

**UNISTAR MULTIMEDIA LIMITED**

CIN: L70100MH1991PLC243430

Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063

Tel.: +91-22-4321 1800,

Email: unistarmultimedia@yahoo.com Website: www.unistarmulti.com

**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, 2021

**I. REGISTRATION AND OTHER DETAILS:**

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

**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.	<b>Ascent Shares And Stock Brokers Private Limited</b> 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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	812336	0	812336	8.12	0.38
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
<b>Sub-total (A) (1):-</b>	<b>1906153</b>	<b>0</b>	<b>1906153</b>	<b>19.06</b>	<b>1944227</b>	<b>0</b>	<b>1944227</b>	<b>19.44</b>	<b>0.38</b>
<b>(2) Foreign</b>									
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
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A) (2)</b>	<b>1906153</b>	<b>0</b>	<b>1906153</b>	<b>19.06</b>	<b>1944227</b>	<b>0</b>	<b>1944227</b>	<b>19.44</b>	<b>0.38</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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
j) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	481031	0	481031	4.81	462361	0	462361	4.62	-0.19
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1630460	24365	1654825	16.55	1566016	24365	1598590	15.98	-0.57
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	5182849	0	5182849	51.82	5629636	0	5629636	56.29	4.47
<b>c) Others (specify)</b>									
Non Resident Indians	4749	0	4749	0.05	4749	0	4749	0.05	0.00
Resident Indian HUF	770328	0	770328	7.70	359666	0	359666	3.60	-4.10
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	565	0	565	0.01	1271	0	1271	0.01	0.00
Trusts	200	0	200	0.00	200	0	200	0.00	0.00
Foreign Bodies									
<b>Sub-total (B)(2):-</b>	<b>8070182</b>	<b>24365</b>	<b>8094547</b>	<b>80.94</b>	<b>8032108</b>	<b>24365</b>	<b>8056743</b>	<b>80.56</b>	<b>-0.38</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8070182</b>	<b>24365</b>	<b>8094547</b>	<b>80.94</b>	<b>8032108</b>	<b>24365</b>	<b>8056743</b>	<b>80.56</b>	<b>-0.38</b>
<b>TOTAL (A)+(B)</b>	<b>9976335</b>	<b>24365</b>	<b>10000700</b>	<b>100.00</b>	<b>9976335</b>	<b>24365</b>	<b>10000700</b>	<b>100.00</b>	<b>0.00</b>
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
<b>GRAND TOTAL (A+B+C)</b>	<b>9976335</b>	<b>24365</b>	<b>10000700</b>	<b>100.00</b>	<b>9976335</b>	<b>24365</b>	<b>10000700</b>	<b>100.00</b>	<b>0.00</b>

**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 Network Capital Limited	7,74,262	7.74	0.00	8,12,336	8.12	0.00	0.38
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
	<b>TOTAL</b>	<b>19,06,153</b>	<b>19.06</b>	<b>0.00</b>	<b>19,44,227</b>	<b>19.44</b>	<b>0.00</b>	<b>0.38</b>

**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
<b>1.</b>	<b>MONARCH NETWORK CAPITAL LIMITED</b>				
	At The Beginning Of The Year	<b>774262</b>	<b>7.74</b>	<b>774262</b>	<b>7.74</b>
	Changes During the Year				
	Date	Reason			
	12-06-2020	Purchase	100	0.00	774362
	19-06-2020	Purchase	689	0.00	775051
	26-06-2020	Sale	789	0.00	774262
	30-06-2020	Purchase	26	0.00	774288
	03-07-2020	Purchase	376	0.00	774664
	10-07-2020	Purchase	4647	0.00	779311
	17-07-2020	Sale	5029	0.00	774282
	24-07-2020	Sale	20	0.00	774262
	31-07-2020	Purchase	100	0.00	774362
	07-08-2020	Sale	100	0.00	774262
	23-10-2020	Purchase	40	0.00	774302
	30-10-2020	Sale	40	0.00	774262
	29-01-2021	Purchase	596	0.00	774858
	05-02-2021	Sale	596	0.00	774262
	19-02-2021	Purchase	20000	0.00	794262
	26-02-2021	Purchase	30000	0.00	824262
	05-03-2021	Sale	25000	0.00	799262
	12-03-2021	Purchase	36461	0.00	835723
	19-03-2021	Sale	61461	0.00	774262
	26-03-2021	Purchase	25039	0.00	799301
	31-03-2021	Purchase	13035	0.00	812336
	At The End Of The Year	<b>812336</b>	<b>8.12</b>	<b>812336</b>	<b>8.12</b>
<b>2.</b>	<b>SURESH BAFNA</b>				
	At The Beginning Of The Year	<b>942800</b>	<b>9.42</b>	<b>942800</b>	<b>9.42</b>
	Changes During the Year	<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year	<b>942800</b>	<b>9.42</b>	<b>942800</b>	<b>9.42</b>

<b>3.</b>	<b>MANJU SURESH BAFNA</b>				
	At The Beginning Of The Year	<b>189091</b>	<b>1.89</b>	<b>189091</b>	<b>1.89</b>
	Changes During the Year	<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year	<b>189091</b>	<b>1.89</b>	<b>189091</b>	<b>1.89</b>

**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
<b>1.</b>	<b>JANAK UMIASHANKER BHATT</b>					
	At The Beginning Of The Year		<b>361981</b>	<b>3.62</b>	<b>361981</b>	<b>3.62</b>
	Changes During the Year					
	Date	Reason				
	25-12-2020	Purchase	10000	0.00	371981	3.72
	31-12-2020	Purchase	15000	0.00	386981	3.87
	05-03-2021	Purchase	949	0.00	387930	3.88
	12-03-2021	Purchase	1500	0.00	389430	3.89
	<b>At The End Of The Year</b>		<b>389430</b>	<b>3.89</b>	<b>389430</b>	<b>3.89</b>
<b>2.</b>	<b>SUR-MAN SECURITIES PVT. LTD.</b>					
	At The Beginning Of The Year		<b>284225</b>	<b>2.84</b>	<b>284225</b>	<b>2.84</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>284225</b>	<b>2.84</b>	<b>284225</b>	<b>2.84</b>
<b>3.</b>	<b>SUSHIL KUMAR JAIN</b>					
	At The Beginning Of The Year		<b>8435</b>	<b>0.08</b>	<b>8435</b>	<b>0.08</b>
	Changes During the Year					
	Date	Reason				
	03-04-2020	Purchase	65	0.00	8500	0.08
	10-04-2020	Sale	4401	-0.04	4099	0.04
	17-04-2020	Purchase	2266	0.02	6365	0.06
	01-05-2020	Purchase	445	0.01	6810	0.07
	08-05-2020	Purchase	233	0.00	7043	0.07
	15-05-2020	Purchase	6460	0.07	13503	0.14
	05-06-2020	Purchase	2556	0.02	16059	0.16
	12-06-2020	Purchase	1200	0.01	17259	0.17
	17-07-2020	Sale	11000	-0.11	6259	0.06
	24-07-2020	Sale	4999	-0.05	1260	0.01
	20-11-2020	Purchase	500	0.01	1760	0.02
	04-12-2020	Purchase	748	0.01	2508	0.03
	11-12-2020	Purchase	5109	0.05	7617	0.08
	18-12-2020	Purchase	947	0.01	8564	0.09
	25-12-2020	Purchase	500	0.00	9064	0.09
	01-01-2021	Purchase	600	0.01	9664	0.10
	08-01-2021	Purchase	1510	0.01	11174	0.11
	15-01-2021	Purchase	2614	0.03	13788	0.14
	22-01-2021	Purchase	4800	0.05	18588	0.19
	29-01-2021	Purchase	4848	0.04	23436	0.23
	05-02-2021	Purchase	34946	0.35	58382	0.58
	12-02-2021	Purchase	7947	0.08	66329	0.66

	19-02-2021	Purchase	2424	0.03	68753	0.69
	26-02-2021	Purchase	17034	0.17	85787	0.86
	05-03-2021	Sale	6887	-0.07	78900	0.79
	12-03-2021	Purchase	49347	0.49	128247	1.28
	19-03-2021	Purchase	85971	0.86	214218	2.14
	26-03-2021	Purchase	34358	0.35	248576	2.49
	31-03-2021	Purchase	26747	0.26	275323	2.75
	At The End Of The Year		<b>275323</b>	<b>2.75</b>	<b>275323</b>	<b>2.75</b>
<b>4.</b>	<b>LEENA JANAK BHATT</b>					
	At The Beginning Of The Year		<b>271226</b>	<b>2.71</b>	<b>271226</b>	<b>2.71</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>271226</b>	<b>2.71</b>	<b>271226</b>	<b>2.71</b>
<b>5.</b>	<b>ROSHAN PRABHAKAR MHATRE</b>					
	At The Beginning Of The Year		<b>245054</b>	<b>2.45</b>	<b>245054</b>	<b>2.45</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	Date	Reason				
	31-07-2020	Sale	3110	-0.03	241944	2.42
	28-08-2020	Purchase	3110	0.03	245054	2.45
	At The End Of The Year		<b>245054</b>	<b>2.45</b>	<b>245054</b>	<b>2.45</b>
<b>6.</b>	<b>TRISHLA ROHIT MODI</b>					
	At The Beginning Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
<b>7.</b>	<b>PARSHWA SHAILESH DESAI</b>					
	At The Beginning Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
<b>8.</b>	<b>JESAL CHIRAGBHAI SHAH</b>					
	At The Beginning Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
<b>9.</b>	<b>CHIRAG BIPINCHANDRA SHAH</b>					
	At The Beginning Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
<b>10.</b>	<b>DESAI NIHAR</b>					
	At The Beginning Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>
	Changes During the Year		<b>[NO CHANGES DURING THE YEAR]</b>			
	At The End Of The Year		<b>200000</b>	<b>2.00</b>	<b>200000</b>	<b>2.00</b>

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.	<b>SURESH BAFNA</b>				
	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:**

- a) Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL
- b) 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		
		Company Secretary	CFO	Total
		Ms. Kanchan Kaku	Mr. Milinath Gavas	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,00,000/-	3,60,000/-	7,60,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0		
	- as % of profit	0	0	0
	- others, specify	0	0	0
5	Others, please Specify	0	0	0
	<b>Total</b>	<b>4,00,000/-</b>	<b>3,60,000/-</b>	<b>7,60,000/-</b>

**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 , 2021.**

**For Unistar Multimedia Limited**

**Sd/-**

**Suresh Bafna**

**Managing Director**

**DIN: 01569163**

**Date: 06th September, 2021**

**Place: Mumbai**