

**Date: 08.07.2019**

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

**Scrip Code No.: 531456**

**SUB. : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT FOR THE QUARTER ENDED 30/06/2019 IN ACCORDANCE  
WITH CIRCULAR NO. D&CC/FITTC/CIR/16/2002 DATED 31<sup>ST</sup>  
DECEMBER, 2002.**

**Dear Sir,**

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2019 obtained from a Company Secretary in Practice, in accordance with Circular No. D&CC/FITTC/CIR/16/2002 Dated 31<sup>st</sup> December, 2002 issued by the Securities & Exchange Board of India (SEBI).

Thanking You,  
Yours faithfully,

**For, Minaxi Textiles Limited**



**Bharatbhai P. Patel**  
**Managing Director**  
**DIN : 00161825**

Encl.: As Above



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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 30-06-2019
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 |
|---|------------------|------------|
| 10. Issued Capital                      | 6180000*         | 100.00%    |
| 11. Listed Capital (Exchange-wise) BSE  | 49416000         | 79.96%     |
| 12. Held in dematerialized form in CDSL | 8492795          | 13.74%     |
| 13. Held in dematerialized form in NSDL | 39043205         | 63.18%     |
| 14. Physical                            | 1880000          | 3.04%      |

|                                    |          |        |
|------------------------------------|----------|--------|
| 15. Total No. of shares (12+13+14) | 49416000 | 79.96% |
|------------------------------------|----------|--------|

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



Contd...2



# ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,  
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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

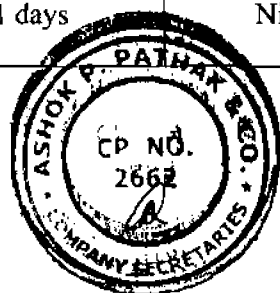
N.A.

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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Company Secretaries

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Company Secretary &  
Insolvency Professional

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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.<br>Membership No. : 43013<br>Date of Appointment : 01.12.2018 |
| Tel. No.: (02764) 234008   |
| Fax. No.: (02764) 234142   |
| Email ID : <a href="mailto:minaxitx@yahoo.com">minaxitx@yahoo.com</a>  |

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

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

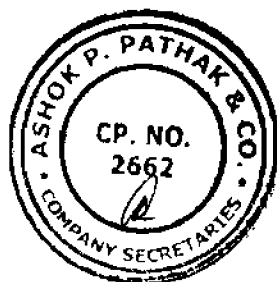
24. Appointment of common agency for share registry work (name and address)

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|--|
| Link Intime India Pvt. Ltd.<br>C-101, 247 Park,<br>L.B.S. Marg, Vikhroli(West),<br>Mumbai – 400 083<br>Contact No. : 022 –49186270<br>Fax No. : 022 – 49186060<br>Email Id – <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a><br>Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a><br>SEBI Registration No.INR000004058 |
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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 : 08.07.2019



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

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

- \* 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](http://www.icsi.edu)
- \* Member of Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017-18/10934)