



16<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2025, issued by Ms. 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: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

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

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

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030 | Website: www.shplpune.com

# JAIN GUPTA & CO.

Company Secretaries

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

**Dr. Pratima Jain**

FCS. Ph.D.

## 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	www.shplpune.com		
Registered Office E-Mail	cs@shplpune.com		
<b>Correspondence address details</b>			
Same as above	No		
Correspondence Address	H-1 Scheme No. 54, Vijay Nagar		
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	cs@shplpune.com		
Reporting Quarter	31.12.2025		
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
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:

		Number of shares			% Of total issued capital	
<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		10,57,853			34.72	
Held in Dematerialized Form in NSDL		19,88,752			65.28	
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>1,523</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
Reasons for difference if any, Between issued capital and listed capital	-	-	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.
Reasons for difference if any, Between listed capital and total number of shares	-	-	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**

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	12.01.2026	
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 (formerly known as Link Intime India Pvt. Ltd.)
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, LBS Marg, Vikhroli (West)



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 details that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	-	

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



Pratima Jain

Digitally signed by  
Pratima Jain  
Date: 2026.01.12 17:19:08  
+05'30'

**CS (Dr.) Pratima Jain  
Partner  
FCS 5946: CP 6202  
Peer Review: 6364/2025**

Date: 12.01.2026

Place: Indore

UDIN: F005946G003247241