



# 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/P40/

January 16, 2017.

Date :

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit – 31.12.2016**

**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> December, 2016.

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)



**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 **31.12.2016**
- 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](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	2,653,449	53.07%
13	Held in Dematerialised form in NSDL	2,048,751	40.98%
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.**  
**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 : 16.01.2017



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