

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes, Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings

Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092 Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978 Website : www.advance-india.com, www.advance.co.in E-mail : info@advance.co.in

**October 16, 2023** 

To, The Secretary, **Calcutta Stock Exchange Limited** 7 Lyons Range, Kolkata

#### Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares of Advance Steel Tubes Limited for the quarter ended September 30, 2023. The report has been signed by Mr. Yashwant Gupta, Proprietor of M/s. Yashwant Gupta & Associates, Practicing Company Secretaries.

Request to take the same on your records and update.

Thanking you Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal) **Managing Director** DIN: 00586794

Encl.: As above

## **YASHWANT GUPTA & ASSOCIATES**



### **Company Secretaries**

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.09.2023

1.	For Quarter Ended	30-09-2023		
2.	ISIN INE968V01016			
3.	Face Value	Rs. 10/- (Rupees Ten Only)		
4.	Name of the Company	Advance Steel Tubes	Limited	
5.	Registered Office Address	45/3 Industrial Are	ea, Site IV, Sahibabad,	
		Ghaziabad, Uttar Pradesh-201020, India		
6.	Correspondence Address	81, Functional Industrial Estate, Patparganj,		
		Shahdara, Delhi-110092, India		
7.	Telephone & Fax No.	Telephone No.: 011-43041400		
		Fax No. : 011-43012143		
8.	E- Mail Address	info@advance.co.in ; cs@advance.co.in		
9.	Name of the Stock Exchange	Calcutta Stock Exchange Limited		
	where the Company's Securities	_		
	are Listed			
		Number of Shares	% of Total Capital	
			issued	
1				
10.	Issued Capital	740000	100%	
10. 11.	Issued Capital Listed Capital	740000 740000	100% 100%	
	-			
11.	Listed Capital	740000	100%	
11.	Listed Capital Held in Dematerialized Form in	740000	100%	
11. 12.	Listed Capital Held in Dematerialized Form in NSDL	740000 554600	100% 74.946%	
11. 12.	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in	740000 554600	100% 74.946%	
11.         12.         13.	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL	740000 554600 Nil	100% 74.946% Nil	
<ul><li>11.</li><li>12.</li><li>13.</li><li>14.</li></ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares	740000 554600 Nil 185400	100% 74.946% Nil 25.054%	
<ul><li>11.</li><li>12.</li><li>13.</li><li>14.</li></ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares Total Number of Shares	740000 554600 Nil 185400	100% 74.946% Nil 25.054%	
<ul><li>11.</li><li>12.</li><li>13.</li><li>14.</li><li>15.</li></ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares Total Number of Shares (12+13+14)	740000 554600 Nil 185400 740000	100% 74.946% Nil 25.054%	
<ul><li>11.</li><li>12.</li><li>13.</li><li>14.</li><li>15.</li></ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares Total Number of Shares (12+13+14) Reason of Difference	740000 554600 Nil 185400 740000	100% 74.946% Nil 25.054%	
<ul><li>11.</li><li>12.</li><li>13.</li><li>14.</li><li>15.</li></ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares Total Number of Shares (12+13+14) Reason of Difference (if any), between (10 & 11) (10 &	740000 554600 Nil 185400 740000 Not Applicable	100% 74.946% Nil 25.054% 100%	
<ul> <li>11.</li> <li>12.</li> <li>13.</li> <li>14.</li> <li>15.</li> <li>16.</li> </ul>	Listed Capital Held in Dematerialized Form in NSDL Held in Dematerialized Form in CDSL Physical form of Shares Total Number of Shares (12+13+14) Reason of Difference (if any), between (10 & 11) (10 & 15) (11 & 15)	740000 554600 Nil 185400 740000 Not Applicable	100% 74.946% Nil 25.054% 100%	

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043 E-Mail:csguptayash@gmail.com, Phone:9582088097

Part ***	iculars	No. of Shares	Applied not applied for Listings	St E	sted on cock kchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
	Not Applicable *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18.	Register of Members is Updated     Yes       (Yes/No)     Yes							
19.	Reference of Previous Quarter       Not Applicable         with regard to excess       excess         dematerialized shares, if any       Image: Control of the state of							
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				Not Applicable			
21.	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 reason for delay:							
Total No. of Demat RequestsNo.Request					No. of Sha	res Reason	ns of Delay	
Confirmed after 21 Days       Pending for more than 21 days			NIL					
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Parul Misra Company Secretary & Compliance Officer Telephone: 011-43041455 Fax No.: 011- 43012143 Email Id: <u>info@advance.co.in</u> <u>;</u> <u>cs@advance.co.in</u>				
23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor			f Proprie Associa		5. Yashwant	Gupta &	

		(Certificate of Practice No.: 15119)	
		Address: 44-A/E Block Extension, Shyam	
		Vihar, Phase-I, New Delhi-110043	
		Contact No.: 9582088097	
		Email Id: <u>csguptayash@gmail.com</u>	
24.	Appointment of Common	Yes: Beetal Financial & Computer Services	
	Agency for Share Registry Work	(P) Limited	
		SEBI Registration No.: INR000000262	
		CIN:U67120DL1993PTC052486	
		Registered Address: Beetal House, 3 <sup>rd</sup> Floor,	
		99, Madangir, Behind Local Shopping Centre,	
		Near Dada Harsukhdas Mandir, New Delhi-	
		110062, India	
		Phone: 011-29961281, 29961282	
		Fax: 011-29961284	
		Email ID: <u>beetalrta@gmail.com</u>	
		Website: www.beetalfinancial.com	
25.	Any other details that the	Nil	
	Auditor may like to provide e.g.		
	BIFR Company, Delisting from		
	Stock Exchange etc.		

For Yashwant Gupta & Associates Practising Company Secretaries



Date: 14-10-2023 Place: Delhi *Yashwant Gupta* (Proprietor) *M.No.:15154 COP. No.: 15119* UDIN No.: A015154E001309832



Ref: Recon/300923/0474

Date: 09/10/2023

To;

ADVANCE STEEL TUBES LIMITED 45/3 INDUSTRIAL AREA SITE-4 SAHIBABAD DISTT. GHAZIABAD U.P. 201010

#### Subject : Quarterly reconciliation certificate.

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **30/09/2023** as under in NSDL,CDSL and physical mode.

ISIN: INE968V01016						
Category	Holding 30/06/		Holding as on 30/09/2023			
5 5	Quantity	Percentage	Quantity	Percentage		
Shares in <b>Demat</b> mode with <b>NSDL</b>	554600	74.946	554600	74.946		
Shares in <b>Demat</b> mode with <b>CDSL</b>	0	0.000	0	0.000		
Total Shares in <b>Demat</b>	554600	74.946	554600	74.946		
Shares in <b>Physical</b> mode	185400	25.054	185400	25.054		
TOTAL	740000	100.000	740000	100.000		

Also we hereby confirmed the following:

1). The Register of Member is updated.

2). No any request received for Demat/Remat during the period 01/07/2023 to 30/09/2023.

Thanking You,

Yours faithfully, For Beetal Financial & Computer Services Pvt Ltd.

Punit Mittal General Manager

> BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN: U67120DL1993PTC052486 Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,New Delhi-110062 Phone: 011-29961281,29961282, Fax: 011-29961284 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com