

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		
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	91	22	67604100
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Correspondence country	INDIA		
Correspondence email	info@savanifinancials.co.in		
Reporting quarter*	30-06-2022		
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*	234021	5.85
Held in dematerialised form in NSDL*	2483499	62.09
Physical*	1282480	32.06
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	
Pending for more than 21 days*	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
Mobile no.*	9821505710	
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/CMA*	Company secretary
Name of certifying auditor*	PRABHA SHARMA
Date of issue of report*	20-07-2022
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)	