

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Date: 12.01.2021

Company Code No.: 531456

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT FOR THE QUARTER ENDED 31/12/2020 IN ACCORDANCE
WITH THE REGULATION 76 OF THE SEBI (DEPOSITORIES AND
PARTICIPANTS) REGULATION, 2018.**

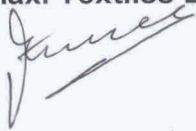
Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2020 obtained from a Company Secretary in practice, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

ASHOK P. PATHAK & Co.

Company Secretaries

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31-12-2020
2. ISIN INE952C01028
3. Face Value ₹.1/- each
4. Name of the Company Minaxi Textiles Limited
5. Registered Office Plot No:3311, G.I.D.C., Phase-IV, Chhatral, Taluka :
Kalol, Dist.: Gandhinagar – 382729, Gujarat.
6. Correspondence Address Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka :
Kalol, Dist.: Gandhinagar – 382729, Gujarat.
7. Telephone & Fax Nos. (02764) 234008 / 234142
8. Email Address minaxitx@yahoo.com
9. Names of the Stock Exchange where the
Company's securities are listed Bombay Stock Exchange Limited (BSE)
10. Issued Capital
11. Listed Capital (Exchange-wise) BSE
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reason for difference if any, between (10& 11), (10&15), (11&15)

Number of shares	% of Total
61800000*	100.00%
49416000	79.96%

9116990	14.75%
38429010	62.18%
1870000	3.03%

49416000	79.96%
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*There is a difference of
12384000 shares in (10&11)
and (10&15) as the shares
are forfeited.



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table Show

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
Rights	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOPs	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any Other	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No)
If not, updated up to which date

Yes

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

N.A.

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

N.A.

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

Total No. of demat requests	No. of request	No. of shares	Reason for delay
Confirm after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable



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

Ms. Priyanka M. Patel, Company Secretary and
Compliance Officer.
Membership No. : 43013
Tel. No.: (02764) 234008
Fax. No.: (02764) 234142
Email ID : minaxitx@yahoo.com

23. Name, Address, Tel. & Fax No., Registration
no. of the certifying CA/CS

Ashok P. Pathak
Ashok P. Pathak & Co.
Company Secretaries
F-904, Titanium City Centre,
100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump,
Satellite, Ahmedabad - 380 015.
Tel. Fax No :079-26934123
e-mail ID - csashokppathak@gmail.com
Membership No. : 9939 C.P. No.: 2662

24. Appointment of common agency for share
registry work (name and address)

Link Intime India Pvt. Ltd.
C-101, 247 Park,
L.B.S. Marg, Vikhroli(West),
Mumbai - 400 083
Contact No. : 022 -49186270
Fax No. : 022 - 49186060
Email Id - mt.helpdesk@linkintime.co.in
Website : www.linkintime.co.in
SEBI Registration No.INR000004058

25. Any other detail that the CA/CS may like to
provide. (e.g. BIFR company, delisting from
SE etc).

Not Applicable

Place : Ahmedabad
Date : 11.01.2021



For, Ashok P. Pathak & Co.,
Company Secretaries,
UCN: S1997GJ020700

*Ashok P. Pathak
Proprietor
C. P. No. 2662

Unique Document Identification Number (UDIN) allotted by the Institute of Company Secretaries (ICSI) for this Reconciliation of Share Capital Audit is A009939B001938954.

* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu
* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934