

**DECLARATION**

We, **SAANVI ADVISORS LIMITED** (hereinafter referred to as "Company" or "Target Company"), a Company registered under Companies Act, 1956 having registered office at 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 through its Authorized representative Mr. Roopesh Ved hereby undertake and confirm that

- A) the Company does not come under regulatory purview of Reserve Bank of India as Company is not a NBFC Company.
- B) the Company does not take any deposit from any public.
- C) Presently Company is engaged in the business of Management consultancy and Advisory.

For and behalf of  
**SAANVI ADVISORS LIMITED**

*Roopesh*

**ROOPESH VED**  
DIRECTOR  
(DIN: 01504998)



Date: March 08, 2024

Place: Ahmedabad

# DEVKI NANDAN ADVISORY PRIVATE LIMITED

Registered Office: 304, Shoppers Plaza – 5, Govt Servants Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura Ahmedabad-380009

CIN: U93000GJ2008PTC052570

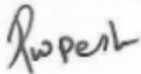
E-Mail: devkinandan304@gmail.com

Telephone: 079 -48904153

## TO WHOMSOEVER IT MAY CONCERN

We, Devki Nandan Advisory Pvt. Ltd. (PAN: AACCI0529R), having R/o at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, Gujarat, India-380009 existing promoter of SAANVI ADVISORS LIMITED, a Company registered under Companies Act, 1956 having registered office at 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India- 380009 hereby undertake and confirm, we are not a fugitive offender under Section 12 of the Fugitive Economic Offender Act, 2018.

ON BEHALF OF  
DEVKI NANDAN ADVISORY PVT. LTD



ROOPESH VED  
DIRECTOR  
(DIN: 01504998)

Date: March 08, 2024  
Place: Ahmedabad

# DEVKI NANDAN ADVISORY PRIVATE LIMITED

Registered Office: 304, Shoppers Plaza – 5, Govt Servants Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura Ahmedabad-380009

CIN: U93000GJ2008PTC052570

E-Mail: devkinandan304@gmail.com

Telephone: 079 -48904153

## TO WHOMSOEVER IT MAY CONCERN

We, Devki Nandan Advisory Pvt. Ltd. (PAN: AACCE0529R), having R/o at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc Opp. Municipal Market, C.G.Road, Navrang, pura, Ahmedabad, Gujarat, India- 380009, existing promoter of SAANVI ADVISORS LIMITED, a Company registered under Companies Act, 1956 having registered office at 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India-380009 hereby undertake and confirm that, we are not in the list of 'Willful Defaulters' issued by any bank, financial institution, or consortium thereof in accordance with guidelines on Willful Defaulters issued by Reserve Bank of India.

ON BEHALF OF  
DEVKI NANDAN ADVISORY PVT. LTD



ROOPESH VED  
DIRECTOR  
(DIN: 01504998)

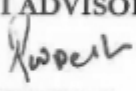
Date: March 08, 2024  
Place: Ahmedabad

**TO WHOMSOEVER IT MAY CONCERN**

We, **SAANVI ADVISORS LIMITED** (hereinafter referred to as "Company" or "Target Company"), a Company registered under Companies Act, 1956 having registered office 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 through its Authorized representative Mr. Roopesh Ved hereby undertake and confirm that the information mentioned below is true and correct:

Name of the Company	:	<b>SAANVI ADVISORS LIMITED</b>
CIN	:	L74140GJ1981PLC084205
PAN	:	AABCS0406Q
ISIN	:	INE757Q01013
Date of Incorporation	:	30 <sup>th</sup> November, 1981
Date of Commencement of Business	:	The Certificate for Commencement of Business for its operation and act as Consultant and Management Advisors from 30-11-1981
Change of Name of the Company along with dates, if any.	:	The name of our company has changed on November 03, 2014 from "Saptharishi Finance Limited" To "Saanvi Advisors Limited"
Change in the Address of the Company along with dates, if any	:	304, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmehdabad-380009 w.e.f. 10.02.2018 112, F.F.S NO. 318/7/1, M.V.House, opp. Hajipura Garden, Shahibaug Road, Shahibaug, Ahmedabad-380004 w.e.f. 19.08.2015. Old no. 33/47g, Gandhi Mandpam Road, Kotturpuran, Chennai
Registered Office	:	304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India, 380009
Telephone Number	:	079-48904153
Fax No.	:	Nil

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
DIRECTOR  
(DIN: 01504998)



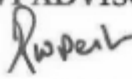
Date: March 08, 2024  
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**BRIEF HISTORY ON THE BUSINESS OPERATION OF THE COMPANY**

- Company Incorporated since 30th November, 1981
- Company carry on the business operation of Management consultancy and advisory.
- The authorized share capital of the company ₹ 3,25,00,000 /- (Rupees Three Crores Twenty-Five Lakhs only) comprising of 32,50,000 Equity Shares of face value ₹ 10 each. Our Issued, Subscribed and paid up Share Capital is ₹ 2,01,05,000 comprising of 20,10,500 Equity Shares of face value ₹ [10] each.
- Following are the part of promoter and promoter group of the Company:

Name of Promoter	Type
Devki Nandan Advisory Pvt. Ltd.	Promoter

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**



**Date: March 08, 2024**  
**Place: Ahmedabad**



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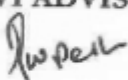
We, **SAANVI ADVISORS LIMITED** (hereinafter referred to as "Company" or "Target Company"), a Company registered under Companies Act, 1956 having registered office 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 through its Authorized representative Mr. Roopesh Ved hereby undertake and confirm that the information mentioned below is true and correct:

Authorized Share Capital	Total Paid-up Capital	Total Issued Capital	Partly paid up share capital, if any	Face Value of Share	Outstanding Convertible Instruments (Warrants/ FCDs/ PCDs)*
Rs.3,25,00,000	Rs.2,01,05,000	Rs.2,01,05,000	-	10	Nil

There are Nil instruments convertible into the Equity Shares at a future date in the books of the Company and that there are Nil partly paid up Equity Shares in the books of the Company as on the date of this undertaking. All shares are freely transferable as on date.

The Company has not increased its Share Capital after the latest audited financial results.

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
DIRECTOR  
(DIN: 01504998)



Date: March 08, 2024  
Place: Ahmedabad

**TO WHOMSOEVER IT MAY CONCERN**

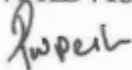
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Name of Stock Exchanges where shares of the company are listed	Listed Capital	Scrip Code	Market lot of shares
MSEI Limited	Rs. 2,01,05,000	NA	1

Further, we hereby undertake that all the issued shares of the Company are listed at [Metropolitan Stock Exchange of India] and that there are no unlisted issued shares in the Company.

We also hereby confirm that there have been no Corporate Actions in the Company warranting adjustment of relevant price parameters.

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)

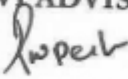


**Date: March 08, 2024**  
**Place: Ahmedabad**

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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**



**Date: March 08, 2024**  
**Place: Ahmedabad**



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We, **SAANVI ADVISORS LIMITED** (hereinafter referred to as "Company" or "Target Company"), a Company registered under Companies Act, 1956 having registered office at 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 through its Authorized representative Mr. Roopesh Ved hereby undertake and confirm that hereby undertake and confirm that :

- There is no Adjudicating Order passed by the SEBI.
- There are no disciplinary or regulatory actions taken/ pending, against the Company Directors/Group Companies or any other promoter.
- There is no show cause notice(s)/order(s)/ issued by any regulatory authority (i.e. SEBI, ROC, RBI, CLB, Stock exchange etc.)
- There are no litigations pending in the past 3 years against the Company / Promoters /Directors / Group Companies
- The applicant company, its promoters/ promoting company (ies), group companies, companies promoted by the promoters/promoting company (ies),
  - i. Has not been compulsorily delisted or suspended in the past
  - ii. That none of them has been proceeded against by SEBI or other regulatory authority in-connection with capital market related issues or otherwise

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
DIRECTOR  
(DIN: 01504998)



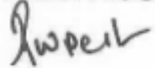
**Date: March 08, 2024**  
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- No director, promoter, sellers and the company has been prohibited by SEBI in dealing in securities in terms of directions issued u/s 11 B of SEBI act or under any other regulations.
- That none of them has been proceeded against by SEBI or other regulatory authority in connection with capital market related issues or otherwise.

For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



**Date: March 08, 2024**  
**Place: Ahmedabad**

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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**



**Date: March 08, 2024**  
**Place: Ahmedabad**

**TO WHOMSOEVER IT MAY CONCERN**

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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



Date: March 08, 2024  
Place: Ahmedabad



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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**



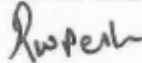
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Further, we hereby confirm that the same will be published at least two (2) working days before the commencement of the Tendering Period in the same newspaper where the DPS was published and the copy will be sent in accordance with Regulation 26(7) of SEBI (SAST) Regulations, 2011.

For and on behalf of  
**SAANVI ADVISORS LIMITED**



**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



**Date: March 08, 2024**  
**Place: Ahmedabad**

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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**

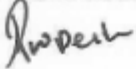


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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



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For and on behalf of  
SAANVI ADVISORS LIMITED

*Roopesh*

ROOPESH VED  
DIRECTOR  
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Date: March 08, 2024  
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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)

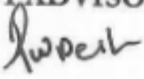


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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



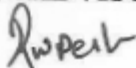
**Date: March 08, 2024**  
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**TO WHOMSOEVER IT MAY CONCERN**

Following are the details of Compliance Officer of the Company:

Name : PRITY BOKARIA  
Address : 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp Municipal Market, C.G Road, Navrangpura, Ahmedabad, Gujarat, India-380009  
Telephone No. : 079-48904153  
Mobile No. : 9641041872  
Fax No. : NA  
E-Mail Id : [SAPTHARISHIFIN@GMAIL.COM](mailto:SAPTHARISHIFIN@GMAIL.COM)

For and on behalf of  
SAANVI ADVISORS LIMITED

  
ROOPESH VED  
DIRECTOR  
(DIN: 01504998)



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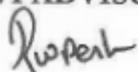


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However, after the expiry of twenty-one (21) working days from the date of Detailed Public Statement, appointment of person representing the acquirer/acquirers or person acting in concert with him on the Board of Directors may be effected in the event the Acquirer(s)/PAC deposits in cash in the Escrow Account, 100% (One hundred percent) of the total consideration payable under the Open Offer.

For and on behalf of  
**SAANVI ADVISORS LIMITED**



**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)

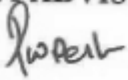


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For and on behalf of  
**SAANVI ADVISORS LIMITED**

  
**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)



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