

Zal Complex,
2nd Floor, Residency Road,
Sadar,
Nagpur 440001
Ph. : 0712-2520183
Cell : 9373113082

VILAS NICHAT
B.Sc., F.C.S.
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended :	30.09.2014		
2. ISIN :	INE385M01012		
3. Face value :	Rs. 10/-		
4. Name & Regn. No. of the Company :	SHARDA ISPAT LIMITED 11- 11830 OF 1960		
5. Registered Office Address:	Kamptee Road, Nagpur 440 026		
6. Correspondence Address :	Kamptee Road, Nagpur 440 026		
7. Telephone & Fax Nos.	0712-2640071, 72, 73, 74 Fax – 2641171		
8. E-mail Address	silngp@rediffmail.com		
9. Name of the Stock exchanges where the Company's securities are listed	MUMBAI, AHMEDABAD, PUNE, CALCUTTA		
10. Issued capital	Number of shares	% to Total Issued Capital	
11. Listed Capital	50,76,800		
	50,76,800	100 %	
12. Held in Dematerialized Form in CDSL	No. of Holders	No. of shares	%
	33	19,81,000	39.02
13. Held in Dematerialized Form in NSDL	No. of Holders	No. of shares	%
	38	5,01,040	9.87
14. Physical	No. of Holders	No. of shares	%
	2791	25,94,760	51.11
15. Total No. of Shares (12+13+14)	50,76,800		
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-Principle approval pending for SE (Specify names)
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*** Rights, Bonus, Preference Issue, ESOPs, amalgamation, Conversion, Buyback, Capital reduction

Diket



(2)

18. Register of Members is updated (Yes/No)
If not, updated upto which date

YES
N.A.

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 no, reason why?

N.A.

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay :

Total No. Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	-----
Pending for more than 21 days	NIL	NIL	-----

22. Name, Telephone, & Fax No. of the Compliance Officer of the Co. :

NANDKISHORE SARDA , Designation: Chairman & Managing Director 2640077 FAX 2641171
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23. Name, Telephone & fax No., Regn No. of the Company Secretary.

The Company has not appointed Company Secretary

24. Appointment of common agency for share registry work
Note : Name & address of SEBI regd. Share Transfer Agent of the
Company

M/s Adroit Corporate Services Pvt.Ltd. 19, Jaferbhoy Industrial Estate, Makhwana Road, Marol Naka, Andheri East, Mumbai 400059

25. Any other detail that the Company
Secretary may like to provide
(e.g. BIFR Company, delisting from SE,
Company changed its name etc.,)

NA

Place : Nagpur
Date : 29.10.2014



Vilas Nichat
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Company Secretary
M. No.FCS 6561 C.P.4374