

FORM MGT-9

EXTRACT OF ANNUAL RETURN

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

As on financial year ended on 31st March, 2020

I. REGISTRATION AND OTHER DETAILS:

CIN	L70100MH1991PLC243430
Registration Date	08 th April, 1991
Name of the Company	Unistar Multimedia Limited
Category / Sub-Category of the Company	Public Company Limited by shares
Address of the Registered office and contact details	901-902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Lane, Goregaon (E), Mumbai: 400063. Tel: 022-43211800 Email - unistarmultimedia@yahoo.com Website - www.unistarmulti.com
Whether listed company	Yes, listed on BSE Limited
Name, Address and Contact details of Registrar and Transfer Agent, if any:	Skyline Financial Services Private Limited A/505 Dattani Plaza, A K Road, Safeed Pool, Andheri (East), Mumbai - 400072 Tel: 022-49721245,022-28511022 admin@skylinerta.com

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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
N.A.			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
1.	Ascent Shares And Stock Brokers Private Limited Office no.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai -400063	U67190MH2010PTC205354	Associates	45	2 (6)

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1131891	0	1131891	11.32	1131891	0	1131891	11.32	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	774262	0	774262	7.74	774262	0	774262	7.74	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other.	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	1906153	0	1906153	19.06	1906153	0	1906153	19.06	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	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
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1906153	0	1906153	19.06	1906153	0	1906153	19.06	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) 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) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Portfolio Corp.	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Venture Capital Funds	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

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2. Non-Institutions									
a) Bodies Corp.									
i) Indian	604753	0	604753	6.05	481031	0	481031	4.81	-1.24
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	1593807	24565	1618372	16.18	16304602	43651	6548251	6.55	0.37
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5129460	0	5129460	51.29	5182849	0	5182849	51.82	0.53
c) Others (specify)									
Non Resident Indians	4749	0	4749	0.05	4749	0	4749	0.05	0.00
Resident Indian HUF	736413	0	736413	7.36	770328	0	770328	7.70	0.34
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	600	0	600	0.01	565	0	565	0.01	0.00
Trusts	200	0	200	0.00	200	0	200	0.00	0.00
Foreign Bodies									
Sub-total (B)(2):-	8069982	24565	8094547	80.94	8070182	24365	8094547	80.94	0.00
Total Public Shareholding (B) = (B)(1) + (B)(2)	8069982	24565	8094547	80.94	8070182	24365	8094547	80.94	0.00
TOTAL (A)+(B)	9976135	24565	10000700	100.00	9976335	24365	10000700	100.00	0.00
C Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A+B+C)	9976135	24565	10000700	100.00	9976335	24365	10000700	100.00	0.00

ii. **SHAREHOLDING OF PROMOTERS:**

Sl. No.	Promoters Shareholding	Shareholding at the beginning of the year			Share holding at the end of the Year			% change in share holding 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.	Monarch Networth Capital Limited	7,74,262	7.74	0.00	7,74,262	7.74	0.00	0.00
2.	Suresh Bafna	9,42,800	9.43	0.00	9,42,800	9.43	0.00	0.00
3.	Manju S Bafna	1,89,091	1.89	0.00	1,89,091	1.89	0.00	0.00
	TOTAL	19,06,153	19.06	0.00	19,06,153	19.06	0.00	0.00

iii. **CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE):**

Sl. No.	For Change in each promoter's shareholding	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.	MONARCH NETWORKTH CAPITAL LIMITED					
	At The Beginning Of The Year	774262	7.74	774262	7.74	
	Changes During the Year					
	Date	Reason				
	28-06-2019	Purchase	100	0.00	774362	7.74
	05-07-2019	Sale	100	0.00	774262	7.74
	21-02-2020	Purchase	50	0.00	774312	7.74
	28-02-2020	Sale	50	0.00	774262	7.74
	At The End Of The Year	774262	7.74	774262	7.74	
2.	SURESH BAFNA					
	At The Beginning Of The Year	942800	9.42	942800	9.42	
	Changes During the Year	[NO CHANGES DURING THE YEAR]				
	At The End Of The Year	942800	9.42	942800	9.42	
3.	MANJU SURESH BAFNA					
	At The Beginning Of The Year	189091	1.89	189091	1.89	
	Changes During the Year	[NO CHANGES DURING THE YEAR]				
	At The End Of The Year	189091	1.89	189091	1.89	

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iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sl. No.	For each of the Top 10 Shareholders		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.	JANAK UMIASHANKER BHATT					
	At The Beginning Of The Year		353357	3.53	353357	3.53
	Changes During the Year					
	Date	Reason				
	31-05-2019	Sale	(140)	(0.00)	353217	3.53
	07-06-2019	Sale	(3200)	(0.03)	350017	3.50
	14-06-2019	Sale	(2500)	(0.02)	347517	3.47
	23-08-2019	Purchase	847	0.00	348364	3.48
	30-08-2019	Purchase	1704	0.01	350068	3.50
	06-09-2019	Purchase	7578	0.07	357646	3.58
	20-09-2019	Purchase	4488	0.04	362134	3.62
	28-02-2020	Sale	(100)	(0.00)	362034	3.62
	06-03-2020	Sale	(25)	(0.00)	362009	3.62
	13-03-2020	Sale	(3)	(0.00)	362006	3.62
	20-03-2020	Sale	(25)	(0.00)	361981	3.62
	At The End Of The Year		361981	3.61	361981	3.61
2.	LEENA JANAK BHATT					
	At The Beginning Of The Year		270926	2.71	270926	2.71
	Changes During the Year					
	Date	Reason				
	17-05-2019	Purchase	300	0.00	271226	2.71
	At The End Of The Year		271226	2.71	271226	2.71
3.	SUR-MAN SECURITIES PVT. LTD.					
	At The Beginning Of The Year		284225	2.84	284225	2.84
	Changes During the Year		[NO CHANGES DURING THE YEAR]			
	At The End Of The Year		284225	2.84	284225	2.84
4.	HEER NIHAR DESAI					
	At The Beginning Of The Year		200000	2.00	200000	2.00
	Changes During the Year		[NO CHANGES DURING THE YEAR]			
	At The End Of The Year		200000	2.00	200000	2.00
5.	DESAI NIHAR					
	At The Beginning Of The Year		200000	2.00	200000	2.00
	Changes During the Year		[NO CHANGES DURING THE YEAR]			
	At The End Of The Year		200000	2.00	200000	2.00
6.	CHIRAG BIPINCHANDRA SHAH					
	At The Beginning Of The Year		200000	2.00	200000	2.00
	Changes During the Year		[NO CHANGES DURING THE YEAR]			
	At The End Of The Year		200000	2.00	200000	2.00

7.	JESAL CHIRAGBHAI SHAH				
	At The Beginning Of The Year	200000	2.00	200000	2.00
	Changes During the Year	[NO CHANGES DURING THE YEAR]			
	At The End Of The Year	200000	2.00	200000	2.00
8.	PARSHWA SHAILESH DESAI				
	At The Beginning Of The Year	200000	2.00	200000	2.00
	Changes During the Year	[NO CHANGES DURING THE YEAR]			
	At The End Of The Year	200000	2.00	200000	2.00
9.	TRISHLA ROHIT MODI				
	At The Beginning Of The Year	200000	2.00	200000	2.00
	Changes During the Year	[NO CHANGES DURING THE YEAR]			
	At The End Of The Year	200000	2.00	200000	2.00
10.	ROSHAN PRABHAKAR MHATRE				
	At The Beginning Of The Year	242104	2.42	242104	2.42
	Changes During the Year				
	Date	Reason			
	31-08-2019	Sale	(3278)	(0.03)	238826
	06-09-2019	Purchase	3278	0.03	242104
	30-09-2019	Purchase	2950	0.02	245054
	At The End Of The Year		245054	2.45	245054

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sl. No.	For each of the Directors and KMP	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.	SURESH BAFNA				
	At the beginning of the year	9,42,800	9.43	9,42,800	9.43
	Increased during the year	[NO CHANGES DURING THE YEAR]			
	At the End of the year	9,42,800	9.43	9,42,800	9.43

Note: No Other Directors or KMP's hold any Shareholding in the Company.

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding / accrued but not due for payment relating to Secured Loans, Unsecured Loans and / or Deposits: NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL
- Remuneration To Other Directors: NIL

c) Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD:
(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Company Secretary	CFO			
		Ms. Kanchan Kaku	Mr. Harushraj Shetty	Mrs. Thejaswini Gowda	Mr. Milinath Gavas	
1	Gross salary	297000	250838	102728	103871	754437
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	297000	250838	102728	103871	754437
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0				
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please Specify	0	0	0	0	0
	Total	297000	250838	102728	103871	754437

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishments / compounding of offences for breach of any section of the Companies Act, 2013 against the Company, it's Directors or other officers in default, during the financial year ended 31st March , 2020.

For Unistar Multimedia Limited

Date: 05th September, 2020
Place: Mumbai

Sd/-
Suresh Bafna
Chairman
DIN: 01569163

Sd/-
Darshika Shah
Managing Director
DIN: 07143261