

# **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)

## **SECOND 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, 28th February, 2025 and will be closed on  
Friday, 14th March, 2025 (both days inclusive)

DP-ID / Client ID:

Sole/ First Holder:

Joint Holder 1:

Joint Holder 2:

Address:

Contact No. :

**Subject: Second 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 in 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 21<sup>st</sup> February, 2025, 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 Second 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) in addition to interest at the rate of 12% p.a. 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):**

From	Friday, 28 <sup>th</sup> February, 2025
Last day by which the Call Money shall be payable	Friday, 14 <sup>th</sup> March, 2025
Duration	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> [for residential shareholders] 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, 14<sup>th</sup> March, 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: INE304E01010 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: 21st February, 2025**

## ANNEXURE – I

### DETAILED INSTRUCTIONS

#### MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Second Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares who have not paid the call money and 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, 14<sup>th</sup> March, 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/ Location	Complete Address	Pin code	Contact Person	Contact No.
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Saurabh Singh/ Harsh Goyal	562-4060906/ 9286079629
2	Ahmedabad	ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Amit Kaushik Patel /Padmavathi Subramanian	79-66523716/79- 66523733
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall, Amritsar, Punjab	143001	Anju Joshi /Ravjeet Singh	9888551010/ 1962- 260220
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Manivannan Subramani /Sasmita Dhal	80-65302651/ 88- 61301834
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, RPD Cross, Tilakwadi, Belgaum	590006	Abdul Ajeer Nadaf / Kandula Sai Pradeep	8289-286345/ 9324950310
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch	392001	Devraj Majmudar/Prite sh Parmar	2642-252451/ 2642-252451
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research, Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Kaumil Gandhi /Pravin Ghedia	2764-222110/ 2838- 651992

8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.A, Zone, M P Nagar, Bhopal, M	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 10 D, 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, LakshmipuramMain Road, Guntur Andra 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, Sec 18, Noida, Uttar Pradesh	201301	Vivek Rajgarhia / Naveen Srivastava	11-65980904/ 011-2240063
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda 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, Tamil Nadu	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	Karuppiiah 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> [for residentialshareholders] 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, 14<sup>th</sup> March, 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, 14<sup>th</sup> March, 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 Second 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, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093
<b>Tel:</b> +91 22 6263 8200
<b>Contact person:</b> Mr. Aniket Seebag
<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>  <b>Sole/ First Holder:</b>  <b>Joint Holder 1:</b>  <b>Joint Holder 2:</b>  <b>DP ID- Client ID/Folio No.:</b>  <b>PAN:</b>	<b>To,</b>  <b>Bigshare Services Private Limited</b>  <b>Unit: Savani Financials Limited</b> Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai – 400 093
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**SECOND 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 (A)	Amount due and payable @ Rs.3.50 per Partly Paid-up Equity Share [(A) x Rs.3.50 + 12% interest p.a. (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**

-----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>  <b>Joint Holder 1:</b>  <b>Joint Holder 2:</b>  <b>DP ID/Client ID/ Folio No.:</b>  <b>No. of Partly Paid-up Equity Shares:</b>  <b>Date:</b>	<b>Sign and Stamp of</b>  <b>Bigshare Services Private Limited</b>     <b>Date:</b>
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**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>  <b>Sole/ First Holder:</b>  <b>Joint Holder 1:</b>  <b>Joint Holder 2:</b>  <b>DP ID- Client ID/Folio No.:</b>  <b>PAN:</b>	<b>To,</b> <b>ICICI Bank Limited</b> <b>Unit: Savani Financials Limited</b> Capital Market Division, 5th Floor, HT Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020
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**SECOND 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 (A)	Amount due and payable @ Rs.3.50 per Partly Paid-up Equity Share [(A) x Rs.3.50 + 12% interest p.a. (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.

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