

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	512595		
NSE Symbol			
MSEI Symbol			
ISIN	INE348N01034		
Whether company has CIN	Yes		
CIN Number	L51909DL1992PLC048444		
Name of the company*	UNIMODE OVERSEAS LIMITED		
Registered office address			
Registered office address*	C-18 Shivaji Park, Punjabi Bagh		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	North Delhi		
Registered office pin code*	110026		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	011	43685156
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.unimodeoverseas.in		
Registered office email	unimodeoverseaslimited@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	C-18 Shivaji Park, Punjabi Bagh		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	North Delhi		
Correspondence pin code	110026		
Correspondence contact number	ISD Code	STD Code	Number
	00	011	43685156
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	unimodeoverseaslimited@gmail.com		
Reporting quarter*	30-06-2023		
Face value*	10		

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	501050	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	501050	
Listed capital (BSE) (As per company records)*	501050	100
Held in dematerialised form in CDSL*	55591	11.09
Held in dematerialised form in NSDL*	111982	22.35
Physical*	333477	66.56
Total no.of shares*	501050	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
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*	Bhuwan Singh Taragi
PAN of the compliance officer*	AXEPT6016G
Date of Appointment	25-03-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 62693
Mobile no.*	8010991717
Fax no.	
E-mail id*	unimodeoverseaslimited@gmail.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*	Divya Rani
Date of issue of report*	11-07-2023
Address*	S-191/C, 3rd Floor, Manak Complex, School Block, Shakarpur
City*	New Delhi
Pincode*	110092
Contact no.*	011-9310321218
Fax no.	-
Email	csdivyasingh@gmail.com
Membership no.*	64841
Firms registration number of audit firm	
Name of the firm*	CS Divya Singh
COP number*	26426
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES
SEBI registration no.	INR000000262
Address	3RD FLOOR,99 MADANGIR BH-LOCAL SHOPPING COMPLEX, NEAR DADA HARSUKHDAS MANDIR
State	New Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
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)	