



UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2018
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 - 380002
6	Correspondence Address	As Above
7	Telephone & Fax No	(079) 25732981 Fax: (079) 25732974
8	E mail Address	<u>omkaroverseas212@gmail.com</u>
9	Names of Stock Exchanges where the Company's Securities are Listed	BSE Ltd

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 Dematerilised form in CDSL	2650134	53.00%
13	Held in Dematerilised form in NSDL	2052066	41.04%
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	In Pre-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. 079-26464153
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.**
- 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**
- 25

*Note: The Company is yet appoint Company Secretary cum compliance officer. So no need to mention Membership Number of the compliance officer

Place : Ahmedabad
 Date : 11/01/19



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