

DENTAX (INDIA) LIMITED

**MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001
CIN: L51109WB1984PLC037960**

DIL/SE/Q3/2023-24

Dated: 30.01.2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Subject: Submission of the necessary documents in compliance with SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/ Madam,

With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1) and (2) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, **Dentax (India) Limited.**

Nita agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	31-12-2023
2. ISIN	INE797T01013
3. Face Value	Rs.10/-
4. Name of the Company	Dentax (India) Limited
5. Registered Office address	MMS Chambers, 4A Council House Street, BBD Bag 1st Floor, Room No. D1, Kolkata – 700 001
6. Correspondence Address	Same as Above
7. Telephone & Fax No.	033 - 4044 5753
8. Email Address	dentaxindia ltd@gmail.com
9. Name of the Stock Exchanges where the Company's Securities is Listed	1. The Calcutta Stock Exchange Ltd.
10. Issued Capital	1,00,78,320 Equity Shares of face value of Rs.10/- each (100.00%)
11. Listed Capital (Exchange-wise)	1,00,78,320 Equity Shares of face value of Rs.10/- each (100.00%)
(As per Company Records)	1,00,78,320 Equity Shares of face value of Rs.10/- each (100.00%)
12. Held in Dematerialized form in CDSL	6, 53,820 Equity Shares of face value of Rs.10/- each (6.49%)
13. Held in Dematerialized form in NSDL	6, 66,330 Equity Shares of face value of Rs.10/- each (6.61%)
14. Physical Form	87,58,170 Equity Shares of face value of Rs.10/- each (86.90%)
15. Total No. of Shares (12+13+14)	1,00,78,320 Equity Shares of face value of Rs.10/- each (100.00%)
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Yes

17. Certifying details of changes in share capital during the quarter under consideration as per table below:								
Particulars* *	No. of Shares	Applied For Listing	Listed In Stock Exchanges (Specify Names)	Whether intimated To CDSL	Whether intimated To NSDL	In-prin. appr pending for SE (Specify Names)		
Issue of Shares on Preferential allotment Basis	8100000	In the Process of Intimation	Calcutta Stock Exchange	In the Process of Intimation	In the Process of Intimation	Sumit Govind Sharma	Promot er	5,000
						Priya Sharma	Promot er	9,95,000
						Koushal Sharma	Promot er	1,00,000
						Cabana Management Consultancy Pvt Ltd	Promot er	63,00,000
						Investic Investment Pvt Ltd	Public	6,02,500
						Amit Singh	Public	48,750
						Devender Mishra	Public	48,750

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

18.	Register of Members is updated (Yes/No)	YES
	If not, updated, then upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	N.A.
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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for delay
		N.A.
		N.A.

22.	Name, Telephone & fax No. of the Compliance Officer of the Company	Nita Agarwal Phone No.+91 93315 78988
23.	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.	Manisha Lath Company Secretary CP No. 16768, Membership No. FCS 11683 Address: Club Town Estate, 87, Dumdum Road, Block 4, Flat No.3A, Kolkata - 700074. Phone No. +91 90071 23601
24.	Appointment of common agency for share registry work. If Yes (Name & Address)	ABS Consultant Private Limited Regd. Office: "Stephen House", Room No.99, 6th Floor, 4, B.B.D. Bag (East) Kolkata - 700001. Telephone No. 22301043,22430153 Fax No. 2243-0153
25.	Any other detail that the CA/CS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.	N.A.

Dated: 30th Day of January, 2024

Place: Kolkata



Manisha Lath

Company Secretary
CP No. 16768

Membership No. FCS 11683
UDIN: F011683E003337621