



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

CIN: L51909GJ1994PLC023680

Fax No.: 91-79-25732986, 25732981-85

OOL /SE/2017/P04/

April 20, 2017

Date :

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit – 31.03.2017**

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

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the quarter ended as on 31<sup>st</sup> March, 2017.

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**

**AUTHORISED SIGNATORY**

Encl: As Stated

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

Regd. Office : 212, New Cloth Market, Ahmedabad-380 002.

Works : Survey No. 303, Isanpur, Vatva Road, Narol, Ahmedabad - 382 405. (INDIA)



**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 **31.03.2017**
- 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 : 380 002**
  
- 6 Correspondence Address **As Above.**
  
- 7 Telephone & Fax No **(079) 25732981 Fax: (079) 25732974**
- 8 E mail Address **[omkaroverseas212@gmail.com](mailto: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 Dematerialised form in CDSL	2,639,344	52.79%
13	Held in Dematerialised form in NSDL	2,062,856	41.26%
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	Applied for	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.**  
**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 : 20.04.2017



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