



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	30.06.2019
2	ISIN	INE680D01015
3	Face Value	Rs. 10/-
4	Name of the Company	OMKAR OVERSEAS LTD
5	Registered Office	212, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002
6	Correspondence Address	As Above
7	Telephone & Fax No	(079) 25732981 Fax: (079) 25732974
8	E mail Address	omkaroverseas212@gmail.com
9	Names of Stock Exchanges where the Company's Securities are Listed	BSE Ltd

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	5000000	100.00%
11	Listed Capital		
	BSE Ltd	5000000	100.00%
12	Held in Demateriliased form in CDSL	2675557	53.51%
13	Held in Demateriliased form in NSDL	2026843	40.54%
14	Physical	297600	5.95%
15	Total No. Shares (12+13+14)	5000000	100.00%
16	Reason for Difference if any,	N.A.	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 Apper. Pending at SE
N.A.						



Continuation Sheet

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? if 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	1	100	SEBI vide its Letter dated 24th January, 2019 has granted relaxation in timelines for processing of DRNs to 30 Days till June 30th 2019 from current 15 Days as specified in Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Ramesh Deora
Chief Executive Officer & Compliance Officer*
Phone: 079- 25732981**
- 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
FCS No. 4411, CP No. 2924**
- 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.**

*Note: The Company is yet appoint Company Secretary cum compliance officer and hence Membership Number of the compliance officer is not mentioned.

Place : Ahmedabad
 Date : 23/07/2019



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