

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	522273		
NSE Symbol			
MSEI Symbol			
ISIN	INE868C01018		
Name of the company*	AHMEDABAD STEELCRAFT LTD		
Registered office address			
Registered office address*	N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road,		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	29641996
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.STEELCRAFT.CO.IN		
Registered office email	ASCSTEELAD1@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road,		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
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	91	079	29641996
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Reporting quarter*	30-06-2021		
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	4092000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4092000	
Listed capital (BSE) (As per company records)*	4092000	100
Held in dematerialised form in CDSL*	1345033	32.87
Held in dematerialised form in NSDL*	2559414	62.55
Physical*	187553	4.58
Total no.of shares*	4092000	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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VINITA RAVIKUMAR BHATIA Maiden Name: Vinita Bansilal Bhojwani
Date of Appointment	01-02-2019
Designation*	COMPANY SECRETARY
Membership Nos	ACS-48206
Telephone no.*	91-8469645160
Fax no.	-

E-mail id*	cs@steelcraft.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	D N MOTWANI	
Date of issue of report*	07-07-2021	
Address*	B-212, NANDAN APARTMENT, B/H.ISRO, RAMDEVNAGAR, SATELLITE ROAD	
City*	AHMEDABAD	
Pincode*	380015	
Contact no.*	079-26923668	
Fax no.	-	
Email	DNMOTWANICSP@GMAIL.COM	
Membership no.*	5016	
Firms registration number of audit firm		
Name of the firm*	D.N.MOTWANI AND CO.	
COP number*	2431	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	LINK INTIME INDIA PVT LTD.	
SEBI registration no.	INR000004058	
Address	506 - 508, 5TH FLOOR, AMARNATH BUSINESS CENTRE - I (ABC - I), BESIDE GALA BUSINESS CENTRE, NR.ST.XAVIER'S COLLEGE CORNER, OFF C G ROAD, NAVRANGPURA	
State	GUJARAT	
City	AHMEDABAD	
Pincode	380009	
Contact no.	079-26465186	
Fax number of RTA	-	
E-mail id	ahmedabad@linkintime.co.in	
Website Address	WWW.LINKINTIME.CO.IN	
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)	