



# SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,  
Lokhandwala Complex, Andheri (W), Mumbai 400 053  
E-MAIL: info@savanifinancials.co.in \* Tel: 022-69454100  
Website: savanifinancials.co.in \* CIN No. L67120MH1983PLC031614  
GSTN: 27AABCS5316H1ZG

Date: April 26, 2024

To  
**BSE Limited,**  
**Corporate Relationship Department,**  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001

Trading Symbol: **SAVFI**  
Scrip Code: **511577**

Dear Sir/Mam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2024 issued by Vaibhav Kakkad & Associates, Company Secretary in practice (Membership No. F11661 & COP No. 17713)

Kindly take the above on record and oblige.

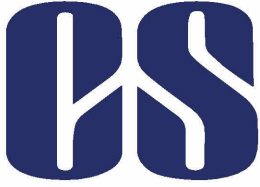
Thanking you,

Yours Faithfully,

For **SAVANI FINANCIALS LIMITED**

**PRAFUL SHETH**  
**Company Secretary and Compliance Officer**  
**Membership No. A6521**

Encl: a/a



# Vaibhav Kakkad & Associates Company Secretaries

Contact no. : 97242 76781

Mail : cs.vaibhavkakkad@gmail.com

To,  
The Board of Directors,  
**SAVANI FINANCIALS LIMITED**

1. For Quarter ended	<b>31.03.2024</b>	
2. ISIN	INE304E01010	
3. Face Value	RS. 10/- (RUPEES TEN ONLY)	
4. Name of the Company	<b>SAVANI FINANCIALS LIMITED</b>	
5. Registered Office Address	602, Samarth Vaibhav Co-op Hsg. Society Ltd. Off - Link Road, Lokhandwala Complex, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053	
6. Correspondence Address	AS ABOVE	
7. Telephone & Fax Nos.	Tel.: + 91 22 67604100 Fax: +91 22 28561540	
8. Email Address	info@savanifinancials.co.in	
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED	
10. Issued Capital	4000000	100.00
11. Listed Capital (Exchange - wise)	4000000	100.00
12. Held in dematerialized form in CDSL	259483	6.49
13. Held in dematerialized form in NSDL	2498347	62.46
14. Physical	1242170	31.05
15. Total No. of shares (12+13+14)	4000000	
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)		N.A.





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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
<b>NA</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)  
If Not, updated up to which date

Yes
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19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N.A.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.
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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance officer of the Company

MR. PRAFUL NATRANJAN SHETH  
COMPANY SECRETARY  
MEM. NO. A6521  
Tel. : +91 9820904374  
[info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

VAIBHAV KAKKAD  
COMPANY SECRETARIES  
Kakkad House, B/h Perfect Maruti  
Showroom, Nr. Sterling Hospital, 150  
Feet Ring Road, Rajkot - 360007



## Vaibhav Kakkad & Associates Company Secretaries

Contact no. : 97242 76781

Mail : cs.vaibhavkakkad@gmail.com

	TEL NO. +91 9724276781 EMAIL: cs.vaibhavkakkad@gmail.com MEM. NO. F11661 COP 17713
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24. Appointment of common agency for share registry work (if yes) (Name & address)	Share Transfer Agents (RTA) BIGSHARE SERVICES PVT. LTD., Address Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra, India SEBI Registration Number INR000001385 Telephone. 022 62638200 Fax No. 022 62638299 Email id: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
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25. Any other details that the auditor may like to provide

NO

For Vaibhav kakkad & Associates  
Company Secretaries

CS Vaibhav Kakkad  
Proprietor

Mem No. F11661  
CoP: 17713

P. R. no. 3451/2023

UDIN: F011661F000231551



Date: 24<sup>th</sup> April, 2024

Place: Rajkot

