Warehouse Inspection Reports- Base Metals

February 2026

Warehouse Stock Audit Reports by WSPs.

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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: 09-March-26

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

Subject: Internal Stock Audit Report-Feb-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	132	0	0	0	0	132 (131.910)	132	Anil Kumar	2-Feb-26	9-March-26	Non-Exchange Zinc-43 Bundles

			m Road, Palavayal Village, Redhills, Chennai600052.												and Aluminium Billets 2-Bundles
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	2-Feb-26	9-March-26	
3	CHG	Raipur	Steinweg Sharaf (India) Pvt Ltd (Amrit Udyog Pvt Ltd),CISDC sondongri,04 Industrial Area.Tahsil and district Raipur Chattisgadh,492099	Aluminium	3263	42	0	0	0	3305(2582.458)	3305	Anil Kumar	5-Feb-26	6-March-26	OK
4	CHG	Raipur	Steinweg Sharaf (India) Pvt Ltd (Surya Udyog Pvt Ltd) Plot bearing No-09, Industrial estate, Sondongari, Tahsil and district Raipur	Aluminium	1136	13	0	0	0	1149 (919.929)	1149	Anil Kumar	5-Feb-26	6-March-26	OK

			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.	Aluminium	1575	17	0	0	0	1592(1584.794)	1592	Anil Kumar	3-Feb-26	7-March-26	Non-Exchange-72 MT Nickel Briquettes
6	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	28	0	0	0	0	28(28.201)	28	Anil Kumar	3-Feb-26	7-March-26	OK
7	WB	Kolkata	Steinweg Sharaf India Pvt Ltd. Jai Matadi Commercial	Aluminium	442	25	0	0	0	467(451.051)	467	Anil Kumar	3-Feb-26	7-March-26	OK

			Warehouse NH-6, Sankrail Industrial Park, Bhagbatipur, Sankrail, Dhulaghar, Bhagbatipur, Howrah, West Bangal, 711302 .											
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	Zinc Ingots	339	0	0	0	0	339(338.778)	339	Anil Kumar	31-Jan-26	28-Feb-26	Copper wire rod non-Exchange-55 Bundles, Nickel Briquettes -2 Bundles.
9	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	Nickel	32	0	0	0	0	32(47.960)	32	Anil Kumar	31-Jan-26	28-Feb-26	OK

10	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	2371	0	0	0	0	2371(5982.499)	2371	Anil Kumar	31-Jan-26	28-Feb-26	OK
11	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	1601	11	0	0	0	1612 (4065.436)	1612	Anil Kumar	31-Jan-26	02-March-26	Non-Exchange Nickel Drum-51 Drum
12	MAH	Bhiwandi	Steinweg Sharaf India Pvt Ltd – Harihar Complex warehouse Building H-1 Wing, Gala No.2 & 3, Harihar	Nickel	49	04	0	0	0	53(79.281)	53	Anil Kumar	31-Jan-26	02-March-26	OK

			Complex, Nasik Mumbai Highway, Sonale Village, Taluka-Bhiwandi, Distraict-Thane-421302.												
13	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.	Zinc	255	0	0	0	0	255(255.044)	255	Anil Kumar	31-Jan-26	02-March-26	OK
14	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,	Steel Rebars	0	0	0	0	0	0	0	Anil Kumar	31-Jan-26	02-March-26	OK

			Distraict-Thane-421302.												
15	MAH	Thane	Steinweg Sharaf India Pvt Ltd Arham Logiparc Warehouse Godown no 3, Building no B1, Land Bearing Gramin house no 1164, Mumbai Nashik Highway Road, Village Valasind, Bhiwandi, Thane, Maharashtra - 421302	Aluminium, Zinc, Nickel, Lead, Copper and Steel Rebar	0	0	0	0	0	0	0	Anil Kumar	31-Jan-26	02-March-26	OK

For Steinweg Sharaf India Pvt. Ltd.

ANIL KUMAR Digitally signed by ANIL KUMAR
Date: 2026.03.09 12:50:27 +05'30'

Anil Kumar

Authorised Signatory

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

Samaira Group of Company

To,

Inspection Department,

Multi Commodity Exchange Clearing Corporation Limited.,

"Exchange Square", Suren Road,

Chakala, Andheri (East), Mumbai – 400093

Date: 10-Mar-2026

Subject: Internal Stock Audit Report – (Feb'25)

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.Keshav Kumar	4-Feb-2026	6-Mar-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	60(59.9930)	60(59.9930)	60(59.9930)				
6				Lead Mini	775(787.2830)	0	0	0	0.00	775(787.2830)	775(787.2830)				
7				Tin	0	0	0	0	0.00	0.00	0				

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Orchid Business Park, Twin Arcade Military road,
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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	Bhiwandi	Om Harihar Corporation	Aluminium	0	0	0	0	0.00	0	0	Mr. Shivanshu Kumar	5-Feb-2026	5-Mar-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0	0	0	0	0.00	0	0				
3				Copper	1410(3527.41)	0	0	0	26(94.89)	1436(4619.024)	1436(4619.024)				
4				Nickel	26(38.89)	0	0	0	166(284.155)	192(320.045)	192(320.045)				
5				Zinc	425(425.134)	0	0	0	285(285.155)	710(989.724)	710(989.724)				
6				Lead Mini	0	0	0	0	0.00	0	0				
7				TIN	0	0	0	0	0.00	0.00	0				

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	Chattisgarh	Raipur	Purshottam Patel Warehouse	Aluminium	832(535.46)	0	64(41.76)	0	0	896(577.22)	896(577.22)	Mr. Sandeep Mann	5-Feb-2026	9-Mar-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	1280(1242.31)	0	95(89.992)	0	0	1375(1242.31)	1375(1242.31)				

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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	1(0.636)	0	0	0	1(0.636)	1(0.636)	Mr. Suresh Solanki	3-Feb-2026	9-Mar-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	2(1.856)	8(7.129)	0	0	27(27.582)	37(36.567)	37(36.567)				
3				Copper	0	0	0	0	0	0	0				
4				Nickel	0	0	0	0	0	0	0				
5				Zinc	0	0	0	0	140(139.991)	140(139.991)	140(139.991)				
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. Navin Mukati	4-Sep-2025	28-Feb-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	1110(1116.380)	0	0	0	0	1110(1116.380)	1110(1116.380)				

For Jics logistic Limited

Navin Mukati

Digitally signed by Navin Mukati
Date: 2026.03.10 17:09:39 +05'30'

Authorized Signatory

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