

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 LIMITED		
Registered office address			
Registered office address*	604, N T TOWER, ONE 42 COMPLEX, BEHIND ASHOK VATIKA, NR. JAYANTILAL BRTS, AMBLI BOPAL ROAD, AHAMEDABAD, 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. JAYANTILAL BRTS, AMBLI BOPAL ROAD, AHAMEDABAD, 390058		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
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	91	079	29641996
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Correspondence country	INDIA		
Correspondence email	ascsteelad1@gmail.com		
Reporting quarter*	30-06-2023		
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*	2025555	49.5
Held in dematerialised form in NSDL*	1896492	46.35
Physical*	169953	4.15
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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes

Name of the compliance officer*	SIDDDHI SHAH	
PAN of the compliance officer*	DYIPS4664F	
Date of Appointment	03-02-2023	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	44885
Mobile no.*	8200866181	
Fax no.		
E-mail id*	cs@steelcraft.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Vinita Ravikumar Bhatia Maiden Name: Vinita Bansilal Bhojwani	
PAN of the previous compliance officer*	BPWPB7393M	
Membership Nos	ACS	48206
Date of Appointment	01-02-2019	
Date of Cessation	14-11-2022	

Date of Appointment

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	AMRISH GANDHI	
Date of issue of report*	11-07-2023	
Address*	504, SHIVALIK ABAISE, NR. ANAND NAGAR BUS STAND, OPP. SHEEL PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD -380015	
City*	AHMEDABAD	
Pincode*	380015	
Contact no.*	079-40323014	
Fax no.	-	
Email		
Membership no.*	8193	
Firms registration number of audit firm		
Name of the firm*	AMRISH GANDHI & ASSOCIATES	
COP number*	5656	

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@LINKTIME.CO.IN
Website Address	WWW.LINKIN TIME.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)	