

MEYER ORGANICS PRIVATE LIMITED

CIN: U24239MH1981PTC023845

A-177, ROAD NO 16 (Z), WAGLE INDUSTRIAL ESTATE, THANE 400604

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Annexure - I to Directors' Report

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial Period ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1	CIN	U24239MH1981PTC023845
2	Registration Date	07-02-81
3	Name of the Company	MEYER ORGANICS PRIVATE LIMITED
4	Category / Sub-category of the Company	Company Limited by Shares / Indian Non Government Company
5	Address of the Registered office & contact details	A-177, ROAD NO 16 (Z), WAGLE INDUSTRIAL ESTATE, THANE 400604
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated) NA

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	21002	100.00
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	GRAND SHOWBIZ MEDIA AND ENTERTAINMENT PRIVATE LIMITED	U74999MH2015PTC270109	Subsidiary	49	2(87)
2	GRAND SHOWBIZ MEDIA AND ENTERTAINMENT LIMITED, UNITED KINGDOM	-	Subsidiary	80	2(87)
3	GSB USA (100% subsidiary of GRAND SHOWBIZ MEDIA AND ENTERTAINMENT LIMITED, UNITED KINGDOM)	-	Subsidiary	100	2(87)
4	Vision World Ventures LLP (INDIA)	-	Subsidiary	80	2(87)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March -2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		140	140	0.02%		140	140	0.02%	0.00%
b) Central Govt			-				-		
c) State Govt(s)			-				-		
d) Bodies Corp.		1,05,118	1,05,118	13.11%		1,05,118	1,05,118	13.11%	0.00%
e) Banks / FI			-				-		
f) Any other		6,96,640	6,96,640	86.87%		6,96,640	6,96,640	86.87%	0.00%
Sub Total (A) (1)	-	8,01,898	8,01,898	100.00%		8,01,898	8,01,898	100.00%	0.00%

(2) Foreign									
a) NRI Individuals			-				-		
b) Other Individuals									
c) Bodies Corp.									
d) Any other			-				-		
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	
TOTAL (A)	-	-	-	0.00%	-	-	-	0.00%	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-				-		
b) Banks / FI			-				-		
c) Central Govt			-				-		
d) State Govt(s)			-				-		
e) Venture Capital Funds			-				-		
f) Insurance Companies			-				-		
g) FIIs			-				-		
h) Foreign Venture Capital Funds			-				-		
i) Others (specify)			-				-		
Sub-total (B)(1):-	-	-	-		-	-	-		
2. Non-Institutions									
a) Bodies Corp.									
i) Indian							-		
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh					-	-	-		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-				-		
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies			-				-		
Foreign Nationals			-				-		
Clearing Members			-				-		
Trusts			-				-		
Foreign Bodies - D R			-				-		
Sub-total (B)(2):-	-								0.00%
Total Public (B)	-								0.00%
C. Shares held by Custodian for GDRs & ADRs			-						
Grand Total (A+B+C)	-	8,01,898	8,01,898	100.00%		8,01,898	8,01,898	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the time of beginning of the year 01 April 2020			Shareholding at the end of the year 31 March 2021			% 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	Dr K.T Lalvani	1,00,000	12.47%		1,00,000	12.47%		0.00%
2	Mr. Tej Lalvani	2,98,320	37.20%		2,98,320	37.20%		0.00%
3	Dr. Ajit Lalvani	2,98,320	37.20%		2,98,320	37.20%		0.00%
4	Omega Meyer Ltd	1,05,118	13.11%		1,05,118	13.11%		0.00%
5	Ms. Pushpa Kalsey	70	0.01%		70	0.01%		0.00%
6	Mr. Bikram Kalsey	70	0.01%		70	0.01%		0.00%
			100%			100.00%		0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change) No Change

SN	Particulars	Date	Reason	Shareholding at the time of beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of total shares	
	At the beginning of the year				0.00%			0.00%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year				0.00%			0.00%

(iv) Shareholding Pattern of top ten Shareholders- NA*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the time of beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1				-	-		
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel: NOT APPLICABLE

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the time of beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1							
	At the beginning of the year						
	Changes during the year						
	At the end of the year						
2							
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

V. INDEBTEDNESS

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	84,10,71,920.00	-	84,10,71,920.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	84,10,71,920.00	-	84,10,71,920.00

Change in Indebtedness during the financial year				
* Addition	-	-	-	
* Reduction	-	10,51,50,064.00	-	10,51,50,064.00
Net Change	-	10,51,50,064.00	-	10,51,50,064.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	73,59,21,856.00	-	73,59,21,856.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	73,59,21,856.00	-	73,59,21,856.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NA

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager/Director		Total Amount
	Name	UMA KALEKAR	RAJESH TAWADE	(Rs)
	Designation	Director	Director	
1	Gross salary	25,48,070	24,91,027	50,39,097
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A.	N.A.	-
2	Stock Option	N.A.	N.A.	-
3	Sweat Equity	N.A.	N.A.	-
4	Commission			-
	- as % of profit	N.A.	N.A.	-
	- others, specify	N.A.	N.A.	-
5	Others, please specify			-
	Total (A)	25,48,070	24,91,027	50,39,097
	Ceiling as per the Act	N.A.	N.A.	
	Overall Ceiling as per the Act	N.A.	N.A.	

	Name	SURINDER BAWA	SURUCHI ATHAVLE	
	Designation	Director	Director	
1	Gross salary	4,00,000	17,34,777	21,34,777
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A.	N.A.	
2	Stock Option	N.A.	N.A.	
3	Sweat Equity	N.A.	N.A.	
4	Commission			
	- as % of profit	N.A.	N.A.	
	- others, specify	N.A.	N.A.	
5	Others, please specify			
	Total (A)	4,00,000	17,34,777	21,34,777
	Ceiling as per the Act	N.A.	N.A.	
	Overall Ceiling as per the Act	N.A.	N.A.	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal

A. COMPANY

Penalty					
Punishment					
Compounding					

B. DIRECTORS

Penalty			NIL		
Punishment					
Compounding					

C. OTHER OFFICERS IN DEFAULT						
Penalty						
Punishment						
Compounding						

BY ORDER OF THE BOARD OF DIRECTORS
MEYER ORGANICS PRIVATE LIMITED

UMA KALEKAR
DIRECTOR
DIN: 01725745