# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 27.10.2023

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 30.09.2023

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 30.09.2023

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR, SAJANAND COMMERCIAL LIMITED

Director/Authorised Signatory

# Daksha Negi & Associates

A41607, CP No. 20353



To,

The Board of Directors,

### SAIANAND COMMERCIAL LIMITED

Mumbai

#### ₩ SECRETARIAL AUDIT REPORT ₩

1. For Quarter Ended

30.09.2023

2. ISIN

INE092G01024

3. Face Value

Rs.1/- (Rupees One only)

4. Name of the Company

119

SAIANAND COMMERCIAL LIMITED

Registered Office Address

CIN NO. L51900MH1984PLC034881

Regus Suburb Centres, Level 4, A Wing, Dynasty Business Park, Andheri Kurla Road, Andheri (East) Mumbai-400059, 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**

10. Issued Capital

11. Listed Capital (Exchange -wise)

Number of shares	% of Total	
ia:	Issued Capital	
227200000	100.00	
227200000	100.00	

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical

125630058	55.29
101301582	44.59
268360	0.12

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)
			N.A			

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

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No.: 93287 61828



# Daksha Negi & Associates

A41607, CP No. 20353



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### SAIANAND/SEPTEMBER-23

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

Yes --

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.)

For, DAKSHA NEGI & ASSOCIATES Practicing Company Secretary

Firm's P.R. Certificate No.: 2842/2022

Firm's U.C.N. : S2022GJ853400

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

UDIN: A041607E001454744

Place: Ahmedabad Date: 25.10.2023