

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 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		
Correspondence pin code	380058		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	29641996
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	ASCSTEELAD1@GMAIL.COM		
Reporting quarter*	30-06-2022		
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*	2068153	50.54
Held in dematerialised form in NSDL*	1849794	45.21
Physical*	174053	4.25
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 ?	

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	
PAN of the compliance officer*	BPWPB7393M	
Date of Appointment	01-02-2019	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	48206
Mobile no.*	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 *		

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*	D N MOTWANI
Date of issue of report*	22-07-2022
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
Name of the firm*	
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)	



D.N. Motwani & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended : 30.06.2022
- 2 ISIN : INE 868C01018
- 3 FACE Value : Rs. 10/-
- 4 Name of the Company : Ahmedabad Steel Craft Ltd.
- 5 Registered Office Address :
w.e.f. 16.08.2010
N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380058
(The registered office address of the Company has been shifted to the above mentioned address with effect from 01-03-2020)
- 6 Correspondence Address : - same as Registered Office Address -
- 7 Telephone & Fax Nos. : (TEL) 79-29641996 | 97
- 8 Email Address : ascsteelad1@gmail.com
- 9 Name of the Stock Exchange where the company's securities are listed: The Stock Exchange Mumbai Code No.522273.The securities at The Ahmedabad Stock Exchange Limited has been voluntarily delisted with effect from 31-03-06 vide their letter no. ASEL/2006/028 dated 04-04-06.
- 10 Issued Capital :

Number of shares	% of Total Issued Cap.
40,92,000	100%
- 11 Listed Capital (Exchange-wise)
(as per company records) : 40,92,000
- 12 Held in dematerialized form in CDSL : 20,68,153
- 13 Held in dematerialized form in NSDL : 18,49,794
- 14 Physical : 1,74,053
- 15 Total No. of shares (12+13+14) : 40,92,000



● B/212, 3rd Floor, Nandan Apartments, Behind Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad-380 015
● 9377460902 ● 079-40025664 ● dnmotwanicsp@yahoo.co.in | dnmotwanicsp@gmail.com

16 Reasons for difference if any, between (10,11), (10&15), (11&15) : ----

17 Certifying the details of changes in share capital during the quarter under consideration as per table below : N.A

Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated NSDL	In-prin. Apprv. Pending for Sec (Specify Names)
N.A.						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Any other (to specify)

18 Register of Members is updated (Yes\No) Yes
if not, updated upto which date :

19 Reference of previous quarter with regards to excess dematerialized share if any, Not Applicable

20 Has the Company resolved the matter mentioned in point no.19 above in the current qtr ? if not, reason why ? Not Applicable

21 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. (As per RTA Certificate)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance officer of the Co. :

Vinita Ravikumar Bhatia(ACS 48206)
(Maiden Name: Vinita Bhojwani)
79-29641996 | 97

23 Name, Address, Tel. & fax No., No. of the certifying CA/CS :

M/s D. N. Motwani & Co.
Company Secretaries
B2-212 Nandan Apartment, B/h
ISRO, Ramdevnagar, Satelite Road
Ahmedabad - 380 015
Tel : 9377460902 (O) 26923668
C.P. No. 2431



24 Appointment of common agency for share registry Work. If, Yes
(Name & Address) :

Yes.
Link In-Time India P. Ltd.
SEBI Registration
Number:INR000004058
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, Ahmedabad – 380 009

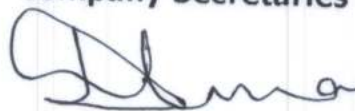
25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Name changed etc.)

N.A.

Date: 22-07-2022
Place: Ahmedabad

UDIN: A005016D000669416

For D.N. Motwani & Co.
Company Secretaries



D.N. Motwani
(Proprietor)
C.P. No 2431

