



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 19/02/2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code-538812

Dear Sir,

Sub: Receipt of Request for Reclassification of a few members who are presently classified as part of Promoter and Promoter Group of the Company from "Promoter and Promoter Group" category to "Public shareholding" category

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that Mrs. Rashmi Goel and Mrs. Monika Goel, members, presently classified under the Promoter and Promoter Group of the Company, vide their respective letters dated 19/02/2024 have applied to the Company for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public shareholding" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking you,

Yours Sincerely,

**For Suspended Board of Directors
Aanchal Ispat Ltd.**

**Mr. Mukesh Goel
Managing Director**

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 033 22510128 / 033 23230052
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Visit us as www.aanchalispac.com



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Script Code : 538812
BSE
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To,

Aanchal Ispat Ltd.
Mouza-Chamarail
National Highway-6,
Liluah, Howrah,
West Bengal-711114

Ref: PAN No. AJJPG6526F

Sub: Request for Re-classification from "Promoter" category to "Public" category shareholder.

Dear Sir,

With reference to the above subject, I would like to say that at present I have been classified by the Company under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I'm no way related to any act of the business carried out by the Company. Further I'm not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I satisfy the prerequisites for making application for Reclassification.

In light of foregoing, request the Board of Directors of the Company to consider and approve the request of reclassification from ' promoter ' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanks & Regards

Yours Faithfully



Rashmi Goel

Date: 19/02/2024

Place: Kolkata

Monika Goel

AD-235, Saltlake City, Sector -1, PO. - CC Block

PS. Bidhan Nagar, Kolkata - 700 064

Phone : 033 2231 6131

E-mail : goel10122014@gmail.com

To,

Aanchal Ispat Ltd.

Mouza-Chamarail
National Highway-6,
Liluah, Howrah,
West Bengal-711114

Ref: PAN No. AJJPG6524H

Sub: Request for Re-classification from "Promoter" category to "Public" category shareholder.

Dear Sir,

With reference to the above subject, I would like to say that at present I have been classified by the Company under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I'm no way related to any act of the business carried out by the Company. Further I'm not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I satisfy the prerequisites for making application for Reclassification.

In light of foregoing, request the Board of Directors of the Company to consider and approve the request of reclassification from ' promoter ' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanks & Regards

Yours Faithfully


Monika Goel

Date: 19/02/2024

Place: Kolkata