

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on March 31, 2020**

[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	-	-	-	-





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	1106603	27.67	0%	1110968	27.77	0%	0.11
2.	Manish Jagdish Chaudhari	1099625	27.49	0%	1099625	27.49	0%	0.00

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

Name of the promoter	Shareholding at the beginning of the year 01.04.2019		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	1106603	27.67	3/4/19	100	0.00	Buy	1106703	27.67	4365	0.10
			25/4/19	4000	0.10	Buy	1110703	27.77		
			26/4/19	65	0.00	Buy	1110768	27.77		
			2/5/19	200	0.00	Buy	1110968	27.77		
Manish Jagdish Chaudhari	1099625	27.49	-	-	-	-	1099625	27.49	0.00	0.00

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 01.04.2019		Date wise Increase/Decrease in Shareholding during the year				Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2020	
	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.Rahul Anantrai Mehta	49279	1.23	26/4/19	35	0.00	Buy	49314	1.23	51204	1.28
			10/5/19	150	0.01	Buy	49464	1.24		
			17/5/19	400	0.01	Buy	49864	1.25		
			24/5/19	1360	0.03	Buy	51224	1.28		
			13/3/20	20	0.00	Sell	51204	1.28		
2.Pramodbhai B. Goradia	20000	0.50	-	-	-	-	-	20000	0.50	
3.Harshadbhai B. Goradia	20000	0.50	-	-	-	-	-	20000	0.50	
4.Nayana Pramod Goradia	17500	0.44	-	-	-	-	-	17500	0.44	
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	6600	0.17						6600	0.17	
10.Ronak Shaileshkumar Jogani	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
<b>1.</b>	<b>Deepa Kishor Tracy</b>				
	At the beginning of the year	1106603	27.67		
	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			1110968	27.77
<b>2.</b>	<b>Manish Jagdish Chaudhari</b>				
	At the beginning of the year	1099625	27.49		
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase / Decrease (e.g.allotment / transfer / bonus/ sweat equity etc.)				
	At the End of the year			1099625	27.49
<b>3.</b>	<b>Praful Sheth</b>				
	At the beginning of the year	100	0.00		
	Date wise Increase /Decrease in Promoters Shareholding during the 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 was / is 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: 28<sup>th</sup> August, 2020