



**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 • Moblie +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 **30.09.2016**
- 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 **BSE Ltd**  
where the Company's  
Securities are Listed

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	2,695,973	53.92%
13	Held in Demateriliased form in NSDL	2,006,227	40.12%
14	Physical	297800	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
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 **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**  
**FCS No.4411, CP No. 2924**
- 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 : 14.10.2016



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