

Ref: SIL/2024-25/AH-007

April 28, 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 31-03-2024.**

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 28-04-2024 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 31-03-2024.

Thanking you, we remain.

Yours faithfully,  
**For Magnus Retail Limited**  
**(Formerly known as Savant Infocomm Limited)**

**Sarita Kumari**  
**Company Secretary**



**Ritesh Sharma & Associates.**  
**Practising Company Secretaries**

To,

**MAGNUS RETAIL LIMITED,**  
**(Previously known as Savant Infocomm Limited)**  
**Unit no 365, Shirshagaon, Niphad,**  
**Nashik- 422001**

**Subject: Reconciliation Of Share Capital Audit Report for the Quarter ended March' 2024**

**Dear Sir/ Madam,**

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. MAGNUS RETAIL LIMITED ('the company') (Previously known as Savant Infocomm Limited) and its registrars and Transfer agent (RTA), LINK INTIME INDIA LIMITED, in respect of reconciliation of share capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanation given to us and based on such verification as considered necessary we hereby certify in respect of the quarter ended on 31<sup>st</sup> March' 2024 as given below.

**For Ritesh Sharma & Associates,**  
**Practicing Company Secretaries,**

**RITESH**  
**MEWALAL**  
**SHARMA**

Digitally signed by  
RITESH MEWALAL  
SHARMA  
Date: 2024.04.27  
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**Ritesh Sharma**  
**Practising Company Secretary**  
**Mem no. A55260 COP: 20742**



## **RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT**

<b>1</b>	<b>For the Quarter Ended</b>	<b>31<sup>st</sup> March, 2024</b>
<b>2</b>	ISIN	INE898E01011
<b>3</b>	Face Value	Rs.10/-
<b>4</b>	Name of the Company	<b>SAVANT INFOCOMM LIMITED</b>
<b>5</b>	Registered Office Address	Unit no 365, Shirshagaon, Niphad, Nashik- 422001
<b>6</b>	Correspondence Address	Gat No. 365/366, At Shirasgaon, Tal- Niphad, Dist- Nashik, MH-422206
<b>7</b>	Telephone & Fax Nos.	Tel. No. 022-25300993
<b>8</b>	E Mail & Website Address	sil.compliance@gmail.com, www.savant- infocomm.co.in
<b>9</b>	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd, Mumbai

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10</b>	Issued Capital	3,380,300	100.000
<b>11</b>	Listed Capital (Exchange-Wise) as per company records	BSE: 3,380,300	100.000
<b>12</b>	Held in dematerialized form in CDSL	1,87,989	5.56
<b>13</b>	Held in dematerialized form in NSDL	18,03,511	53.35
<b>14</b>	Physical	13,88,800	41.09
<b>15</b>	Total No. of Shares (12+13+14)	3,380,300	100.00
<b>16</b>	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:-

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

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

<b>18</b>	Register of Members is Updated (Yes/No)	YES
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	If not, updated up to which date:	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 Share Transfer Agents	No

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 <sup>th</sup> August 2024, Company is in process to update the same to the Exchange. Also Reclassification of promoters application is pending with the Exchange.
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**For CS Ritesh Sharma,  
Practicing Company Secretaries,**

RITESH  
 MEWALAL  
 SHARMA

Digitally signed by  
 RITESH MEWALAL  
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**Ritesh Sharma**  
**Practicing Company Secretary**  
**Mem no. A55260 COP: 20742**  
**UIN no: I2018MH1842100**

**Date: 27<sup>th</sup> April' 2024**  
**Place: Thane**  
**UDIN no: A055260F000256221**

**\*\* 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.**