

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)

6th Floor, Room No. 6E, Beside Dewars Garage

Kolkata- 700069, West Bengal

Mob: 96810 21295, Office: 033 4601-8006

RECONCILIATION OF SHARE CAPITAL AUDIT

ANNEXURE-II

(Separate for each ISIN)

1	For Quarter Ended	31-03-2024
2	ISIN	INE175F01011
3	Face Value	10/-
4	Name of the Company	KABRA STEEL PRODUCTS LTD
5	Registered Office Address	2, Brabourne Road, 4th Floor, Kolkata - 700 001.
6	Correspondence Address	do
7	Telephone & Fax Nos.	Phone 2225-4058
8	E-mail Address	kspl@coalsale.co.in
9	Name of the Stock Exchange where the Company's Securities are listed:	Calcutta Stock Exchange Limited

	Particulars	Number of Shares	% of Total Issue Capital
10	Issued Capital	240000	100%
11	Listed Capital (Exchange - wise) (as per company records)	240000	100%

12	Held in dematerialised form in CDSL	162450	67.69%
13	Held in dematerialised form in NSDL	0	0.00%
14	Physical	77550	32.31%
15	Total No. of Shares (12+13+14)	240000	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

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 CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
NIL						

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

Yes



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- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?
- 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.
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration no. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.

Nil

Nil

Nil

Mrs. Simpy Malpani
(Company Secretary)
2, Brabourne Road, 4th Floor,
Kolkata - 700 001, West Bengal
M. No. ACS 49931 / Pn. No. 22254058

Bijay Agarwal
(Practising Company Secretary)
16/1A, Abdul Hamid Street, 6th Floor,
Room No. 6E, Kolkata - 700 069. (W. B.)
Membership No - 10323 (FCS)
C. P. No. 13549
email : agarwalvj18@gmail.com
Tel: (033) 46018006

Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700017

NIL

For, BA & ASSOCIATES
(Practising Company Secretary)
F.R.N. I2014WB1198200



Bijay Agarwal

(BIJAY AGARWAL)
Proprietor

C.P. No.-13549

Membership No-10323 (FCS)

UDIN: F010323F000142213

Place : Kolkata

Date : 16/04/2024