

Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



**omnitex**  
**industries**  
**(india) Ltd.**

Date: 29.04.2023

To,  
**BSE LIMITED**  
**Corporate Relation Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001.

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023.**

**Ref: Scrip Code-514324**

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the report on your records and acknowledge us the same.

Thanking you,

Yours faithfully,  
**For Omnitex Industries (India) Limited**

**Narendra Dalmia**  
**Managing Director**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

**(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1. For Quarter Ended : **31<sup>ST</sup> MARCH, 2023**
  2. ISIN : **INE814D01010**
  3. Face Value : **Rs. 10/-**
  4. Name of the Company : **OMNITEX INDUSTRIES (INDIA) LIMITED**
  5. Registered Office Address : **Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, M I D C, Andheri (East), Mumbai – 400 093.**
  6. Correspondence Address : **Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, M I D C, Andheri (East), Mumbai – 400 093.**
  7. Telephone & Fax Nos. : **Tel No.: 022 40635100**  
**Fax No.: 022 40635199**
  8. Email Address : **redressel@omnitex.com**
  9. Name of the Stock Exchanges where the company's securities are listed : **BSE Limited**
- |   | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|---|-------------------------|----------------------------------|
| 10. Issued Capital  | 4258000                 | -                                |
| 11. Listed Capital (Exchange-wise)<br>(as per company record) | 4204100                 | 98.73%                           |
| 12. Held in dematerialized form in NSDL                       | 2761332                 | 64.85%                           |
| 13. Held in dematerialized form in CDSL                       | 1216818                 | 28.58%                           |
| 14. Physical  | 225950                  | 5.31%                            |
| 15. Total No. of Shares (12+13+14)                            | <b>4204100</b>          | <b>98.74%</b>                    |
16. Reasons for difference if any, between (10&11), (10&15), (11,15):

Difference between (10&11) and (10&15)	Forfeiture of 53,900 shares
Difference between (11&15)	Nil

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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval. Pending for SE (Specify Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No): **YES**

If not, updates up to which date **NA**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **NIL**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? **N.A.**

21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
Pending from date of generation	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

KARISHMA WAGHELA

PAN – ADIPW7462R

Membership No. – A58805

Telephone No. – +91 76661 40645

Email Id – [karishmawaghela76@gmail.com](mailto:karishmawaghela76@gmail.com)

Date of Appointment – 16<sup>th</sup> April, 2020

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor:

RONAK A RAMBHIA  
 CHARTERED ACCOUNTANT  
 101-103, Rewa Chambers,  
 31, New Marine Lines,  
 Mumbai – 400 020.  
 Tel. No.: 9930575933  
 Membership No.: 140371

24. Appointment of common agency for share registry work: **YES**

Adroit Corporate Services Private Limited  
SEBI Registration No. INR000002227  
18-20, 1<sup>st</sup> Floor, Plot No. 639,  
Makwana Road, Marol, Andheri (East),  
Mumbai – 400 059.

Email ID: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)  
Website: [www.adroitcorporate.com](http://www.adroitcorporate.com)  
Tel. No.: 022 4227 0400

25. Any other detail that the auditor may like to provide: NA

**For VORA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**(ICAI Firm Reg. No. 111612W)**

**RONAK A. RAMBHIA**  
PARTNER  
(Membership No. 140371)

UDIN: 23140371BGQVSG4943

PLACE : MUMBAI

Dated: 29/04/2023