

# SARASWATI COMMERCIAL (INDIA) LTD.

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Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail :[saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in),

Web:[www.saraswaticommercial.com](http://www.saraswaticommercial.com) CIN:L51909MH1983PLC166605

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**Date: 04.04.2024**

To,  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Ref: BSE Code: 512020**

**Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2024**

With reference to the captioned subject, enclosed herewith please find the Reconciliation of Share Capital Audit Report of Saraswati Commercial (India) Limited for the quarter ended 31<sup>st</sup> March, 2024.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For **Saraswati Commercial (India) Limited**

**Avani Sanghavi**  
**Company Secretary & Compliance Officer**

Encl.: a. a

# Nishant Jawa & Associates

## Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

The Board of Directors

### **Saraswati Commercial (India) Limited**

209-210, Arcadia Building,  
2<sup>nd</sup> Floor, Plot No. 195, Nariman Point,  
Mumbai - 400021

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Saraswati Commercial (India) Limited** (hereinafter referred to as 'the Company') and its Registrars and share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31<sup>st</sup> March, 2024:

1.	For quarter Ended	:	31 <sup>st</sup> March, 2024	
2.	ISIN	:	INE967G01019	
3.	Face Value	:	Rs. 10/- per share	
4.	Name of the Company	:	Saraswati Commercial (India) Limited	
5.	Registered Office Address	:	209-210, Arcadia Building, 2 <sup>nd</sup> Floor, Plot No. 195, Nariman Point, Mumbai - 400021	
6.	Correspondence Address	:	209-210, Arcadia Building, 2 <sup>nd</sup> Floor, Plot No. 195, Nariman Point, Mumbai - 400021	
7.	Telephone & Fax No.	:	Ph. No. (022) 40198600 Fax: (022) 40198650	
8.	e-mail Address	:	avani@gcvi.in	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	BSE Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	1029928	100%
11.	Listed Capital (Exchanges wise)	:	1029928	100%
12.	Held in Demat form in CDSL	:	165194	16.04%
13.	Held in Demat form in NSDL	:	799172	77.59%
14.	Physical	:	65562	6.37%
15.	Total No. of Shares (12+13+14)	:	1029928	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	<b>Not Applicable</b>	
17.	Certifying the details of changes 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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
<b>NOT APPLICABLE</b>						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Member is updated (Yes/No ) If not, updated upto which date			<b>YES</b>		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any			<b>NOT-APPLICABLE</b>		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			<b>NOT-APPLICABLE</b>		
21.	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			<b>NIL</b>	-	<b>N.A.</b>	
Pending for more than 21 days			<b>NIL</b>	-	<b>N.A.</b>	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Avani Nirav Sanghavi Ph. No. (022) 40198600, Fax: (022) 40198650			
23.	Name, Address, Telephone Fax No. & Regn. No. of the Auditor		Nishant Jawasa Nishant Jawasa & Associates Company Secretaries A/103, New Ankur CHS Ltd., 32 Bhardawadi Lane, Off J. P. Road, Andheri (W), Mumbai – 400058. Ph. No. 022-26771289/27781209 FCS 6557, CP No. 6993			
24.	Appointment of common agency for share registry work		Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 Ph: 022-66568484, Fax: 022-66568494			
25.	Any other detail that the Auditor may like to provide		NIL			

**For Nishant Jawasa & Associates  
Company Secretaries**

NISHANT  
SUNDARLAL  
JAWASA

**Nishant Jawasa  
Proprietor**

**Place: Mumbai**

**Date: 04<sup>th</sup> April, 2024**

**UDIN: F006557F000028172**

**Peer Review Certificate No: 1706/2021**