



CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV
Chhatral ,(Dist . Gandhinagar,
Ph : (02764) 234008
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

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

Date: 15/05/2020

Company Code No.: 531456

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31/03/2020 IN ACCORDANCE WITH CIRCULAR
NO. D&CC/FITTC/CIR/16/2002 DATED 31ST DECEMBER,2002.**

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2020 obtained from a Company Secretary in practice, in accordance with Circular No. D&CC/FITTC/CIR/16/2002 Dated 31st December, 2002 issued by the Securities Exchange Board of India (SEBI).

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited

A handwritten signature in blue ink that reads "Priyanka Patel".

Priyanka Patel
Company Secretary

**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

csashokppathak@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	31-03-2020	
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.	Telephone : (02764) 234008 Fax : -	
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	Number of shares	% of Total
11.	Listed Capital (Exchange-wise) BSE (As per Company's Record)	61800000*	100.00%
		49416000	79.96%
12.	Held in dematerialized form in CDSL	8769086	14.19%
13.	Held in dematerialized form in NSDL	38776914	62.75%
14.	Physical	1870000	3.02%
15.	Total No. of shares (12+13+14)	49416000	79.96%
16.	Reason for difference if any, between (10& 11), (10&15), (11&15)	*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 (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- | |
|---|
| Ms. Priyanka M. Patel, Company Secretary and Compliance Officer. |
| Membership No. : A 43013 |
| Date of Appointment : 01.12.2018. |
| Tel. No.: (02764) 234008, Fax. No.: - |
| Mobile No. : 9979874372 |
| Email ID : minaxitx@yahoo.com |

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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 Mob. : 09327002122
e-mail ID – csashokppathak@gmail.com
Membership No. : A9939
C.P. No.: 2662

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

Link Intime India Private Limited
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).

Mr. Kiritkumar Patel and Mr. Dineshkumar P. Patel,
Promoters of the company has acquired 89,77,834
Equity Shares comprising of 18.17% of the paid up
share capital of the company from Mr. Bharatbhai P.
Patel other promoter of the company by way of Inter-
se transfer through off market transaction in due
compliance of Regulation 10 of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations,
2011.

Place : Ahmedabad
Date : 15/05/2020

**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 A009939B000243843

* 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

* Member of Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017-18/10934)