



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.09.2014
2	ISIN	INE680D01015
3	Face Value	₹ 10/-
4	Name of the Company	OMKAR OVERSEAS LTD
5	Registered Office	212, New Cloth Market, O/s. Raipur Gate, Ahmedabad : 380 002
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	1. Ahmedabad Stock Exchange Ltd. 2. Bombay Stock Exchange Ltd

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED
10	Issued Capital	5000000	100.00%
11	Listed Capital		
	Ahmedabad Stock Exchange Ltd. Bombay Stock Exchange Ltd	5000000	100.00%
12	Held in Dematerialised form in CDSL	2,615,476	52.31%
13	Held in Dematerialised form in NSDL	2,086,524	41.73%
14	Physical	298000	5.96%
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 Pre-Apper. Pending at SE



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 **Mr. Ramesh Deora
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. 079-30024153**
- 24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.
303, 3rd Floor,
Shoppers Plaza V,
Opp. Municipal Market,
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 : 08.10.2014



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