

## OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)

CIN: L51909GJ1994PLC023680

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OOL /SE/2021-22/P17

July 09, 2021

To,  
The Manager, Listing  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30<sup>th</sup> June, 2021.**

**Ref: Company Code: BSE: 531496**

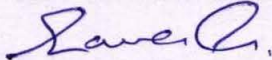
With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 30<sup>th</sup> June, 2021.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**



**RAMESH DEORA**  
**DIRECTOR & CEO**  
**DIN: 01135440**



Encl: As Stated



# UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	30.06.2021
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	<a href="mailto:omkaroverseas212@gmail.com">omkaroverseas212@gmail.com</a>
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 Dematerialised form in CDSL	2890478	57.81%
13	Held in Dematerialised form in NSDL	1811922	36.24%
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 Pren. Apper. Pending at SE
N.A.						



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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mrs.Prity Bokaria  
Company Secretary & Compliance Officer  
Phone: 079- 25732986**
- 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**

Place : Ahmedabad

Date : 16<sup>th</sup> July, 2021



*Umesh H. Ved*  
Umesh Ved  
Proprietor  
For Umesh Ved & Associates  
Company Secretaries  
F.C.S. No - 4411 , C.P. No. - 2924  
UDIN No: F004411C000644479