

**Form No. MGT – 9  
EXTRACT OF ANNUAL RETURN  
As on the financial year ended on 31st March, 2023**

**Pursuant to section 92 of the Act and Rule 12(1) of the Companies  
(Management and Administration) Rules, 2014**

**I. Registration Details**

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1. **CIN** : L24110MH1993PLC072194
2. **Registration Date** : 28th May, 1993
3. **Name of the Company** : Revati Organics Limited
4. **Category / Sub-Category of the Company** : Company Limited by Shares / Indian Non-Government Company
5. **Address of Registered Office and contact Details** : Plot No. 45, First Floor,  
Ganapati Bhavan, M. G. Road.  
Goregaon (West), Mumbai 400 062  
Phone:022-28748995,28749001  
Email: revati.organics9@gmail.com  
Website : [www.revatiorganics.in](http://www.revatiorganics.in)
6. **Whether Listed Company (Yes/No)** : Yes
7. **Name, Address and Contact details of Registrar and Transfer Agent** : **MCS Share Transfer Agent Ltd.**  
3B3, 3rd Floor, Gundecha Onclave,  
Kharani Road, Sakinaka  
Andheri (East), Mumbai 400 072  
Tele: 022 – 2851 6020 / 2851 6023  
022 – 40206021  
Email: helpdesknum@mcsregistrars.com

**II. Principle Business Activities of the Company**

<b>Name and Description of Main Products / Services</b>	<b>NIC Code of the Products / Services</b>	<b>% of the Total Turnover</b>
<b>Entertainment Industry</b>	<b>99733201</b>	<b>100%</b>

III. Particulars of Holding, Subsidiary and Associate Companies : Nil

- IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)
- a) Category wise Shareholding Refer Annexure 1
- b) Shareholding of Promoter Refer Annexure 2
- c) Change in Promoter Holding Refer Annexure 3

d) Shareholding Pattern of Top Ten Shareholder Refer Annexure 4

Other than Director, Promoter and holder of  
GDRs And ADRs

e) Shareholding of Directors and Key Managerial Refer Annexure 5

Personnel

#### IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### A) Category-wise Share Holding (Annexure 1)

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1st-April -2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	0	75090	75090	2.503	75090	0	75090	2.503	0
b) Central Govt/ State Govt(s)	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	934310	934310	31.14	934310	0	9343410	31.14	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
(i) Group Companies	0	0	0	0	0	0	0	0	0
(ii) Trusts	0	0	0	0	0	0	0	0	0
(iii) Directors Relatives	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (A)1</b>	<b>0</b>	<b>1009400</b>	<b>1009400</b>	<b>33.65</b>	<b>1009400</b>	<b>0</b>	<b>1009400</b>	<b>33.65</b>	<b>0</b>
<b>Foreign</b>									
a) Bodies Corporate	0	0	0	0	0	0	0	0	0
b) Individual	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
e) Any Others (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total holding for Promoters A=(A)(1) + (A)(2)</b>	<b>0</b>	<b>1009400</b>	<b>1009400</b>	<b>33.65</b>	<b>1009400</b>	<b>0</b>	<b>1009400</b>	<b>33.65</b>	<b>0</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Central/State Governments	0	0	0	0	0	0	0	0	0
b) Mutual Funds	0	0	0	0	0	0	0	0	0

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1st-April -2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Banks / FI	0	0	0	0	0	0	0	0	0
d) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds Investors	0	0	0	0	0	0	0	0	0
i) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	7900	1728700	1736600	57.89	23100	1713500	1736600	57.89	0
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	0	228100	228100	7.60	0	228100	228100	7.60	0
c) Others (specify)	0	25900	25900	0.86	0	25900	25900	0.86	0
Trusts	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	7900	1982700	1990600	66.35	23100	1967500	1990600	66.35	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	7900	1982700	1990600	66.35	23100	1967500	1990600	66.35	0
<b>C. Shares held by Custodian</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	7900	2992100	3000000	100	1032500	1967500	3000000	100	0

**B) Shareholding of Promoters- (Annexure 2)**

SN	Shareholder's Name	Shareholding at the beginning of the year (April 01, 2022)			Shareholding at the end of the year (March 31, 2023)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Girish Shah	24080	0.80	0	0	0	0	-0.80
2	Manish Shah	9010	0.30	0	33090	1.10	0	0.80
3	Hina Shah	5000	0.17	0	5000	0.17	0	0%
4	Shilpa Shah	37000	1.23	0	37000	1.23	0	0%
4	Fasttrack Trade Finvest Limited	75000	2.50	0	75000	2.50	0	0%
5	Jonquil Cinevision Limited	1800	0.06	0	1800	0.06	0	0%
6	Revati Cinevision Private Limited	179400	5.98	0	179400	5.98	0	0%
7	Solitaire Entertainment Limited	678110	22.60	0	678110	22.60	0	0%

**C) Change in Promoters' Shareholding (Annexure 3)**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1009400	33.65	1009400	33.65
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	1009400	33.65	1009400	33.65

**D) Change in Shareholding Pattern of top ten Shareholders: (Annexure 4)  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 01, 2022)		Shareholding at the End of the year (March 31, 2023)	
	No. of shares	% of Equity Capital	No. of shares	% of Equity Capital
Madan Bhagohand Melwani	162800	5.43	162800	5.43
Suresh Tulsidas Bhatia	31400	1.05	31400	1.05
Suresh Khatri	33900	1.13	33900	1.13
Shaver Kaitan Drago	28700	0.96	28700	0.96
Shailesh Shah	21300	0.71	21300	0.71
Meena Shah	20000	0.67	20000	0.67
Satish Shidhaye	17500	0.58	17500	0.58
Rajani Shidhaye	18000	0.60	18000	0.60
R. M. Shidhaye	17500	0.58	17500	0.58
Maheshwari Kulkarni	17500	0.42	12500	0.42

**E) Shareholding of Directors and Key Managerial Personnel (ANNEXURE 5)**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	70090	2.50	70090	2.50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	70090	2.50	70090	2.50

**V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/ accrued but not due for payment.**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	11,00,000	1,20,00,764	NIL	1,31,00,764
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	11,00,000	1,20,00,764	NIL	1,31,00,764
<b>Change in Indebtedness during the financial year</b>	NIL	NIL	NIL	NIL
*Addition	NIL	NIL	NIL	NIL
*Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>	NIL	NIL	NIL	NIL
<b>Indebtedness at the end of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount	11,00,000	1,20,00,764	NIL	1,31,00,764
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	11,00,000	1,20,00,764	NIL	1,31,00,764

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>Anil Nate (Manager)</b>	
1	Gross salary	6,29,000	6,29,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	<b>Total (A)</b>	<b>6,29,000</b>	<b>6,29,000</b>

**B. REMUNERATION TO OTHER DIRECTORS**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Sitting Fees	Commission	Others	
1	<b>Independent Directors</b>				
	<b>Mrs. Anjali Patil</b>	40,000	NIL	NIL	40,000
	<b>Mr. KISHOR NITIN GUJALE</b>	40,000	NIL	NIL	40,000
	Total	80,000	NIL	NIL	80,000
2	Other Non-Executive Directors	Not Applicable			
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (2)				
<b>a</b>	<b>Total (B)=(1+2)</b>	<b>80,000</b>	<b>NIL</b>	<b>NIL</b>	<b>80,000</b>
	Overall Ceiling as per the Act	No remuneration was paid.			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN	Particulars of Remuneration	Key managerial Personnel	
		Payal Doshi CS	Amit Ghosh CFO
1	Gross salary	4,41,612	2,76,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission	NIL	NIL
	- as % of profit	NIL	NIL
	others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	<b>Total</b>	<b>4,41,612</b>	<b>2,76,000</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable**

There were no penalties/punishment/compounding of offences for the breach of any sections of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

**For and on behalf of the Board of Directors**

Sd/-

Sd/-

\_\_\_\_\_  
**DIRECTOR  
MANISH SHAH  
DIN: 00434171**

\_\_\_\_\_  
**DIRECTOR  
SHILPA SHAH  
DIN: 02377431**

**Dated : 10/08/2023**

**Place : Mumbai**