



10th April, 2025

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 & Participants) Regulations, 2018 for the quarter ended 31st March, 2025

Dear Sir/Madam,

With reference to the caption subject, we enclose herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st March, 2025, issued by Jain Gupta & Co., Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address: C/o H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | E-mail cs@shplpune.com

Regd.Office : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030

Website: www.shplpune.com

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

(CIN: L55204TN2018PLC122599)

Script Code	544090
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE07G501017
Whether Company has CIN	Yes
CIN of the Company	L55204TN2018PLC122599
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	es@shplpune.com
Registered Office E-Mail	www.shplpune.com
Correspondence address details	
Same as above	No
Correspondence Address	H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.) 452010
Correspondence State	Madhya Pradesh
Correspondence City	Indore
Correspondence District	Indore
Correspondence PIN Code	452010
Correspondence Contact No.	STD Code 0731 No. 4006666
Correspondence Fax	-
Correspondence Country	India
Email address	es@shplpune.com
Reporting Quarter	31.03.2025
Face Value	10

Stock Exchange Details:

Name of 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
	National Stock Exchange of India Ltd (NSE)	N.A.	N.A.
	Metropolitan Stock Exchange of India Ltd (MSEI)	N.A.	N.A.
	Calcutta Stock Exchange of India Ltd (CSE)	N.A.	N.A.
Remarks			

Capital Details:

Issued Capital (Equity)	30,46,605	100.00
Listed Capital (BSE)	30,46,605	100.00
Held in Dematerialized Form in CDSL	5,19,063	17.03
Held in Dematerialized Form in NSDL	25,27,542	82.97
Physical	0	0
Total No. of Shares	30,46,605	100.00
Total No. of Security holders as on end of the quarter	1,516	100.00

	BSE Ltd.		National Stock Exchange of India Ltd (NSE)		Metropolitan Stock Exchange of India Ltd (MSEI)		Calcutta Stock Exchange of India Ltd (CSE)	
	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between issued capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Reasons for difference if any, Between listed capital and total number of shares	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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)
				N.A.			
	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 Kajal Jain
PAN of The Compliance Officer	BZKPJ0450P
Date of Appointment	29/05/2024
Designation	Company Secretary and Compliance Officer
Membership No.	A-73665
Mobile No.	7389988155
Fax No.	02652226134
Email ID	cs@shlpune.com
Whether any change in Compliance Officer during previous 2 Quarter?	NO
Whether previous Compliance Officer was qualified Company Secretary?	N.A.

Details of Previous Compliance Officer:

Previous Compliance Officer Name	N.A.
PAN of Previous The Compliance Officer	N.A.
Reason for entering the same membership Nos.	N.A.
Membership No.	N.A.
Date of Appointment	N.A.
Date of Cessation	N.A.

Certifying Auditors Details

CA/CS/CMA	Company Secretary
Name of Certifying Auditor	Pratima Jain
Date of Issue of Report	08.04.2025
Address	401-402, 4 th Floor, Silver Ark Plaza, 20/1, New Palasiya,
City	Indore
Pin code	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	MUGF Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli
State	Maharashtra



City	Mumbai
Pin code	400083
Contact No.	STD Code 022 Number 49186270
Fax No. of RTA	STD Code 022 Number 49186060
Email ID	rm.helpdesk@linkintime.co.in
Website Address	www.in.mgms.mufg.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 auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	The Company has shifted its Registered Office from Chennai (Tamil Nadu) to Vadodara (Gujarat) and has obtained new CIN from the ROC on 7 th April, 2025.

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

Pratima Jain
Digitally signed by
Pratima Jain
Date: 2025.04.08
17:07:27 +05'30'

CS (Dr.) Pratima Jain
Partner
FCS 5946: CP 6202
Peer Review:664/2020



Date: 08.04.2025
Place: Indore
UDIN: F005946G000053950