

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLR, M G ROAD GOREGAON WEST MUMBAI - 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-arts.in

Form No. MGT - 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2024

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:	Ganpati Bhavan 1 st Flr., M. G. Road, Goregaon West, Mumbai - 400062
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	-	-

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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 -2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% 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	0.00	0	0	0	0.00	0.00
b) Individual	0	0	0	0.00	0	0	0	0.00	0.00
c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00

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e) Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
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	0	0	0.00	0.00
b) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
c) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds Investors	0	0	0	0.00	0	0	0	0.00	0.00
i) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	335911	803300	1139211	11.43	333411	803300	1136711	11.40	0.03
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. 2 lakh	3567116	53201	3620317	36.31	3924830	53101	3977931	39.90	-3.59
ii) Individual shareholders	4661252	0	4661252	46.75	4283801	0	4283801	42.97	3.79

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holding nominal share capital in excess of Rs. 2 lakh									
c) Others (specify)									
i)Hindu Undivided Family (HUF)	212430	0	212430	2.13	222742	0	222742	2.23	-0.10
Trusts	200	0	200	0.00	200	0	200	0.00	0.00
Non-Resident Indians	299399	0	299399	3.00	311424	0	311424	3.12	-0.12
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	9113399	856401	9969800	100.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9113299	856501	9969800	100.00	9113399	856401	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	9113399	856501	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)

S N	Shareholder's Name	Shareholding at the beginning of the year (April 01, 2023)			Shareholding at the end of the year (March 31, 2024)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledge d / 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%

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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, 2023)		Shareholding at the End of the year (March 31, 2024)	
		No. of shares	% of Equity Capital	No. of shares	% of Equity Capital
1	MAYUR MANGALDAS KOTHARI	471119	4.73	471119	4.73
2	ASHA JAYRAJ	82536	0.83	355914	3.57
2	POONAM VIPUL KAPADIA	343331	3.44	343331	3.44
3	PISTA BAI	332616	3.34	332616	3.34
4	K S MEENAKSHI SUNDARAM	325000	3.26	325000	3.26
5	JONQUIL CINEVISION LIMITED	294939	2.96	294939	2.96
6	VIPUL JAYRAJ	292778	2.94	292778	2.94
7	ANIL GURMUKH BHAGWANI	268753	2.70	268753	2.70
8	SARLA ASHOK SARAOGI	237256	2.38	237256	2.38
9	PADMAVATHI.N	190348	1.91	198793	1.99
10	ATUL MARWAH	174037	1.75	174037	1.75

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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
1	Manish Shah				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in shares	NIL	NIL	NIL	NIL
	At the end of the year	0	0.00	0	0.00
2	Ulka Shah				
	At the beginning of the year	0	0.00	18419	0.18
	Increase in shares due to purchase of shares	18419	0.18	89669	0.90
	At the end of the year	18419	0.18	107818	1.08
3	Nikesh Oswal				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in shares	NIL	NIL	NIL	NIL
	At the end of the year	0	0.00	0	0.00
4	Kishore Gujale				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in shares	NIL	NIL	NIL	NIL
	At the end of the year	0	0.00	0	0.00
5	Nandlal Kumar (Chief Financial Officer)				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in shares	NIL	NIL	NIL	NIL
	At the end of the year	0	0.00	0	0.00
6	Razia Bashir Mujawar (Company Secretary and Compliance Officer)				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in shares	NIL	NIL	NIL	NIL
	At the end of the year	0	0.00	0	0.00

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

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
		Manish Shah (Chairman & MD)	
1	Gross salary	NIL	NIL
	(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

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SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Manish Shah (Chairman & MD)	
5	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL

B. REMUNERATION TO OTHER DIRECTORS

Sr. No.	Name of Directors	Particulars of Remuneration			Total Amount
		Sitting Fees	Commission	Others	
1	Independent Directors				
	Mrs. Anjali Patil (Resigned on 16/10/2023)	20,000	NIL	NIL	20,000
	Mr. Kishore Nitin Gujale	40,000	NIL	NIL	40,000
	Mr. Nikesh Oswal (Appointed on 09/01/2024)	10,000			10,000
	Total	70,000	NIL	NIL	70,000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	70,000	NIL	NIL	70,000
	Overall Ceiling as per the Act	No Remuneration is paid to any Directors			

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

SN	Particulars of Remuneration	Key Managerial Personnel		
		Sunil Singh	Harshita Chaubal	Razia Mujawar
		CFO (Resigned on 30/06/2024)	CS (Resigned on 10/10/2023)	CS (Appointed on 09/01/2024)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,97,484	3,90,000	53,516
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-

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SN	Particulars of Remuneration	Key Managerial Personnel		
		Sunil Singh	Harshita Chaulal	Razia Mujawar
		CFO (Resigned on 30/06/2024)	CS (Resigned on 10/10/2023)	CS (Appointed on 09/01/2024)
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	4,97,484	3,90,000	53,516

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 Of Universal Arts Limited

Sd/-

MANAGING DIRECTOR
MANISH SHAH
DIN: 00434171

Sd/-

DIRECTOR
ULKA SHAH
DIN: 00464277

Dated: 06/08/2024

Place: Mumbai