

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24100MH1961PLC012066

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS7934A

(ii) (a) Name of the company

SAVITA OIL TECHNOLOGIES LLP

(b) Registered office address

66/67, NARIMAN BHAVAN
NARIMAN POINT
MUMBAI
Maharashtra
400021

(c) *e-mail ID of the company

legal@savita.com

(d) *Telephone number with STD code

02266246200

(e) Website

www.savita.com

(iii) Date of Incorporation

19/07/1961

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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, 2022

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	98.9
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.1

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

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

1

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

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	30,000,000	13,820,083	13,820,083	13,820,083
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	30,000,000	13,820,083	13,820,083	13,820,083
Nominal value per share (in rupees)	10	10	10	10
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	133,968	13,937,115	14071083	140,710,830	140,710,830	
Increase during the year	0	13,915	13915	0	0	0
i. Pubic 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 Dematerialisation of Shares	0	13,915	13915	0	0	
Decrease during the year	13,936	250,979	264915	2,510,000	2,510,000	0
i. Buy-back of shares	21	250,979	251000	2,510,000	2,510,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialisation of Shares	13,915	0	13915	0	0	
At the end of the year	120,032	13,700,051	13820083	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

INE035D01012

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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

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		<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

(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**

28,065,955,602

(ii) Net worth of the Company

12,774,513,830

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	9,056,091	65.53	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)	867,895	6.28	0	
10.	Others	0	0	0	
	Total	9,923,986	71.81	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	2,097,499	15.18	0	
	(ii) Non-resident Indian (NRI)	78,400	0.57	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	213,574	1.55	0	
7.	Mutual funds	1,022,187	7.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	340,125	2.46	0	
10.	Others IEPF, Trusts, HUF, Clearing M +	144,312	1.04	0	
	Total	3,896,097	28.2	0	0

Total number of shareholders (other than promoters)

21,751

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

21,770

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			2,123	0.02
DIVERSIFIED TRUST CO +	DEUTSCHE BANK AG, DB HOUSE H +			2,269	0.02
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			8,126	0.06
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			6,169	0.04
TEACHERS' RETIREMEN +	DEUTSCHE BANK AG, DB HOUSE H +			3,122	0.02
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			3,628	0.03
BOMBARDIER TRUST (C +	STANDARD CHARTERED BANK SEC +			3,121	0.02
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			1,776	0.01
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			462	0
OREGON PUBLIC EMP +	DEUTSCHE BANK AG, DB HOUSE H +			523	0
RUSSELL INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE H +			4,770	0.03
EMERGING MARKETS V +	DEUTSCHE BANK AG, DB HOUSE H +			1,316	0.01
MCKINLEY CAPITAL M +	HSBC SECURITIES SERVICES 11TH F +			17,520	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEW YORK STATE COM +	JPMORGAN CHASE BANK N.A. IND +			7,413	0.05
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE H +			7,631	0.06
RUSSELL INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE H +			3,192	0.02
VIRGINIA RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			706	0.01
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			6,527	0.05
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			1,152	0.01
ACADIAN GLOBAL EQ +	DEUTSCHE BANK AG DB HOUSE, H +			379	0
EMERGING MARKETS I +	CITIBANK N.A. CUSTODY SERVICES +			1,122	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			1,381	0.01
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			1,150	0.01
PUBLIC EMPLOYEES RI +	CITIBANK N.A. CUSTODY SERVICES +			6,212	0.04
TEACHERS' RETIREMEN +	CITIBANK N.A. CUSTODY SERVICES +			2,682	0.02

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)	29,890	21,751
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	65.01	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	65.01	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	8,983,177	
SIDDHARTH G. MEHR/ 	06454215	Whole-time director	583	
SUHAS M. DIXIT	02359138	Whole-time director	17	
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	27/08/2021	20,590	66	
ANNUAL GENERAL MEETING	29/09/2021	21,393	69	

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	28/06/2021	6	6	100
2	20/07/2021	6	5	83.33
3	09/08/2021	6	6	100
4	01/11/2021	6	5	83.33
5	14/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMMITTEE	28/06/2021	3	3	100
2	AUDIT COMMITTEE	20/07/2021	3	3	100
3	AUDIT COMMITTEE	09/08/2021	3	3	100
4	AUDIT COMMITTEE	01/11/2021	3	2	66.67
5	AUDIT COMMITTEE	14/02/2022	3	3	100
6	STAKEHOLDER MEETING	28/06/2021	3	3	100
7	STAKEHOLDER MEETING	09/08/2021	3	3	100
8	STAKEHOLDER MEETING	01/11/2021	3	2	66.67
9	STAKEHOLDER MEETING	14/02/2022	3	3	100
10	CSR COMMITTEE	28/06/2021	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	4	80	15	12	80	
2	SIDDHARTH C	5	4	80	3	3	100	
3	SUHAS M. DI	5	5	100	10	10	100	
4	MEGHANA C.	5	5	100	11	11	100	
5	RAVINDRA PI	5	5	100	10	10	100	
6	HARIHARAN S	5	5	100	5	5	100	

D. *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	25,781,706	33,012,627	0	231,733	59,026,066
2	SUHAS M. DIXIT	WHOLE-TIME D	13,148,517	0	0	39,600	13,188,117
3	SIDDHARTH G. ME	WHOLE-TIME D	7,992,500	11,028,242	0	39,600	19,060,342
	Total		46,922,723	44,040,869	0	310,933	91,274,525

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	11,615,581	0	0	32,400	11,647,981
	Total		11,615,581	0	0	32,400	11,647,981

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	400,000	700,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAVINDRA PISHAF	DIRECTOR	0	300,000	0	460,000	760,000
3	HARIHARAN SUND	DIRECTOR	0	300,000	0	200,000	500,000
	Total		0	900,000	0	1,060,000	1,960,000

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. ... dated

(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

To be digitally signed by☒ Company Secretary☐ Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

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

