**100.00**
12.	Held in dematerialised form in CDSL	**45,16,560**	**13.60**
13.	Held in dematerialised form in NSDL	**2,72,98,761**	**82.23**
14.	Physical	**13,84,679**	**4.17**
15.	Total No. of shares (12+13+14)	**3,32,00,000**	**100.00**

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

17.

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised 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?

NA

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Sakthivel Panneerselvam Eachangadu
Company Secretary &
Compliance Officer
DHARANI SUGARS AND CHEMICALS LIMITED
(Ph: 044 28311313
Fax: 044 28232074)

M. DAMODARAN & ASSOCIATES LLP

23.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	**M. DAMODARAN,** **Managing Partner** **M DAMODARAN &** **ASSOCIATES LLP** FRN: L2019TN006000 Practicing Company Secretaries, New.No.6, Old No.12, Appavoo Gramani 1st Street, Mandaveli, Chennai - 600 028. Landmark:Opp.to C.S.I. Church nearby BSNL office Phone: +91-044-4360 1111 Mobile No. 98412 81693 secretarial@mdassociates.co.in Membership No.: 5837 COP. No.:5081
24.	Appointment of common agency for share registry work; if yes (name & address)	**Cameo Corporate Services Limited,** "Subramanian Building", No. 1, Club House Road, Chennai – 600002.
25.	Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	The Hon'ble NCLT Chennai Bench-I vide its order dated **09/05/2024** had approved the withdrawal of the CIRP under Section 12A of the IBC code and had directed to reinstate the Board of Directors back in the Board as on 29th July 2021. Now the company is free from all legal issues from NCLT.

Place: Chennai
Date: 15.07.2024

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN: F005837F000744608