



# MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,

: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,  
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad

Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden\_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No. ....

Date .....

**July 12, 2023**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup>Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023 pursuant to the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, the Company is hereby enclosed Reconciliation of Share Capital Audit Report as issued by the Practising Company Secretary for the quarter ended June 30, 2023.

Kindly, take the aforesaid on your record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

**Monika** Digitally signed  
by Monika Negi  
**Negi** Date: 2023.07.12  
11:10:43 +05'30'

**Monika Negi**  
**(Company Secretary and Compliance Officer)**

**Reconciliation of Share Capital Audit Report**

1.	Quarter Ended	June 30, 2023				
2.	ISIN	INE001T01010				
3.	Face Value	Rs.10/-				
4.	Name of the Company	M/s Maiden Forgings Limited				
5.	Registered Office Address	B-5,Arihant Tower, Block D Market, Vivek Vihar, Delhi -110092				
6.	Correspondence Address	E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002				
7.	Telephone & Fax Nos.	0120-4331283				
8.	Email Address	maiden_forge@hotmail.com				
9.	Name of the Stock Exchange where the Company's Securities are Listed	Small and Medium Enterprise Platform of the M/s BSE Limited (BSE SME Platform)				
		Number of Shares			% of Total Issued Capital	
10.	Issued Capital	1,42,12,000			100	
11.	Listed Capital	1,42,12,000			100	
12.	Held in Dematerialized form in CDSL	21,62,000			15.21	
13.	Held in Dematerialized form in NSDL	1,20,50,000			84.79	
14.	Physical	0			0	
15.	Total No. of Shares	1,42,12,000			100	
16.	Reason for differences if any, between (10&11), (10&15), (11&15)	NIL				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Initial Public Offer	37,84,000 (Thirty Seven Lakh Eighty Four Thousand)	Yes (Listed)	Small and Medium Enterprise Platform of the M/s BSE Limited	Yes	Yes	No
18.	Register of Members is updated (Yes/ No) If not, updated up to which date			Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.			NA		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NA		
21.	Mentioned 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:					

*M. Singh*

Total No. of Requests	Demat	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days		0	0	0
Pending for more than 21 days		0	0	0
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Monika Negi Tel No.: 0120-4331283
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			CS Mohit Singhal M/s Mohit Singhal & Associates, Add:- 923, West End Mall, District Centre, Janak Puri, New Delhi-110085 Tel No.: +91 9650066558 Membership No.: F11143 COP No: 15995
24.	Appointment of common agency for share registry work, if yes (name & address)			Yes  M/s Maashitla Securities Private Limited Add:- 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			NA

For MOHIT SINGHAL & ASSOCIATES  
Company Secretaries



CS Mohit Singhal  
Proprietor

Membership No: 11143

C.P. No. 15995

UDIN: F011143E000590524

Date: July 12, 2023  
Place: New Delhi