



Vinod Sakaram
Company Secretary in Practice

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532022		
NSE Symbol			
MSEI Symbol			
ISIN	INE185E01013		
Name of the company*	FILATEX FASHIONS LTD.,		
Registered office address			
Registered office address*	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN		
Registered office state*	TELANANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	40	66748931
Registered office fax			
Registered office country*	INDIA		
Registered office website			



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Registered office email	UNISOX@YAHOO.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN		
Correspondence state	TELANANA		
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Reporting quarter*	31-12-2019		
Face value*	5.00		



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	29054545.00	30.01
Remarks	<input type="button" value="Add Notes"/>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	96814545	
Listed capital (BSE) (As per company records)*	29054545	30.01
Held in dematerialised form in CDSL*	18052376	18.65
Held in dematerialised form in NSDL*	10697388	11.05
Physical*	304781	0.31
Total no.of shares*	29054545	30.00
Reasons for difference if any, Between issued capital and listed capital*	67760000	Listing application pending with BSE vide Case No.100814



Reasons for difference if any, Between issued capital and total number of shares*	67760000	Pending for Credit of Shares
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

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

Whether changes during the quarter*	Yes	Click here
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Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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	0
Pending for more than 21 days*	0	0	0



Remarks	Add Notes
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Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	GAURAV KUMAR	
Date of Appointment	21-09-2019	
Designation*	Company Secretary	
Membership Nos	ACS	59287
Telephone no.*	STD Code	Number
	040	66748931
Fax no.		
E-mail id*	ramkgaurav@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	
Details of Previous Compliance Officer		

For calculating 2 previous quarters, companies are advised to consider the current quarter and previous quarter.



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Previous Compliance Officer Name	PRABHAT SETHIA	
Membership Nos		
Date of Appointment	08-03-1994	
Date of Cessation	21-09-2019	
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	VINOD SAKARAM	
Date of issue of report*	30-01-2020	
Address*	H.No.13-15, SRI SRI NAGAR, UPPAL	
City*	HYDERABAD	
Pincode*	500039	
Contact no.*	STD Code	Number
	91	9885013300
Fax no.		
Email		
Membership no.*	23285	
Firms registration number of audit firm		
Name of the firm*	VSSK AND ASSOCIATES	



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COP number*	8345	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	SHAREX DYANMIC (INDIA) Private limited	
SEBI registration no.	INR000002102	
Address	C 101, 247 PARK, L B S MARG, VIKHROLI WEST, MUMBAI 400083	
State	MAHARASTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	STD Code	Number
	022	28515644
Fax number of RTA		
E-mail id	INVESTOR@SHAREXINDIA.COM	
Website Address	WWW.SHAREXINDIA.COM	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		



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Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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)	Remarks
<input type="button" value="Add"/>		<input type="button" value="Delete"/>						
1	Conversion	6,77,60,000	Applied	BSE Ltd	Yes	Yes	No	<input type="button" value="Add Notes"/>
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)			<input type="button" value="Add Notes"/>					

Place: Hyderabad

Date: 30-01-2020

Vinod Sakaram

Practicing Company Secretary

C.P.No. 8345

UDIN : A023285B000111285

