



20th April, 2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001**

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, issued by Jain Gupta & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Sayaji Hotels (Pune) Limited

**Raoof Razak Dhanani
Director
DIN: 00174654**

**RECONCILIATION OF SHARES CAPITAL AUDIT OF
SAYAJI HOTELS (PUNE) LIMITED**

(CIN: U55204TN2018PLC122599)

Scrip Code	544090
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE07G501017
Whether Company has CIN	Yes (But the CIN has not been changed from Unlisted to Listed)
CIN of the Company	U55204TN2018PLC122599
Name of the Company	SAYAJI HOTELS (PUNE) LIMITED
Registered Office Address	F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, Tamil Nadu, Keelakattalai, Kanchipuram, Tambaram,
Registered Office State	Tamil Nadu
Registered Office City	Chennai
Registered Office District	Chennai
Registered Office Pin Code	600117
Registered Office Contact No.	STD Code 044 No. 29871174
Registered Office Fax	-
Registered Office Country	India
Registered Office Website	cs@shplpune.com
Registered Office E-Mail	www.shplpune.com
Correspondence address details	
Same as above	No
Correspondence Address	Amber Convention Center, Bypass Road Near Best Price, Hare Krishna Vihar, Nipania
Correspondence State	Madhya Pradesh
Correspondence City	Indore
Correspondence District	Indore
Correspondence PIN Code	452010
Correspondence Contact No.	STD Code 0731 No. 29871174
Correspondence Fax	-
Correspondence Country	India
Email address	cs@shplpune.com
Reporting Quarter	31.03.2024
Face Value	10

Stock Exchange Details:

Name of other Stock Exchange where the Company's Securities are listed	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
-	BSE Ltd.	30,46,605	100.00

Capital Details:

Issued Capital (Equity)	30,46,605	100.00
Listed Capital (BSE)	30,46,605	100.00
Held in Dematerialized Form in CDSL	5,14,818	16.90
Held in Dematerialized Form in NSDL	25,31,787	83.10
Physical	0	0.00
Total No. of Shares	30,46,605	100.00
Reasons for difference if any, between issued capital and listed capital	-	-
Reasons for difference if any, between issued capital and Total No. of Shares	-	-
Reasons for difference if any, between Listed capital and Total No. of Shares	-	-



Certifying the details of changes in share capital during the quarter under consideration as per table given below

S. No.	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/ Pending for SE's (Specify names)
1.	Pursuant to Scheme of (Demerger and Amalgamation) as approved by Hon'ble NCLT, Division Bench II Chennai, inter alia, between Sayaji Hotels Ltd. (Demerged Company) and Sayaji Hotels (Pune) Ltd. allotted on 6 th Sept., 2023	30,46,605	Yes	BSE Ltd.	Yes	Yes	Listing and Trading approval obtained from BSE Ltd. Vide their Notice No. 20240124-33 dated 24 th January, 2024 and listing and trading approval was effective from 29 th January, 2024.
Register of members is updated							Yes
If not, updated up to which date							-
Reference of previous quarter with regards to excess dematerialized shares if any							-
Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter?							-
If not reason why?							-
Any other detail that the auditors may like to provide							-

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

Total No. of Demat Requests	No. of Request	No. of Shares	Reasons for delays
Confirmed after 21 days	0	0	-
Pending for more than 21 days	0	0	

Compliance Officer Details

Whether Compliance officer appointed?	Yes
Whether Qualified Company Secretary is Compliance Officer?	Yes
Name of the Compliance Officer	CS Kamya Jain
PAN of The Compliance Officer	BEJPJ6692D
Date of Appointment	27/05/2023
Designation	Company Secretary and Compliance Officer
Membership No.	A- 68549
Telephone No.	7389988155
Fax No.	02652226134
Email ID	cs@shplpune.com
Whether any change in Compliance Officer during previous 2 Quarter?	NA
Whether previous Compliance Officer was qualified Company Secretary?	NA

Details of Previous Compliance Officer:

Previous Compliance Officer Name	-
PAN of Previous The Compliance Officer	-
Membership No.	-
Date of Appointment	-
Date of Cessation	-



Certifying Auditors Details

CA/CS	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	19.04.2024
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasiya,
City	Indore
Pincode	452001
Contact No.	STD Code: 0731 Number 4972275
Fax No.	-
Email Id	dkjain@dkjaincs.com
Membership No.	F-5946
Firms Registration No. of Audit Firm	P2003MP004600
Name of the Firm	Jain Gupta & Co., Company Secretaries
COP No.	6202

Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes
Whether Registered with SEBI	Yes
Name of RTA	Link Intime India Pvt. Ltd.
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli
State	Maharashtra
City	Mumbai
Pincode	400083
Contact No.	STD Code 022 Number 49186270
Fax No. of RTA	STD Code 022 Number 49186060
Email ID	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents?	No
Previous Registrar and Share Transfer Agents Name	-
Date of Cessation	-
Any other detail that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	1. The Company has also issued 8 Preference Shares of Rs. 100/- which were not listed at any Stock exchange. 2. Pursuant to the Scheme of (Demerger and Amalgamation) sanctioned/ approved by the Hon'ble NCLT, Division Bench II, Chennai, inter alia, between, Sayaji Hotel Ltd. (Demerged Company) and Sayaji Hotel (Pune) Limited, the company has obtained listing and trading approval from BSE Ltd. w.e.f, 29th January, 2024.

For, Jain Gupta & Co.,
Company Secretaries
F.R.No. P2003MP004600

Pratima Jain
Digitally signed by Pratima Jain
Date: 2024.04.19 17:25:21
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CS (Dr.) Pratima Jain
Partner
FCS 5946: CP 6202
Peer Review:664/2020



Date: 19.04.2024
Place: Indore
UDIN: F005946F000191043