



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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

CIN: L51909GJ1994PLC023680

Date :

OOL /SE/2019/P53/  
January 06, 2020

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 31<sup>st</sup> December, 2019.**  
**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. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 31<sup>st</sup> December, 2019.

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



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 26464153, 48904153 • 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	31.12.2019
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	<a href="mailto:omkaroverseas212@gmail.com">omkaroverseas212@gmail.com</a>
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 Dematerialised form in CDSL	2681986	53.64%
13	Held in Dematerialised form in NSDL	2020414	40.41%
14	Physical	297600	5.95%
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
N.A.						



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 **Mrs.Prity Bokaria  
Company Secretary & Compliance Officer\*  
Phone: 079- 25732986**

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.**

**\*Note: The Company has appointed Company Secretary & compliance officer w.e.f. 01.01.2020.**

Place : Ahmedabad  
Date : 06/01/2020

*Umesh H. Ved*  
Umesh Ved  
Proprietor  
For Umesh Ved & Associates  
Company Secretaries  
F.C.S. No - 4411 , C.P. No. - 2924  
UDIN Number: F004411B000014740

