

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531456
NSE Symbol	
MSEI Symbol	
ISIN	INE952C01028
Whether company has CIN	Yes
CIN Number	L17119GJ1995PLC025007
Name of the company*	Minaxi Textiles Limited

Registered office address

Registered office address*	Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka : Kalol, Dist.: Gandhinagar – 382729, Gujarat.		
Registered office state*	Gujarat		
Registered office city*	Chhatral		
Registered office district*	Gandhinagar		
Registered office pin code*	382729		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	02764	234008
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.minaxitextiles.com		
Registered office email	minaxitx@yahoo.com		

Correspondence address

Same as above	Yes
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Correspondence address	Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka : Kalol, Dist.: Gandhinagar – 382729, Gujarat.		
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	91	02764	234008
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	minaxitx@yahoo.com		
Reporting quarter*	31-03-2022		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	49416000	79.96
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	61800000	
Listed capital (BSE) (As per company records)*	49416000	79.96
Held in dematerialised form in CDSL*	18650853	30.18
Held in dematerialised form in NSDL*	30439747	49.26
Physical*	325400	0.53
Total no.of shares*	49416000	80
Reasons for difference if any, Between issued capital and listed capital*	12384000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	12384000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block

Textual Information(1)	There is a difference of 12384000 shares between issued capital and listed capital as the shares are forfeited.
Textual Information(2)	There is a difference of 12384000 shares between issued capital and listed capital as the shares are forfeited.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS Priyanka Patel
PAN of the compliance officer*	ATLPP7296B
Date of Appointment	01-12-2018
Designation*	Company Secretary
Membership Nos	ACS-43013
Telephone no.*	02764-234008
Fax no.	02764-234142
E-mail id*	minaxitx@yahoo.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Date of Appointment

CA/CS*	Company secretary
Name of certifying auditor*	Ashok P. Pathak
Date of issue of report*	19-04-2022
Address*	F-904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad – 380 015
City*	Ahmedabad
Pincode*	380015
Contact no.*	079-26934123
Fax no.	-
Email	csashokppathak@gmail.com
Membership no.*	9939
Firms registration number of audit firm	
Name of the firm*	Ashok P. Pathak & Co.
COP number*	2662

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai – 400 083

State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	mt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name
PAN of the previous compliance officer*
Membership Nos
Date of Appointment
Date of Cessation