

Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

Pre-fill

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AAACS7934A

SAVITA OIL TECHNOLOGIES LTD.

66/67, NARIMAN BHAVAN
NARIMAN POINT
MUMBAI
Maharashtra
400021

legal@savita.com

02266246200

www.savita.com

19/07/1961

(v) Whether company is having share capital ☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 29th September, 2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	99.15
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.85

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAVITA POLYMERS LIMITED	U74999MH1992PLC065826	Subsidiary	100
2	SAVITA GREENTEC LIMITED	U37200MH2022PLC391477	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	69,100,415	69,100,415	69,100,415
Total amount of equity shares (in Rupees)	300,000,000	138,200,830	138,200,830	138,200,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	69,100,415	69,100,415	69,100,415
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	138,200,830	138,200,830	138,200,830

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	120,032	13,700,051	13820083	138,200,830	138,200,830	
Increase during the year	480,128	54,900,099	55380227	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	480,128	54,900,099	55380227	0	0	
Stock Split and Dematerialisation of Shares						
Decrease during the year	99,895	0	99895	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	99,895	0	99895	0	0	
Dematerialisation of Shares						
At the end of the year	500,265	68,600,150	69100415	138,200,830	138,200,830	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE035D01020

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	13,820,083		
	Face value per share	10		
After split / Consolidation	Number of shares	69,100,415		
	Face value per share	2		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

35,945,699,761

(ii) Net worth of the Company

15,677,520,357

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	45,355,455	65.64	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,339,475	6.28	0	
10.	Others	0	0	0	
	Total	49,694,930	71.92	0	0

Total number of shareholders (promoters)

19

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	10,114,017	14.64	0	
	(ii) Non-resident Indian (NRI)	329,085	0.48	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,327,272	1.92	0	
7.	Mutual funds	5,110,935	7.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,781,724	2.58	0	
10.	Others IEPF, HUF, Clearing Member	742,452	1.07	0	
	Total	19,405,485	28.09	0	0

Total number of shareholders (other than promoters)

29,256

**Total number of shareholders (Promoters+Public/
Other than promoters)**

29,275

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

57

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING INVESTMENTS +	DEUTSCHE BANK AG, DB HOUSE H +			53,720	0.08
ALASKA PERMANENT FUND +	DEUTSCHE BANK AG DB HOUSE, H +			9,705	0.01
EMERGING MARKETS FUND +	CITIBANK N.A. CUSTODY SERVICES +			5,610	0.01
PUBLIC EMPLOYEES RETIREMENT FUND +	CITIBANK N.A. CUSTODY SERVICES +			10,355	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANTAGETRUST III MA +	JPMORGAN CHASE BANK N.A. IND +			4,030	0.01
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			32,635	0.05
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			160	0
DIVERSIFIED TRUST CO +	DEUTSCHE BANK AG, DB HOUSE H +			11,345	0.02
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			2,310	0
EMERGING MARKETS V +	DEUTSCHE BANK AG, DB HOUSE H +			6,580	0.01
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			5,750	0.01
NATIONAL RAILROAD +	CITIBANK N.A. CUSTODY SERVICES +			31,895	0.05
NEW YORK STATE COM +	JPMORGAN CHASE BANK N.A. IND +			56,270	0.08
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			30,845	0.04
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE H +			61,519	0.09
THE STATE TEACHERS +	CITIBANK N.A. CUSTODY SERVICES +			29,210	0.04
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			5,680	0.01
ALLIANZ GLOBAL INVI +	JPMORGAN CHASE BANK N.A. IND +			21,800	0.03
BUMA-UNIVERSAL-FO +	JPMORGAN CHASE BANK N.A. IND +			37,440	0.05
COMMONWEALTH OF +	DEUTSCHE BANK AG DB HOUSE, H +			34,965	0.05
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			3,905	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			2,923	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			2,872	0
TEACHERS' RETI +	DEUTSCHE BANK AG, DB HOUSE H +			15,610	0.02
THE NORTH CAROLIN +	HSBC SECURITIES SERVICES 11TH F +			28,138	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	21,751	29,256
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	65.1	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	65.1	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAUTAM N. MEHRA	00296615	Managing Director	44,915,885	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIDDHARTH G. MEHR ⁺	06454215	Whole-time director	77,915	
SUHAS M. DIXIT	02359138	Whole-time director	85	
MEGHANA C. DALAL	00087178	Director	0	
RAVINDRA PISHAROD ⁺	01875848	Director	0	
HARIHARAN SUNDER	00020583	Director	0	
UDAY C. REGE	ACBPR9503L	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING ⁺	29/07/2022	22,152	76	72.34
ANNUAL GENERAL MEETING ⁺	29/09/2022	27,869	87	71.83

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	6	100
2	21/06/2022	6	6	100
3	02/08/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	11/11/2022	6	5	83.33
5	30/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2022	3	3	100
2	AUDIT COMM	02/08/2022	3	3	100
3	AUDIT COMM	11/11/2022	3	3	100
4	AUDIT COMM	30/01/2023	3	3	100
5	STAKEHOLDER	30/05/2022	3	3	100
6	STAKEHOLDER	02/08/2022	3	3	100
7	STAKEHOLDER	11/11/2022	3	3	100
8	STAKEHOLDER	30/01/2023	3	3	100
9	CSR COMMITTEE	30/05/2022	3	3	100
10	NOMINATION	02/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	GAUTAM N. M	5	5	100	11	11	100	
2	SIDDHARTH C	5	4	80	2	2	100	
3	SUHAS M. DI	5	5	100	7	7	100	
4	MEGHANA C.	5	5	100	9	9	100	

5	RAVINDRA PISHA	5	5	100	6	6	100	
6	HARIHARAN SUN	5	5	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAUTAM N. MEHR	MANAGING DIR	27,999,753	29,346,955	0	238,040	57,584,748
2	SUHAS M. DIXIT	WHOLE-TIME D	13,164,274	0	0	39,600	13,203,874
3	SIDDHARTH G. ME	WHOLE-TIME D	7,435,780	18,993,860	0	39,600	26,469,240
	Total		48,599,807	48,340,815	0	317,240	97,257,862

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UDAY C. REGE	COMPANY SEC	12,142,165	0	0	32,400	12,174,565
	Total		12,142,165	0	0	32,400	12,174,565

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEGHANA C. DAL	DIRECTOR	0	300,000	0	660,000	960,000
2	RAVINDRA PISHA	DIRECTOR	0	300,000	0	855,000	1,155,000
3	HARIHARAN SUN	DIRECTOR	0	300,000	0	500,000	800,000
	Total		0	900,000	0	2,015,000	2,915,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANISH S. RAUT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10404

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

140

dated

21/08/2006

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00296615

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

10508

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company