# Warehouse Inspection Reports- Base Metals

# August 2026

## Warehouse Stock Audit Reports by WSPs.

INDEX

1. Warehouse Stock Audit Report By Steinweg Sharaf (India) Private Limited.
2. Warehouse Stock Audit Report By Jics Logistic Ltd.

**Steinweg Sharaf (India) Private Limited**

Registered Office: 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala
Andheri(E), Mumbai - 400 093, Tel: +91 22 66775000, Fax: +971 22 66775050

**(Corporate Identity no: U72100MH2006PTC165981)**

To,

Date: 07-September-26

Inspection Department,
Multi Commodity Exchange Clearing Corporation Limited.,
"Exchange Square", Suren Road,
Chakala, Andheri (East), Mumbai – 400 093

Subject: Internal Stock Audit Report-August-26 Month.

| Sr. No | State | Delivery Centre | Name of Warehouse | Commodity | Stock as per MIS | | | | | | Stock as Per Physical Verification (Qty in Bundle) | Name of Auditor | Previous Audit Date | Audit Date | Observations / Remarks |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (Qty in Bundle) | Rejected Stock (Qty in Bundle) | Under QC Stock (Qty in Bundle) | FED Stock (Qty in Bundle) | PWH/Non-MCXCCL Stock (Qty in bundle) | Total Stock (Qty bundle/MT) | | | | | |
| 1 | TN | Chennai | Steinweg Sharaf (India) Pvt Ltd (Sri Vaari Logistics) S/67C, Southupakka | Lead | 1500 | 0 | 0 | 0 | 0 | 1500(1532.517) | 1500 | Anil Kumar | 3-Aug-26 | 1-Sep-26 | Non-Exchange Zinc-64 Bundles |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | m Road, Palavayal Village, Redhills, Chennai600052. | | | | | | | | | | | |
| 2 | TN | Chennai | Steinweg Sharaf (India) Pvt Ltd (Sri Vaari Logistics) S/67C, Southupakkam Road, Palavayal Village, Redhills, Chennai600052. | Steel Rebars | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Anil Kumar | 3-Aug-26 | 1-Sep-26 | OK |
| 3 | CHG | Raipur | Steinweg Sharaf (India) Pvt Ltd (Amrit Udyog Pvt Ltd),CISDC sondongri,04 Industrial Area.Tahsil and district Raipur Chattisgadh,492099 | Aluminium | 1305 | 12 | 0 | 0 | 0 | 1317(997.365) | 1317 | Anil Kumar | 6-Aug-26 | 3-Sep-26 | Non-Exchange Aluminium Wirerod-46 Bundles |
| 4 | CHG | Raipur | Steinweg Sharaf (India) Pvt Ltd (Surya Udyog Pvt Ltd) Plot bearing No-09, Industrial estate, Sondongari, Tahsil and | Aluminium | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Anil Kumar | 6-Aug-26 | 3-Sep-26 | OK |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | district Raipur Chattisgadh,492099. | | | | | | | | | | | |
| 5 | WB | Kolkata | Steinweg Sharaf India Pvt Ltd. Alka Business LLP, Jalan Industrial Complex, Gate 1, Lane 6, plot bearing number 1352,1353,1354 etc. ,Part Jangalapur, Kesabpur, Howrah, west Bengal711411. | Zinc | 37 | 0 | 0 | 0 | 0 | 37(37.028) | 37 | Anil Kumar | 4-Aug-26 | 2-Sep-26 | Non-Exchange-34 Bundles and Rejected -1 Bundle Aluminium stored (Total-34.466 MT) |
| 6 | MAH | Bhiwandi | Steinweg Sharaf (India) Pvt Ltd (Platinum Logistics) Property No 781, Survey No 70/5B Gavhan Phata Chirnar Road, Village – Veshvi Taluka - Uran, District - Raigad | Zinc Ingots | 75 | 0 | 0 | 0 | 0 | 75(75.125) | 75 | Anil Kumar | 31-July-26 | 31-Aug-26 | OK |
| 7 | MAH | Bhiwandi | Steinweg Sharaf (India) Pvt Ltd (Platinum Logistics) Property No 781, Survey No 70/5B | Nickel | 30 | 0 | 0 | 0 | 0 | 30(44.938) | 30 | Anil Kumar | 31-July-26 | 31-Aug-26 | OK |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Gavhan Phata Chirnar Road, Village – Veshvi Taluka - Uran, District - Raigad | | | | | | | | | | | |
| 8 | MAH | Bhiwandi | Steinweg Sharaf (India) Pvt Ltd (Platinum Logistics) Property No 781, Survey No 70/5B Gavhan Phata Chirnar Road, Village – Veshvi Taluka - Uran, District - Raigad | Copper | 2282 | 0 | 0 | 0 | 0 | 2282(5811.124) | 2282 | Anil Kumar | 31-July-26 | 31-Aug-26 | OK |
| 9 | MAH | Bhiwandi | Steinweg Sharaf India Pvt Ltd – Harihar Complex warehouse Building H-1 Wing, Gala No.2 & 3, Harihar Complex, Nasik Mumbai Highway, Sonale Village, Taluka-Bhiwandi, Distraict-Thane-421302. | Copper | 160 | 0 | 0 | 0 | 0 | 160 (409.154) | 160 | Anil Kumar | 01-Aug-26 | 05-Sep-26 | Non-Exchange Nicheldurm-44 Drums Bismuth-1 Box, TIN Ingot-2.5 MT |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 10 | MAH | Bhiwandi | Steinweg Sharaf India Pvt Ltd – Harihar Complex warehouse Building H-1 Wing, Gala No.2 & 3, Harihar Complex, Nasik Mumbai Highway, Sonale Village, Taluka-Bhiwandi, Distraict-Thane-421302. | Nickel | 31 | 0 | 0 | 0 | 0 | 31(16.466) | 31 | Anil Kumar | 01-Aug-26 | 05-Sep-26 | OK |
| 11 | MAH | Thane | Steinweg Sharaf India Pvt Ltd – Harihar Complex warehouse Building H-1 Wing, Gala No.2 & 3, Harihar Complex, Nasik Mumbai Highway, Sonale Village, Taluka-Bhiwandi, Distraict-Thane-421302. | Steel Rebars | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Anil Kumar | 01-Aug-26 | 05-Sep-26 | OK |
| 12 | MAH | Thane | Steinweg Sharaf India Pvt Ltd Arham Logiparc Warehouse Godown no 3, Building no | Aluminium, Zinc, Nickel, Lead, Copper and Steel Rebar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Anil Kumar | 01-Aug-26 | 05-Sep-26 | OK |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | B1, Land Bearing Gramin house no 1164, Mumbai Nashik Highway Road, Village Valasind, Bhiwandi, Thane, Maharashtra - 421302 | | | | | | | | | | | | |

For Steinweg Sharaf India Pvt. Ltd.

ANIL KUMAR

Digitally signed by ANIL KUMAR
Date: 2026.09.08 17:10:18 +05'30'

Anil Kumar

Authorised Signatory

# JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

Samaira Group of Company

| Sr. No. | State | Delivery Centre | Name of Warehouse | Commodity | Stock as per MIS | | | | | | Stock as per Physical Verification-Audit (In Bundle) | Name of Auditor | Previous Audit Date | Audit Date | Internal Audit Observations & Remarks |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | Delhi(NCR) | Palwal(NCR) | Naveen Sharma and Deepak Warehouse | Aluminium | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | Mr. Sandeep Mann | 31-Jul-2026 | 3-Sep-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |
| 3 | | | | Copper | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |
| 4 | | | | Nickel | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |
| 5 | | | | Zinc | 0 | 0 | 0 | 0 | 29(28.812) | 29(28.812) | 29(28.812) | | | | |
| 6 | | | | Lead Mini | 1(0.9805) | 0 | 0 | 0 | 0.00 | 1(0.9805) | 1(0.9805) | | | | |
| 7 | | | | Tin | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |

**Reg. Office:** Office no. 502, A-Wing,
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CTS-380, 380/182 VLG Marol,
Andheri, (East) Mumbai 400 059 (MH)
jics@jicslogistic.com
0222-6820210
www.jicslogistic.com
**CIN : U63090MH2009PLC219843**

**Corporate Office:**13-B, Sector 'A', Industrial Area, Sanwer Road, Indore (M.P.)- 452015
**Email :** jics@jicslogistic.com
**Tel. No.:** +91-731- 3314105-19
**Fax :** 0731-3314104
**Customer Care :**1800 200 5003
**Website :** www.jicslogistic.com

| Sr. No. | State | Delivery Centre | Name of Warehouse | Commodity | Stock as per MIS | | | | | | Stock as per Physical Verification-Audit ( (In Bundle)) | Name of Auditor | Previous Audit Date | Audit Date | Internal Audit Observations & Remarks |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | Maharashtra | Bhiwandi | Om Harihar Corporation | Aluminium | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | Mr. Vikas Singh | 4-Aug-2026 | 2-Sep-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | |
| 3 | | | | Copper | 609(1531.662) | 1(2.758) | 0 | 0 | 0 | 610(1534.42) | 610(1534.42) | | | | |
| 4 | | | | Nickel | 4(5.8860) | 0 | 0 | 0 | 95(160.431) | 99(166.317) | 99(166.317) | | | | |
| 5 | | | | Zinc | 75(74.590) | 0 | 0 | 0 | 0.00 | 75(74.590) | 75(74.590) | | | | |
| 6 | | | | Lead Mini | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | |
| 7 | | | | TIN | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | Chattisgarh | Raipur | Purshottam Patel Warehouse | Aluminium | 408(263.448) | 0 | 0 | 0 | 0 | 408(263.448) | 408(263.448) | Mr. Bhaskar dalapati | 4-Aug-2026 | 5-Sep-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 84(80.684) | 0 | 0 | 0 | 0 | 84(80.684) | 84(80.684) | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle ) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | West Bengal | Kolkata | Tirupati Balaji Earth Works Pvt. Ltd. | Aluminium | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Mr. Abhishek Bharti | 5-Aug-2026 | 5-Sep-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 0 | 0 | 0 | 0 | 1 | 0 | 0 | | | | |
| 3 | | | | Copper | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 4 | | | | Nickel | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 5 | | | | Zinc | 0 | 0 | 0 | 0 | 153(151.19) | 153(151.19) | 153(151.19) | | | | |
| 6 | | | | Lead Mini | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |

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| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | Tamil Nadu | Chennai | GB Lavanya warehouse | Aluminium | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Mr. Abhishek Bharti | 3-Aug-2026 | 31-Aug-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 3 | | | | Copper | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 4 | | | | Nickel | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 5 | | | | Zinc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 6 | | | | Lead Mini | 597(606.755) | 0 | 0 | 0 | 0 | 597(606.755) | 597(606.755) | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | MCXCCL Valid Stock (In Bundle) | Rejected stock (In Bundle) | Under QC-Process Stock (In Bundle) | FED Stock (In Bundle) | PWH/Non-MCXCCL Stock (Bundle) | Total Stocks (In Bundle) | | | | | |
| 1 | Maharashtra | Uran | Whitespace Logistics Private Limited | Aluminium | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | Mr. Rutik patil | 5-Aug-2026 | 5-Sep-2026 | Physical Stock tallied with Warehouse records. |
| 2 | | | | Aluminium Mini | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | |
| 3 | | | | Copper | 2414(6020.152) | 0 | 0 | 0 | 0 | 2414(6020.152) | 2414(6020.152) | | | | |
| 4 | | | | Nickel | 0 | 0 | 0 | 0 | 11(16.594) | 11(16.594) | 11(16.594) | | | | |
| 5 | | | | Zinc | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |
| 6 | | | | Lead Mini | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | |
| 7 | | | | TIN | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | | | |

**For Jics logistic Limited**

NAVIN MUKATI

Digitally signed by NAVIN MUKATI
Date: 2026.09.11 13:31:07 +05'30'

**Authorized Signatory**


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