

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

Date: 19/04/2022

Company Code No.: 531456

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT FOR THE QUARTER ENDED 31/03/2022 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 31st March, 2022 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 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	31-03-2022	
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	61800000*	100.00%
12.	Held in dematerialized form in CDSL	49416000	79.96%
13.	Held in dematerialized form in NSDL	18650853	30.18%
14.	Physical	30439747	49.25%
15.	Total No. of shares (12+13+14)	325400	0.53%
16.	Reason for difference if any, between (10& 11), (10&15), (11&15)	49416000	79.96%

*There is a difference of 12384000 shares in (10&11) and (10&15) as the shares are forfeited.



Contd...2



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

...// 2 //...

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Priyanka M. Patel, Company Secretary and Compliance Officer.

Membership No. : 43013

Date of Appointment : 01.12.2018

Tel. No.: (02764) 234008

Fax. No.: (02764) 234142

Email ID : minaxitx@yahoo.com



Contd...3



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
...// 3 //... (O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.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).

No other details

For, Ashok P. Pathak & Co.,
Company Secretaries,
ICSI Unique Code : S1997GJ020700

CS Ashok P. Pathak*
Proprietor
ACS No : 9939 | COP No : 2662
Peer Review Certificate No. : 1519/2021
ICSI UDIN : A009939D000155920



19th April, 2022
Ahmedabad

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