

# **SAVANI FINANCIALS LIMITED**

Corporate Identification Number: L67120MH1983PLC031614  
Registered Office: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,  
Lokhandwala Complex, Andheri (West), Mumbai 400053  
Contact No: (022)69454100  
Email-ID: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in) | Website: [www.savanifinancials.com](http://www.savanifinancials.com)

## **REMINDER ON FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9304E01018' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID**

Reference: First and Final Call Money Notice dated 14th September, 2024 read with Corrigendum letter dated 23rd September, 2024

First and Final Call Payment period starts from Friday, 20th December, 2024 and will be closed on Friday, 03rd January, 2025 (both days inclusive)

**DP-ID / Client ID:**

**Sole/ First Holder:**

**Joint Holder 1:**

**Joint Holder 2:**

**Address:**

**Contact No. :**

**Subject: First Reminder for payment of First and Final Call Money of Rs. 3.50/- (comprising Rs. 2 towards Face Value and Rs. 1.50/- towards premium) per Partly Paid-Up equity issued by SAVANI FINANCIALS LIMITED (the "Company"), on a rights basis, pursuant to the Letter of Offer dated April 10, 2024 ("Letter of Offer")**

Dear Shareholder,

This is reference to the First and Final Call Money Notice dated 14<sup>th</sup> September, 2024 read with Corrigendum letter dated 23<sup>rd</sup> September, 2024 issued in relation to the partly paid- up equity shares of the Company. In this connection, the Right Issue Oversight Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on 10<sup>th</sup> December, 2024, decided to give another opportunity to the shareholders holding Rights Equity Shares, who have not paid the First and Final Call money, to pay the First and Final call before. Accordingly, the Committee approved the sending of a Reminder Notice ("Reminder Notice") for payment of final call amount of Rs. 3.50/- per partly paid-up equity share (comprising Rs. 2 towards Face Value and Rs. 1.50/- towards premium) as Final Call money, to the holders of such partly paid-up equity shares on which the First and Final call money remains unpaid.

As per the records present with the Company, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Letter of Offer, the Reminder Notice is hereby given to you to pay the First and Final Call Money along with the interest at the rate of 12% p.a. as per details given below:

| No. of partly paid-up equity shares on which call amount is to be paid | Amount due and payable @ Rs.3.50/- per Rights Share (Rs. in words and figures) along with interest rate @ 12% p.a. |
|--|--|
|  |  |

### **Other Instructions:**

#### **Fixation of the period of payment of First and Final Call (both days inclusive):**

|  |   |
|--|---|
| <b>From</b>  | Friday, 20 <sup>th</sup> December, 2024 |
| <b>Last day by which the Call Money shall be payable</b> | Friday, 03 <sup>rd</sup> January, 2025  |
| <b>Duration</b>  | 15 (Fifteen) Days                       |

**Mode of Payment:**

Eligible Shareholders may pay the First and Final Call Money along with interest through Cheque/Demand Draft to:

- a. **Bigshare Services Private Limited (Registrar and Share Transfer Agent)** on following address:

Office No S6-2, 6<sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai-400 093

Tel: +91 22 6263 8200

Contact person: Mr. Aniket Seebag

E-mail: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com)

Website: [www.bigshareonline.com](http://www.bigshareonline.com)

- b. **ICICI Bank Limited (Designated Bank) branches** (detailed list is mentioned in Annexure – I)
- c. Shareholders are requested to send the payment slip along with cheque/demand draft payable in following name(as applicable):

|                               |  |
|-------------------------------|--|
| Account Name & Account Number | a) <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW RESIDENT ACCOUNT- 000405159034</b><br>[for residential shareholders]<br>b) <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW NON - RESIDENT ACCOUNT - 000405159035</b> [for non-residential shareholders] |
| IFSC Code                     | <b>ICIC0000004</b>   |
| Branch                        | <b>Backbay Reclamation, Churchgate</b>   |

**Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure – I.**

1. You are requested to make the payment of the First and Final Call Money on or before Friday, 03<sup>rd</sup> January, 2025.
2. Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.
3. The process of corporate action for converting the Partly Paid-Up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9304E01018 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 3-4 weeks from the last date of payment of the first call money stipulated under this notice.
4. Upon completion of the corporate action, the Partly Paid-Up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9304E01018 allotted by the National Securities Depository Limited/ Central Depository Services (India) Limited.
5. The First & Final Call Notice along with the instructions, Payment Slip are also available on the website of the Company: [www.savanifinancials.com](http://www.savanifinancials.com) and on the website of Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited on <https://www.bigshareonline.com/Index.aspx>
6. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Company or to the Registrar or may also download the same from the website of the Company: [www.savanifinancials.com](http://www.savanifinancials.com) or from the website of Registrar: <https://www.bigshareonline.com/Index.aspx>. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of Partly Paid-Up equity shares held and amount payable towards the First and Final Call Money.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Savani Financials Limited

Sd/-

Darsh Mehta

Company Secretary and Compliance Officer

Place: Mumbai

Date: 10th December, 2024

## ANNEXURE – I

### DETAILED INSTRUCTIONS

#### MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares who have not paid the call money, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. The First Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.savanifinancials.com](http://www.savanifinancials.com) and on the website of RTA i.e. [www.bigshareonline.com](http://www.bigshareonline.com)

Physical copy of the First Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- who has specifically registered their request for the hard copy of the same.

#### PAYMENT INSTRUCTIONS

- SAVANI FINANCIALS LIMITED CALL MONEY ESCROW RESIDENT ACCOUNT- 000405159034** [for residential shareholders] and **SAVANI FINANCIALS LIMITED CALL MONEY ESCROW NON - RESIDENT ACCOUNT - 000405159035** [for non-residential shareholders] applying on repatriable basis or non-repatriable basis and crossed “Account Payee Only”. Further please mention folio no. / DP ID no. / Client ID no. / No. of Rights Equity Shares at the back of the cheque/ demand draft.
- The payment slips along with the amount payable by cheque or demand draft must be presented on or before **Friday, 03<sup>rd</sup> January, 2025** at:

#### 1. Bigshare Services Private Limited

Office No S6-2 ,6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 6263 8200

Contact person: Mr. Aniket Seebag

E-mail: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com)

If the cheque or demand draft is sent through post, please mail the scanned copy of the same, tracking id and date of dispatch of the post to the email id of the registrar at [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com) and cc to the Company at [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

#### 2. ICICI Bank Branches at following locations:

| Sr.No. | City/<br>Location | Complete Address  | Pin<br>Code | Contact Person                                      | Contact No.                  |
|--------|-------------------|---|-------------|---|------------------------------|
| 1      | Agra              | ICICI Bank Ltd, No 6,8- 13,Ground Floor ,<br>Shanta Tower, Sanjay Place, Agra   | 282002      | Saurabh Singh/<br>Harsh Goyal                       | 562-4060906/<br>9286079629   |
| 2      | Ahmedabad         | ICICI Bank Ltd, JMC House, Opp. Parimal<br>Gardens, Off C.G.Road Ambawadi,<br>Ahmedabad   | 380006      | Amit Kaushik<br>Patel<br>/Padmavathi<br>Subramanian | 79-66523716/79-<br>66523733  |
| 3      | Amritsar          | ICICI Bank Ltd, 361, M.C International<br>The Mall, Amritsar, Punjab  | 143001      | Anju Joshi<br>/Ravjeet Singh                        | 9888551010/ 1962-<br>260220  |
| 4      | Bangalore         | ICICI Bank Ltd, 1, Shobha Pearl,<br>Commissariat Road, Off M G Road, Ground<br>Floor, Bangalore   | 560025      | Manivannan<br>Subramani<br>/Sasmita Dhal            | 80-65302651/ 88-<br>61301834 |
| 5      | Belgaum           | ICICI Bank Ltd, 14, Khanapur<br>Road, RPD Cross, Tilakwadi, Belgaum   | 590006      | Abdul Ajeer<br>Nadaf / Kandula<br>Sai Pradeep       | 8289-286345/ 9324950310      |
| 6      | Bharuch           | ICICI Bank Ltd, Blue Chip Sanitorium<br>Compound, Sevashram Road, Panch Batti,<br>Bharuch   | 392001      | Devraj<br>Majmudar/Prite<br>sh Parmar               | 2642-252451/ 2642-252451     |
| 7      | Bhavnagar         | ICICI Bank Ltd, Plot No. 2569, Ground<br>Floor, Ratnadeep Complex, Opp. Central<br>Salt Research, Institute, Waghawadi Road,<br>Bhavnagar Gujarat | 364002      | Kaamil Gandhi<br>/Pravin Ghedia                     | 2764-222110/ 2838-<br>651992 |

|    |             |   |        |  |                          |
|----|-------------|---|--------|--|--------------------------|
| 8  | Bhopal      | ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp                      | 462011 | Kanchan Rajdev /Pradeep Patidar          | 755-4031700/ 922-8000820 |
| 9  | Bhubaneswar | ICICI Bank Ltd, Bhanjapra Building, Opp. SriyaTalkies, Unit 3, Janpath,Bhubaneshwar             | 751001 | Nihar Lenka / Jyoti Dutta                | 7759-245936/ 7894470904  |
| 10 | Chandigarh  | ICICI Bank Ltd, sco 27 sector 10D, Chandigarh 160017  | 160017 | Anurag Chaudhary / Nitin Soni            | 7009523259/ 8288092779   |
| 11 | Chennai     | ICICI Bank Ltd, 110, Prakash Presidium, Utthamar, Gandhi Salai, Nungambakkam High Road, Chennai | 600034 | Prasad.S Chari /Sreeram J                | 42104272/9962924929      |
| 12 | Ernakulam   | ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam,Kochi   | 682035 | Deepkumar R Naik /Sundaresh S Pai        | 484-4039412/ 484-4039412 |
| 13 | Coimbatore  | ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road   | 641018 | Bhagavathy Kolathu / Sornamani G         | 422-4506750/ 422-4506759 |
| 14 | Dehradun    | ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand                | 248001 | Pratul Sahai / Jyoti Mathur              | 7318008517/ 7781006278   |
| 15 | Faridabad   | ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana                | 121007 | Saurabh Srivastava / Anupriya Sharma     | 9372784177/129-4310003   |
| 16 | Ghaziabad   | ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh                                      | 201001 | Priyaranjan Nayak/ Niranjan Gupta        | 120-4344643/120-4558973  |
| 17 | Guntur      | ICICI Bank Ltd, 5822, Pmg Complex, LakshmiapuramMain Road, Guntur Andhra Pradesh                | 522002 | Bonela Raja /Vijay Babu Pothuri          | 40-42215091/ 7032770701  |
| 18 | Gurgaon     | ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre,Sector14, Market Complex Gurgaon, Haryana       | 122001 | Gaurav Bhatnagar / Pragati Sharma        | 9899531789/ 7292070852   |
| 19 | Guwahati    | ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati                   | 781005 | Abhijit Charan Das/ Muskan Verma         | 7086098738/ 361-2306555  |
| 20 | Hubli       | ICICI Bank Ltd, Eureka Junction, Travellers BungalowRoad, Hubli                                 | 580029 | Vinay Joshi / Krishna Desai              | 836-2256703/ 836-2256703 |
| 21 | Hyderabad   | ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad   | 500004 | Girish Gupta / Chandra Sekhar KVR        | 8978889588/ 40-24745920  |
| 22 | Hissar      | ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, RedSquare Market, Hissar, Haryana             | 125001 | Rajesh Kumar Gupta /Ankur Bhatia         | 184-4090411/ 8295194469  |
| 23 | Indore      | ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar,Indore   | 452008 | Nikita Agrawal / Deepika Chavhan Tanpure | 731-2340050/ 7225015415  |
| 24 | Jaipur      | ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg,Near Ahimsa Circle, C Scheme, Jaipur          | 302001 | Amit Sankhla /Mahendra Kumar Jain        | 294-5156101/ 141-4079060 |
| 25 | Jamshedpur  | ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand                       | 831001 | Shib Patnaik / Sneha Prasad              | 6553-230884/ 657-6625105 |
| 26 | Jodhpur     | ICICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur       | 342003 | Rakesh Kumar / Sandeep Garg              | 291-5120984/ 8852-000171 |

|    |            |  |        |   |                           |
|----|------------|--|--------|---|---------------------------|
| 27 | Kanpur     | ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh  | 208001 | Sharad Jain / Abhinay Singh                   | 7518024986 / 512-6689810  |
| 28 | Kolhapur   | ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur                                     | 416001 | Sagar Rajguru / Mahesh Bhalkar                | 2162-235648/ 231-6454118  |
| 29 | Kolkata    | ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata   | 700001 | Dipankar Basu / Yasirul Haque                 | 33-44098213/ 9163392824   |
| 30 | Lucknow    | ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow  | 226001 | Alok Agarwal / Gyan Chand Tiwari              | 522-6670118/ 522-6670160  |
| 31 | Ludhiana   | ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab                               | 141001 | Raminder Kaur / Monika Jaswal                 | 161-5093072/ 161-5083352  |
| 32 | Madurai    | ICICI Bank Ltd, No.21,22,23, North Chitrai Street, Madurai   | 625001 | Veerakumar M / Sathish S                      | 452-4385515/ 9324933308   |
| 33 | Mumbai     | ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020    | 400020 | Sushant Paralkar                              | 022-66818802/800/801      |
| 34 | Mysore     | ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore                                   | 570002 | Manjunath C K / Aravinth S                    | 821-4257443/ 821-4266309  |
| 35 | Nagpur     | ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar                                    | 440001 | Hrushikesh Ashok Sakalkale / Vinay Bajaj      | 712-6451968/ 712-6469801  |
| 36 | Nashik     | ICICI Bank Ltd, Unit NoG19, Utility Center, Opp. To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik                           | 422002 | Kiran Patil / Amit Shinde                     | 253-6605191/ 9766539813   |
| 37 | New Delhi  | ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi  | 110001 | Krishna Jha / Shashank Singh                  | 9650963403/ 11-42499767   |
| 38 | Noida      | ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh   | 201301 | Vivek Rajgarhia / Naveen Srivastava           | 11-65980904/ 011-2240063  |
| 39 | Panaji     | ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji, Goa                     | 403001 | Shaneshkumar Kerkar / Omkar Raikar            | 9168660164/ 9324930945    |
| 40 | Puducherry | ICICI Bank Ltd, 49 Mission Street, Puducherry  | 605001 | Naresh S / Durgadevi V                        | 9244916584/ 413-2332242   |
| 41 | Pune       | ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune                                   | 411001 | Pardhu Bharath Saladi / Sarang Suresh Bhagwat | 20-32396187/ 20-66406823  |
| 42 | Rajkot     | ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot                                       | 360001 | Nilesh Bavishi / Nayan Murjani                | 281-2572849 / 281-6459808 |
| 43 | Ranchi     | ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi  | 834001 | Kaushal Kishor / Ajit Kumar Rai               | 9204-795290/ 651-6660527  |
| 44 | Salem      | ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu | 636009 | Satheesh Abimanyu / Vinnarasan G              | 0428-280112 / 427-2218800 |
| 45 | Surat      | ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat  | 395007 | Wahab Hakim / Sauraraj Nath                   | 261-4001990 / 261-4004488 |
| 46 | Trichy     | ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002                                      | 620002 | Karuppiah K / Samidass Eswaran                | 92-44930157 / 431-4010283 |

|  |               |   |        |                                     |                           |
|--|---------------|---|--------|-------------------------------------|---------------------------|
| 47   | Vadodara      | ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara                                    | 390007 | Nitigna Shah / Mitesh Rana          | 265-6722107 / 265-6722106 |
| 48   | Vijayawada    | ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada  | 520010 | Sreenadha Tammareddy / Hari Kammula | 9908734739 / 866-6677002  |
| 49   | Visakhapatnam | ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam                           | 530016 | Rama Kuppannagari / K N V Swamy     | 8812-250006/ 8744-244048  |
| <b>List of Authorised Branches For Non Resident Shareholders</b> |               |   |        |                                     |                           |
| 1  | Mumbai        | ICICI Bank Ltd, Capital Markets Division,163,5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai | 400020 | Sushant Paralkar                    | 022-66818802/800/801      |

- c. Cash payments shall not be accepted.
- d. No part payment would be accepted and it would be treated as non-payment who shall render for the partly paid-up Rights Shares, including the amount already paid thereon, and it will be liable to be forfeited in accordance with the provisions of the Act and the Letter of Offer.
- e. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self- certification of the transaction in this regard.
- f. Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only during the Payment Period (and not in multiple tranches) and post payment period if any payment is made, it may be rejected at the discretion of Board of directors or Committee.
- g. Excess/ duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date will be refunded as per the following methods:
- Cheque/DD - Credit to the same bank account from where payment has been made.
  - Any other method, as decided by the Board of directors or Committee.

## PAYMENT MODES

### 1. For payment through cheque/ demand draft

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft payable in following name:

|                               |   |
|-------------------------------|---|
| Account Name & Account Number | a. <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW RESIDENT ACCOUNT- 000405159034</b><br>[for residentialshareholders]<br>b. <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW NON - RESIDENT ACCOUNT - 000405159035</b> [for non-residential shareholders] |
| IFSC Code                     | <b>ICIC0000004</b>  |
| Branch                        | <b>Backbay Reclamation, Churchgate</b>  |

- ii. The payment slip for submitting in Bigshare Services Private Limited (Registrar and Share Transfer Agent) is enclosed herewith as **Annexure II** and for submitting in ICICI Bank Branches in **Annexure III**
- iii. The shareholder must inter alia state the following details in the payment slip
- Full Name of the Sole/First shareholder;
  - Reminder Notice No.;
  - DP ID-Client ID/Folio No.; and
  - No. of partly paid-up equity shares
- iv. The payment slip along with the amount payable by cheque or demand draft must be sent by registered post/ speed post/ courier to office of the Registrar: **Big Share Services Private Limited** (Unit: Savani Financials Limited), Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India; E-mail: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com); Telephone No.: +91 22 6263 8200. The payment slip stating the requisite details along with the Cheque/ Demand Draft payable at par must be sent such that the same are received on or before Last Date for Payment of First and Final Call: **Friday, 03<sup>rd</sup> January, 2025**.
- v. Money Orders/ Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e. **Friday, 03<sup>rd</sup> January, 2025**, the registrar Bigshare Services Private Limited will not accept any Final Call Money payment.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.


## NON-PAYMENT

Please note that, failure to pay the First Call Money pursuant to the First Reminder Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the first call money was not paid including the application amount already paid thereon, liable to be forfeited in accordance with the Act and the Letter of Offer.

## OTHER INFORMATION

- Please note that the trading of the Rs. 8 per partly paid-up equity shares of the Company (ISIN: IN9304E01018) is suspended on the BSE Ltd. with effect from Wednesday, 11<sup>th</sup> September, 2024, on account of the First and Final Call.
- The process of corporate action for converting the Partly Paid-Up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9304E01018 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 3-4 weeks from the last date of payment of the first call money stipulated under this notice.
- Upon completion of the corporate action, the Partly Paid-Up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9304E01018 allotted by the National Securities Depository Limited/ Central Depository Services (India) Limited.

4. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Company or to the Registrar or may also download the same from the website of the Company: [www.savanifinancials.com](http://www.savanifinancials.com) or from the website of Registrar: <https://www.bigshareonline.com/Index.aspx>. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of Partly Paid-Up equity shares held and amount payable towards the First and Final Call Money.
5. The shareholder must mention in the Application, his/ her PAN number allotted under the Income Tax Act, 1961.
6. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
7. All correspondence in this regard may be addressed to:

| REGISTRAR TO THE ISSUE   |
|--|
|   |
| <b>BIGSHARE SERVICES PRIVATE LIMITED</b>   |
| Office No S6-2, 6 <sup>th</sup> floor, Pinnacle Business Park,<br>Next to Ahura Centre, Mahakali Caves Road,<br>Andheri (East), Mumbai-400 093 |
| <b>Tel:</b> +91 22 6263 8200   |
| <b>Contact person:</b> Mr. Jibu John   |
| <b>E-mail:</b> <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a>  |
| <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>   |
| <b>Investor grievance:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>  |
| <b>SEBI Registration No:</b> INR000001385  |
| <b>CIN:</b> U99999MH1994PTC076534  |



**Annexure – II**

**SAVANI FINANCIALS LIMITED**

**PAYMENT SLIP**

(to be used for payment through cheque/ demand draft)

**SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO BIGSHARE SERVICES PRIVATE LIMITED ALONG WITH CHEQUE/DEMAND DRAFT**

|   |  |
|---|--|
| <b>From,</b><br><br><b>Sole/ First Holder:</b><br><br><b>Joint Holder 1:</b><br><br><b>Joint Holder 2:</b><br><br><b>DP ID- Client ID/Folio No.:</b><br><br><b>PAN:</b> | <b>To,</b><br><br><b>Bigshare Services Private Limited</b><br><br><b>Unit: Savani Financials Limited</b><br>Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road,<br>Next to Ahura Centre, Andheri East, Mumbai – 400 093 |
|---|--|

**FIRST REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID  
(to be filled in by the shareholder)**

| Folio Number/ DP or Client ID | No. of partly paid-up Equity Shares on which call amount is to be paid<br>(A) | Amount due and payable @ Rs.3.50 per Partly Paid-up Equity Share<br>[(A) x Rs.3.50 + 12% interest p.a.<br>(Rs. in words and figures)] |
|-------------------------------|---|---|
|                               |   |   |

**Payment Details (to be filled in by the shareholder)**

| First and Final Call Money Due (in Rs.) | Cheque / DD Amount (In Rs.) | Cheque/ DD No. | Drawn on (Bank & Branch) | Date of payment | Date of Cheque/ DD |
|---|-----------------------------|----------------|--------------------------|-----------------|--------------------|
|   |                             |                |                          |                 |                    |

-----Tear Here-----

**ACKNOWLEDGEMENT SLIP FOR FINAL CALL MONEY REMINDER NOTICE**

Received by Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for Rs. \_\_\_\_\_  
drawn on \_\_\_\_\_ (name of bank & branch) being the payment  
towards First and Final Call money for the above Rights Equity Shares. (Details to be filled by the shareholder)

|   |  |
|---|--|
| <b>Sole/ First Holder:</b><br><br><b>Joint Holder 1:</b><br><br><b>Joint Holder 2:</b><br><br><b>DP ID/Client ID/ Folio No.:</b><br><br><b>No. of Partly Paid-up Equity Shares:</b><br><br><b>Date:</b> | <b>Sign and Stamp of</b><br><br><b>Bigshare Services Private Limited</b><br><br><br><br><br><br><b>Date:</b> |
|---|--|

**ANNEXURE III**

**SAVANI FINANCIALS LIMITED**

**PAYMENT SLIP**

(to be used for payment through cheque/ demand draft)

**SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO ICICI BANK LIMITED ALONG WITH CHEQUE/DEMAND DRAFT**

|   |   |
|---|---|
| <b>From,</b><br><br><b>Sole/ First Holder:</b><br><br><b>Joint Holder 1:</b><br><br><b>Joint Holder 2:</b><br><br><b>DP ID- Client ID/Folio No.:</b><br><br><b>PAN:</b> | <b>To,</b><br><b>ICICI Bank Limited</b><br><b>Unit: Savani Financials Limited</b><br>Capital Market Division, 5th Floor, HT Parekh Marg, Backbay<br>Reclamation, Churchgate, Mumbai-400 020 |
|---|---|

**FIRST REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID**  
(to be filled in by the shareholder)

| Folio Number/ DP or Client ID | No. of partly paid-up Equity Shares on which call amount is to be paid<br>(A) | Amount due and payable @ Rs.3.50 per Partly Paid-up Equity Share<br>[(A) x Rs.3.50 + 12% interest p.a.<br>(Rs. in words and figures)] |
|-------------------------------|---|---|
|                               |   |   |

**Payment Details (to be filled in by the shareholder)**

| First and Final Call Money Due (in Rs.) | Cheque / DD Amount (In Rs.) | Cheque/ DD No. | Drawn on (Bank & Branch) | Date of payment | Date of Cheque/ DD |
|---|-----------------------------|----------------|--------------------------|-----------------|--------------------|
|   |                             |                |                          |                 |                    |

\_\_\_\_\_  
**Sole/First Account Holder**

\_\_\_\_\_  
**Second Joint Account Holder**

\_\_\_\_\_  
**Third Joint Account Holder**

**Note:** Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

**ACKNOWLEDGEMENT SLIP FOR FINAL CALL MONEY REMINDER NOTICE**

Received by Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for Rs. \_\_\_\_\_  
drawn on \_\_\_\_\_ (name of bank & branch) being the payment  
towards First and Final Call money for the above Rights Equity Shares. (Details to be filled by the shareholder)

|   |   |
|---|---|
| <b>Sole/ First Holder:</b><br><br><b>Joint Holder 1:</b><br><br><b>Joint Holder 2:</b><br><br><b>DP ID/Client ID/ Folio No.:</b><br><br><b>No. of Partly Paid-up Equity Shares:</b><br><br><b>Date:</b> | <b>Sign and Stamp of ICICI Bank Limited</b><br><br><br><br><br><br><br><br><b>Date:</b> |
|---|---|