



**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  
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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.03.2015
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	BSE Ltd

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED
10	Issued Capital	5000000	100.00%
11	Listed Capital		
	BSE Ltd	5000000	100.00%
12	Held in Dematerialised form in CDSL	2,624,287	52.49%
13	Held in Dematerialised form in NSDL	2,077,813	41.56%
14	Physical	297900	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 Excha nge	Wheth er intima ted to CDSL	Whe ther intim ated to NSD L	In Pren. 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 : 23.04.2015



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