



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	30 TH SEPTEMBER, 2023
2	ISIN :	INE313E01011
3	Face Value :	Rs.10/- per share
4	Name of the Company	STEEL PRODUCTS LTD.
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.



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

	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



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

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



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

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

Maheshwari
Datamatics (P)
Limited
23 R.N. Mukherjee
Road, 5th 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: 17.10.2023

UDIN NO. F002699E001346360

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS 2699
C P No. 2948