Savant Infocomm Limited

CIN: L72200YN1978PLC058225

Corp. Office: Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH-037

August 25, 2023

The Dy. Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 517320

Dear Sir/Madam,

ISIN: INE898E01011

Sub: Intimation of receipt of request for reclassification from the "Promoter/Promoter Group" to the "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request letter(s) on 24th August, 2023 from the following persons, who are presently classified as part of 'Promoter/ Promoter Group' of the Company, for reclassification as Public category:

Sr. No.	Name of the Promoter / Promoter Group	No. of Share held	% age of total Shares / Voting Right of the Company	Date of Letter
1	Mrs. Mina Parikh	7,25,265	21.46	24/08/2023
2	Mr. Pruthviraj Parikh	6,51,400	19.27	24/08/2023
3	M/s. Western India Steel Co. Pvt. Ltd.	2,31,900	6.86	24/08/2023

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from the above said persons as Annexure to this intimation.

Kindly take the same on record.

Thanking you, we remain.

Yours faithfully,

For SAVANT INFOCOMM LTD.

Girish Sarda Director DIN: 07987669



Mina Parikh 211, Silver Arch, 66, Nepean Sea Road, Malabar Hill, Mumbai – 400006.

To,
Board of Director
Savant Infocomm Limited
16, Corporation Shopping Complex,
Indira Nagar, Adyar,
Chennai 600 020.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' shareholder of Savant Infocomm Limited ("Company") in terms of Regulation 31A of the category Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

- 1. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31 A, of the Listing Regulations.
- 2. A currently, my name was showing as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. I hold 725265 Equity Shares in the Company, representing 21.46 % of the paid-up Equity Share Capital of the Company, directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company, so seeking the said reclassification.
- 3. It should be noted that as on the date of this application:
 - a. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
 - b. I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - c. I do not have any special-rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In term of Regulation 31 A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me
 - a. do not hold more than 10% of the voting rights in the Company;
 - b. do not exercise control over the affairs of the Company either directly or indirectly,
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;

- d. are not represented on the Board of Directors (including not having a nominee director) of the Company;
- e. are not acting as Key Managerial Personnel in the Company;
- f. are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.
- 5. I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of regulation 31A(3) of, the Listing Regulations at all time from the date of reclassification, failing which, I shall be reclassified as promoter/persons belonging to promoter group of the Company.
- 6. I shall continue to comply with conditions sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of such reclassification failing which, I shall be reclassified as promoter/persons belonging to promoter group of the Company.
- 7. There is no pending regulatory action against me.
- 8. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public1 Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 9. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you,

Yours sincerely,

Hima Parkh

Mina Parikh

Pruthviraj Parikh 211, Silver Arch, 66, Nepean Sea Road, Malabar Hill, Mumbai – 400006.

To,
Board of Director
Savant Infocomm Limited
16, Corporation Shopping Complex,
Indira Nagar, Adyar,
Chennai 600 020.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' shareholder of Savant Infocomm Limited ("Company") in terms of Regulation 31A of the category Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

- 1. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31 A, of the Listing Regulations.
- 2. A currently, my name was showing as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. I hold 651400 Equity Shares in the Company, representing 19.27% of the paid-up Equity Share Capital of the Company, directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company, so seeking the said reclassification.
- 3. It should be noted that as on the date of this application:
 - a. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
 - b. I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - c. I do not have any special-rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In term of Regulation 31 A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me
 - a. do not hold more than 10% of the voting rights in the Company;
 - b. do not exercise control over the affairs of the Company either directly or indirectly,

- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- d. are not represented on the Board of Directors (including not having a nominee director) of the Company;
- e. are not acting as Key Managerial Personnel in the Company;
- f. are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.
- 5. I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of regulation 31A(3) of, the Listing Regulations at all time from the date of reclassification, failing which, I shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 6. I shall continue to comply with conditions sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of such reclassification failing which, I shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 7. There is no pending regulatory action against me.
- 8. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public1 Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 9. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you,

Yours sincerely,

BEPagge

Pruthviraj Parikh

Fax: 022-22044801 E-mail: info@wisco.in

WESTERN INDIA STEEL COMPANY PVT. LTD.

Tel.: 022-22823653

022-40750100

Regd. Office: 163-164/A, Mittal Tower, R. Patel Marg, Nariman Point, MUMBAI - 400 021.

CIN No. U70100MH1995PTC095429 GST No.: 27AACCP0558K1Z9

August 24, 2023

To,
Board of Director
Savant Infocomm Limited
16, Corporation Shopping Complex,
Indira Nagar, Adyar,
Chennai - 600 020.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' shareholder of Savant Infocomm Limited ("Company") in terms of Regulation 31A of the category Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

- 1. We are writing this letter to you to inform you of our intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31 A, of the Listing Regulations.
- 2. A currently, our name was showing as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. We hold 231900 Equity Shares in the Company, representing 6.86 % of the paid-up Equity Share Capital of the Company, directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company, so seeking the said reclassification.
- 3. It should be noted that as on the date of this application:
 - a. We are not being represented on the board of the director of the Company and none of our representative hold any Key Managerial Position in the Company;
 - b. We do not participate in the management of the Company in any manner or capacity whatsoever; and
 - c. We do not have any special-rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In term of Regulation 31 A(3)(b)of the Listing Regulations, we hereby confirm that along with persons related to us.
 - a. do not hold more than 10% of the voting rights in the Company;
 - b. do not exercise control over the affairs of the Company either directly or indirectly,



- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- d. are not represented on the Board of Directors (including not having a nominee director) of the Company;
- e. are not acting as Key Managerial Personnel in the Company;
- f. are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.
- 5. We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of regulation 31A(3) of, the Listing Regulations at all time from the date of reclassification, failing which, we shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 6. We shall continue to comply with conditions sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of such reclassification failing which, we shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 7. There is no pending regulatory action against us.
- 8. Accordingly, in view of the above submissions, we request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove our name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 9. We shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

We would appreciate if you could please acknowledge receipt of our letter. Looking forward to your expedient cooperation in this regard.

Thanking you, we remain

Yours Faithfully

For Western India Steel Co. Pvt. Ltd.

P. S. Parikh Director

DIN: 00106727