

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531456		
NSE Symbol			
MSEI Symbol			
ISIN	INE952C01028		
Name of the company*	Minaxi Textiles Limited		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	30-09-2021		
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*	16107444	26.06
Held in dematerialised form in NSDL*	31497556	50.97
Physical*	1811000	2.93
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
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 *	

## Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Ashok P. Pathak
Date of issue of report*	20-10-2021
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

## Registrar and Share Transfer Agent Details

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)	

### Details of Previous Compliance Officer

Previous Compliance Officer Name
Membership Nos
Date of Appointment
Date of Cessation