

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511577		
NSE Symbol			
MSEI Symbol			
ISIN	INE304E01010		
Whether company has CIN	Yes		
CIN Number	L67120MH1983PLC031614		
Name of the company*	SAVANI FINANCIALS LIMITED		
Registered office address			
Registered office address*	91, MANTRA HOUSE, MAROL CO-OP INDL ESTATE, ANDHERI EAST, M V ROAD, MUMBAI 400059		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400059		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	67604100
Registered office fax		22	28561540
Registered office country*	INDIA		
Registered office website	www.savanifinancials.co.in		
Registered office email	info@savanifinancials.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	91, MANTRA HOUSE, MAROL CO-OP INDL ESTATE, ANDHERI EAST, M V ROAD, MUMBAI 400059		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400059		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	67604100
Correspondence fax		22	28561540
Correspondence country	INDIA		
Correspondence email	info@savanifinancials.co.in		
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4000000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4000000	
Listed capital (BSE) (As per company records)*	4000000	100
Held in dematerialised form in CDSL*	235419	5.89
Held in dematerialised form in NSDL*	2480001	62
Physical*	1284580	32.11
Total no.of shares*	4000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ANUSHA SULTANIA	
PAN of the compliance officer*	AKYPK9249F	
Date of Appointment	01-03-2022	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS-56448	
Telephone no.*	022-67604155	
Fax no.	022-28561540	
E-mail id*	info@savanifinancials.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	PRAFUL SHETH	
PAN of the previous compliance officer*	ABFPS0525A	
Membership Nos	ACS	6521
Date of Appointment	08-08-2012	
Date of Cessation	28-02-2022	
Date of Appointment		
CA/CS*	Company secretary	
Name of certifying auditor*	PRABHA SHARMA	
Date of issue of report*	12-04-2022	
Address*	606, EUREKA, HIRANANDANI ESTATE, PATLIPADA, GHODBUNDAR ROAD, THANE WEST 400607	
City*	THANE	
Pincode*	400607	
Contact no.*	022-25308087	
Fax no.	-	
Email	psa.fcs@gmail.com	
Membership no.*	3695	
Firms registration number of audit firm		
Name of the firm*	PRABHA SHARMA	
COP number*	2603	
Name of the firm*		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED	
SEBI registration no.	INR000001385	
Address	BHARAT TIN WORKS BLDG, 1ST FLOOR, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI EAST, MUMBAI 400059	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400059	
Contact no.	022-62638200	
Fax number of RTA	022-62638299	
E-mail id	sandeep@bigshareonline.com	
Website Address	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		