

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th June, 2023
2	ISIN :	INE-313E01011
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S STEEL PRODUCTS LIMITED
5	Registered office Address	96, GARDEN REACH ROAD KOLKATA - 700 023
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 2459-7879/7880 FAX NO. 2459-3944
8	E-Mail Address	<a href="mailto:amitverma@steelpro.co.in">amitverma@steelpro.co.in</a>
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	910000	100
11	Listed Capital (Exch.-Wise) The Calcutta Stock Exch. Ltd. (as per company records)	910000	100
12	Held in dematerialised form in CDSL	586265	64.42
13	Held in dematerialised form in NSDL	0	0.00
14	Physical	323735	35.58
15	Total No.of Shares (12+13+14)	910000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

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 (specify names)
N.A.	N.A.	N.A.	N.A.	N.A	N.A.	NO

\* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other

(2)

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

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

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

N.A.
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21 Mentioned the total no. of request, 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

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

Sri Amit Kumar Verma 96, Garden Reach Road, Kolkata-700 023 Tel.No.2459-7879 Fax No.2459-3944
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23 Name, Address, Tel. & Fax No.,Registration no. of the Auditor 

M/s Pramod Agarwal & Co. Company Secretaries Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193
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24 Appointment of common agency for share registry work, if yes (name & address) 

M/s Maheshwari Datamatics Pvt.Ltd. 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001
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25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) 

01) Trading suspended in Calcutta Stock Exchange. 02) Physical shareTransfer registration work perform in-house by the Company..
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For PRAMOD AGARWAL & CO.  
Company Secretaries

PLACE:KOLKATA  
DATE: 18.07.2023

CS.Pramod Agarwal  
(Proprietor)  
UDIN : F005895E000629925