FORM NO. PAS-6

[Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities Rules, 2014.)]



Reconciliation of Share Capital Audit Report (Half-yearly)

30/09/2021

Form language ○ Hindi English Refer the instruction kit for filing the form. 1. (a) * Corporate Identification Number (CIN) Pre-Fill U40300GJ2015PLC083493 2. (a) Name of the company STEAMHOUSE INDIA LIMITED (b) Address of Registered PLOT NO. 8108/1, office of the company GIDC, SACHIN SURAT Surat (c) * Email id of the company accountsanjoogroup@yahoo.com (d) Phone Number +91-9099512222 3. * ISIN INE0FRO01014

5. * Details of Capital of Company

From

01/04/2021

4. * Period of Filing

		Number of shares	Percentage of Total Issued Capital
(a)	Issued Capital	3,000,000	100
(b)	Held in dematerialised form in CDSL	0	0
(c)	Held in dematerialised form in NSDL	3,000,000	100
(d)	Held in Physical form	0	0
(e)	Total No. of shares [(b) + (c) + (d)]	3,000,000	100

То

6. Reasons for difference in 5(a) and 5(e)

There is no difference in 5(a)	and 5(e)		

Particulars	No. of Shares	Whether intimated to NSDL	Whether intimated to CDSL
Rights			
Bonus			
Private Placement			
ESOPs			
Amalgamation Conversion			
Buy back			
Capital Reduction			
Forfeiture			
Any other			
Promoters	Demat 152,000	Physical 0	Total
Directors	2,848,000	0	2,848,000
		0	0
KMPs	0		_
KMPs a) * Whether the Register of		● Yes	<u> </u>
	of Members is updated		
a) * Whether the Register o	of Members is updated		
a) * Whether the Register o	of Members is updated	Yes No	
a) * Whether the Register of b) If no, the date upto which * Whether there were demainder Yes No * Has the company resolve	of Members is updated it has been updated aterialised shares in exce	Yes No	period
a) * Whether the Register of b) If no, the date upto which * Whether there were demandary Yes No	of Members is updated in it has been updated aterialised shares in exce	● Yes	period
a) * Whether the Register of b) If no, the date upto which * Whether there were demainder Yes No * Has the company resolve Yes No	of Members is updated in it has been updated aterialised shares in exce	● Yes	period

12. * Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of demat 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	0	0	
Pending for more than 21 days	0	0	

	than 21 days	0	0		
13.	Details of Company Secre	tary of the Company, if a	ny:		
	PAN				
	Name				
	Membership Number				
	Address				
	E-mail				
	Telephone No.				
14.	*Details of CA/CS certifying	g this form:			
	Name	CS Shreyansh I	M Jain		
	Address	2005-A, Rathi P	alace, Ring Road, S	Surat -	- 395002, Gujarat, India
	E-mail	mdbaid@gmail.	com		
	Telephone No.	0261-2330855			
16. <i>i</i>	*Whether there is appointn Any other details that the particles at ellite Corporate Services ompany.	professional signing this	form may like to pro	vide:	● Yes
	achments . Optional Attachments, (i	f any). Af	itach	Sto	List of Attachments eamhouse-UDIN.pdf
					Remove attachment

Verification

I am authorized by the Board of Directors of the Company vide resolution no *	01	dated *	07/10/2021	1
to sign this form and declare that all the requirements of Companies Act, 2013	, , ,		, ,	22
of 1996) and the rules/regulations made thereunder in respect of the subject ma	atter of this form	and matte	ers incidental	
thereto have been complied with. I also declare that all the information given he	rein above is tru	ue, correct	and complete	
including the attachments to this form and nothing material has been suppresse	ed. It is hereby f	urther cert	ified that the	
professional (Name and Type i.e. CA/CS) certifying this form has been duly eng	gaged for this pu	ırpose.		

*To be digitally sig	ned by	Vishal Digitally signed by Vishal Budhia Date: 2021.10.28 19:55:24 +05'30'	
Director or manager	or secretary or CEO or C	FO of the company	
Designation	Director		
*DIN of the director; Membership numbe	00017705		

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 (18 of 2013), the Depositories Act, 1996 (22 of 1996) and rules/ regulations made thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company

STEAMHOUSE INDIA LIMITED

which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013, and the Depositories Act, 1996 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form;
- c. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

*To be digitally signed by		SHREYAN Digitally signed by SHREYANSH M JAIN Date: 2021.10.28 19:55:36 405 30'			
Chartered accountar	nt (in whole-time practi	ice) or			
Company secretary	(in whole-time practice	e)			
*Whether associate or fe	Illow Associate	Fellow			
*Membership number	7105	*Certificate of	Practice number	7690	
Note: Attention is also statement and certificat		of section 448 of th	e Act which provi	de for punish	nment for false
Modify	Check F	orm	Prescrutiny		Submit

This eform has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.