

Form No. PAS-6

Reconciliation of Share Capital Audit Report (Half-yearly)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

English Hindi

Company Information

1 *Corporate Identity Number (CIN)

U40300GJ2015PLC083493

2 (a) *Name of the company

STEAMHOUSE INDIA
LIMITED

(b) *Address of Registered office of the company

PLOT NO. 8108/1,
GIDC,
SACHIN, ,NA, SURAT, Surat
,Gujarat, India, 394230,
null,null

(c) *Email id of the

compliance@steamhouse.
in

Filing details

3 Period of Filing

*From (DD/MM/YYYY)

01/04/2023

*To (DD/MM/YYYY)

30/09/2023

4 *Number of classes of shares / securities

1

5 Details of shares as per class

(a) *Type of security
(Equity/Preference)

Equity

(b) *Class of shares

1

(c) *ISIN

INE0FRO01022

(d)

		Number of shares	Percentage of Total Issued Capital
(i)	*Held in dematerialized form in CDSL	4675	0.01
(ii)	*Held in dematerialized form in NSDL	74995325	99.99
(iii)	*Held in physical form	0	0
(iv)	*Total no. of issued shares	75000000	100

(e) Reasons for shares held in physical form

NA

(f) Details of changes in share capital during the half-year under consideration as per Table below:

Particulars	Number of shares	Whether intimated to NSDL	Whether intimated to CDSL
(i) Number of shares at the beginning of the reporting period	75000000		
(ii) Rights	0		
(iii) Bonus	0		
(iv) Private Placement	0		
(v) ESOPs	0		
(vi) Amalgamation	0		
(vii) Conversion	0		
(viii) Buy back	0		
(ix) Capital Reduction	0		
(x) Forfeiture	0		
(xi) Any Other (please specify)	0		
(xii) Number of shares at the end of the reporting period	75000000		

(g) Details of Shares held by:

	Demat	Physical	Total
(i) *Promoters	2670275	0	2670275
(ii)*Directors	71050000	0	71050000
(iii)*KMPs	0	0	0

6 (a) *Whether the Register of Members is updated

Yes

No

(b) If no, the date upto which it has been updated (DD/MM/YYYY)

7 Details of Demat requests

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
(a) Confirmed after 21 Days	0	0	0
(b) Pending for more than 21 days	0	0	0

8 (a) *Whether there is appointment of common agency for share registry work

Yes

No

(b) If yes, please provide the name of the said agency

KFIN TECHNOLOGIES LIMITED

9 Any other detail that the professional signing this form may like to provide:

Attachments

Optional attachment(s) - if any

Section_55A_Report.pdf
STEAMHOUSE-UDIN.pdf

Verification

I am authorized by the Board of Directors of the Company vide resolution no* 43 dated*

09/06/2023

to sign this form and declare that all the requirements of Companies Act, 2013 (18 of 2013), the

Depositories Act, 1996 (22 of 1996) and the rules/regulations made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that the Professional * Mohanlal Baid

, a* Company Secretary

(Chartered Account/ Company Secretary) certifying this form has been duly engaged for this purpose

*** To be digitally signed by**

Digitally signed by
YADAV
LALANKUMAR
DAYANAND
Date: 2023.11.03
09:52:53 +05'30'

* Designation

Director

(Director/Manager/Company Secretary/CFO/CEO)

* Director identification number of the director; or DIN or PAN of the manager or CEO
or CFO; or Membership number of the Company Secretary

07893781

Certificate by Practicing Professional

I declare that I, * Mohanlal Baid residing at * 2005-A, Rathi Palace, Ring Road, S having the email *

mdbaid@gmail.com

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 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:**

Digitally signed by
MOHANLAL
DHANRAJ
BAID
Date: 2023.11.04
17:22:30 +05'30'

- Chartered accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether associate or fellow:

- Associate
- Fellow

* Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement and certification.

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 company

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)