

# **HEMO ORGANIC LIMITED**

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 \*\*\*\*\* website : [www.hemoorganicltd.com](http://www.hemoorganicltd.com) \*\*\*\*\* Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Date: April 23, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir / Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2018.**

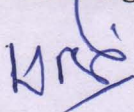
**Ref: Hemo Organic Ltd (Security Id: HEMORGANIC Security Code: 524590)**

With reference to the captioned subject, please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2018.

Please take on your record and oblige us.

Thanking You,

For, Hemo Organic Limited



**Dr. Dinesh Patel**  
**Chairman and Managing Director**  
**DIN: 00481641**

**Encl: As Above**

# CS Anand S. Lavingia

## ACS, LL.b (Spl.), B. Com Practicing Company Secretary

To,  
The Board of Directors  
**HEMO ORGANIC LIMITED**  
8-A, Gulnar, Chinar - Gulnar App,  
V. V. Nagar Road,  
Anand - 388 001

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2018.**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **M/s. Hemo Organic Limited** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary, I hereby certify that;

|    |  |  |
|----|--|--|
| 01 | For the quarter ended  | March 31,2018  |
| 02 | ISIN   | INE422G01015   |
| 03 | Face Value   | Equity Shares of Rs. 10/- each                                   |
| 04 | Name of the company  | HEMO ORGANIC LIMITED   |
| 05 | Registered office Address                                      | 8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001. |
| 06 | Correspondence Address   | 8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001. |
| 07 | Telephone & fax Nos.   | Telephone: 02692-248535  |
| 08 | E-mail Address   | drdineshpatel@rediffmail.com                                     |
| 09 | Name of the Stock Exchanges<br>Company's securities are listed | BSE Ltd.   |

|    |  | No. of Shares | % of total Issued<br>Capital |
|----|--|---------------|------------------------------|
| 10 | Issued Capital   | 34,65,900     | 100.00%                      |
| 11 | Listed Capital (exchange wise)<br>(as per Company records) | 34,65,900     | 100.00%                      |
| 12 | Held in Dematerialized Form in CDSL                        | 6,70,352      | 19.34%                       |
| 13 | Held in Dematerialized Form in NSDL                        | 26,11,088     | 75.34%                       |
| 14 | Physical   | 1,84,460      | 5.32%                        |
| 15 | Total No. of Shares (12+13+14)                             | 34,65,900     | 100.00%                      |

|    |  |                |
|----|--|----------------|
| 16 | Reasons for difference, if any,<br>between (10&11), (10&15), (11&15)   | Not Applicable |
| 17 | Certifying the details of changes in Share Capital during the<br>Quarter under consideration as per the table below. | Not Applicable |

| Particulars    | No. of<br>Shares | Applied/Not<br>Applied for<br>Listing | Listed on<br>Stock exchange<br>(Specify Name ) | Whether<br>Intimated<br>To CDSL | Whether<br>Intimated<br>to NSDL | In-principle<br>Approval<br>Pending<br>For (Specify<br>Name) |
|----------------|------------------|---------------------------------------|--|---------------------------------|---------------------------------|--|
| Not Applicable |                  |                                       |  |                                 |                                 |  |

|    |   |                |
|----|---|----------------|
| 18 | Register of members is updated if not, updated up to which date   | Yes            |
| 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? | Not Applicable |

**Office No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 015.**

**O/Fax: 079 - 4005 1702, M: (+91) 94270 49481**

Page | 1



# CS Anand S. Lavingia

**ACS, LL.b (Spl.), B. Com**  
**Practicing Company Secretary**

|    |   |          |
|----|---|----------|
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. | As under |
|----|---|----------|

| Total No. of Demat Requests      | No. of requests | No. of shares | Reasons for Delay |
|----------------------------------|-----------------|---------------|-------------------|
| a. Confirmed after 21 days       | 0               | 0             | NA                |
| b. Pending for more than 21 days | 0               | 0             | NA                |

|    |   |  |
|----|---|--|
| 22 | Name Telephone & Fax No of the Compliance officer of the Co.                                | <b>Name:</b> Mr. Dinesh Patel- Managing Director<br><b>Ph :</b> 02692-248535   |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor                                     | <b>Name:</b> Mr. Anand S. Lavingia<br>Practicing Company Secretary<br><b>Membership No.:</b> 26458<br><b>COP Number:</b> 11410<br><b>Address:</b> Office No. 415-416 - 4 <sup>th</sup> Floor Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380015<br><b>Tel. No.:</b> 0/Fax 079-40051702<br><b>(M)</b> 094270 49481<br><b>Reg No.:</b> ACS 26458, COP 11410<br><b>Email Id.:</b> <a href="mailto:krishivadvisory@gmail.com">krishivadvisory@gmail.com</a> |
| 24 | Appointment of Common Agency for share Registry work  | <b>MCS Share Transfer Agent Limited.</b><br>2nd Floor, 10, Aaram Apartment,12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara - 390 007<br><b>SEBI REG NO.:</b> INR000004108<br><b>Tel No.:</b> (0265) 2314757, 2350490<br><b>Fax No.:</b> (0265) 2341639<br><b>Email :</b> <a href="mailto:mcsltdbaroda@gmail.com">mcsltdbaroda@gmail.com</a><br><b>Website :</b> <a href="http://www.mcsregistrars.com">www.mcsregistrars.com</a>  |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE) | NIL  |

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place : Ahmedabad

Date : April 23, 2018

Signature :

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410



**Office No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 015.**

**O/Fax: 079 - 4005 1702, M: (+91) 94270 49481**