

# 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](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasLtd.com](http://www.omkaroverseasLtd.com)

CIN: L51909GJ1994PLC023680

---

OOL /SE/2022-23/P48  
January 28, 2023

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2022.**  
**Ref: Company Code: BSE: 531496**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. R. K. Choksi & Co., Company Secretaries, Ahmedabad ended as on 31<sup>st</sup> December, 2022.

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 December, 2022
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) 079-25732981 Fax: 079-25732974
8. Email address	:	<a href="mailto:omkaroverseas212@gmail.com">omkaroverseas212@gmail.com</a>
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. Issued Capital (Equity)	50,00,000	100%
11. Listed Capital (Equity) (Exchange-wise) (as per company records)	50,00,000	100%
12. Held in dematerialised form in CDSL	29,49,782	59.00%
13. Held in dematerialised form in NSDL	17,53,018	35.06%





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  
Company Secretary And Compliance Officer  
Ph: 079 2646 4153

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-380 052.  
Mo. No.: +9184607 69539  
M. No: 11694          COP No. 17315

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,





**R K Choksi & Co.**  
**Company Secretaries**

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.)

The registered office of the Company is shifted from 212 New Cloth Market O/S Raipur Gate, Ahmedabad to 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad 380009 within the local limits during the quarter..

For, R. K. Choksi & Co.

Rutesh Choksi

Practicing Company Secretary

FCS- 11694 CP- 17315

UDIN: F011694D003054571

Date: 25.01.2023

Place: Ahmedabad