

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

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MTIL/BSE/NSE/2023-24

Date: 15.04.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

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

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter/ Year ended 31st March, 2023

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/ Year ended 31st March, 2023. The report dated April 15, 2023 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

YOGESH
LADDHA

Yogesh Laddha
Managing Director

DIN: - 02398508

Encl:a/a



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 March,2023
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 Limited(BSE) National Stock Exchange of India Limited(NSE)

		No. Of Shares	% of Total issued Capital			
10	Issued Capital	18048735	100%			
11	Listed Capital (BSE) & (NSE)	14683350	81.35%			
12	Held in Dematerialized Form in NSDL	1336882	7.40%			
13	Held in Dematerialized Form in CDSL	16571853	91.82%			
14	Physical	140000	0.78%			
15	Total No. of Shares	18048735	100%			
16	Reason for difference, if any, Between (10&11), (10&15), (11&15)	During the Quarter Ended on 31-03-2023 Company has made Preferential Allotment of 33,65,385 equity shares & company has not received trading approval from Stock exchange till 31.03.2023.				
17	Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below: Whether Changes during the quarter	Yes				
Particulars	No. of Shares	Applied/not Applied for Listing	Listed on stock exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending For (Specify

			(specify Name)			Name)
During the Quarter Ended on 31-03-2023 Company has made Preferential Allotment of 33,65,385 equity shares & company has not received trading approval from Stock exchange till 31.03.2023.	During the Quarter ended on 31-03-2023 company has made preferential allotment of 33,65,385 equity shares.	Applied	BSE Ltd (BSE) Existing 1,46,83,350 equity shares are listed on BSE Ltd , further company has allotted 33,65,385 equity shares on 14.03.2023 listing approval of these additional 33,65,385 equity shares are pending.	No	No	No The company has received in principal approval for listing from the BSE Ltd on 06.03.2023.
During the Quarter Ended on 31-03-2023 Company has made Preferential Allotment of 33,65,385 equity shares & company has not received trading approval from Stock exchange till 31.03.2023.	During the Quarter ended on 31-03-2023 company has made preferential allotment of 33,65,385 equity shares.	Applied	National Stock Exchange of India Limited(NSE) Existing 1,46,83,350 equity shares are listed on National Stock Exchange of India Limited , further company has allotted 33,65,385 equity shares on 14.03.2023 listing approval of these additional 33,65,385 equity shares are	No	No	No The Company has received in Principal approval for listing from the National Stock Exchange of India Limited on 06.03.2023.

			pending.		
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 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. 9829084678 C.P. No.- 5270 M. No. – 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
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.

Date : 15.04.2023
Place: Bhilwara
UDIN : F006958E000106849

For Sanjay Somani & Associates

SANJAY
SOMANI

Prop. Sanjay Somani
Company Secretary
M. No. FCS6958
C. P. No. 5270

Digitally signed by SANJAY SOMANI
Date: 2023.04.15 14:48:08 +05'30'