

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 30.07.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: - Submission of Regulation 55A Reconciliation of Share Capital Audit SEBI Report for the Quarter Ended On 30.06.2021**

This is in reference to Reconciliation of Share Capital Audit Report under regulation 55A, in this regard we hereby submit Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30.06.2021

This is for your kind information and record.

Thanking you,

**Yours faithfully,**

**FOR, SAIANAND COMMERCIAL LIMITED**

**Director/Authorised Signatory**



**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

**Pankaj S Desai**  
B.Com (Hons), A.C.S., A.C.A.

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

To,  
The Board of Directors,  
**SAIANAND COMMERCIAL LIMITED**  
Mumbai

❖ SECRETARIAL AUDIT REPORT ❖

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company   
CIN NO. L51900MH1984PLC034881
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Names of the Stock Exchanges where the company's securities are listed:
- |   | Number of shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital                      | 11360000         | 100.00                    |
| 11. Listed Capital (Exchange -wise)     | 11360000         | 100.00                    |
| 12. Held in dematerialized form in CDSL | 611849           | 5.37                      |
| 13. Held in dematerialized form in NSDL | 7734733          | 68.10                     |
| 14. Physical                            | 3013418          | 26.53                     |
| 15. Total No. of shares (12+13+14)      | 11360000         |                           |
16. Reasons for difference if any, between (10&11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)   
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

24. Appointment of common agency for share registry work (if yes (Name & address))

25. Any other details that the auditor may like to provide  
-The certificate is given as per the details provided to us by the company.  
- Order passed by Stock Exchange (BSE Limited) vide Notice No. 20150227-27 dated 27.02.2015 suspend trading of equity shares with effect from 04.03.2015.  
- The paid up capital of the company as per MCA master data Rs. 9600000/- as per RTA report the paid up capital is Rs. 113600000/-.  
-Increased in Issued, Subscribed and paid up share capital from Rs. 9600000/- to Rs. 113600000 so in this regard relevant e form 2 (Return of Allotment) is pending.

For, PANKAJ & ASSOCIATES  
COMPANY SECRETARIES

PANKAJ  
SUMANTRA  
I DESAI

CS PANKAJ DESAI  
PROPRIETOR  
C. P. NO.: 4098  
MEMBERSHIP NO: A3398  
UDIN: A003398C000708003

Place: Mumbai  
Date: 29.07.2021