

OMKAR OVERSEAS LIMITED

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

Phone No.: 079 – 40326082/48904153

E-mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

Date: 21.01.2023

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

List of promoters(s) seeking reclassification in the following format:

Sr. No.	Name of promoter seeking reclassification	No. of shares held	% Of holding
1.	Pooja Sumit Agarwal	1,89,829	3.7966
2.	Champalal Gopiram Agarwal	1,68,567	3.3703

List of promoter(s) post reclassification*

Sr. No.	Name	No. of shares held	% of holding
1.		N.A	
2.			
Total			

***Note: After the re-classification the Company shall have no promoter and Company will be professionally managed.**

For Omkar Overseas Limited

Ramesh Deora
CEO & Director
DIN: 01135440

Contact Number: 079 – 40326082/48904153

E-mail ID: omkaroverseas212@gmail.com



From:
Pooja Sumit Agarwal
Champalal Gopiram Agarwal

Annexure- XI

DATE: 14/11/2022

To
The Board of Directors,
Omkar Overseas Limited
212, New Cloth Market,
O/s Raipur Gate,
Ahmedabad -380002

Subject: Reclassification of our status

Dear Sir,

With regard to above this is to draw your kind attention that we are the shareholders of Company and hold shares as per the details mentioned below:

Sr no.	Name of Shareholder	Folio number/Client ID	No. of shares held	Total percentage
1.	Pooja Sumit Agarwal	1203330000049274	189829	3.7966
2.	Champalal Gopiram Agarwal	1204370001636603	98517	1.9703
3.	Champalal Gopiram Agrawal	IN30226912916584	70000	1.4

With regard to same would like to draw your kind attention that we are the original promoters of the Company who were named as such in the prospectus.

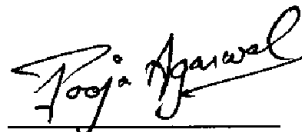
We are continuously since then being designated as promoters of the Company and been continued designated as promoters in the shareholding submitted to stock exchange under SEBI(LODR) Regulations,2015.

However, none of the promoters or their nominees are on the Board of the Company and holding of the promoters in total is 3,58,346 number of shares aggregating to 7.1669 % of total share capital of the Company.

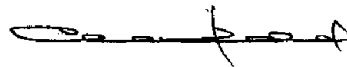
The Company is being professionally managed and we don't have any say into the management of the Company.

Hence, vide this communication we hereby request your good office to be kind enough to arrange for the consideration of our request for reclassification into the public category and do what so ever is necessary including getting the approval in general meeting if required for said purpose.

Please do the needful and oblige.



Pooja Sumit Agarwal



Champalal Gopiram Agrawal

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Sub: Inter-se Relationship of promoters seeking reclassification as per Reg 2(1)(pp) of SEBI (ICDR), 2018

With reference to the above, we would like to inform to your good office that the inter se relationship of Ms. Pooja Sumit Agarwal and Mr. Champalal Gopiram Agarwal are immediate relatives as per Regulation 2(1) (pp) of SEBI (ICDR) Regulations, 2018.

Thanking You,

Yours Faithfully,

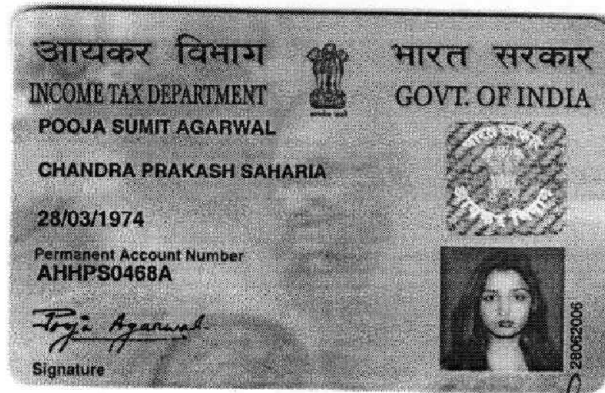
For Omkar Overseas Limited

Ramesh Dcora
CEO & Director
DIN: 01135440

Contact Number: 079 – 40326082/48904153

E-mail ID: omkaroverseas212@gmail.com





Pooja Agarwal

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

CHAMPALAL GOPIRAM AGARWAL

GOPIRAM DEDRAJ AGARWAL

15/07/1951

Permanent Account Number
AAPPA7695A

Signature

08/12/2009

C. Agarwal

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Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Date: 21.01.2023

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Sr no.	Particulars	Date of the Event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	14 th November,2022
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	14 th November,2022
3.	Date of Board meeting wherein reclassification matter is considered and approved	14 th November,2022
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	15 th November,2022
5.	Date of Shareholder Meeting wherein reclassification has been approved.	16 th January,2023
6.	Submission of reclassification application with The Stock Exchange	17 th January, 2023

For Omkar Overseas Limited

Ramesh Deora
CEO & Director
DIN: 01135440

Contact Number: 079 – 40326082/48904153

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