

| General information about company | |
|--|---------------------------|
| Scrpcode | 511577 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE304E01010 |
| Name of the company | SAVANI FINANCIALS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | No | No |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | No | No | No |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 2287234 | | | 2287234 | 57.18 | 2287234 | | 2287234 | 57.18 |
| (B) | Public | 6150 | 1712766 | | | 1712766 | 42.82 | 1712766 | | 1712766 | 42.82 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6152 | 4000000 | | | 4000000 | 100 | 4000000 | | 4000000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|--|--|--|--|----------------------------------|---|---|------------------------------|--------------------|---------------------|
| Category (I) | Category of shareholder (II) | Nos. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | | | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 57.18 | | | 2287234 | | | |
| (B) | Public | | | | 42.82 | | | 455696 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | 2742930 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
|---|---|----------------------------|--|--|---|---|---|---|------------|---------|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | |
| | | | | | | | | Class eg: X | Class eg:y | Total |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2285976 | | | 2285976 | 57.15 | 2285976 | | 2285976 |
| (d) | Any Other (specify) | 1 | 1258 | | | 1258 | 0.03 | 1258 | | 1258 |
| | Sub-Total (A)(1) | 2 | 2287234 | | | 2287234 | 57.18 | 2287234 | | 2287234 |
| (2) | Foreign | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 2287234 | | | 2287234 | 57.18 | 2287234 | | 2287234 |
| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | |
| (b) | State Government / Governor | 1 | 300 | | | 300 | 0.01 | 300 | | 300 |
| | Sub-Total (B)(3) | 1 | 300 | | | 300 | 0.01 | 300 | | 300 |
| (4) | Non-institutions | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 10 | | | 10 | 0 | 10 | | 10 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6031 | 1460011 | | | 1460011 | 36.5 | 1460011 | | 1460011 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 102786 | | | 102786 | 2.57 | 102786 | | 102786 |
| (i) | Non Resident Indians (NRIs) | 68 | 112900 | | | 112900 | 2.82 | 112900 | | 112900 |
| (l) | Bodies Corporate | 23 | 17219 | | | 17219 | 0.43 | 17219 | | 17219 |
| (m) | Any Other (specify) | 24 | 19540 | | | 19540 | 0.49 | 19540 | | 19540 |
| | Sub-Total (B)(4) | 6149 | 1712466 | | | 1712466 | 42.81 | 1712466 | | 1712466 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 6152 | 1712766 | | | 1712766 | 42.82 | 1712766 | | 1712766 |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| | Total (A+B+C2) | 6152 | 4000000 | | | 4000000 | 100 | 4000000 | | 4000000 |
| | Total (A+B+C) | 6152 | 4000000 | | | 4000000 | 100 | 4000000 | | 4000000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|--|--|--|--|----------------------------------|---|---|------------------------------|--------------------|---------------------|
| Sr. | Category | Nos. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | | | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | | | | | 57.15 | | | 2285976 | | | |
| (d) | | | | | 0.03 | | | 1258 | | | |
| | Sub-Total (A) | | | | 57.18 | | | 2287234 | | | |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 57.18 | | | 2287234 | | | |
| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (b) | State Government / Governor | | | | 0.01 | | | 300 | 0 | 0 | |
| | Sub-Total (B) | | | | 0.01 | | | 300 | 0 | 0 | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | | | | | 0 | | | 10 | 0 | 0 | |
| (g) | | | | | 36.5 | | | 314141 | 0 | 0 | |
| (h) | | | | | 2.57 | | | 102786 | 0 | 0 | |
| (i) | | | | | 2.82 | | | 9800 | 0 | 0 | |
| (l) | | | | | 0.43 | | | 9119 | 0 | 0 | |
| (m) | | | | | 0.49 | | | 19540 | 0 | 0 | |
| | Sub-Total (B) | | | | 42.81 | | | 455396 | 0 | 0 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 42.82 | | | 455696 | 0 | 0 | |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| | Total (A+B+C2) | | | | 100 | | | 2742930 | | | |
| | Total (A+B+C) | | | | 100 | | | 2742930 | | | |

| Individuals/Hindu undivided Family | | | | |
|---|--------------------|--------------------------|-----------------------|--|
| Serial No. | 1 | 2 | | |
| Name of the Shareholders (I) | DEEPA KISHOR TRACY | MANISH JAGDISH CHAUDHARI | Click here to go back | |
| PAN (II) | AADPT9253B | AAFPC6497G | Total | |
| No. of fully paid up equity shares held (IV) | 2285976 | 0 | 2285976 | |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2285976 | 0 | 2285976 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 57.15 | 0 | 57.15 | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2285976 | 0 | 2285976 | |
| Class eg:y | | | | |
| Total | 2285976 | 0 | 2285976 | |
| Total as a % of Total Voting rights | 57.15 | 0 | 57.15 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 57.15 | 0 | 57.15 | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2285976 | 0 | 2285976 | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | | |

| Any Other (specify) | | | | |
|---|----------------------------------|-----------------------|--|--|
| Serial No. | 1 | | | |
| Category | Director or Director's Relatives | Click here to go back | | |
| Name of the Shareholders (I) | KISHOR SUKUMAR TRACY | Total | | |
| PAN (II) | AADPT9254G | 1 | | |
| No. of the Shareholders (I) | 1 | 1 | | |
| No. of fully paid up equity shares held (IV) | 1258 | 1258 | | |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1258 | 1258 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.03 | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1258 | 1258 | | |
| Class eg:y | | | | |
| Total | 1258 | 1258 | | |
| Total as a % of Total Voting rights | 0.03 | 0.03 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 0.03 | 0.03 | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1258 | 1258 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|----------------------|-----------------------|--|--|
| Serial No. | 1 | | | |
| Name of the Shareholders (I) | RAHUL ANANTRAI MEHTA | Click here to go back | | |
| PAN (II) | AAEPM358BK | Total | | |
| No. of fully paid up equity shares held (IV) | 65286 | 65286 | | |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 65286 | 65286 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.63 | 1.63 | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 65286 | 65286 | | |
| Class eg:y | | | | |
| Total | 65286 | 65286 | | |
| Total as a % of Total Voting rights | 1.63 | 1.63 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 1.63 | 1.63 | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 65286 | 65286 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Sub-categorization (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | | |