

Form No. MGT-9**EXTRACT OF ANNUAL RETURN****As on the financial year ended on March 31, 2019**

[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 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:**

d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FII's	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-									
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	12900	8100	21000	0.53	10620	8100	18720	0.47	-0.06
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	413195	1251050	1664245	41.61	406383	1207390	1613773	40.34	-1.26
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	32617	55000	87617	2.19	49279	0	49279	2.19	-2.19
c) Others (specify)	2993	104700	107693	2.69	8300	103700	112000	2.80	0.11
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	461705	1418850	1880555	47.01	474582	1319190	1793772	44.84	-2.17
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
G—rand Total (A+B+C)	2581150	1418850	4000000	100.00	2680810	1319190	4000000	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	1073920	26.85	0%	1106603	27.67	0%	0.82
2.	Manish Jagdish Chaudhari	1045525	26.14	0%	1099625	27.49	0%	1.35

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

Name of the promoter	Shareholding at the beginning of the year 01.04.2018		Date wise Increase/Decrease in Shareholding during the year				Cumulative Shareholding during the year		Increase in the shareholding	
	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
Deepa Kishor Tracy	1073920	26.85	3/4/18	5400	0.14	Buy	1079320	26.98	32683	0.82
			19/5/18	11100	0.28	Buy	1090420	27.26		
			4/8/18	9200	0.23	Buy	1099620	27.49		
			21/2/19	5000	0.13	Buy	1104620	27.62		
			22/2/19	110	0.00	Buy	1104730	27.62		
			28/2/19	225	0.01	Buy	1104955	27.62		
			5/3/19	349	0.01	Buy	1105304	27.63		
			27/3/19	49	0.00	Buy	1105353	27.63		
			28/3/19	1250	0.03	Buy	1106603	27.67		

5.Kiranbhai H. Goradia	17500	0.44	-	-	-	-	-	-	17500	0.44
6.Nilesh Mohanbhai Patel	12500	0.31	-	-	-	-	-	-	12500	0.31
7.Jitesh Shah	12500	0.31	-	-	-	-	-	-	12500	0.31
8.H B Stockholdings Limited	7000	0.18	-	-	-	-	-	-	7000	0.18
9.Pinkal Shaileshkumar Jogani	0	0	25/3/19	6600	0.17	Buy	6600	0.17	6600	0.17
10.Ronak Shaileshkumar Jogani	0	0	25/3/19	6600	0.17	Buy	6600	0.17	6600	0.17

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	1073920	26.85		
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus/ sweat equity etc.)	As per iii above			
	At the End of the year			1106603	27.67
2.	Manish Jagdish Chaudhari				
	At the beginning of the year	1045525	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.)	As per iii above			
	At the End of the year			1099625	27.49
3.	Praful Sheth				
	At the beginning of the year	0	0		
	Date wise Increase /Decrease in Promoters Shareholding during the	7/9/18	100 Buy	100	0.00

	year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus/ sweat equity etc.)				
	At the End of the year			100	0.00

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**

Deepa Tracy
DIN: 00516615

Manish Chaudhari
DIN: 00516641

Place: Mumbai
Date: 16th May 2019