

General information about company	
Scrp code	511577
NSE Symbol	NA
MSET 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)	30-06-2024
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?	Yes	Yes	Yes	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		
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			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.32
As on the end of previous 1st quarter	100	2.59
As on the end of previous 2nd quarter	100	2.59
As on the end of previous 3rd quarter	100	2.59
As on the end of previous 4th quarter	100	2.59

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 as a % of (A+B+C)	
(A)	Promoter & Promoter Group	2	2287234	21712766		24000000	75	24000000		24000000	75
(B)	Public	6181	1712766	6287234		8000000	25	8000000		8000000	25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6183	4000000	28000000		32000000	100	32000000		32000000	100

Table I - Summary Statement holding of specified securities												
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (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		
						No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				75				24000000			
(B)	Public				25				6777230	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				30777230	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	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)			
								No of Voting (XIV) Rights Class eg: X	Class eg: Y	Total as a % of Total Voting rights	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2287234	21712766		24000000	75	24000000		24000000	75
	Sub-Total (A)(1)	2	2287234	21712766		24000000	75	24000000		24000000	75
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	2	2287234	21712766		24000000	75	24000000		24000000	75
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	0		300	0	300		300	0
	Sub-Total (B)(3)	1	300	0		300	0	300		300	0
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	10	2000		2010	0.01	2010		2010	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6020	1410471	476985		1887456	5.9	1887456		1887456	5.9
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	36	147083	4703700		4850783	15.16	4850783		4850783	15.16
(i)	Non Resident Indians (NRIs)	68	112900	0		112900	0.35	112900		112900	0.35
(m)	Bodies Corporate	28	24219	840057		864276	2.7	864276		864276	2.7
(n)	Any Other (specify)	27	17283	264492		282275	0.88	282275		282275	0.88
	Sub-Total (B)(4)	6180	1712466	6287234		7999700	25	7999700		7999700	25
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)	6181	1712766	6287234		8000000	25	8000000		8000000	25
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)		6183	4000000	28000000		32000000	100	32000000		32000000	100
Total (A+B+C)		6183	4000000	28000000		32000000	100	32000000		32000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (XII) = (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		
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)				75				24000000			
	Sub-Total (A)			75				24000000			
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			75				24000000			
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(b)				0				300	0	0	0
	Sub-Total (B)			0				300	0	0	0
(4)	Non-institutions										
(c)				0.01				2010	0	0	0
(g)				5.9				1887456	0	0	0
(b)				15.16				4850783	0	0	0
(i)				0.35				112900	0	0	0
(m)				2.7				864276	0	0	0
(n)				0.88				282275	0	0	0
	Sub-Total (B)			25				7999700	0	0	0
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)			25				7999700	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100				30777230			
Total (A+B+C)				100				30777230			

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	DEEPA KISHOR TRACY	MANISH JAGDISH CHAUDARI	KISHOR SUKUMAR TRACY	Click here to go back
PAN (II)	AADPT9253B	AAFPC6497G	AADPT9254G	Total
No. of fully paid up equity shares held (IV)	2285976	0	1258	2287234
No. Of Partly paid-up equity shares held (V)	21698914	0	13852	21712766
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23984890	0	15110	24000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.95	0	0.05	75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	23984890	0	15110	24000000
Class eg: Y				
Total	23984890	0	15110	24000000
Total as a % of Total Voting rights	74.95	0	0.05	75
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 (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	74.95	0	0.05	75
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)	23984890	0	15110	24000000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	MULTIPLIER SHARE & STOCK ADVISORS PVT LTD	SETU SECURITIES PRIVATE LIMITED		Click here to go back
PAN (II)	AADCM6646A	AAGCS3919K		Total
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)	400000	399998		799998
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	399998		799998
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25		1.25	2.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0		0	0
Class eg: Y				
Total	0		0	0
Total as a % of Total Voting rights	0		0	0
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 (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	1.25		1.25	2.5
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	400000		399998	799998
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0		0	0
Sub-category (ii)	0		0	0
Sub-category (iii)	0		0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	MANJULA VINOD KOTHARI	RAHUL ANANTRAI MEHTA	SHAUNAK JAGDISH SHAH	Click here to go back
PAN (II)	AGEPK4608A	AAEPM3588K	AAQPS1939J	Total
No. of fully paid up equity shares held (IV)	9741	65743	2500	77984
No. Of Partly paid-up equity shares held (V)	499905	402827	1400000	2302732
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	509646	468570	1402500	2380716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.46	4.38	7.44
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9741	65743	2500	77984
Class eg: Y				
Total	9741	65743	2500	77984
Total as a % of Total Voting rights	0.03	0.21	0.01	0.24
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 (XII) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	1.59	1.46	4.38	7.44
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	509646	468570	1402500	2380716
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0		0	0
Sub-category (ii)	0		0	0
Sub-category (iii)	0		0	0