

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 26-07-2019

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 30.06.2019**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 30.06.2019.

Please find above and acknowledge the same.

Thanking You,

Yours truly,  
For, SAIANAND COMMERCIAL LIMITED



DIRECTOR AUTHORIZED SIGNATORY



**GEETA SERWANI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
 401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,  
 St. Johns Road, Secunderabad – 500025.  
 Contact no. 8885536949.  
 E-MAIL ID – gserwani2@gmail.com

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

**\* SECRETARIAL AUDIT REPORT \***

- |    |                                                                         |                                                                                                                                      |
|----|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1. | For Quarter Ended                                                       | 30.06.2019                                                                                                                           |
| 2. | ISIN                                                                    | INE-092G01016                                                                                                                        |
| 3. | Face Value                                                              | Rs.10/- (Rupees Ten only)                                                                                                            |
| 4. | Name of the Company                                                     | <b>SAIANAND COMMERCIAL LIMITED</b><br><b>CIN NO. L51900MH1984PLC034881</b>                                                           |
| 5. | Registered Office Address                                               | BW6050, TOWER B, WEST WING, 6TH FLOOR,<br>BHARAT DIAMOND BOURSE, BANDRA KURLA<br>COMPLEX MUMBAI MUMBAI-400051,<br>MAHARASTRA, INDIA. |
| 6. | Correspondence Address                                                  | ----As above----                                                                                                                     |
| 7. | Telephone & Fax Nos.                                                    | Tel.: 022-66359767                                                                                                                   |
| 8. | Email Address                                                           | <a href="mailto:compliancesaianand@gmail.com">compliancesaianand@gmail.com</a>                                                       |
| 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	601481	5.29
13.	Held in dematerialized form in NSDL	7745101	68.18
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)	<b>N. A.</b>	

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) 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

**Geeta Serwani & Associates  
COMPANY SECRETARY**  
401, Sri Ranga Appts, Opp keys High School  
SD Road, Secunderabad -500025 (Telengana)  
CP No. 8842, Membership No: F8891  
MO: 8885536949

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

**SATELLITE CORPORATE SERVICES  
PRIVATE LIMITED**  
Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita  
Commercial Co-Op. Soc. Ltd. Off Andheri Kurla  
Road, MTNL Lane, Sakinaka,  
Mumbai, Maharastra-400072, India

25. Any other details that the auditor may like to provide  
- *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, GEETA SERWANI & ASSOCIATES  
PRACTICING COMPANY SECRETARY*



*PLACE: SECUNDERABAD  
DATE: 26/07/2019*

*CS GEETA SERWANI  
PROPRIETOR  
C. P. NO.: 8842  
MEMBERSHIP NO. F8991*