

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

(FORMERLY KNOWN AS AAWAS INFRATECH PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishakti.loha.com, CIN: U51909DL2015PLC275150

October 30, 2021

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: **Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended September 30, 2021.**

SECURITY CODE: 543377

ISIN: INE0CWK01019

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018** in respect of compliance for the quarter ended **September 30, 2021**.

This is for your information and record.

Thanking You,
Yours truly

For **ADISHAKTI LOHA AND ISPAT LIMITED**


Pawan Kumar Mittal
Director
DIN: 00749265
Address: I-19 Sai Apartments
Sector-13, Rohini, Delhi 110085



Encl: Annexure



G AAKASH & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018
r/w SEBI Circular dated 31.12.2002

1.	For the Quarter ended	:	30 th September, 2021	
2.	ISIN	:	INEOCWK01019	
3.	Face Value	:	Rs. 10/- {Rupees Ten}	
4.	Name of the Company	:	Adishakti Loha and Ispat Limited	
5.	Registered Office Address	:	Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085	
6.	Correspondence Address	:	Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085	
7.	Telephone & Fax No.	:	011-27860681	
8.	Email Address	:	info@adishaktiloha.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	SME Platform of BSE Limited (the Company was listed on the SME Platform of BSE Limited on October 13, 2021)	
		:	No. of Shares	Percentage of Total Issued Capital
10.	Issued capital	:	27,38,000	100.00
11.	Listed Capital (Exchange wise) (As per company records) BSE Limited (SME)	:	Not Applicable*	Not Applicable*
12.	Held in Dematerialized Form in CDSL	:	27,38,000	100.00
13.	Held in Dematerialized Form in NSDL	:	-	0.00
14.	Physical	:	-	0.00
15.	Total No. of shares (12+13+14)	:	27,38,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A.	

*The Company made initial public issue of 18,20,000 Equity Shares of face value of Rs. 10 each, through prospectus dated September 18, 2021. The basis of allotment for the said issue was finalized on October 08, 2021 and the Equity Shares were allotted by the Company to the successful applicants on October 08, 2021 itself. The Post Issue Equity Shares of the Company comprising of 45,58,000 Equity Shares of Rs. 10 each, were listed and admitted to trading on the SME Platform of BSE Limited w.e.f. October 13, 2021. The details of the capital mentioned in this report under s. nos. 11 to 16 have been restricted to only the Equity Share capital of the Company as on September 30, 2021. Since the Equity Shares were allotted and listed post the date of quarter to which this report pertains, the details of the same have not been mentioned in this report.

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

17.	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-principle approval pending from SE
	N.A.	N.A.	N.A.	N.A.	yes	yes	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not, updated upto which date	:	Yes	:	N.A.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.				
21.	Mention 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, Address, & Tel No. of Compliance Officer*	:	Mr. Mohit Nehra Company Secretary & Compliance Officer Address: SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085 Email Id:- info@adishaktiloha.com Contact No: 011-27860681
23.	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	:	Mr. Aakash Goel G Aakash & Associates Company Secretaries Address: 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana



		Ph: 9991264017 E mail: cs.goelaakash@gmail.com
24.	Appointment of common agency for Share Registry Work	: Bigshare Services Private Limited Address: 1st Floor, Bharat Tin Works Building,, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059 Tel: +91-22-62638200 Email: investors@bigshareonline.com
25.	Any other detail that Practicing Company Secretary may Like to provide(e.g. BIFR Company, Delisting from SE)	: The Equity Shares of the Company were listed and permitted to dealing on the SME Platform of BSE Limited w.e.f. October 13, 2021.

**For G Aakash & Associates
Company Secretaries**

**Date: 30/10/2021
Place: Haryana**



Aakash Goel

**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213C001336095



G AAKASH & ASSOCIATES

Company Secretaries

**CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER
REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR
THE QUARTER ENDED 30TH SEPTEMBER, 2021**

As information provided by the management of the company i.e. **Adishakti Loha and Ispat Limited** (CIN: U51909DL2015PLC275150), having its registered office at Plot 3, Shop 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on **30th September, 2021** as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **BSE Limited(SME) w.e.f. October 13, 2021**, we hereby report and certify that during the quarter ended on **30th September, 2021**.

- a) There was no trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.
- c) There were no physical transfers of shares during the quarter.

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213C001336095

Date: 30/10/2021

Place: Haryana