

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 19.01.2023

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 31.12.2022.

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 31.12.2022.

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 ✂

1. For Quarter Ended	31.12.2022.
2. ISIN	INE092G01024
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	SAIANAND COMMERCIAL LIMITED CIN NO. L51900MH1984PLC034881
5. Registered Office Address	Office No. 701/1, Sai Janak Classic, Devidas Lane, Borivali (West), Mumbai, Maharashtra, 400103
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	227200000	100.00
11. Listed Capital (Exchange -wise)	227200000	100.00
12. Held in dematerialized form in CDSL	118797640	52.29
13. Held in dematerialized form in NSDL	78134000	34.39
14. Physical	30268360	13.32
15. Total No. of shares (12+13+14)	227200000	
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)
1/Bonus	113600000	Listed on-17.10.2022	BSE Limited	Yes	Yes	No

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

! 2 !

SAIANAND/DECEMBER - 2022

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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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

Bhagyashree Vinayak
Company Secretary & Compliance Officer
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 paid up capital of the company as per MCA master data Rs. 10000000/- as per RTA report the paid up capital is Rs. 227200000/-.

-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. Increased in Issued, Subscribed and paid up share capital from Rs.113600000 to Rs.227200000 in this regard Form PAS -3 (Return of Allotment is pending.)

Place: Ahmedabad
Date: 18.01.2023

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



Daksha
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607D003000046