Warehouse Inspection Reports- Base Metals

September 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-Oct-26

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

Subject: Internal Stock Audit Report-Sep-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 m Road, Palavayal Village, Redhills, Chennai600052.	Lead	1644	0	0	0	0	1644(1672.3748)	1644	Anil Kumar	1-Sep-26	5-Oct-26	Non-Exchange Zinc-10 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	1-Sep-26	5-Oct-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	154	20	0	0	0	174(147.931)	174	Anil Kumar	3-Sep-26	7-Oct-26	NonExchange Aluminium Wirerod-172 Bundles

4	WB	Kolkata	Steinweg Sharaf India Pvt Ltd. Alka Business LLP, Jalan Industrial Complex, Gate 1, Lane 6, plot bearing number	Zinc	501	0	0	0	0	501(499.527)	501	Anil Kumar	2-Sep26	6-Oct-26	NonExchange-2 Bundles and Rejected -1 Bundle Aluminiu
			1352,1353,1354 etc. ,Part Jangalapur, Kesabpur, Howrah, west Bengal711411.												m stored (Total34.466 MT)
5	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	43	0	0	0	0	43(42.767)	43	Anil Kumar	31-Aug-26	30-Sep-26	OK

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	Nickel	30	0	0	0	0	30(44.938)	30	Anil Kumar	31-Aug-26	30-Sep-26	OK
7	MAH	Bhiwandi	Steinweg Sharaf (India) Pvt Ltd (Platinum Logistics) Property No 781, Survey No 70/5B Gavhan Phata	Copper	888	0	0	0	0	888(2271.308)	888	Anil Kumar	31-Aug-26	30-Sep-26	OK

			Chirnar Road, Village – Veshvi Taluka - Uran, District - Raigad												

8	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, TalukaBhiwandi, Distraict-Thane421302.	Copper	89	0	0	0	0	89 (225.167)	89	Anil Kumar	05-Sep26	01-Oct26	Non-Exchange Nichel durm-62 Drums Bismuth1 Box, TIN Ingot-1 Bundle, Nickel -2 bundles
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, TalukaBhiwandi, Distraict-Thane-	Nickel	14	0	0	0	0	14(20.9992)	14	Anil Kumar	05-Sep26	01-Oct26	OK
			421302.												

10	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, TalukaBhiwandi, Distraict-Thane421302.	Steel Rebars	0	0	0	0	0	0	0	Anil Kumar	05-Sep26	01-Oct26	OK
11	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	05-Sep26	01-Oct26	OK

For Steinweg Sharaf India Pvt. Ltd.

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: 09-Oct-2026

Subject: Internal Stock Audit Report – (Sep'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. Sandeep Mann	3-Sep-2026	3-Oct-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	0.00	0.00	0				
6				Lead Mini	501(509.45)	0	0	0	0.00	501(509.45)	501(509.45)				
7				Tin	0	0	0	0	0.00	0.00	0				

Reg. Office: Office no. 502, A-Wing,
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Om Harihar Corporation	Aluminium	0	0	0	0	0.00	0	0	Mr. Parag Narangikar	2-Sep-2026	5-Oct-2026	Physical Stock tallied with Warehouse records.
	Aluminium Mini	0	0	0	0	0.00	0	0				
	Copper	320(798.309)	0	0	0	0	320(798.309)	320(798.309)				
	Nickel	4(5.8860)	0	0	0	184(272.791)	188(278.677)	188(278.677)				
	Zinc	1(0.977)	0	0	0	0.00	1(0.977)	1(0.977)				
	Lead Mini	0	0	0	0	0.00	0	0				
	TIN	0	0	0	0	0.00	0.00	0				

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1	Chattisgarh	Raipur	Purshottam Patel Warehouse	Aluminium	0.00	0	0	0	0	0.00	0	Mr. Bhaskar dalapati	5-Sep-2026	5-Oct-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	1(0.927)	0	0	0	0	1(0.927)	1(0.927)				

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	5-Sep-2026	5-Oct-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0	0	0	0	386(372.178)	386(372.178)	386(372.178)				
3				Copper	0	0	0	0	0	0	0				
4				Nickel	0	0	0	0	0	0	0				
5				Zinc	50(50.187)	0	0	0	0	50(50.187)	50(50.187)				
6				Lead Mini	0	0	0	0	0	0	0				

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1	Tamil Nadu	Chennai	GB Lavanya warehouse	Aluminium	0	0	0	0	0	0	0	Mr. Abhishek Bharti	31-Aug-2026	3-Oct-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	1386(1411.297)	0	0	0	0	1386(1411.297)	1386(1411.297)				

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1	Maharashtra	Uran	Whitespace Logistics Private Limited	Aluminium	0	0	0	0	0.00	0	0	Mr. Shivam Pandey	5-Sep-2026	3-Oct-2026	Physical Stock tallied with Warehouse records.
2				Aluminium Mini	0	0	0	0	0.00	0	0				
3				Copper	2215(5528.354)	0	0	0	0	2215(5528.354)	2215(5528.354)				
4				Nickel	0	0	0	0	0.00	0.00	0				
5				Zinc Mini	0	0	0	0	400(377.818)	400(377.818)	400(377.818)				
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: 2026.10.09 15:50:06 +05'30'

Authorized Signatory

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