

Date: 17/10/2018

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

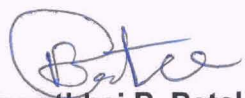
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**SUB. : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL  
AUDIT REPORT FOR THE QUARTER ENDED 30/09/2018 IN  
ACCORDANCE WITH CIRCULAR NO.D&CC/FITTC/CIR/16/2002  
DATED 31<sup>ST</sup> DECEMBER, 2002.**

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2018 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).

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	30-09-2018	
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	Number of shares	% of Total
11.	Listed Capital (Exchange-wise) BSE	61800000*	100.00%
12.	Held in dematerialized form in CDSL	49416000	79.96%
13.	Held in dematerialized form in NSDL	8685003	14.05%
14.	Physical	38815997	62.81%
		1915000	3.10%
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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# ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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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

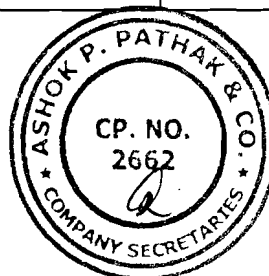
N.A.

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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# ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak  
Company Secretary &  
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri. Bharatbhai Prabhudas Patel  
(Managing Director)

Tel. No.: (02764) 234008

Fax. No.: (02764) 234142

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

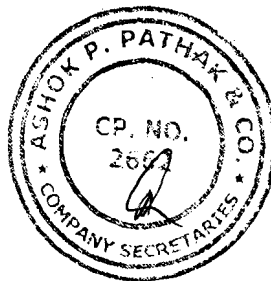
Ashok P. Pathak

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



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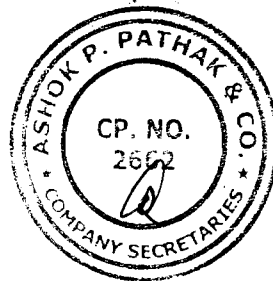
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25. Any other detail that the CA/CS may like to provide.  
(e.g. BIFR company, delisting from SE etc).

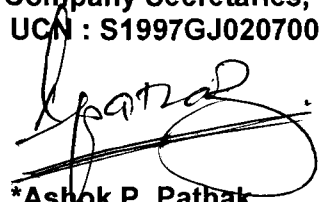
The company has not filed a statement in prescribed Form IEPF-4 with the Authority containing details of transfer of shares on account of the reasons provided by the company as under :

- i. the seven years period provided under sub-section (5) of section 124 in not completed for unpaid/unclaimed dividends during the period September 7, 2016 to October 31, 2017, i.e. the due date of transfer of shares, as the company has not declared any dividend from the financial year 2007-2008 and onwards.
- ii. Unclaimed dividend for the years prior to and including the financial year 2006-07 had already been transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government, as applicable.

Place : Ahmedabad  
Date : 17.10.2018



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)