



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 **31.12.2017**
- 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**
- 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	2,685,397	53.71%
13	Held in Demateriliased form in NSDL	2,016,703	40.33%
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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Pren. Apper. Pending at SE
N.A.						



Continuation Sheet**Umesh Ved & Associates**

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
Chief Executive Officer & Compliance Officer
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 : 13/01/2018



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