

# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

**Phone :** +91-79-29641996 / 1997

**E-mail :** ascsteelad1@gmail.com

**Web :** www.steelcraft.co.in

Date: 12/07/2024

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400001  
**Company Code: 522273**

**Sub: Reconciliation of Share Capital Audit as per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 30th June, 2024**

Dear Sir/Madam,

Ref: Ahmedabad Steel craft Ltd.

Pursuant to Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018, a report for Reconciliation of Share Capital Audit for quarter ended on 30th June, 2024 is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,  
**For AHMEDABAD STEELCRAFT LIMITED,**

SIDDHI JAYENDRA SHAH

Digitally signed by SIDDHI  
JAYENDRA SHAH  
Date: 2024.07.12 16:25:13  
+05'30'

**Siddhi Shah**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**



## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2024

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/06/2024
02	ISIN	: INE868C01018
03	Face Value	: Rs. 10/-
04	Name of the Company	: AHMEDABAD STEEL CRAFT LIMITED
05	CIN	: L27109GJ1972PLC011500
06	Registered Office Address	: N.T. 604, ONE-42 COMPLEX, B/H ASHOK VATIKA, NR. JAYANTILAL PARK BRIS, AMBLI BOPAL ROAD, AHMEDABAD -380058
07	Correspondence Address	: AS ABOVE
08	Telephone & Fax No	: Tel: +79-29641996   97
09	Email Address	: ascsteelad1@gmail.com
10	Website	: www.steelcraft.co.in
11	Names of the Stock Exchanges where the company's securities are listed:	: BOMBAY STOCK EXCHANGE LIMITED

		No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2024	% of Total Issued Capital
10	Issue Capital	: 4092000	100.00
11	Listed Capital Exchange Wise BSE.	: 4092000	100.00
12	Held in dematerialized form in CDSL	: 2798337	68.39
13	Held in dematerialized form in NSDL	: 1152110	28.15
14	Physical	: 141553	3.46
15	Total No. of Shares (12+13+14)	: 4092000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Changes	No Changes



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 pri. Appr. Pending for SE (Specify Names)
N.A.						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No)	:	Yes
	If not, Updated up to which date	:	--

19	Reference of previous quarter with regards to excess dematerialized shares, if any	--
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	--

21. Mentioned the total no. of requests, if any, confirmed after 21 days and 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	N.A.
Pending for More than 21 Days	NIL	NIL	N.A.

22	Name, Telephone of the Compliance Officer of the Co.	:	SIDDHI JAYENDRA SHAH, Company Secretary <b>Mem. No.</b> : A44885 PAN: DYIPS4664F <b>Tel:</b> +79-29641996   97 Date of Appointment: 03.02.2023
	Whether any change in Compliance Officer during the previous 2 quarters		NO



23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	<b>Mr. Amrish N. Gandhi,</b> Company Secretary <b>Address:</b> 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 <b>Tel No.</b> 079-40323014 <b>Mobile No.</b> 9825654756 <b>CP No.</b> 5656 (Auditor for this Secretarial Report) Email ID: <a href="mailto:amrishgandhi72@gmail.com">amrishgandhi72@gmail.com</a> <b>Membership No:</b> F8193
24	Appointment of common agency for share registry work	<b>LINK INTIME INDIA PRIVATE LIMITED.</b> C-101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400 083. Tel.No.+91-22-49186000 Fax. +91-22 49186060 E-mail : <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	NIL

Date: 12/07/2024  
Place: Ahmedabad

  
*Amrish Gandhi*  
**AMRISH N GANDHI**  
Company Secretary in Practice  
CP. NO: 5656 | FCS: 8193  
Peer Review Cert. No:  
**UDIN: F008193F000727824**  
Peer Review No. : 5814/2024