

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@adishaktiloha.com, CIN: L51909DL2015PLC275150

October 21, 2022

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, 2022.

SECURITY CODE: 543377

ISIN: INEOCWK01019

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, 2022**.

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) Regulations, 2018
r/w SEBI Circular dated 31.12.2002

| | | | | |
|-----|----------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------|-------------------------------------------|
| 1. | For the Quarter ended | : | 30th September , 2022 | |
| 2. | ISIN | : | INE0CWK01019 | |
| 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 | : | BSE Limited (SME) on October 13, 2021 | |
| | | : | No. of Shares | Percentage of Total Issued Capital |
| 10. | Issued capital | : | 4558000 | 100.00 |
| 11. | Listed Capital (Exchange wise) (As per company records) BSE Limited (SME) | : | 4558000 | 100.00 |
| 12. | Held in Dematerialized Form in CDSL | : | 3758000 | 82.45 |
| 13. | Held in Dematerialized Form in NSDL | : | 800000 | 17.55 |
| 14. | Physical | : | - | 0.00 |
| 15. | Total No. of shares (12+13+14) | : | 4558000 | 100.00 |
| 16. | Reasons for difference if any, between (10&11), (10&15) and (11&15) | : | N.A. | |



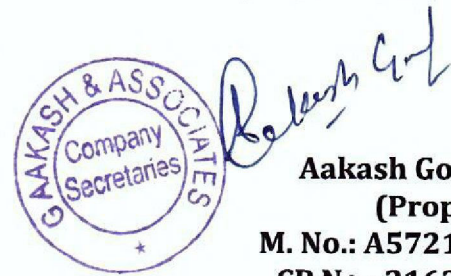
| | | | | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------|--------------------------------------------------|----------------------------------|----------------------------------|----------------------------------------------|
| 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@adishakti.loha.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 |



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|-----|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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) | : |

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213D001334038

Date: 21/10/2022

Place: Haryana



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, 2022**

As information provided by the management of the company i.e. M/s **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, 2022** 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, 2022**.

- a) There was 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**

**Date: 21/10/2022
Place: Haryana**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213D001334038