



**OVOBEL**  
**FOODS LIMITED**

CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400.001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report)  
For the Quarter Ended 31<sup>st</sup> March 2018.**

**Ref: Scrip Code: 530741**

With reference to the above-mentioned subject, we are enclosing herewith the Regulation 55A reconciliation report for the quarter ended 31<sup>st</sup> March 2018. The report is submitted to you for your perusal and for the purpose of filing the same with the Registrar of Companies, Bangalore.

The report is enclosed for your perusal and for the purpose of filing the same with the Registrar of Companies, Bangalore.

Yours faithfully,

For OVOBEL Foods Limited

**Rajesh K. K.**

Director

Company Secretary

Registered Office: Bangalore

Date : 30<sup>th</sup> April 2018

Place : Bangalore

Enclosure:

Copy of Regulation 55A (Reconciliation of Share Capital Audit Report) for the quarter ended 31<sup>st</sup> March 2018.

# Nara Hari & Raghavendra

## Chartered Accountants

### Annexure - II

#### FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December 2018
2 ISIN :	INE597201016
3 Face Value :	Rs. 10
4 Name of the Company	Oyobel Foods Limited
5 Registered Office Address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore KA 560042 India
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	+91-80-2559 4145 and +91-80-2559 4146
8 Email address	info@oyobelfoods.com and oyobel@oyobelfoods.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The Bombay Stock Exchange Limited 2. The Calcutta Stock Exchange Association Limited
10 Issued Capital	Number of shares 10500800 % of Total Issued Cap. 100%
11 Listed Capital (Exchange-wise) BSE (as per company records)	Number of shares 10500800 % of Total Issued Cap. 100%
12 Held in dematerialised form in CDSL	675140 6.51
13 Held in dematerialised form in NSDL	5464569 52.11
14 Physical	4361091 41.38
15 Total No. of shares (12+13+14)	10500800 Equity Shares
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	Not Applicable

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable (NA)	NIL	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes NA
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	182700 Equity Shares
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Ritu Singh Contact Number: 080-25594145
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Nara Hari & Raghavendra Chartered Accountants, No. 271, GJ Homes, 3rd Floor, 5th Cross, 8th Main, Pramod Layout, Near Nice Road
24 Appointment of common agency for share registry work	Maheshwari Datamatics Pvt. Ltd. Address: 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001. Phone : 033 22435029 / 22482248



No. 271, GJ Homes, 3rd Floor, 5th Cross, 8th Main, Pramod Layout, Near Nice Road,  
Bangalore - 560 039. Ph : 8095304250, 9538068831  
E-mail : naraharica@gmail.com, raghava.ca1984@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

The company was declared sick industrial company within the meaning of section 3(1)(o) of Sick Industrial Companies (Special provisions), Act 1985 by BIFR on 29th October 2003. Further in its hearing held on 22nd January 2007 Vijaya Bank has been appointed as OA & as per its direction company has submitted its revised proposals to Vijaya Bank. The company has settled the payment under OTS scheme and NOC is awaited from the respective statutory department.

For, Nara Hari & Raghavendra



Narahari Navakanth  
Partner

Membership Number: 229212  
FRN : 014509S

Date : 26.04.2018  
Place: Bangalore

