

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		
Correspondence address	Plot No.3311, G.I.D.C., Phase-IV, Chhatral, Taluka : Kalol, Dist.: Gandhinagar – 382729, Gujarat.		
Correspondence state	Gujarat		
Correspondence city	Chhatral		
Correspondence district	Gandhinagar		
Correspondence pin code	382729		
Correspondence contact number	ISD Code	STD Code	Number
	91	02764	234008
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	minaxitx@yahoo.com		
Reporting quarter*	30-06-2023		
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	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	49416000	
Listed capital (BSE) (As per company records)*	49416000	100
Held in dematerialised form in CDSL*	18383388	37.2
Held in dematerialised form in NSDL*	30724212	62.17
Physical*	308400	0.62
Total no.of shares*	49416000	100
Reasons for difference if any, Between issued capital and listed capital*	0	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block

Textual Information(1)	<p>1) The Company had allotted the equity shares as per the allotment advice dated 13/01/1996 of which allotment money was not received from few shareholders and the Company vide its Board Meeting dtd. 03rd May, 2001 had decided to issue the final notice of forfeiture of those shares to the shareholders granting them time of one month for the payment of pending allotment money. The Company had not receive the pending allotment money and resolved to forfeit 1238400 Equity Shares of Rs.10/- each vide their Board Meeting held on 03/10/2001. The Company had received part payment of Rs. 61,87,160/- on 12384000 Equity Shares of Re.1/- each, now the Company is intending to cancel / write off the said forfeited amount of Rs.61,87,160/- and corresponding 12384000 forfeited Equity Shares of Re.1/- each forming part of the Subscribed and Issued Share Capital Account of the Company till date.</p> <p>Now, the Company has cancelled / write off forfeited amount of Rs.61,87,160/- and corresponding 12384000 forfeited Equity Shares of Re.1/- each forming part of the Subscribed and Issued Share Capital Account of the Company in its board meeting held on 10.02.2023.</p>
Textual Information(2)	<p>1) The Company had allotted the equity shares as per the allotment advice dated 13/01/1996 of which allotment money was not received from few shareholders and the Company vide its Board Meeting dtd. 03rd May, 2001 had decided to issue the final notice of forfeiture of those shares to the shareholders granting them time of one month for the payment of pending allotment money. The Company had not receive the pending allotment money and resolved to forfeit 1238400 Equity Shares of Rs.10/- each vide their Board Meeting held on 03/10/2001. The Company had received part payment of Rs. 61,87,160/- on 12384000 Equity Shares of Re.1/- each, now the Company is intending to cancel / write off the said forfeited amount of Rs.61,87,160/- and corresponding 12384000 forfeited Equity Shares of Re.1/- each forming part of the Subscribed and Issued Share Capital Account of the Company till date.</p> <p>Now, the Company has cancelled / write off forfeited amount of Rs.61,87,160/- and corresponding 12384000 forfeited Equity Shares of Re.1/- each forming part of the Subscribed and Issued Share Capital Account of the Company in its board meeting held on 10.02.2023.</p>

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

Whether changes during the quarter*	No
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	AN
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
Mobile no.*	9979874372
Fax no.	
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 *	

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	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashok P. Pathak
Date of issue of report*	20-07-2023
Address*	Ashok P Pathak
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 Private Limited
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)	