

# SAINIK FINANCE & INDUSTRIES LIMITED

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

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

Date: 11<sup>th</sup> June, 2023

**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 June 30, 2023**

**Ref: SAINIK FINANCE & INDUSTRIES LIMITED**

Dear Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023 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**

PIYUSH GARG Digitally signed  
by PIYUSH GARG  
Date: 2023.07.11  
13:16:43 +05'30'

**Piyush Garg  
Company Secretary &  
Compliance Officer**

**Place: Gurugram**

**Encl.: As Above**



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

30<sup>th</sup> June, 2023

2. ISIN

INE584B01013

3. Face Value

Rs.10/-

4. Name of the Company

SAINIK FINANCE & INDUSTRIES LIMITED

5. Registered Office Address

129, TRANSPORT CENTRE, ROHTAK ROAD,  
PUNJABI BAGH, NEW DELHI- 110035.

6. Correspondence Address

7<sup>TH</sup> FLOOR, OFFICE TOWER, AMBIENCE MALL,  
N.H.- 48, GURUGRAM- 122002, HARYANA

7. Telephone & Fax Nos.

0124- 2719000 & 011-28315044

8. Email Address

legal.secretarial@sainikmining.com, info@sainik.org

9. Name of the Stock Exchanges where the company's securities are listed:

BSE LIMITED

10. Issued Capital

11. Listed Capital (Exchange-wise)  
(as per company records)

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

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

374069	3.438%
9098692	83.628%
1407239	12.934%

15. Total No. of shares (12 + 13 + 14)

10880000	100.00%
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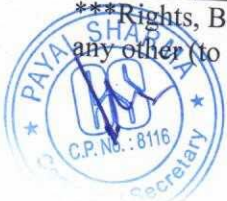
16. Reasons for difference if any, between (10&11),  
(10&15), (11&15)

Nil

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

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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

**Mr. Piyush Garg**  
Company Secretary ACS No: 62134  
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

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

N.A

Date: 10.07.2023  
Place: Noida



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

Peer Review Certificate No- 2489/2022

UDIN- F008053E000578251