

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 03.11.2022

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 30.09.2022

Ref: Company code: BSE: 532116

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of the Company for the quarter ended on 30.09.2022.

Please find above and acknowledge the same.

Thanking you,

Yours faithfully,

FOR, SARAL MINING LIMITED

Pamaha



PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A-29298

Encl: As Stated

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

- | | | |
|----|---|--|
| 1. | For Quarter Ended | 30.09.2022 |
| 2. | ISIN | INE490B01013 |
| 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)



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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

PRASHANT ABHAYKUMAR MAHA
COMPLIANCE OFFICER
Mo: 8200170270

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

DAKSHA NEGI & ASSOCIATES
COMPANY SECRETARY
34, Nirav Intercity,
Nr. St. Mary's School, Naroda,
Ahmedabad - 382330
CP No. 20353, Membership No: A41607
MO: 9328761828

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

SATELLITE CORPORATE SERVICES
PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road, Safedpul Sakinaka
,Mumbai,Maharashtra,400072

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.

Note - 1) 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.

2) The certificate is given as per details provided by the company.

Place: Ahmedabad
Date: 31.10.2022

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Daksha

CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607
UDIN: A041607D001417223

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

TO WHOM SOEVER CONCERN

This is to be noted that M/s. Saral Mining Limited (Formerly known as XO Infotech Limited) bearing CIN: L72900GJ1994PLC069823 and having registered office at 6th Floor, B-Wing, B D Patel House, Naranpura Road Ahmedabad - 380014 is suspended on BSE since last few years due to non-payment of Annual Listing Fees, RTA Fees as well as NSDL and CDSL Fees and is in violation of SEBI & Exchange Regulations.

We have provided following break-up of share capital of M/s Saral Mining Limited to Daksha Negi & Associates, Practicing Company Secretary of Ahmedabad for reconciliation of share capital audit report for the quarter ended on 30th September, 2022:

Particulars	Number of shares	% of Total Issued Capital
Issued Capital	48428400	100.00
Listed Capital (Exchange -wise)	48428400	100.00

Held in dematerialized form in CDSL	25865351	53.40
Held in dematerialized form in NSDL	20332912	41.99
Physical	2230137	04.61
Total	48428400	100.00

M/s. Saral Mining Limited did not trade its securities off market as well as not entered into inter-corporate trading of securities in quarter ended on 30th September, 2022.

FOR, SARAL MINING LIMITED

FOR, SARAL MINING LIMITED

DIRECTOR AUTHORIZED SIGNATORY

MR. MANOJ BRAHMBHATT
WHOLE-TIME DIRECTOR

DIN: 02703875

DATE: 31/10/2022

