



# OMKAR OVERSEAS LTD.

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) (Government recognised Export House)  
CIN: L51909GJ1994PLC023680

Fax No.: 91-79-25732986, 25732981-85

OOL /SE/2018/P05/

April 21, 2018

Date :

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit – 31.03.2018**  
**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> March, 2018.

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 **31.03.2018**
- 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 - 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 Dematerialised form in CDSL | 2,693,041          | 53.86%                    |
| 13     | Held in Dematerialised form in NSDL | 2,009,059          | 40.18%                    |
| 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 |
|-------------|---------------|---------------------------------|--------------------------|---------------------------|---------------------------|-------------------------------|
|             |               |                                 |                          |                           |                           |                               |



## Continuation Sheet

Umesh Ved &amp; 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.**

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 : 11/04/2018



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