



To,
Savani Financials Limited
602, Samarth Vaibhav Co-op Hsg Society Ltd. Off - Link Road,
Lokhandwala Complex, Andheri (West)
Andheri Mumbai Maharashtra 400053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	September 30, 2024	
2	ISIN	INE304E01010	
3	Face Value	Rs. 10/- (Rupees Ten Only)	
4	Name of the Company	SAVANI FINANCIALS LIMITED (CIN: L67120MH1983PLC031614)	
5	Registered Office Address	602, Samarth Vaibhav Co-op Hsg Society Ltd. Off - Link Road, Lokhandwala Complex, Andheri (West) Andheri Mumbai Maharashtra 400053	
6	Correspondence Address	602, Samarth Vaibhav Co-op Hsg Society Ltd. Off - Link Road, Lokhandwala Complex, Andheri (West) Andheri Mumbai Maharashtra 400053	
7	Telephone No.	022-67604100	
8	Email Address	info@savanifinancials.co.in	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited	
	Particulars	Number of shares	% of Total Issues Capital
10	Issued Capital	32000000	100.00
11	Listed Capital	32000000	100.00
12	Held in dematerialized form in CDSL	3029978	9.5
13	Held in dematerialized form in NSDL	27753452	86.7
14	Physical	1216570	3.8
15	Total No. of shares	32000000	100.00



16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA														
17	Certifying the details of changes in share capital during the Quarter ended under consideration as per Table below : <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars***</th> <th style="width: 15%;">No.of shares</th> <th style="width: 15%;">Applied / Not Applied for listing</th> <th style="width: 20%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 15%;">whether intimated to CDSL</th> <th style="width: 15%;">whether intimated to NSDL</th> <th style="width: 15%;">In-prin. appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">NA</td> </tr> </tbody> </table>		Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	NA						
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NA																
18	Register of Members is updated (Yes / No) If not, updated upto which date	YES														
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NIL														
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable														
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 reasons for delay : <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total No. of demat requests</th> <th style="width: 20%;">No. of requests</th> <th style="width: 20%;">No. of shares</th> <th style="width: 30%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>		Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	NIL	Pending for more than 21 days	NIL	NIL	NIL		
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Pending for more than 21 days	NIL	NIL	NIL													
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MR. DARSH MEHTA COMPANY SECRETARY MEM NO.: A42405 TEL.: +918356971320														
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying Auditor	CS Lucky Bansal Bansal & Company Company Secretaries Surya Darshan Society, Ramdev Park, Mira														



		Road, 401017 Email Id: csbansalandcompany@gmail.com Contact No.: 7900022545 M. NO- A 50039 COP: 24036
24	Appointment of common agency for share registry work, If yes (Name and Address)	BIGSHARE SERVICES PVT LTD INR000001385 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri- East, Maharashtra, Mumbai-400093 Contact No: 022-62638200 Email Id: investor@bigshareonline.com Website Address: www.bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc)	NA

Note: Company has Listed and Issued Capital of 3,20,00,000 number of Shares which include 40,00,000 Fully paid up shares out of which 25,03,880 Shares are Demat Mode with NSDL, 2,79,550 Shares held in Demat mode with CDSL and 12,16,570 Shares in Physical mode and 2,80,00,000 are partly paid up shares out of which 2,52,49,572 Shares are Demat Mode with NSDL, 27,50,428 Shares held in Demat mode with CDSL and 0 Shares in Physical Mode

For Bansal & Company Company Secretaries

Lucky
Radheshyam
Bansal

Digitally signed by Lucky
Radheshyam Bansal
Date: 2024.10.29
15:13:20 +05'30'

CS Lucky Bansal

Proprietor

Peer Reviewed Firm

ACS No.: 50039

COP: 24036

UDIN: A050039F001818465

Place: Mumbai

Date: October 29, 2024