

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

Date: 14/07/21

Company Code No.: 531456

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT FOR THE QUARTER ENDED 30/06/2021 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 30<sup>th</sup> June, 2021 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



# ASHOK P. PATHAK & Co.

Company Secretaries  
(Peer Reviewed Firm)

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 Mobile : 09327002122  
E-mail : csashokppathak@gmail.com  
Website : www.csashokppathak.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Names of the Stock Exchange where the Company's securities are listed
10. Issued Capital
11. Listed Capital (Exchange-wise) BSE (As per Company's Record)
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	61800000*	100.00%
11. Listed Capital (Exchange-wise) BSE (As per Company's Record)	49416000	79.96%
12. Held in dematerialized form in CDSL	11633233	18.82%
13. Held in dematerialized form in NSDL	35918767	58.12%
14. Physical	1864000	3.02%

15. Total No. of shares (12+13+14)	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.
ESQPs	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)   
If not, updated up to which date

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

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

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
Mobile No. : 9979874372
Email ID : minaxitx@yahoo.com



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Website : www.csashokppathak.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](mailto:csashokppathak@gmail.com)  
Membership No. : A9939  
C.P. No.: 2662

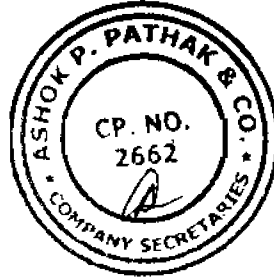
24. Appointment of common agency for share registry work (name and address)

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](mailto:mt.helpdesk@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)  
SEBI Registration No.INR000004058

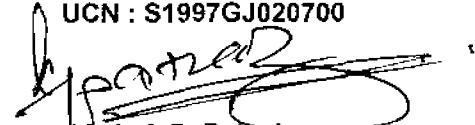
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE etc).

Not Applicable

Place : Ahmedabad  
Date : 14/07/2021



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 A009939C000628590.

- \* 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)