

# Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2<sup>nd</sup> Floor, Unit No-13, Phoenix Mall Compound,  
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, GST : 27AAACM0501D2Z9

Phone: +91 22 68826700 ; E-mail : isc\_miel@aionjsw.in; Website : www.aionjsw.in

## E-mail/ Online Upload Copy

January 13, 2020

### **DGM-Deptt. of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

### **Listing Department**

**National Stock Exchange of India**

'Exchange Plaza', Bandra Kurla Complex  
**MUMBAI-400051**

### **Listing Department**

**Calcutta Stock Exchange limited**

"7, Lyons Range,

**KOLKAT A-700001,**

**BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW**

### **SUB: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019, as submitted by Mr. Devesh Kumar Vasisht, Partner at M/s Sanjay Grover & Associates, Company Secretaries, dated 13<sup>th</sup> January, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Monnet Ispat and Energy Limited**

  
(Ajay Kadhao)  
Company Secretary &  
Compliance Officer  
ACS-13444



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

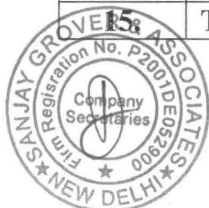
website : www.cssanjaygrover.in

To,  
The Board of Directors,  
Monnet Ispat & Energy Limited  
Monnet Marg, Mandir Hasaud  
Raipur – 492101, Chhattisgarh

### CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2019
2. ISIN : INE743C01021
3. Face Value : Rs. 10/- each
4. Name of the Company and CIN : **MONNET ISPAT & ENERGY LIMITED**  
**L02710CT1990PLC009826**
5. Registered Office Address : Monnet Marg, Mandir Hasaud,  
Raipur, Chhattisgarh – 492101
6. Correspondence Address : Art Guild House, A-Wing 2nd Floor, Unit No-13,  
Phoenix Mall Compound, LBS Marg, Kurla West,  
Mumbai- 400070
7. Telephone : Tel. No.:022- 68826700
8. E-mail id : isc\_miel@aionjsw.in
9. Name of the Stock Exchanges where the Company's equity shares are listed:
  - a) **BSE Limited**
  - b) **National Stock Exchange of India Limited**

S.No.	Particulars	Number of equity shares	% of Total Issued Equity Capital
10.	Issued Capital (Equity)	46,95,47,534	100.00
11.	Listed Capital (Exchange wise)		
	a) BSE Limited	46,95,47,534	100.00
	b) National Stock Exchange of India Limited	46,95,47,534	100.00
12.	Held in dematerialized form in NSDL	45,73,98,444	97.41
13.	Held in dematerialized form in CDSL	1,20,69,097	2.57
14.	Physical holdings	79,993	0.02
15.	<b>Total No. of Shares (12+13+14)</b>	<b>46,95,47,534</b>	<b>100.00</b>



16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

-----N.A.-----

17. Details of changes in share capital during the quarter under consideration as per Table below:

S.No.	Particulars	No. of Shares	Applied /Not Applied for listing	Listed on SE	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval Pending from SE
1.	<b>Increase</b> Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
7.	Conversion of Loans/Debentures/F CCB(s)						
8.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
S.No.	Particulars	No. of Shares	Applied for De-listing	Delisted on SE	Extinguished by CDSL	Extinguished by NSDL	In-principal Approval Pending from SE
9.	<b>Decrease</b> Buy-back						
10.	Capital Reduction						
11.	Forfeiture						
12.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
13.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase (A-B)</b>	-	-	-	-	-	-



## SANJAY GROVER & ASSOCIATES

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, Reasons why.

-----N.A.-----

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

Total No. of 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 & Telephone of the Compliance Officer of the Company:

Name	Telephone No.
Mr. Ajay Kadhao	022- 68826700

23. Name, Address, Telephone No. & Firm Registration No. of the Auditor:

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Devesh Kumar Vasisht  Membership No.: F8488	Sanjay Grover & Associates, <b>Company Secretaries</b> B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900



24. Appointment of Common Agency for share registry work:

**Name** : MCS Share Transfer Agent Limited

**Address** : F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the Auditor may like to provide:

- a) Out of the total issued equity share capital of the Company, 10,215 (Ten Thousand Two Hundred and Fifteen) equity shares were credited to the demat account of Investor Education and Protection Fund (IEPF) Authority during the quarter ended on December 31, 2019 in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
- b) The Company had filed application for de-listing of its Securities from the Calcutta Stock Exchange Limited (CSE). Pending this application, CSE suspended listing of securities of the Company and CSE asked the Company to update the compliances status before acceptance of the de-listing application. For the purpose, the Company has vide application dated 7<sup>th</sup> April, 2016 submitted the information sought by CSE for revocation of suspension.



**Date:** 13<sup>th</sup> January, 2020  
**Place:** New Delhi

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES  
FIRM REGISTRATION NO.: P2001DE052900**

A handwritten signature in dark ink, appearing to read "Dev21 Vasisht", written over a horizontal line.

**DEVESH KUMAR VASISHT  
PARTNER  
FCS No.: 8488  
CP No.: 13700  
UDIN.: F008488B000046438**