

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2017

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L67120MH1983PLC031614
ii)	Registration Date	21 st December 1983
iii)	Name of the Company	SAVANI FINANCIALS LIMITED
iv)	Category / Sub-Category of the Company	Company limited by shares / Indian Non Government Company
v)	Address of the Registered office and contact details	91, Mantra House, Marol Co-Op. Industrial Estate, M. V. Road, Andheri (East), Mumbai - 400059. Tel. : 022-67604100
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India Tel: 022-62638200

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Not Applicable	-	-

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
1	Not Applicable	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-									
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	13,820	8,100	21,920	0.55	13,200	8,100	21,300	0.53	-0.02
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	3,47,672	12,60,250	16,07,922	40.20	3,16,634	12,57,250	15,73,884	39.35	-0.85
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,13,908	55,000	1,68,908	4.22	1,20,171	55,000	1,75,171	4.38	0.16
c) Others (specify)	2,500	1,07,700	110,200	2.76	2,500	1,07,700	1,10,200	2.76	0.00
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	4,77,900	14,31,050	19,08,950	47.72	4,52,505	14,28,050	18,80,555	47.01	-0.71
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	25,68,950	14,31,050	40,00,000	100.00	25,71,950	14,28,050	40,00,000	100.00	0.00

ii. Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Share holding at the end of the year			% Change during the year
		No. Of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Deepa Kishor Tracy	10,45,525	26.14	0%	10,73,920	26.85	0%	1%
2.	Manish Jagdish Chaudhari	10,45,525	26.14	0%	10,45,525	26.14	0%	0%

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. Of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	At the beginning of the year	20,91,050	52.28%	20,91,050	52.28%
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus / sweat equity etc.): Date No of Shares Reason 02/12/16 21176 purchase 09/12/16 7219 purchase		0.53% 0.18%	21,12,226 21,19,445	52.81% 52.99%
3.	At the End of the year	21,19,445	52.99%	21,19,445	52.99%

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 01.04.2016	Date wise Increase/Decrease in Shareholding during the year	Cumulative Shareholding during the year	Shareholding at the end of the year 31.03.2017

	No. of shares	% of total shares of the Company	Date	No. of shares	% of total shares of the Company	Reason	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1. Chandrakant M. Shah (consolidated multiple folios)	55,000	1.38	-	-	-	-	-	-	55,000	1.38
2. Rahul Anantrai Mehta	26408	0.66	1/6/16	300		purchase	26708	0.67		
			17/6/16	600		purchase	27308	0.68		
			30/6/16	50		Sell	27258	0.68		
			8/7/16	1300		purchase	28558	0.71		
			22/7/16	51		Sell	28507	0.71		
			5/8/16	175		Sell	28332	0.71		
			12/8/16	99		Sell	28233	0.71		
			19/8/16	200		purchase	28433	0.71		
			26/8/16	290		purchase	28723	0.72		
			2/9/16	100		purchase	28823	0.72		
			16/9/16	5		Purchase	28828	0.72		
			14/10/16	121		Sell	28707	0.72		
			28/10/16	2300		purchase	31007	0.78		
			25/11/16	1000		purchase	32007	0.80		
			2/12/16	250		Sell	31757	0.79		
			9/12/16	25		Sell	31732	0.79		
			13/1/17	980		purchase	32712	0.82		
20/1/17	15		Sell	32697	0.82					
27/1/17	26		Sell	32671	0.82					

										32671	0.82
3.Pramodbhai B. Goradia	20,000	0.50	-	-	-	-	-	-	-	20,000	0.50
4.Harshadbhai P. Goradia	20,000	0.50	-	-	-	-	-	-	-	20,000	0.50
5.Nainaben P. Goradia	17,500	0.44	-	-	-	-	-	-	-	17,500	0.44
6.Kiranbhai H. Goradia	17,500	0.44	-	-	-	-	-	-	-	17,500	0.44
7.Nilesh Mohanbhai Patel	12,500	0.31	-	-	-	-	-	-	-	12,500	0.31
8.Jitesh Shah	12,500	0.31	-	-	-	-	-	-	-	12,500	0.31
9. Kalpana Rajnikant Shah	10,000	0.25	-	-	-	-	-	-	-	10,000	0.25
10.Rajnikant Punamchand Shah	8,400	0.21	-	-	-	-	-	-	-	8,400	0.21

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Deepa Kishor Tracy				
	At the beginning of the year	10,45,525	26.14	10,45,525	26.14
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus/ sweat equity etc.) Date No of Shares Reason 02/12/16 21176 purchase 09/12/16 7219 purchase	21,176 7,219	0.53 0.18	1066701 1073920	26.67 26.85
	At the End of the year	10,73,920	26.85	10,73,920	26.85
2.	Manish Jagdish Chaudhari				

	At the beginning of the year	10,45,525	26.14	10,45,525	26.14
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil
	At the End of the year	10,45,525	26.14	10,45,525	26.14

None of the other Directors and Key Managerial Personnel of the company were / are holding any shares in the Company. Hence their names have not been included in the above table.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

The Company has no amounts outstanding / accrued in respect of Principal / Interest during the year under review.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Company has not paid any remuneration to its Managing Director, Whole-Time Directors and/or Manager, Other Directors and key managerial personnel other than MD/Manager/WTD.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There have been no penalties/punishments/compounding of offences under Companies Act, 2013.

For and on behalf of the Board of Directors

Deepa Tracy
DIN: 00516615

Suresh Mhatre
DIN: 00002856

Place: Mumbai

Date: 9th August, 2017