

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 27.01.2022

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 31.12.2021.

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 31.12.2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR, SAIANAND COMMERCIAL LIMITED

Director/Authorised Signatory





To,
The Board of Directors,
SAIANAND COMMERCIAL LIMITED
Mumbai

*** SECRETARIAL AUDIT REPORT ***

- | | |
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| 1. For Quarter Ended | 31.12.2021. |
| 2. ISIN | INE-092G01016 |
| 3. Face Value | Rs.10/- (Rupees Ten only) |
| 4. Name of the Company | SAIANAND COMMERCIAL LIMITED
CIN NO. L51900MH1984PLC034881 |
| 5. Registered Office Address | BW6050, TOWER B, WEST WING, 6TH FLOOR,
BHARAT DIAMOND BOURSE, BANDRA KURLA
COMPLEX MUMBAI MUMBAI-400051,
MAHARASTRA, INDIA. |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | Tel.: 022-66359767 |
| 8. Email Address | compliancesaianand@gmail.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED, Mumbai |

- | | 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) | N. A. | |
| 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, forfeitured, any other (to specify)





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SAIANAND/DECEMBER-2021

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
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
GAURANGKUMAR VINODRAY VAISHNAV
 Director
 Tel.: 022-66359767

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
 CP No.: 20353, Membership No:41607
 MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address))
SATELLITE CORPORATE SERVICES PRIVATE LIMITED
 Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072
 Email : service@satellitecorporate.com

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.
-RTA has not received benpose, so the capital break up for Demat and Physical Shares is on reconciliation basis provided by the RTA. Signed copy of break-up of capital is not provided by RTA.

Place: Ahmedabad
Date: 27.01.2022

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary

