



# Rohit Periwal & Associates

Company Secretaries

## 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	31.03.2023
2	ISIN	INE490B01013
3	Face Value	Rs. 10/-
4	Name of the Company	SARAL MINING LIMITED (Formally known as XO INFOTECH LIMITED)
5	Registered Office	6th Floor, B-Wing, B.D. Patel House, Naranpura Road, Ahmedabad-380014
6	Correspondence Address	As Above
7	Telephone & Fax No	9664878718
8	E mail Address	<a href="mailto:xoinfotechlimited@yahoo.co.in">xoinfotechlimited@yahoo.co.in</a>
9	Names of Stock Exchanges where the Company's Securities are Listed	1. BSE Limited

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	48428400	100.00%
11	Listed Capital		
	BSE Ltd.	48428400	100.00%
12	Held in Dematerialised form in CDSL	25865351	53.41%
13	Held in Dematerialised form in NSDL	20321011	41.96%
14	Physical	2242038	4.63%
15	Total No. Shares (12+13+14)	48428400	100.00%
16	Reason for Difference if any,	N.A.	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/Not Applied for Listing	Listed on Stock Exchang e	Whether intimated to CDSL.	Whether intimated to NSDL	In Pren. Apper. Pending at SE
N.A.						

18. Register of members is up dated : **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any :- **N.A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in current quarter? if not, reasons Why? :- **N.A.**



182, 2nd Floor, New Cloth Market,  
Ahmedabad-380002



+91-8866571221



[rohit@rohits.com](mailto:rohit@rohits.com) | [rpassociates94@gmail.com](mailto:rpassociates94@gmail.com)

# Continuation Sheet

Rohit Periwal & Associates

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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Prashant Abhaykumar Maha (upto 23.02.2024)**  
**Company Secretary and Compliance Officer**  
Ph: 9664878718

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor **Rohit Periwal & Associates**  
182, 2nd Floor,  
New Cloth Market  
Ahmedabad-380002  
Phone No. +91-8866571221

24. Appointment of common agency for share registry work **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 detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :-  
**1. 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. The Company has not received benpos from RTA, so the capital break up for Demat and Physical Shares is on reconciliation basis provided by the company.**  
**2. The SCORES Credentials of the company is inactive.**  
**3. The Company has been compulsorily delisted from BSE w.e.f 25.01.2024**  
**4. The Company has appointed Mr. Ritesh Agarwal as Company Secretary and Compliance Officer w.e.f. 02.04.2025**  
**5. The Certificate is given as per details provided by the company.**

Place : Ahmedabad  
Date : 08.05.2025



*Rohit Periwal*

**Rohit Periwal**  
Proprietor  
For, Rohit Periwal & Associates  
Company Secretaries  
F.C.S. No - 12203 , C.P. No. - 22021  
UDIN: F012203G000299072  
Peer Review No.: 2202/2022