

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530265		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE584B01013		
Whether company has CIN	Yes		
CIN Number	L26912DL1991PLC045449		
Name of the company*	SAINIK FINANCE & INDUSTRIES LIMITED		
Registered office address			
Registered office address*	129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH NEW DELHI 110035		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	WEST DELHI		
Registered office pin code*	110035		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	28315044
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.sainikfinance.com		
Registered office email*	legal.secretarial@sainikmining.com		
Correspondence address			
Same as above	No		
Correspondence address*	7TH FLOOR, OFFICE TOWER, N.H.-48, AMBIENCE MALL, GURUGRAM (HARYANA) 122002		
Correspondence state	HARYANA		
Correspondence city	GURUGRAM		
Correspondence district	GURUGRAM		
Correspondence pin code	122002		
Correspondence contact number	ISD Code	STD Code	Number
	91	0124	2719000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	legal.secretarial@sainikmining.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	10880000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10880000	
Held in dematerialised form in CDSL*	434894	4
Held in dematerialised form in NSDL*	9059906	83.27
Physical*	1385200	12.73
Total no.of shares*	10880000	100
Total no. of Security holders as on end of the quarter*	3883	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PIYUSH GARG	
PAN of the compliance officer*	AZAPP6975E	
Date of Appointment*	14-02-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	62134
Mobile no.*	9910365249	
Fax no.		
E-mail id*	piyush.garg@sainikmining.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	PAYAL SHARMA	
Date of issue of report*	05-07-2025	
Address*	Z-418B,Sector-12, Noida, UP 201310	
City*	NOIDA	
Pincode*	201310	
Contact no.*	91-9953680990	
Fax no.	-	
Email*	cspayalsharma@yahoo.com	
Membership no.*	Fellow	8053
Firms registration number of audit firm		
Name of the firm*	PAYAL SHARMA, COMPANY SECRETARIES	
COP number*	8116	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited)	
SEBI registration no.	INR000003845	
Address	G-65, Bali Nagar, Delhi-110015	
State	DELHI	
City	DELHI	
Pincode	110015	
Contact no.	011-47671214	
Fax number of RTA	-	
E-mail id*	rs.kushwaha@indusinvest.com	
Website Address*	www.indusinvest.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		