



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2023
2	ISIN :	INE313E01011
3	Face Value :	Rs.10/- per share
4	Name of the Company	<b>STEEL PRODUCTS LTD.</b>
5	Registered Office Address	96, GARDEN REACH ROAD Kolkata- 700023
6	Correspondence Address	96, GARDEN REACH ROAD Kolkata- 700023
7	Telephone & Fax Nos.	Tel No.2459-7879/7880 Fax No: 2459-3944
8	E-mail Address	steelpro@steelpro.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Ltd.



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	Number of Share	% of Total Issued Capital
10	Issued Share Capital (Equity) 910000	100
11	Listed Capital (Equity) 910000	100
12	Held in dematerialized form in CDSL	586447 64.44 %
13	Held in dematerialized form in NSDL	0 0.00 %
14	Physical	323553 35.56 %
15	Total No. of shares (12+13+14)	910000 100 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable

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-prin. Approval pending for stock exchange
NA	NA	NA	N.A	N.A	N.A	N.A.

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

Yes



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19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

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:

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 & Fax No. of Compliance Officer of the Company

MS. PRERNA RATHI  
COMPANY SECRETARY  
Ph: 033-2459 7879

23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga  
Practising Company  
Secretary  
1. Crooked Lane.  
Kolkata-700069  
Ph. No.-983 1036425  
CP No.-2948



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24 Appointment of common agency for share registry work, if yes (name & address)

Maheshwari  
Datamatics (P)  
Limited  
23 R.N. Mukherjee  
Road, 5<sup>th</sup> Floor  
Kolkata-700001  
Phone- 2243-5029/  
5809, 2248-2248

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

Nil

Place: Kolkata  
Date: 11.01.2024

**UDIN NO. F002699E003189245**

(Ashok Kumar Daga)

Company Secretary in Practice  
Membership No. FCS 2699  
C P No. 2948