

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 19.01.2024**

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 31.12.2023**


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 **31.12.2023**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR, SAIANAND COMMERCIAL LIMITED

  
Narendra Vanija  
Director ★



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

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.12.2023
2. ISIN	INE092G01024
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	<b>SAIANAND COMMERCIAL LIMITED</b> CIN NO. L51900MH1984PLC034881
5. Registered Office Address	Regus Suburb Centres, Level 4, A Wing, Dynasty Business Park, Andheri Kurla Road, Andheri (East) Mumbai-400059, Maharashtra, 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	<b>227200000</b>	<b>100.00</b>
11. Listed Capital (Exchange -wise)	<b>227200000</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>123642306</b>	<b>54.42</b>
13. Held in dematerialized form in NSDL	<b>103289334</b>	<b>45.46</b>
14. Physical	<b>268360</b>	<b>0.12</b>
15. Total No. of shares (12+13+14)	<b>227200000</b>	
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, forfeitured, any other (to specify)



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SAIANAND/DECEMBER-23

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

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

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

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

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

Place: Ahmedabad  
Date: 11.01.2024



*Dakshay*  
CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607E003191809