

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

**Date: 29-07-2022**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE  
CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED ON 30.06.2022**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on 30.06.2022

Please find above and acknowledge the same.

**Yours Faithfully,  
FOR, SARAL MINING LIMITED**

**TOR, SARAL MINING LIMITED**

*J.F. Dalwadi*

**DIRECTOR/AUTHORISED SIGNATORY**

**DIRECTOR/AUTHORIZED SIGNATORY**



To,  
The Board of Directors,  
**SARAL MINING LIMITED**  
(Formerly known as XO INFOTECH LIMITED)  
Ahmedabad.

✧ SECRETARIAL AUDIT REPORT ✧

1.	For Quarter Ended	30.06.2022
2.	ISIN	INE490801013
3.	Face Value	Rs.10/- (Rupees Ten only)
4.	Name of the Company	SARAL MINING LIMITED (Formerly known as XO INFOTECH LIMITED) CIN NO: L72900GJ1994PLC069823
5.	Registered Office Address	6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad – 380014
6.	Correspondence Address	— As above —
7.	Telephone & Fax Nos.	Tel.: 8200170270
8.	Email Address	xoinfotechlimited@yahoo.co.in
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	48428400	100.00
11. Listed Capital (Exchange –wise)	48428400	100.00
12. Held in dematerialized form in CDSL	25865351	53.40
13. Held in dematerialized form in NSDL	20332912	41.99
14. Physical	2230137	04.61
15. Total No. of shares (12+13+14)	48428400	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
N.A.						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)



Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828



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Saral/ June-2021

18. Register of Members is updated (Yes / No) if not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?

21. Mentioned 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	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

24. Appointment of common agency for share registry work (if yes (Name & address))

25. Any other details that the auditor may like to provide.  
- Order passed by Stock Exchange (BSE Limited) vide Notice No. 20150821-35 dated 21.08.2015 suspend trading of equity shares with effect from 26.08.2015.  
- The certificate is issued as per the details provided by the company.

-Note -RTA has not received benpose, so the capital break up for Demat and Physical Shares is on reconciliation basis provided by the RTA. Signed copy of break-up of capital is not provided by RTA.

Place: Ahmedabad

Date: 29.07.2022

For, DAKSHA NEGI & ASSOCIATES  
PRACTISING COMPANY SECRETARY

*Daksha*  
CS DAKSHA NEGI  
PROPRIETOR  
C. P. NO.: 20353  
MEMBERSHIP NO: A41607  
UDIN: A041607D000707789

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