

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009

Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2023-24/P13

April 25, 2023

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st March, 2023.

Ref: Company Code: BSE: 531496

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit report for the Quarter ended on 31st March, 2023 as issued by M/s. Rutesh Choksi, Company Secretaries, Ahmedabad.

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

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440

Encl: As Stated



AUDIT FOR RECONCILIATION OF SHARE CAPITAL

1. *For Quarter Ended* : 31st March, 2023
2. *ISIN* : INE680D01015
3. *Face Value* : Rs. 10/-
4. *Name of the Company* : OMKAR OVERSEAS LIMITED
5. *Registered Office Address* : 304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal
Market, C.G. Road, Navrangpura,
Ahmedabad 380009
6. *Correspondence Address* : AS MENTIONED ABOVE
7. *Telephone & Fax Nos.* : (T) 079-2646 4153
8. *Email address* : omkaroverseas212@gmail.com
9. *Names of the Stock Exchanges where the company's securities are listed: ASE/BSE/NSE/MSEI* : 1. BSE
Limited

	Number of shares (Equity)	% of Total Issued Cap. (Equity)
10. <i>Issued Capital (Equity)</i> :	50,00,000	100%
11. <i>Listed Capital (Equity) (Exchange-wise) (as per company records)</i> :	50,00,000	100%
12. <i>Held in dematerialised form in CDSL</i> :	31,03,651	62.07%
13. <i>Held in dematerialised form in NSDL</i> :	15,99,149	31.98%

Email: cschoksis@gmail.com
info@rkchoksi.com

Mo: +9184607 69539



Ahmedabad Office: 406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.



14. Physical	:	2,97,200	5.94%
15. Total No. of Equity shares (12+13+14)	:	50,00,000	100%
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	N.A.	

17. Certifying the 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)
If not, updated up to which date :

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. :

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason 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 reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Jinal shah (Till 28.02.2023)
Company Secretary And Compliance Officer
Ph: 079 2646 4153
Mr. Bhavin Patel
Company Secretary & Compliance Officer
with effect from 01st April, 2023

23. Name, Address, Tel. & Fax No.,
Regn. no. of the Auditor

R. K. Choksi & Co.,
Mr. Rutesh Choksi,
Practicing Company Secretary,
406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Memnagar,
Ahmedabad-38005
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24. Appointment of common agency for
share registry work
if yes (name & address)

YES

Link Intime India Private Limited

5th floor, 506 to 508 Amarnath Business Centre
- I (ABC - I), Beside Gala Business Centre, Nr.
St. Xavier's College Corner Off C G Road,
Ahmedabad, Gujarat, 380009

Tel: 079 - 26465179

E-mail: ahmedabad@linkintime.co.in

25. Any other detail that the auditor
may like to provide. (E.g. BIFR
company, delisting from SE,
company changed its name etc.)

During the quarter Company has made an
application for reclassification of promoters
i.e. Mr. Champalal Agarwal & Ms. Pooja
Agarwal from promoter to public and the
same was approved by BSE Limited on
27.02.2023.

For, R. K. Choksi & Co.



R. K. Choksi
Rutesh Choksi

Date: 25.04.2023

Place: Ahmedabad

Practicing Company Secretary

FCS- 11694 CP- 17315

UDIN: F011694E000187760