

General information about company

Scrip code	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)	30-09-2024
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	0.32
As on the end of previous 2nd quarter	100	0.32
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	2287234	21712766		24000000	75	24000000		24000000	75
(B)	Public	6302	1712766	6287234		8000000	25	8000000		8000000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6304	4000000	28000000		32000000	100	32000000		32000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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) 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)	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					6783430	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					30783430	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			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	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)=(A)(1)+(A)(2)		2	2287234	21712766		24000000	75	24000000		24000000	75
B	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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6127	1397978	565043		1963021	6.13	1963021		1963021	6.13
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41	152086	4462577		4614663	14.42	4614663		4614663	14.42
(i)	Non Resident Indians (NRIs)	69	113900	0		113900	0.36	113900		113900	0.36
(l)	Bodies Corporate	29	24219	840055		864274	2.7	864274		864274	2.7
(m)	Any Other (specify)	35	24283	419559		443842	1.39	443842		443842	1.39
Sub-Total (B)(4)		6301	1712466	6287234		7999700	25	7999700		7999700	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6302	1712766	6287234		8000000	25	8000000		8000000	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6304	4000000	28000000		32000000	100	32000000		32000000	100
Total (A+B+C)		6304	4000000	28000000		32000000	100	32000000		32000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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) 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)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				75					24000000				
Sub-Total (A) (1)				75					24000000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75					24000000				
B	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) (3)				0					300	0	0	0	
(4)	Non-institutions												
(g)				6.13					857651	0	0	0	
(h)				14.42					4614663	0	0	0	
(i)				0.36					10800	0	0	0	
(l)				2.7					856174	0	0	0	
(m)				1.39					443842	0	0	0	
Sub-Total (B) (4)				25					6783130	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25					6783430	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					30783430				
Total (A+B+C)				100					30783430				

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 (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) 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	

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Bodies Corporate

Serial No.	1	2	
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
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	400000	399998	799998
Class eg:y			
Total	400000	399998	799998
Total as a % of Total Voting rights	1.25	1.25	2.5
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) 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	
Name of the Shareholders (I)	MANJULA VINOD KOTHARI	SHAUNAK JAGDISH SHAH	Click here to go back
PAN (II)	AGEPK4608A	AAQPS1939J	Total
No. of fully paid up equity shares held (IV)	9116	2500	11616
No. Of Partly paid-up equity shares held (V)	413311	1400000	1813311
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	422427	1402500	1824927
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	4.38	5.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	422427	1402500	1824927
Class eg:y			
Total	422427	1402500	1824927
Total as a % of Total Voting rights	1.32	4.38	5.7
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) As a % of (A+B+C2)	1.32	4.38	5.7
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	422427	1402500	1824927
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

