

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on March 31, 2018**  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

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**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN	L67120MH1983PLC031614
ii)	Registration Date	21 <sup>st</sup> 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 Bharat Tin Works Building, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059. 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)**

*i.* **Category-wise Share Holding:**





		Shares	Shares of the Company	Pledged/encumbered to total shares	Shares	Shares of the company	Pledged/encumbered to total shares	
1.	Deepa Kishor Tracy	10,73,920	26.85	0%	10,73,920	26.85	0%	0%
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	21,19,445	52.99%	21,19,445	52.99%
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.):				
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 01.04.2017		Date wise Increase/Decrease in Shareholding during the year				Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2018	
	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	32671	0.82	27/09/17	100		Sell	32571			
			16/02/18	35		Buy	32606			

			02/03/18	11		Buy	62617		32617	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 P. 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
<b>1.</b>	<b>Deepa Kishor Tracy</b>				
	At the beginning of the year	<b>10,73,920</b>	<b>26.85</b>	<b>10,73,920</b>	<b>26.85</b>
	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	
	At the End of the year	<b>10,73,920</b>	<b>26.85</b>	<b>10,73,920</b>	<b>26.85</b>
<b>2.</b>	<b>Manish Jagdish Chaudhari</b>				
	At the beginning of the year	<b>10,45,525</b>	<b>26.14</b>	<b>10,45,525</b>	<b>26.14</b>
	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	
	At the End of the year	<b>10,45,525</b>	<b>26.14</b>	<b>10,45,525</b>	<b>26.14</b>

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  
SAVANI FINANCIALS LIMITED**

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**Deepa Tracy**  
DIN: 00516615

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**Manish Chaudhari**  
DIN: 00516641

Place: Mumbai

Date: 8<sup>th</sup> August, 2018