Warehouse Inspection Reports- Base Metals

July 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: 06-August-26

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

Subject: Internal Stock Audit Report-July-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	531	0	0	0	0	531(547.495)	531	Anil Kumar	2-July-26	3-Aug-26	Non-Exchange Zinc-96 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	2-July-26	3-Aug-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	283	26	0	0	0	309(249.649)	309	Anil Kumar	4-July-26	6-Aug-26	Non-Exchange Aluminium Wirerod-100 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	4-July-26	6-Aug-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.	Aluminium	0	776	0	0	55	831(764.606)	831	Anil Kumar	3-July-26	4-Aug-26	OK
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	83	0	0	0	0	83(83.362)	83	Anil Kumar	3-July-26	4-Aug-26	OK
7	WB	Kolkata	Steinweg Sharaf India Pvt Ltd. Jai Matadi Commercial	Aluminium	0	0	0	0	0	0)	0	Anil Kumar	3-July-26	4-Aug-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	576	0	0	0	0	576(575.811)	576	Anil Kumar	30-June-26	31-July-26	OK
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	41	0	0	0	0	41(61.458)	41	Anil Kumar	30-June-26	31-July-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	4421	3	0	0	0	4424(11230.682)	4424	Anil Kumar	30-June-26	31-July-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	852	0	0	0	0	852 (2165.295)	852	Anil Kumar	01-July-26	01-Aug-26	Non-Exchang Cadmium Ingot-208 bundles and Cadmium Bags-50 and Nichel durm-97 Bismuth-1 Box
12	MAH	Bhiwandi	Steinweg Sharaf India Pvt Ltd – Harihar Complex warehouse Building H-1 Wing, Gala No.2 & 3, Harihar	Nickel	8	17	0	0	0	25(49.96)	25	Anil Kumar	01-July-26	01-Aug-26	OK

			Complex, Nasik Mumbai Highway, Sonale Village, Taluka-Bhiwandi, Distraict-Thane-421302.											
13	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-July-26	01-Aug-26	OK
14	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,	Aluminium, Zinc, Nickel, Lead, Copper and Steel Rebar	0	0	0	0	0	0	0	Anil Kumar	01-July-26	01-Aug-26	OK

			Thane, Maharashtra - 421302												

For Steinweg Sharaf India Pvt. Ltd.

Anil Kumar

Authorised Signatory

JICS LOGISTIC LTD.

Samaira Group of Company

Delivering Quality & Quantity in Commodities

To,
Inspection Department,
Multi Commodity Exchange Clearing Corporation Limited.,
"Exchange Square", Suren Road,
Chakala, Andheri (East), Mumbai – 400093

Date: 10-Aug-2026

Subject: Internal Stock Audit Report – (July'26)

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-Jul-2026	31-Jul-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	77(78.522)	77(78.522)	77(78.522)				
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,
Orchid Business Park, Twin Arcade Military road,
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

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	Maharashtra	Bhiwandi	Om Harihar Corporation	Aluminium	0	0	0	0	0.00	0	0	Mr. Prem	4-Jul-2026	4-Aug-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0	0	0	0	0.00	0	0				
3				Copper	898(2251.752)	1(2.758)	0	0	0	899(2254.51)	899(2254.51)				
4				Nickel	4(5.8860)	0	0	0	124(219.154)	128(225.04)	128(225.04)				
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				

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	680(441.9010)	0	0	0	0	680(441.9010)	680(441.9010)	Mr. Bhaskar dalapati	3-Jul-2026	4-Aug-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0.00	0	0	0	0	0.00	0				

Reg. Office: Office no. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
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

Samaira Group of Company

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

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	West Bengal	Kolkata	Tirupati Balaji Earth Works Pvt. Ltd.	Aluminium	0	0	0	0	0	0	0	Mr. Abhishek Bharti	2-Jul-2026	5-Aug-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	0	40(39.487)	40(39.487)				
6				Lead Mini	0	0	0	0	0	0	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	Tamil Nadu	Chennai	GB Lavanya warehouse	Aluminium	0	0	0	0	0	0	0	Mr. Abhishek Bharti	6-Jul-2026	3-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	213(220.061)	0	105(108.311)	0	0	318(328.372)	318(328.372)				

Reg. Office: Office no. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
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

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	Maharashtra	Uran	Whitespace Logistics Private Limited	Aluminium	0	0	0	0	0.00	0	0	Mr. Rutik patil	4-Jul-2026	5-Aug-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0	0	0	0	0.00	0	0				
3				Copper	1836(4597.331)	0	0	0	300(758.252)	2136(5355.583)	2136(5355.583)				
4				Nickel	0	0	0	0	27(38.788)	0.00	0				
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: 2026.08.10 13:30:23 +05'30'

Authorized Signatory

Reg. Office: Office no. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
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