

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 22-10-2019

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 30.09.2019**

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 30.09.2019.

Please find above and acknowledge the same.

Thanking You,

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

FOR, SAIANAND COMMERCIAL LIMITED



DIRECTOR/AUTHORIZED SIGNATORY

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
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Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and
Participants) Regulations, 1996 of the Company for the quarter ended 30.09.2019.

Please find above and acknowledge the same.

Thanking You,

FOR, SAIANAND COMMERCIAL LIMITED

DIRECTOR/AUTHORIZED SIGNATORY



GEETA SERWANI & ASSOCIATES
PRACTISING 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	30.09.2019
2. ISIN	INE-092G01016
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	SAIANAND COMMERCIAL LIMITED CIN NO. L51900MH1984PLC034881
5. Registered Office Address	BW6050, TOWER B, WEST WING, 6TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX MUMBAI MUMBAI-400051, MAHARASTRA, INDIA.
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	Tel.: 022-66359767
8. Email Address	compliancesaianand@email.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	11360000	100.00
11. Listed Capital (Exchange –wise)	11360000	100.00
12. Held in dematerialized form in CDSL	599243	5.29
13. Held in dematerialized form in NSDL	7747339	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)	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)

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

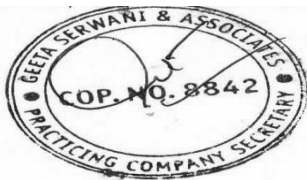
**Geeta Serwani & Associates
COMPANY SECRETARY**
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8891
MO: 8885536949

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, Maharashtra-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*



Geeta Serwani
Proprietor
C. P. NO.: 8842
Membership no. F8991
UDIN - F008991A000128374

Date: -19-10-2019
Place: - Secunderabad