



**21<sup>st</sup> July, 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 and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025**

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 30<sup>th</sup> June, 2025, issued by Jain Gupta & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking you.

**Yours faithfully**

**For Sayaji Hotels (Pune) Limited**

**Kajal Jain  
Company Secretary and Compliance Officer**

**Encl.: As above**

**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](http://www.shplpune.com)

**RECONCILIATION OF SHARES CAPITAL AUDIT OF  
SAYAJI HOTELS (PUNE) LIMITED****(CIN: L55204GJ2018PLC161133)**

|                                       |                                                        |
|---------------------------------------|--------------------------------------------------------|
| Scrip Code                            | 544090                                                 |
| NSE Symbol                            | NOT LISTED                                             |
| MSEI Symbol                           | NOT LISTED                                             |
| ISIN                                  | INE07G501017                                           |
| Whether Company has CIN               | Yes                                                    |
| CIN of the Company                    | L55204GJ2018PLC161133                                  |
| Name of the Company                   | SAYAJI HOTELS (PUNE) LIMITED                           |
| <b>Registered office Address</b>      |                                                        |
| Registered Office Address             | Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat  |
| Registered Office State               | Gujarat                                                |
| Registered Office City                | Vadodara                                               |
| Registered Office District            | Vadodara                                               |
| Registered Office Pin Code            | 390020                                                 |
| Registered Office Contact No.         | 91   STD Code: 0265   No.2363030                       |
| Registered Office Fax                 | -                                                      |
| Registered Office Country             | India                                                  |
| Registered Office Website             | <a href="http://www.shplpune.com">www.shplpune.com</a> |
| Registered Office E-Mail              | <a href="mailto:cs@shplpune.com">cs@shplpune.com</a>   |
| <b>Correspondence address details</b> |                                                        |
| 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                         | <a href="mailto:cs@shplpune.com">cs@shplpune.com</a>   |
| Reporting Quarter                     | 30.06.2025                                             |
| 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:

|                                                                                  |                  |                        |                                                   |                        |                                                        |                        |                                                   |                        |
|----------------------------------------------------------------------------------|------------------|------------------------|---------------------------------------------------|------------------------|--------------------------------------------------------|------------------------|---------------------------------------------------|------------------------|
| <b>Issued Capital</b>                                                            |                  |                        |                                                   |                        |                                                        | <b>30,46,605</b>       | <b>100.00</b>                                     |                        |
| Listed Capital (BSE)                                                             |                  |                        |                                                   |                        |                                                        | 30,46,605              | 100.00                                            |                        |
| Held in Dematerialized Form in CDSL                                              |                  |                        |                                                   |                        |                                                        | 6,67,432               | 21.91                                             |                        |
| Held in Dematerialized Form in NSDL                                              |                  |                        |                                                   |                        |                                                        | 23,79,173              | 78.09                                             |                        |
| Physical                                                                         |                  |                        |                                                   |                        |                                                        | 0                      | 0                                                 |                        |
| <b>Total No. of Shares</b>                                                       |                  |                        |                                                   |                        |                                                        | <b>30,46,605</b>       | <b>100.00</b>                                     |                        |
| <b>Total No. of Security holders as on end of the quarter</b>                    |                  |                        |                                                   |                        |                                                        | <b>1,518</b>           | <b>100.00</b>                                     |                        |
|                                                                                  | <b>BSE Ltd.</b>  |                        | <b>National Stock Exchange of India Ltd (NSE)</b> |                        | <b>Metropolitan Stock Exchange of India Ltd (MSEI)</b> |                        | <b>Calcutta Stock Exchange of India Ltd (CSE)</b> |                        |
|                                                                                  | 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**

| consideration as per table given below                                                                     |             |               |                                  |                                          |                           |                           |                                                         |
|------------------------------------------------------------------------------------------------------------|-------------|---------------|----------------------------------|------------------------------------------|---------------------------|---------------------------|---------------------------------------------------------|
| Whether changes during the quarter                                                                         |             |               |                                  | No                                       |                           |                           |                                                         |
| 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@shplpune.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              | 07.07.2025                                                           |            |
| Address                              | 401-402, 4 <sup>th</sup> Floor, Silver Ark Plaza, 20/1, New Palasia, |            |
| City                                 | Indore                                                               |            |
| Pin code                             | 452001                                                               |            |
| Contact No.                          | STD Code: 0731                                                       | No.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                                          | MUFG Intime India Private Limited<br>(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                                                                                                                                                        | No.49186270 |
| Fax No. of RTA                                                                                             | STD Code 022                                                                                                                                                        | No.49186060 |
| Email ID                                                                                                   | rnt.helpdesk@in.mpms.mufg.com                                                                                                                                       |             |
| Website Address                                                                                            | www.in.mpms.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 <sup>th</sup> April, 2025. |             |

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

Pratima Jain  
Digitally signed  
by Pratima Jain  
Date: 2025.07.07  
17:29:35 +05'30'



CS (Dr.) Pratima Jain  
Partner  
FCS 5946: CP 6202  
Peer Review: 6364/2025  
Date: 07.07.2025  
Place: Indore  
UDIN: F005946G000725467