

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)	31-12-2024
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	No	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	0.33
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	0.32
As on the end of previous 4th quarter	100	0.32

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	24000000			24000000	75	24000000		24000000	75
(B)	Public	6470	7600920	399080		8000000	25	8000000		8000000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6472	31600920	399080		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					6788230	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					30788230	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	24000000			24000000	75	24000000		24000000	75
Sub-Total (A)(1)		2	24000000			24000000	75	24000000		24000000	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	24000000			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	6290	2090027	115848		2205875	6.89	2205875		2205875	6.89
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	4037939	283092		4321031	13.5	4321031		4321031	13.5
(i)	Non Resident Indians (NRIs)	69	113900	0		113900	0.36	113900		113900	0.36
(l)	Bodies Corporate	29	867745	0		867745	2.71	867745		867745	2.71
(m)	Any Other (specify)	43	491009	140		491149	1.53	491149		491149	1.53
Sub-Total (B)(4)		6469	7600620	399080		7999700	25	7999700		7999700	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6470	7600920	399080		8000000	25	8000000		8000000	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6472	31600920	399080		32000000	100	32000000		32000000	100
Total (A+B+C)		6472	31600920	399080		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)				6.89					1105305	0	0	0
(h)				13.5					4321031	0	0	0
(i)				0.36					10800	0	0	0
(l)				2.71					859645	0	0	0
(m)				1.53					491149	0	0	0
Sub-Total (B) (4)				25					6787930	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25					6788230	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					30788230			
Total (A+B+C)				100					30788230			
Disclosure of notes on shareholding pattern									Textual Information(1)			

Text Block

Textual Information()

The Company received approval for re-classification of Promoter Shareholder named Mr. Manish Chaudhari to the category of Public under provision of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter dated 17.12.2024. In context to same, the name of Mr. Manish Chaudhari has been re-categorised to Public in the shareholding pattern for the quarter ended 31.12.2024

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	DEEPA KISHOR TRACY	KISHOR SUKUMAR TRACY	Click here to go back
PAN (II)	AADPT9253B	AADPT9254G	Total
No. of fully paid up equity shares held (IV)	23984890	15110	24000000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23984890	15110	24000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.95	0.05	75
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	23984890	15110	24000000
Class eg:y			
Total	23984890	15110	24000000
Total as a % of Total Voting rights	74.95	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	0.05	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	15110	24000000

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

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)	400000	399998	799998
No. Of Partly paid-up equity shares held (V)	0	0	0
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)	377502	1402500	1780002
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	377502	1402500	1780002
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	4.38	5.56
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	377502	1402500	1780002
Class eg:y			
Total	377502	1402500	1780002
Total as a % of Total Voting rights	1.18	4.38	5.56
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)	1.18	4.38	5.56
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	377502	1402500	1780002
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

