



**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 **30.06.2018**
- 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 **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	2698548	53.97%
13	Held in Demateriliased form in NSDL	2003552	40.07%
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



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.**

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 : 12/07/2018



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