

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

26th May, 2020

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 31.03.2020.

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 31.03.2020.

This is for your kind information and record.

Thanking you,

Yours faithfully
FOR, SAIANAND COMMERCIAL LIMITED

SD/-
SAGARKUMAR GAJERA
DIRECTOR
DIN: 08204868
Contact: 9376260729

To,
The Board of Directors,
SAIANAND COMMERCIAL LIMITED
Mumbai

❖ SECRETARIAL AUDIT REPORT ❖

1. For Quarter Ended 31.03.2020
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@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	11360000	100.00
11. Listed Capital (Exchange -wise)	11360000	100.00
12. Held in dematerialized form in CDSL	602303	5.30
13. Held in dematerialized form in NSDL	7744279	68.17
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)

! 2 !

SAIANAND/March-2020

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.

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

DAKSHA NEGI & ASSOCIATES
COMPANY SECRETARY
34, Nirav Intercity,
Nr. St. Marry's School, Naroda,
Ahmedabad - 382330
CP No. 20353, Membership No: A41607
MO: 9328761828

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

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, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY

Place: Ahmedabad
Date: 12-05-2020

DAKSHA
JAGATSINGH
NEGI

Digitally signed by DAKSHA
JAGATSINGH NEGI
Date: 2020.05.22 17:16:48
+05'30'

CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607