



# Mangal Steel Enterprises Ltd.

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Date: 28.07.2014

The Secretary,  
Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Submission of Reconciliation of Share Capital Audit pursuant to SEBI Circular CIR/MRD/DP/30/2010 & D&CC/FITTC/CIR – 16/2002 dated on 31.12.2002 for the quarter ended 30.06.2014**

Dear Sir,

Pursuant to Circular CIR/MRD/DP/30/2010 & D&CC/FITTC/CIR – 16/2002 dated on 31.12.2002 issued by SEBI, we are pleased to enclose a copy of Reconciliation of Share Capital Audit for the quarter ending 30.06.2014, conducted by a Company Secretary in Whole Time Practice.

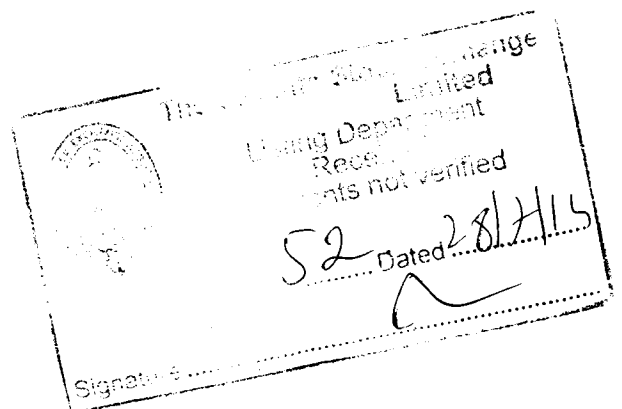
This is for your information & record.

Thanking You,

Yours truly,

For Mangal Steel Enterprises Limited

  
**Compliance Officer**



ISO 9001 : 2000



Admn. Office & Works : 248, G. T. Road (N), Salkia, Howrah - 711 106, India  
Phone : (91-33) 2655-7807, 2655-8331 (3 Lines), Fax : (91-33) 2655-0468  
15/1, F Road, Belgachia, Howrah - 711 105, Phone : 2651-5040 / 5050  
E-mail : mangal\_steel@vsnl.com, Website : www.steelmangal.com  
Regd. Off. : 1, Old Court House Corner, (4th Floor), Kolkata - 700 001, Ph. : 2230-5331

## SUSHIL TIWARI AND ASSOCIATES

The Board of Directors,  
Mangal Steel Enterprises Limited,  
1, Old Court House Corner,  
Kolkata - 700 001

### CERTIFICATE

We have examined the Register of Members, Beneficiary details furnished by the Depository, and other records / documents maintained by M/s Mangal Steel Enterprises Limited (hereinafter referred to as company) and its Registrar and Share Transfer Agent, M/s. ABS Consultant (P) Ltd for issuing this Certificate for Quarter Ended June 2014, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

We enclose herewith the information as required by the above circular in the Reconciliation of Share Capital Audit for quarter ending 30.06.2014.

Dated: 28.07.2014  
Place: Kolkata

For SUSHIL TIWARI AND ASSOCIATES  
Company Secretaries



*Sushil Tiwari*

CS SUSHIL TIWARI  
CP. NO. 1903

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th June, 2014
2	ISIN :	INE646E01014
3	Face Value :	10/- SHARE
4	Name of the Company	MANGAL STEEL ENTERPRISES LIMITED
5	Registered Office Address	1, OLD COURT HOUSE CORNER, KOLKATA - 700001
6	Correspondence Address	248, G T ROAD, SALKIA, HOWRAH - 711106
7	Telephone & Fax Nos.	Tele No: (033) 2655-8331/8332/8333
8	Email address	mangal@steelmangal.com
9	Names of the Stock Exchanges where the company's securities are listed :	Calcutta Stock Exchange

	Number of Shares	% of Total Issued Capital.
10	Issued Capital	4,95,000 100%
11	Listed Capital (Exchange-wise) (as per company records)	4,95,000 100%
12	Held in dematerialised form in CDSL	NIL NIL
13	Held in dematerialised form in NSDL	NIL NIL
14	Physical	4,95,000 100%
15	Total No.of shares (12+13+14)	4,95,000
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	No Difference

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

Sl.No.	Particulars	No.of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	whether intimated to CDSL	whether intimated to NSDL	In-principal approval Pending for SE
	<b>Increase -</b>						
1	Right Issue	NA	NA	NA	NA	NA	NA
2	Bonus Issue	NA	NA	NA	NA	NA	NA
3	Preferential Issue	NA	NA	NA	NA	NA	NA
4	Initial Public Offer	NA	NA	NA	NA	NA	NA
5	Re-issue of Forfeited Shares	NA	NA	NA	NA	NA	NA
6	Employee Stock Option exercised	NA	NA	NA	NA	NA	NA
7	Amalgamation/ Scheme of Arrangement	NA	NA	NA	NA	NA	NA
8	Conversion of Loans/Debentures	NA	NA	NA	NA	NA	NA
9	Any other ( to specify)	NA	NA	NA	NA	NA	NA
	<b>Total (A)</b>						
Sl.No.	Particulars	No.of shares	Applied / Not Applied for de-Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval Pending for SE
	<b>Decrease -</b>						
1	Right Issue	NA	NA	NA	NA	NA	NA
2	Bonus Issue	NA	NA	NA	NA	NA	NA
3	Preferential Issue	NA	NA	NA	NA	NA	NA
4	Initial Public Offer	NA	NA	NA	NA	NA	NA
5	Re-issue of Forfeited Shares	NA	NA	NA	NA	NA	NA
6	Employee Stock Option exercised	NA	NA	NA	NA	NA	NA
7	Amalgamation/Scheme of Arrangement	NA	NA	NA	NA	NA	NA
8	Conversion of Loans/Debentures	NA	NA	NA	NA	NA	NA
9	Any other ( to specify)	NA	NA	NA	NA	NA	NA
	<b>Total (B)</b>						
	<b>Net Increase/Decrease (A-B)</b>						



18 Register of Members is updated (Yes / No ).  
If No, then Updated upto which date : YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

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	N/A	N/A	N/A
Pending for more than 21 days	N/A	N/A	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. MR. RAMESH SHARMA TEL. NO. (033) 2655-8331/8332/8333

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS  
SUSHIL TIWARI ( C.P. NO. 1903)  
31A, S. P. MUKHERJEE ROAD, KOLKATA - 700 025, WEST BENGAL, INDIA

24 Appointment of common agency for share registry work if yes (name & address)  
ABS CONSULTANT PVT LTD.  
STEPHEN HOUSE, ROOM NO.99, 6TH FLOOR,  
4, BBD BAG (E), KOLKATA - 700 001, WEST BENGAL, INDIA

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) NIL

Date: 28.07.2014  
Place: Kolkata



For SUSHIL TIWARI AND ASSOCIATES  
COMPANY SECRETARIES

*Sushil Tiwa.*

CS SUSHIL TIWARI  
C.P. NO. 1903