

# Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044  
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100  
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SFIL/BSE/2019-20-39

Dated 16/01/2020

To  
The Manager (Listing)  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Submission of Reconciliation of Share Capital Audit Report in accordance with Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2019**

**Ref: SAINIK FINANCE & INDUSTRIES LIMITED**

Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019 obtained from Practising Company Secretary pursuant to Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 issued by SEBI.

You are requested to take the same on your record for the Company.

Thanking You,

Yours faithfully,

For Sainik Finance & Industries Limited

  
(Authorised Signatory)



Encl: as above



Ref. No. ....

Date .....

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12 + 13 + 14)
16. Reasons for difference if any, between (10&11),  
(10&12), (11&15)

Number of Equity Share	% of Total Issued Capital
10880000	100.00
10880000	100.00

257491	2.36
9152917	84.13
1469592	13.51

10880000	100.00
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N.A.
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17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

S.No. ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
01	The Company has not allotted any shares during the quarter.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)  
If not, update up to which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

**Ms. Pooja Bansal**  
Phone: 0124- 2719000  
Fax: 0124- 2719185

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

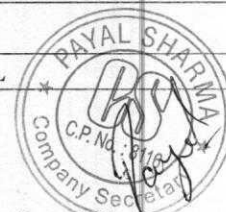
**Payal Sharma (Company Secretary in Practice)**  
Z- 418B, Sector- 12, Noida- 201301  
Ph: +919953680990  
M.No. 8053, C.P. No. 8116.

24. Appointment of common agency for share registry work

**Indus Portfolio Private Limited**  
**Corp. Office:** G- 65, Bali Nagar  
New Delhi-110015.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL



**Payal Sharma**  
**Company Secretary in Practice.**  
M.NO: 8053, C.P. No. 8116

Date: 14<sup>th</sup> January, 2020

Place: Noida