

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Ref.: SFIL/BSE/2020-21/05

Dated 09/05/2020

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

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 March 31, 2020

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020 obtained from Practicing 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
Sd/-
Jagdish Chandra
Chief Financial Officer

Encl.: As Above



PAYAL SHARMA
Company Secretaries

Ref. No:

Date:

RECONCILIATION OF SHARE CAPITAL AUDIT

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&13), (10&14), (11&13), (11&14), (12&13), (12&14), (13&14)

Number of Equity Share	% of Total Issued Cap
10880000	100.00 %
10880000	100.00 %
265857	02.44%
9144551	84.05%
1469592	13.51%
10880000	100.00%
Nil	



Office: 27/ 418B, Sector- XII, Noida (U.P.) 201301, Phone: 0120-2547274, 2534475, Cell: 9953680990
Email: cspayalsharma@yahoo.com



PAYAL SHARMA

Company Secretaries

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

Particulars***	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)
NA	NA	NA	NA	NA	NA	NA

***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 upto which date

Yes
N.A.

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

20. Has the Company resolved the matter mentioned in point 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	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

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

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

Payal Sharma (Company Secretaries)
M.No- 8053, C.P.NO: 8116
Z- 418B, Sector- 12, Noida- 201301
Ph: 9953680990

24. Appointment of common agency for share registry work

M/s Indus Portfolio Pvt. Ltd.
Corp. Office: G- 65, Bali Nagar,
New Delhi- 110015



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PAYAL SHARMA

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

*Ms. Pooja Bansal, Company Secretary and the Compliance officer of the Company resigned from the Company w.e.f. 04.02.2020 and Mr. Jagdish Chandra, CFO of the Company is designated as the Compliance officer till date of appointment of a qualified Company Secretary as Compliance Officer.

Date: 08.05.2020
Place: Noida



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