SAVANI FINANCIALS LIMITED

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12th October, 2016

BSE LIMITED 25th Floor, Dalal Street, P J Towers, MUMBAI 400001 Script Code No. 511577 Ahmedabad Stock Exchange Limited First Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjarpole AHMEDABAD – 380015 Script Code No. 52068

Dear Sir,

Sub: Regulation 31 - Shareholding Pattern for the Quarter Ended 30th September, 2016

Please find enclosed herewith the Shareholding Pattern under Regulation 31 in the prescribed format for the Quarter ending 30th September, 2016.

The above statement is uploaded in XBRL format on the Stock Exchange site.

We hope you find the above in order.

Kindly take the above on record and oblige.

Yours faithfully,

For SAVANI FINANCIALS LIMITED

Encl : As above

(Praful Sheth) Company Secretar

General information about company							
Scrip code	511577						
Name of the company	SAVANI FINANCIALS LIMITED						
Whether company is SME	Yes						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

	Table I - Summary Statement holding of specified securities													
Category	Category	Category	No. of	No. Of Partly		Total nos.	os. Shareholding as a % of total no. of	Number of Voting Rights I each class of securities (IX						
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	underlying bepository Shares held (VII)		l-up underlying bepository beld (VII)		shares (calculated as per SCRR, 1957)	No of Vo Rights	ting (X	IV)	Total as a	
(II)	(11)		held (IV)	held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)			
(A)	Promoter & Promoter Group	2	2091050			2091050	52.28	2091050		2091050	52.28			
(B)	Public	6430	1908950			1908950	47.72	1908950		1908950	47.72			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	6432	4000000			4000000	100	4000000		4000000	100			

		Table	I - Summa	ry Statement	holding of specified	l sec	urities			
Category (I)	Category of shareholder (II)	Outstanding Underlying	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				52.28					2091050
(B)	Public				47.72					478400
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2569450

			N	No. Of	No. Of shares underlying Depository	shares no. of shares held (calculated as	as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up				No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)		1957) (VIII) As a % of	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promo	oter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2091050			2091050	52.28	2091050		2091050	52.28
Sub-Total (A)(1)		2	2091050			2091050	52.28	2091050		2091050	52.28
(2)	Foreign			•							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	2091050			2091050	52.28	2091050		2091050	52.28
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder		I.			
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6300	1673922			1673922	41.85	1673922		1673922	41.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	72828			72828	1.82	72828		72828	1.82
(e)	Any Other (specify)	128	162200			162200	4.06	162200		162200	4.06
Sub-Total (B)(3)		6430	1908950			1908950	47.72	1908950		1908950	47.72
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		6430	1908950			1908950	47.72	1908950		1908950	47.72
С	Table IV - Statemen	nt showing sha	reholding p	attern of	the Non Pro	noter- Non	Public sharehole	der			
Total (A+B+C2)		6432	4000000			4000000	100	4000000		4000000	100
Total (A+B+C)		6432	4000000			4000000	100	4000000		4000000	100

Ta	able II - Stat	tement show	ving shareholdi	ng pattern of the Promo	oter :	and Pro	omot	ter Gro	up
	Shares Underlying Outstanding County of the	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showin	g shareholding pat	ttern of the Promoter and Pro	moter	Group			
(1)	Indian								
(a)				52.28					2091050
Sub-Total (A) (1)				52.28					2091050
(2)	Foreign	•				,			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.28					2091050
В	Table III - Sta	tement showir	ng shareholding pa	attern of the Public sharehold	er	,			
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				41.85					415872
(a(ii))				1.82					28828
(e)				4.06					33700
Sub-Total (B) (3)				47.72					478400
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.72					478400
С	Table IV - Sta	itement showii	ng shareholding pa	attern of the Non Promoter- N	lon P	ıblic sha	rehol	der	
Total (A+B+C2)				100					2569450
Total (A+B+C				100					2569450

		Individuals/Hindu undivided Fan	nily
Searial No.	1	2	
Name of the Shareholders (I)	DEEPA TRACY	MANISH CHAUDHARI	Click here to go back
PAN (II)	AADPT9253B	AAFPC6497G	Total
No. of fully paid up equity shares held (IV)	1045525	1045525	2091050
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1045525	1045525	2091050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.14	26.14	52.28
Number of Voting	Rights held in each clas	s of securities (IX)	
Class eg:X	1045525	1045525	2091050
Class eg:y			
Total	1045525	1045525	2091050
Total as a % of Total Voting rights	26.14	26.14	52.28
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	26.14	26.14	52.28
Number of Locke	d in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise en	cumbered (XIII)	
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1045525	1045525	2091050

Reason for not providing PAN

Individ	uals - ii. Individual shareholders holding nominal sha	re capital in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	CHANDRAKANT M SHAH	Click here to go back
PAN (II)	AHCPS3097A	Total
No. of fully paid up equity shares held (IV)	44000	44000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44000	44000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	44000	44000
Class eg:y		
Total	44000	44000
Total as a % of Total Voting rights	1.1	1.1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.1	1.1
Number of Locked	d in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not pro	oviding PAN	
Reason for not providing PAN		

		Any O	ther (specify)		
Searial No.	1	2	3	4	
Category	Clearing Members	Angel investors	Bodies Corporate	NRI – Repat	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	28	28	71	128
No. of fully paid up equity shares held (IV)	100	31100	20800	110200	162200
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	31100	20800	110200	162200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.78	0.52	2.76	4.06
Number of Voting	Rights held in each class	s of securities (IX)	•	•	
Class eg: X	100	31100	20800	110200	162200
Class eg:y					
Total	100	31100	20800	110200	162200
Total as a % of Total Voting rights	0	0.78	0.52	2.76	4.06
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.78	0.52	2.76	4.06
Number of Locke	d in shares (XII)	•	•	•	•
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100	18400	12700	2500	33700

Reason for not providing PAN								
Reason for not providing PAN								