



Magnus Retail

Magnus Retail Ltd.

Formerly known as Savant Infocomm Ltd

www.magnusretail.in

Ref: SIL/2024-25/LS-017

July 29, 2024

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir / Madam,
Sub : Scrip Code : 517320

Reg : Secretarial Audit Report (Reconciliation of Share Capital) for the quarter ended 30-06-2024.

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 29-07-2024 issued by Mr. Ritesh Sharma Proprietor of M/s. Ritesh Sharma & Associates, Company Secretaries in whole-time practice, for having undertaken the secretarial audit with regard to the re-conciliation of the total admitted capital with the Depositors (NSDL & CDSL) and the total issued & listed capital of the company for the quarter ended 30-06-2024.

Thanking you, we remain.

For **MAGNUS RETAIL LIMITED**

**LAXMAN SAVALAKAR
MANAGING DIRECTOR
DIN: 07987670**

Where Tradition
Meets Transformation!

Legacy Since 1978

Regd. Office : Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001
E: info@magnusretail.in | P: +91 91122 71471 | CIN: L72200TN1978PLC058225

RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

1	For the Quarter Ended	30th June' 2024
2	ISIN	INE898E01011
3	Face Value	Rs.10/-
4	Name of the Company	MAGNUS RETAIL LIMITED (Previously known as Savant Infocomm Limited)
5	Registered Office Address	Unit no 365, Shirshagaon, Niphad, Nashik- 422001
6	Correspondence Address	Gat No. 365/366, At Shirasgaon, Tal- Niphad, Dist- Nashik, MH-422206
7	Telephone & Fax Nos.	Tel. No. 022-25300993
8	E Mail & Website Address	sil.compliance@gmail.com, www.savant-infocomm.co.in
9	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd, Mumbai

		Number of Shares	% of Total Issued Capital
10	Issued Capital	3,380,300	100.000
11	Listed Capital (Exchange-Wise) as per company records	BSE: 3,380,300	100.000
12	Held in dematerialized form in CDSL	1,89,155	5.59
13	Held in dematerialized form in NSDL	18,04,845	53.40
14	Physical	13,86,300	41.01
15	Total No. of Shares (12+13+14)	3,380,300	100.00
16	Reasons for difference if any between (10 & 11), (10&15), (11 & 15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

Particulars ***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify names)	Whether Intimated to CDSL	Whether Intimated to CDSL	In Principle Approval pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Please Specify)

18	Register of Members is Updated (Yes/No) If not, updated up to which date:	YES Not applicable
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Not applicable
20	Has the company resolved the matter mentioned in Point no.19 above in the current quarter? If not, reason why?	Not applicable

21. Mention 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: N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 / 30 days	Nil	Nil	Nil
Pending for more than 21/30 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sarita Kumari Membership No. : 57690 Tel. No. 022 25300993 Fax No. 022 25300993 Mob. No. 9870537743
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	Ritesh Sharma & Associates, Practicing Company Secretaries Off. No. 06, Om Anand CHS. B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604. Tel No. 022 25822112 Mem No. 55260; C.P. No. 20742 Peer Review no : 5221/2023
24	Appointment of Common Agency for share registry work (Name of RTA Address, Phone, Fax, Email, Website and SEBI Registration No.)	YES M/S. Link Intime (India) Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel No. 022 49186000 Fax No. 022 49186060 SEBI Registration No. INR000004058
25	Whether any change in Registrar and	No

	Share Transfer Agents	
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Change of Name etc.)	The name has been changed of the Company to Magnus Retail Limited as on 24 th August 2024. Reclassification of promoters application is pending with the Exchange.

**For CS Ritesh Sharma,
Practicing Company Secretaries,**

RITESH MEWALAL SHARMA
 Digitally signed by RITESH MEWALAL SHARMA
 Date: 2024.07.29 16:13:52 +05'30'

Ritesh Sharma
Practicing Company Secretary
Mem no. A55260 COP: 20742
UIN no: I2018MH1842100

Date: 29th July' 2024
Place: Thane
UDIN no: A055260F000847546

**** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the ICSI of India and the UDIN is issue in accordance with applicable provisions of the ICSI Unique Identification Number (UDIN) Guidelines, 2019.**