

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 26.07.2022.**

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 30.06.2022.**

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 30.06.2022.

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	<b>30.06.2022.</b>
2. ISIN	<b>INE092G01016</b>
3. Face Value	<b>Rs.10/- (Rupees Ten only)</b>
4. Name of the Company	<b>SAIANAND COMMERCIAL LIMITED</b>
5. Registered Office Address	<b>CIN NO. L51900MH1984PLC034881</b>
6. Correspondence Address	Office No. 701/1, Sai Janak Classic, Devidas Lane, Borivali (West), Mumbai, Maharashtra, 400103
7. Telephone & Fax Nos.	----As above----
8. Email Address	Tel.: 022-66359767 <b>compliancesaianand@gmail.com</b>

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	<b>11360000</b>	<b>100.00</b>
11. Listed Capital (Exchange -wise)	<b>11360000</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>6613644</b>	<b>58.22</b>
13. Held in dematerialized form in NSDL	<b>3232938</b>	<b>28.46</b>
14. Physical	<b>1513418</b>	<b>13.32</b>
15. Total No. of shares (12+13+14)	<b>11360000</b>	

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, forfeited, any other (to specify)

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat - 382330  
M. No. : 93287 61828



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SAIANAND/JUNE -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.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? 

N. A.
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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 certificate is given as per the details provided to us by the company.*

*- 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.*

Place: Ahmedabad

Date: 25.07.2022

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary



*Daksha*  
**CS DAKSHA NEGI**  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607D000677847

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

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