

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: 30.10.2024

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 30<sup>th</sup> September, 2024**

**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 30<sup>th</sup> September, 2024.

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

Thanking you,

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

**Chaitanya C. Kulkarni**  
**Company Secretary and Compliance Officer**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1. For Quarter Ended : **30<sup>TH</sup> SEPTEMBER, 2024**
  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, MID C, Andheri (East), Mumbai – 400 093.**
  6. Correspondence Address : **Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, MID C, Andheri (East), Mumbai – 400 093.**
  7. Telephone & Fax Nos. : **Tel No.: 022 40635100**  
**Fax No.: 022 40635199**
  8. Email Address : **[redressel@omnitex.com](mailto: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                 |                                  |
| 12. Held in dematerialized form in NSDL                               | 2161951                 | 50.77%                           |
| 13. Held in dematerialized form in CDSL                               | 1823399                 | 42.82%                           |
| 14. Physical  | 218750                  | 5.14%                            |
| 15. Total No. of Shares (12+13+14)                                    | <b>4204100</b>          | <b>99%</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        | 9               | 1000          | 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.:

CHAITANYA C. KULKARNI

PAN: BQKPK8938G

Date of Appointment: 25<sup>th</sup> September, 2023

Designation: Company Secretary and Compliance Officer

Mobile Number: +91 9773360504

Email Id: [kulkarnichaitu86@gmail.com](mailto:kulkarnichaitu86@gmail.com)

Membership Number: A44189

**JENISH S. DOSHI**  
**Proprietor**  
**B.Com, ACS**

**JSD & ASSOCIATES**  
**Company Secretaries**

Contact No. – 8160269132, 9987913010  
Email Id: [doshi.jenish@yahoo.com](mailto:doshi.jenish@yahoo.com)

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

JENISH S. DOSHI  
PRACTICING COMPANY SECRETARY  
305, ARTI APARTMENTS,  
KASHI VISHWANATH PLOT,  
BEHIND SADAR BAZAAR, MAIN ROAD,  
RAJKOT – 360 001.  
Tel. No. – 99879 13010  
Mobile No. – 81602 69132  
Email Id – [doshi.jenish@yahoo.com](mailto:doshi.jenish@yahoo.com)  
Membership No. – 50447  
COP Number - 18523

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 JSD & ASSOCIATES**  
**Practicing Company Secretaries**

**Jenish S. Doshi**  
**Proprietor**  
**M. No. 50447**  
**C. P. No. 18523**  
**UDIN: A050447F001831809**

**Place: Mumbai**  
**Date: 30<sup>th</sup> October, 2024**