

Share Capital (Regulation: 55A)

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	29392		
NSE Symbol*	SF\$7		
MSEI Symbol			
ISIN	INE313E01011		
Whether company has CIN	Yes		
CIN Number	L27109WB1917PLC002880		
Name of the company*	STEEL PRODUCTS LTD		
Registered office address			
Registered office address*	96, GARDEN REACH ROAD		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700023		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	24597879
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.steelpro.co.in		
Registered office email	steelpro@steelpro.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	steelpro@steelpro.co.in		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	Calcutta Stock Exchange of India Ltd(CSE)	910000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	BSE Ltd	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	910000	
Listed capital (BSE) (As per company records)*	910000	100
Held in dematerialised form in CDSL*	764092	83.97
Held in dematerialised form in NSDL*	0	0
Physical*	145908	16.03
Total no.of shares*	910000	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
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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*	MRS. PRERNA RATHI	
PAN of the compliance officer*	BXFPR2349R	
Date of Appointment	14-11-2022	
Designation*	Company Secretary	
Membership Nos	ACS	70240
Mobile no.*	8777468845	
Fax no.		
E-mail id*	prernarathi3991@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashok Kumar Daga
Date of issue of report*	11-07-2025
Address*	1, Crooked Lane, 2nd Floor Room No, 212
City*	Kolkata
Pincode*	700069
Contact no.*	033-9831036425
Fax no.	-
Email	daga.ashok@gmail.com
Membership no.*	2699
Firms registration number of audit firm	
Name of the firm*	Ashok Kumar Daga
COP number*	2948
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Maheshwari Datamatics Pvt Ltd
SEBI registration no.	
Address	23, R.N. Mukherjee Road
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	-
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.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)	