

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

Date: 18/07/2020

Company Code No.: 531456

SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30/06/2020 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 30th June, 2020 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





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

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

- | | | | |
|-----|---|--|------------|
| 1. | For Quarter Ended | 30-06-2020 | |
| 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 | |
| 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 | 8776710 | 14.20% |
| 13. | Held in dematerialized form in NSDL | 38769290 | 62.73% |
| 14. | Physical | 1870000 | 3.03% |
| 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 (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, Fax. No.: -
Mobile No. : 9979874372
Email ID : minaxitx@yahoo.com



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ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
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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).

Not Applicable

Place : Ahmedabad
Date : 16/07/2020



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 A009939B000461731.

* 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-N00329/2017-2018)