

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	522273		
NSE Symbol			
MSEI Symbol			
ISIN	INE868C01018		
Whether company has CIN	Yes		
CIN Number	L27109GJ1972PLC011500		
Name of the company*	AHMEDABAD STEEL CRAFT LIMITED		
Registered office address			
Registered office address*	604, N T TOWER, ONE 42 COMPLEX, BEHIND ASHOK VATIKA, NR. JAYANITLAL BRTS, AMBLI BOPAL ROAD, AHMEDABAD -390058		
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	604, N T TOWER, ONE 42 COMPLEX, BEHIND ASHOK VATIKA, NR. JAYANITLAL BRTS, AMBLI BOPAL ROAD, AHMEDABAD -390058		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
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Correspondence contact number	ISD Code	STD Code	Number
	91	079	29641996
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	ascsteelad1@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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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*	2051266	50.13
Held in dematerialised form in NSDL*	1868181	45.65
Physical*	172553	4.22
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

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 ?	
Other Details Auditor	Textual Information(1)

Text Block	
Textual Information(1)	M/S D.N.MOTWANI & CO. B/212 NANDAN APARTMENT B/H ISRO RAMDEVNAGAR AHMEDABAD- 380015 MOBILE - 9377460902 C.P. NO 2431

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 *	No		
Name of the compliance officer*	DARSHAN ASHOKBHAI JHAVERI		
PAN of the compliance officer*	AATPJ9033F		
Date of Appointment	14-11-2022		
Designation*	MANAGING DIRECTOR		
Membership Nos			
Mobile no.*	9825030079		
Fax no.			
E-mail id*	ascsteelad1@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*	DILIP NARROTTAMDAS MOTWANI		
Date of issue of report*	12-01-2023		
Address*	B/212 NANDAN APARTMENT, B/H ISRO, RAMDEVNAGAR, SATELLITE		
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 & CO.		
COP number*	2431		
Name of the firm*			
Appointment of common agency for share registry work*	Yes		
Whether Registered with SEBI			

Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	506-508, 5TH FLOOR, AMARNATH BUSINESS CENTRE -INR ST XAVEIRS 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)	