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]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L67120MH1983PLC031614
ii) iii)	Registration Date Name of the Company	21 st December 1983 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:-

SI.	Name and Description of main products / services	NIC Code of the	% to total turnover of the
No		Product/ service	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:

	No. of Sh		the beginnir	ng of the	No. of Sh	% Chan			
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	ge durin g the year
A. Promoters (1) Indian a) Individual/HU F b) Central Govt c) State Govt	2206228	0	2206228	55.16	2210593	0	2210593	55.26	0.11
(s) d) Bodies Corp. e) Banks / FI f) Any Other Sub-total (A) (1) (2) Foreign a) NRIs – Individuals b) Other – Individuals c) Bodies	2206228	0	2206228	55.16	2210593	0	2210593	55.26	0.11
Corp. d) Banks / FI e) Any Other Sub-total (A) (2) Total shareholding of Promoter (A) = (A)(1)+(A)(2)	 2206228	 0	 2206228	 55.16	 2210593	 0	 2210593	 55.26	0.11
B.Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central	 	 	 	 		 		 	

Govt									
d) State									
Govt(s)			i						
e) Venture									
Capital Funds			i						
f) Insurance									
Companies			i						
g) FIIs									
h) Foreign									
Venture			i						
Capital Funds			i						
i) Others									
(specify)			i						
Sub-total			i						
(B)(1):-			i						
2.Non-			i						
Institutions			i						
a) Bodies			i						
Corp.			i						
i) Indian	10620	8100	18720	0.47	9019	8100	17119	0.43	(0.04)
ii) Overseas									
b) Individuals			i						
i) Individual	292552	1207393	1499942	37.50	310773	1188180	1498953	37.47	(0.02)
shareholders			i						
holding			i						
nominal share			i						
capital			i						
uptoRs. 1 lakh			i						
ii) Individual	136779	0	136779	3.42	138704	0	138704	3.47	0.05
shareholders			i						
holding			i						
nominal share			1						
capital in			1						
excess of Rs 1 lakh			1						
c) Others	8300	103700	112000	2.80	31231	103400	134631	3.37	0.57
(specify)	8300	103700	112000	2.00	31231	103400	154051	3.37	0.57
Sub-total			1						
(B)(2):-			1						
Total Public	474582	1319190	1793772	44.84	489727	1299680	1789407	44.74	(0.11)
Shareholding	474302	1313130	1733772	44.04	403727	1233000	1705407	44.74	(0.11)
(B)=(B)(1)+			1						
(B)(2)			1						
C. Shares held									
by Custodian									
for GDRs &			1						
ADRs			1						
G—rand	2680810	1319190	4000000	100.00	2700320	1299680	4000000	100.00	0.00
UIanu	2000010	1313130	4000000	100.00	2/00320	1233000	4000000	100.00	0.00

ii. Shareholding of Promoters

		Sharehold	ing at the beg	inning of the	Share hol				
SI. No.	Shareholders Name	No. Of Shares	% of total Shares of the Company	Shares of the Pledged / encumbered to total		% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	% Change during the year	
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)

Shareholding	at the	Date wise Increase/Decrease in				Cumulative		Increase in the	
beginning of 01.04.2019	the year	Shareholding during the year				Shareholding during the year		shareholding	
						,			
No. of	% of	Date	No. of	% of	Reason	No. of	% of	No. of	% of
shares	total		shares	total		shares	total	share	total
	shares			shares			shares	S	shares
	of the			of the			of the		of the
	Compa			Comp			Compa		Compa
	ny			any			ny		ny
1106603	27.67	3/4/19	100	0.00	Buy	1106703	27.67		
1100003	27.07	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	4365	0.10
1099625	27.49	-	-	-	-	1099625	27.49	0.00	0.00
	beginning of 01.04.2019 No. of shares	No. of shares total shares of the Compa ny 1106603 27.67	beginning of the year 01.04.2019 No. of shares total shares of the Compa ny 1106603 27.67 3/4/19 25/4/19 26/4/19 2/5/19	beginning of the year 01.04.2019 No. of shares total shares of the Compa ny 3/4/19 100 25/4/19 4000 26/4/19 65 2/5/19 200	Shareholding during the year O1.04.2019 Shareholding during the year O1.04.2019 Shareholding during the year	Shareholding during the year O1.04.2019 Shareholding during the year	Shareholding during the year Shareholding during the year Shareholding t	Shareholding during the year O1.04.2019 Shareholding during the year Shareholding during the year	Shareholding during the year Shareholding during the year

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

For Each of the Top 10 Shareholders	Shareho the begi the year 01.04.20	nning of	Date wise Ir Shareholdin		in	Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2020		
	No. of shares	% of total shares of the Comp any	Date	No. of share s	% of total shares of the Comp any	Reason	No. of shares	% of total shares of the Compa ny	No. of shares	% of total shares of the Comp any
1.Rahul Anantrai Mehta	49279	1.23	26/4/19 10/5/19 17/5/19 24/5/19 13/3/20	35 150 400 1360 20	0.00 0.01 0.01 0.03 0.00	Buy Buy Buy Sell	49314 49464 49864 51224 51204	1.23 1.24 1.25 1.28	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:

		_	at the beginning he year	Cumulative Shareholding during the year			
SI. No.	For Each of the Directors and KMP	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	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		
2.	Manish Jagdish Chaudhari						
	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		
3.	Praful Sheth						
	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

Deepa Tracy
DIN: 00516615

DIN: 00516641

Place: Mumbai

Date: 28th August, 2020