

Date: 06.01.2020

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

Company Code No.: 531456

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT FOR THE QUARTER ENDED 31/12/2019 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 December, 2019 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



Dineshkumar P. Patel
Managing Director
DIN : 02268757



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31-12-2019
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)
- | | Number of shares | % of Total |
|---|------------------|------------|
| 10. Issued Capital | 61800000* | 100.00% |
| 11. Listed Capital (Exchange-wise) BSE | 49416000 | 79.96% |
| 12. Held in dematerialized form in CDSL | 8527340 | 13.80% |
| 13. Held in dematerialized form in NSDL | 39008660 | 63.12% |
| 14. Physical | 1880000 | 3.04% |
| 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.

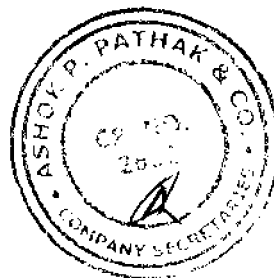
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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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ASHOK P. PATHAK & Co.

Company Secretaries

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

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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.
Membership No. : 43013
Tel. No.: (02764) 234008
Fax. No.: (02764) 234142
Email ID : minaxitx@yahoo.com

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
Membership No. : 9939 C.P. No.: 2662

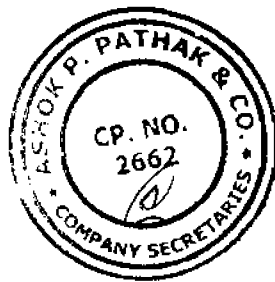
24. Appointment of common agency for share
registry work (name and address)

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
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).

Not Applicable

Place : Ahmedabad
Date : 06.01.2020



For, Ashok P. Pathak & Co.,
Company Secretaries,
UCN : S1997GJ020700
UDIN: A009939B000010258


*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
* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934