

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

MTIL/BSE/2019-20

Date: 28/01/2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: **540396**

Symbol: **MTIL**

REF: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019

Dear Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2019. The report dated January 27, 2020 has been signed by Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL

KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31 ST DECEMBER,2019
02	ISIN	INE784W01015
03	Face value	10/-
04	Name of the company	Manomay Tex India Limited
05	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara
06	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara
07	Telephone & Fax Nos.	01482-246983
08	E-mail Address	ykladdha@hotmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE India Limited

		No. of Shares	% of Total issued Capital
10	Issued Capital	14683350	100%
11	Listed Capital (BSE)	12683350	86.38%
12	Held in Dematerialized Form in NSDL	300500	2.04 %
13	Held in Dematerialized Form in CDSL	12092850	82.36 %
14	Physical	290000	1.98 %
15	Total No. of Shares (12+13+14)	12683350	86.38%
16	Reason for difference, if any, Between (10&11), (10&15), (11&15)	During the quarter ended on 31-12-2019 company has made preferential allotment of 20,00,000 equity shares. Trading approval for which is pending from stock exchange, and the same has not been credited in the respective allottee's demate	



		account by NSDL and CDSL up to 31.12.2019.				
17	Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below					
Particulars	No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending For (Specify Name)
During the quarter ended on 31-12-2019 company has made preferential allotment of 20,00,000 equity shares. Trading approval for which is pending from stock exchange, and the same has not been credited in the respective allottee's demate account by NSDL and CDSL up to 31.12.2019.	During the quarter ended on 31-12-2019 company has made preferential allotment of 20,00,000 equity shares.	Company has applied for Listing with BSE on 30-12-2019	Existing 12683350 equity shares are listed on BSE, further company has allotted 20,00,000 equity shares on 23.12.2019, listing approval of these additional 20,00,000 equity shares are pending. Finally company has got trading approval on 23-01-2020 by the Exchange.	Yes intimated	Yes intimated	The company has received in principal approval for listing from the BSE on 18.12.2019 and also got the trading approval on 23-01-2020.
18	Register of members is updated if not, updated to which date					Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ?					NIL
21.	Mention the total no. of request , if any, confirmed after 21 days , and the total no. of request pending beyond 21 days with reason for delay					NIL

Total No. of demat Request	No. of request	No. of shares	Reason for Delay
a. Confirmation after 21 days	NIL	NIL	NIL
b. Pending for more than 21 days	NIL	NIL	NIL



22.	Name telephone & fax No. of the Compliance Officer of the Co.	Mr. KAMESH SHRI SHRI MAL Company Secretary Tel No. 01482-246983 Mob . 9351233419 Fax No. Not Available
23	Name, Address, tel & fax no. of the Auditor	Mr. Sanjay Somani Sanjay Somani & Associates 29, 1ST Floor, Badal Textile Market, Pur Road, Bhilwara Rajasthan Tel. No. 01482-247855 C.P. No.- 5270 M. No. – 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL


On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as registrar, I have verified the details and found it to be correct.

Place: Bhilwara

Date: 27-01-2020

UDIN : F006958BQ000097092

For: Sanjay Somani & Associates



Sanjay Somani
Prop. Sanjay Somani
Company Secretary
M No. 6958