

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: 20.04.2022**

To,  
**The BSE Limited,**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022.**

**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, 2022.

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

Thanking you,

Yours faithfully,

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

Karishma Waghela  
Compliance Officer

**Encl: As Above**

To,  
The Board of Directors  
**OMNITEX INDUSTRIES (INDIA) LTD.**  
Sabnam House, Ground Floor, Plot No A 15/16,  
Central Cross Road "B",  
M.I.D.C., Andheri (East),  
Mumbai- 400093.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(As per Regulation 76 of the SEBI (Depositories and Participants)  
Regulations, 2018)

- 1) For Quarter Ended: 31<sup>st</sup> March, 2022
- 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 – 400093.
- 6) Correspondence Address: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road "B", M.I.D.C., Andheri (East), Mumbai – 400093.
- 7) Telephone & Fax Nos. Tel No.022- 40635100, Fax No 022- 40635199
- 8) Email address: redressel@omnitex.com
- 9) Names of the Stock Exchange where the company's securities are listed: BSE

	Number of shares	% of Total issued Capital
10) Issued Capital	4258000	--
11) Listed Capital (BSE) (as per company records)	4204100	--
12) Held in dematerialized form in CDSL	1185885	27.85
13) Held in dematerialized form in NSDL	2789165	65.50
14) Physical	229050	5.38
15) Total No. of shares (12+13+14)	4204100	98.73

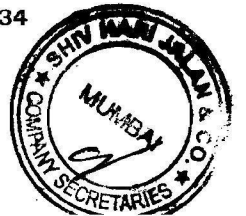
16) Reasons for difference if any, between (10&11), (10&15), (11&15):

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

**Head Office:** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

**Branch Office:** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉: shivharijalancs@gmail.com, ☎: (022) 22075834, 22075835, 26836215, 9869035834



17) Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE. (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture. Any other (to specify)

18) Register of Members is updated (Yes/No)  
If not, update upto which date

YES
N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL
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20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.
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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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Karishma Waghela  
Telephone: 022-40635100  
Fax No: 022- 40635199

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

Shiv Hari Jalan & Co.  
Company Secretaries  
FRN: S2016MH382700  
1055, Level 10, Hubtown Solaris,  
N.S. Phadke Marg, Andheri( East),  
Mumbai- 400069.  
Tel.22075834/ Fax. 22075835  
C.O.P. 4226



24) Appointment of common  
agency for share registry work

Adroit Corporate Services Pvt. Ltd.  
19, Jaferbhoy Industrial Estate,  
1st Floor, Makwana Road,  
Marol Naka, Mumbai- 400059.  
Tel: +91 (0) 22 42270421  
Fax: +91 (0) 22 28503748  
Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com), [adroits@vsnl.com](mailto:adroits@vsnl.com)  
Website: [www.adroitcorporate.com](http://www.adroitcorporate.com)

Place: Mumbai  
Date: 15.04.2022  
UDIN: F005703D000128903

For Shiv Hari Jalan & Co.  
Company Secretaries  
FRN: S2016MH382700



(Shiv Hari Jalan)  
Proprietor  
FCS No: 5703  
C.P.NO: 4226  
PR-1576/2021

