

Date: 18-01-2018

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


Script Code No.: 531456

**SUB. : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT FOR THE QUARTER ENDED 31/12/2017 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 31<sup>st</sup> December, 2017 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



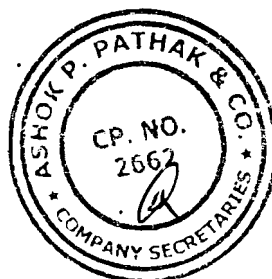
**Bharatbhai P. Patel**  
Managing Director  
DIN : 00161825

Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- |     |   |  |
|-----|---|--|
| 1.  | For Quarter Ended   | <b>31-12-2017</b>  |
| 2.  | ISIN  | INE952C01028   |
| 3.  | Face Value  | ₹.1/- each   |
| 4.  | Name of the Company   | <b>Minaxi Textiles Limited</b>   |
| 5.  | Registered Office   | Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka :<br>Kalol, Dist.: Gandhinagar – 382729, Gujarat. |
| 6.  | Correspondence Address  | Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka :<br>Kalol, Dist.: Gandhinagar – 382729, Gujarat. |
| 7.  | Telephone & Fax Nos.  | (02764) 234008 / 234142  |
| 8.  | Email Address   | <b>minaxitx@yahoo.com</b>  |
| 9.  | Names of the Stock Exchange where the Company's securities are listed | Bombay Stock Exchange Limited (BSE)  |
| 10. | Issued Capital  | Number of shares: 61800000 *      % of Total: 100.00%  |
| 11. | Listed Capital (Exchange-wise) BSE                                    | 49416000      79.96%   |
| 12. | Held in dematerialized form in CDSL                                   | 8600939      13.92%  |
| 13. | Held in dematerialized from NSDL                                      | 38829462      62.83%   |
| 14. | Physical  | 1985599      3.21%   |
| 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	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

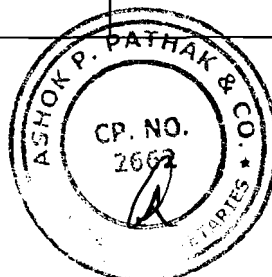
N.A.

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.

Shri. Bharatbhai P. Patel (Managing Director)
Tel. No.: (02764) 234008
Fax. No.: (02764) 234142

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 – <a href="mailto:csashokppathak@gmail.com">csashokppathak@gmail.com</a> Membership No. : 9939 C.P. No. : 2662
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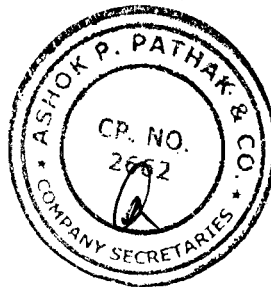
24. Appointment of common agency for share registry work (name and address)

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 – <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> 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
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Place : Ahmedabad  
Date : 18.01.2018



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

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