

Annexure C

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

1.	CIN:	L22300MH1995PLC091082
2.	Registration Date:	27/07/1995
3.	Name of the Company:	Universal Arts 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,
6.	Phone:	022-28748995,28749001
7.	Email:	universalartslimited@hotmail.com
8.	Website :	www.universal-arts.in
9.	Whether Listed Company (Yes/No)	Yes
10.	Nam and Address of Registrar and Transfer Agent (RTA)	Bigshare Services Private Limited E/2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072
11.	Contact details of RTA:	022 62638200
12.	Email of RTA	info@bigshareonline.com
13.	Website of RTA	www.bigshareonline.com

II. Principle Business Activities of the Company

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

III. Particulars of Holding, Subsidiary and Associate Companies:

Sr. No.	Particulars	Name of the Company	Percentage of Holding
1	Holding Company	–	–
2	Subsidiary Company	Bama Infotech Private Limited	100%
3	Associate Company	–	–

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 Other than Director, Promoter and holder of GDRs And ADRs	Refer Annexure 4
e)	Shareholding of Directors and Key Managerial Personnel	Refer Annexure 5

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	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	100	100	0.00	0	100	100	0.00	0.00
b) Central Govt/ State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
(i) Group Companies	0	0	0	0.00	0	0	0	0.00	0.00
(ii) Trusts	0	0	0	0.00	0	0	0	0.00	0.00
(iii) Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A)1	0	100	100	0.00	0	100	100	0.00	0.00
Foreign									
a) Bodies Corporate	0	0	0	0	0	0	0	0	0.00
b) Individual	0	0	0	0	0	0	0	0	0.00
c) Institutions	0	0	0	0	0	0	0	0	0.00
d) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
e) Any Others (Specify)	0	0	0	0	0	0	0	0	0.00

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	
Sub Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total holding for Promoters A=(A)(1) + (A)(2)	0	100	100	0.00	0	100	100	0.00	0.00
B. Public Shareholding									
1. Institutions									
a) Central/State Governments	0	0	0	0.00	0.00	0	0	0.00	0.00
b) Mutual Funds	0	0	0	0.00	0.00	0	0	0.00	0.00
c) Banks / FI	0	0	0	0.00	0.00	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0.00	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0.00	0	0	0.00	0.00
g) FII's	0	0	0	0.00	0.00	0	0	0.00	0.00
h) Foreign Venture Capital Funds Investors	0	0	0	0.00	0.00	0	0	0.00	0.00
i) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0.00	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0.00	0	0	0.00	0.00
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	345111	803300	1148411	11.52	335911	803300	1139211	11.43	-0.09
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3596282	53201	3649483	36.61	3567116	53201	3620317	36.31	-0.29

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	
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4618991	0	4618991	46.33	4661252	0	4661252	46.75	0.42
c) Others (specify) i)Hindu Undivided Family (HUF	218930	0	218930	2.20	212430	0	212430	2.13	-0.07
Trusts	200	0	200	0.00	200	0	200	0.00	0.00
Non-Resident Indians	296794	0	296794	2.98	299399	0	299399	3.00	0.03
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	36991	0	36991	0.37	36991	0	36991	0.37	0.00
Foreign Bodies - D R	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	9113299	856501	9969800	100.00	9113299	856501	9969800	100.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9113299	856501	9969800	100.00	9113299	856501	9969800	100.00	0.00
C. Shares held by Custodian	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	9113299	856601*	9969900	100.00	9113299	856601*	9969900	100.00	0.00

* 8,30,900 equity shares were forfeited in July 2001, of which 8,00,000 shares were reissued but listing is pending and balance 30,900 shares are forfeited.

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	Tabassum V Govil	100	0.0011	0.00	100	0.0011	0.00	0.00%

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
1	Tabassum V Govil				
	At the beginning of the year	100	0.00	100	0.00
	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	100	0.00	100	0.00

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

Sr. No.	Name 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
1	MAYUR MANGALDAS KOTHARI	471119	4.73	471119	4.73
2	POONAM VIPUL KAPADIA	343331	3.44	343331	3.44