

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

U40106MH2008PLC186309

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCO0867H

(ii) (a) Name of the company

ORGANIC RECYCLING SYSTEMS

(b) Registered office address

1003, 10th Floor, The Affaires Plot No 9, Sector No 17, Sanpada, Navi Mumbai
Thane
Maharashtra
400705

(c) *e-mail ID of the company

cs@organicrecycling.co.in

(d) *Telephone number with STD code

2241702222

(e) Website

<https://organicrecycling.co.in/>

(iii) Date of Incorporation

29/08/2008

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

(b) CIN of the Registrar and Transfer Agent

U67100DL2010PTC208725

Pre-fill

Name of the Registrar and Transfer Agent

MAASHITLA SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

451, Krishna Apra Business Square Netaji Subhash Place, Pi
tampura NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	93.21
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	6.79

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SOLAPUR BIOENERGY SYSTEM	U40108MH2005PTC298301	Subsidiary	100
2	ORGANIC WASTE (INDIA) PRIV	U40108MP1997PTC012063	Subsidiary	100
3	PUNE URBAN RECYCLERS PRIV	U40300MH2005PTC150860	Subsidiary	100
4	MEERUT BIO-ENERGY SYSTEMS	U74999MH2017PTC298803	Subsidiary	100
5	BLUE PLANET KANNUR WASTE	U74999MH2020PTC337758	Associate	26
6	BLUE PLANET PALAKKAD WAS	U74999MH2020PTC337759	Associate	26

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	20,040,000	5,199,075	5,199,075	5,199,075
Total amount of equity shares (in Rupees)	200,400,000	51,990,750	51,990,750	51,990,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,040,000	5,199,075	5,199,075	5,199,075
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,400,000	51,990,750	51,990,750	51,990,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	460,000	157,632	157,632	157,632
Total amount of preference shares (in rupees)	4,600,000	1,576,320	1,576,320	1,576,320

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Optionally convertible Preference Shares				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Non-cumulative redeemable Preference Shares				
Number of preference shares	160,000	157,632	157,632	157,632
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,600,000	1,576,320	1,576,320	1,576,320

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,544	5,206	13750	137,500	137,500	
Increase during the year	594,830	4,590,495	5185325	51,853,250	51,853,250	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	569,100	3,555,900	4125000	41,250,000	41,250,000	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	25,730	168,970	194700	1,947,000	1,947,000	
viii. Conversion of Debentures	0	865,625	865625	8,656,250	8,656,250	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	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	603,374	4,595,701	5199075	51,990,750	51,990,750	0
Preference shares						

At the beginning of the year	444,032	0	444032	4,440,320	4,440,320	
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	286,400	0	286400	2,864,000	2,864,000	0
i. Redemption of shares	91,700	0	91700	917,000	917,000	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Conversion of Preference to Equity	194,700	0	194700	1,947,000	1,947,000	
At the end of the year	157,632	0	157632	1,576,320	1,576,320	

ISIN of the equity shares of the company

INE0MIO01019

(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	<input type="text" value="27/09/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

130,493,916

(ii) Net worth of the Company

1,102,332,365.13

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	1,567,006	30.14	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,567,006	30.14	0	0

Total number of shareholders (promoters)

1

(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	3,502,387	67.37	151,516	96.12
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	34,932	0.67	6,116	3.88
10.	Others LLP	94,750	1.82	0	0
	Total	3,632,069	69.86	157,632	100

Total number of shareholders (other than promoters)

56

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

57

**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	2	1
Members (other than promoters)	36	56
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	29.25	0
B. Non-Promoter	0	1	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	2	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	2	1	2	3	29.25	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)
SARANG BHAND	01633419	Managing Director	1,567,006	
RAKESH MEHRA	00035812	Director	0	
JANAKI SARANG BHAI	07118415	Director	0	
AMIT VIJAY KARIA	06846654	Director	0	
YASHAS BHAND	BTNPB1369Q	Whole-time director	0	
ZINAL MUKUND SHAH	CYNPS5083G	Company Secretary	0	
JIGAR SURESH GUDK	ACHPG7682F	CFO	0	

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

10

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)
JANAKI SARANG BHAI	07118415	Director	01/09/2022	Appointment
JANAKI SARANG BHAI	07118415	Director	08/09/2022	Change in Designation
SARANG BHAND	01633419	Managing Director	01/10/2022	Change in Designation
YASHAS BHAND	07118419	Whole-time director	01/10/2022	Change in designation
YASHAS BHAND	07118419	CEO	01/10/2022	Change in designation
JIGAR SURESH GUDK	ACHPG7682F	CFO	01/10/2022	Appointment
AMIT VIJAY KARIA	06846654	Director	04/10/2022	Appointment
RAKESH MEHRA	00035812	Director	04/10/2022	Appointment
AMIT VIJAY KARIA	06846654	Director	18/10/2022	Change in Designation
RAKESH MEHRA	00035812	Director	18/10/2022	Change in Designation

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

8

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	09/08/2022	22	6	62.82
Extra Ordinary General Meeting	17/08/2022	22	19	81.39
Extra Ordinary General Meeting	30/08/2022	22	5	59.89
Extra Ordinary General Meeting	08/09/2022	22	5	59.89
Extra Ordinary General Meeting	26/09/2022	32	27	79.43
Annual General Meeting	27/09/2022	32	5	57.44
Extra Ordinary General Meeting	01/10/2022	32	5	57.44
Extra Ordinary General Meeting	18/10/2022	48	5	47.87

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2022	2	2	100
2	30/07/2022	2	2	100
3	09/08/2022	2	2	100
4	10/08/2022	2	2	100
5	17/08/2022	2	2	100
6	19/08/2022	2	2	100
7	01/09/2022	3	2	66.67
8	03/09/2022	3	2	66.67
9	20/09/2022	3	3	100
10	21/09/2022	3	3	100
11	01/10/2022	3	3	100
12	03/10/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	11/10/2022	3	3	100
2	Nomination Re	25/10/2022	3	3	100
3	Audit Committee	27/02/2023	3	3	100
4	Nomination Re	29/03/2023	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	
1	SARANG BHAND	20	20	100	2	2	100	Yes
2	RAKESH MEHTA	8	1	12.5	4	4	100	No
3	JANAKI SARANG	14	12	85.71	2	2	100	No
4	AMIT VIJAY K	8	1	12.5	4	4	100	No
5	YASHAS BHAND	20	20	100	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sarang Bhand	Managing Director	4,287,060	0	0	0	4,287,060
2	Yashas Bhand	Whole Time Director	1,800,000	0	0	0	1,800,000
	Total		6,087,060	0	0	0	6,087,060

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ZINAL MUKUND SH	Company Secre	212,952	0	0	0	212,952
2	JIGAR SURESH GU	CFO	2,453,406	0	0	0	2,453,406
	Total		2,666,358	0	0	0	2,666,358

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	Amit Karia	Independent Dir	0	0	0	10,000	10,000
2	Rakesh Mehra	Independent Dir	0	0	0	50,000	50,000
3	Janaki Bhand	Non- Executive l	0	0	0	120,000	120,000
	Total		0	0	0	180,000	180,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders 23-10-23-DSC.pdf List of Board Meeting 23-10-23-DSC.pdf Share Transfer details-23-10-23-DSC.pdf
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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



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

S. No	Date of Board Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
13	04-10-2022	5	3	60
14	12-10-2022	5	3	60
15	26-10-2022	5	4	80
16	13-12-2022	5	3	60
17	14-02-2023	5	3	60
18	28-02-2023	5	3	60
19	16-03-2023	5	4	80
20	30-03-2023	5	3	60

**SARANG
BHAND**

Digitally signed by SARANG BHAND
DN: c=IN, o=PERSONAL,
pseudonym=c3091fe1fa2c4ae0b47b4450eb
8712f7,
2.5.4.20=0a6e2c45ebaa6af8b216b32bb4
bbc7888d844499769ff837eb53f2345c9eab,
postalCode=400705, st=MAHARASHTRA,
serialNumber=1dcca6827e061c7866f5397
2847811b49420bed1ab14315df23e8c661d
d97f, cn=SARANG BHAND
Date: 2023.10.23 20:41:01 +05'30'

Organic Recycling Systems Limited

Registered / Corporate Address : Office No. 1003, 10th Floor, The Affaires, Plot No. 9, Sector No. 17, Sanpada, Navi Mumbai - 400705.



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

List of Equity Shareholders as on 31st March, 2023

S. No	Name of Shareholder	Address	No of Shareholder
1	Sarang Bhand	Kshitij Chs Flat No.2401 02, A Wing Plot No.3 Palm Beach Road, Sector 19 Navi Mumbai Sanpada, Thane Maharashtra, 400705	1567006
2	Vipul Modi	66 1 3 Hansa Villa, Bhaudaji Cross Road, South Indian Gymkhana Matunga, Mumbai- 400019	259763
3	Mahendra Modi	07 Floor 2 Plot 92, Geeta Bhavan Laxmibai Kelkar, Marg Cine Planet Sion Circle, Sion E Mumbai- 400022	183610
4	Niketa Modi	07 Floor 2 Plot 92, Geeta Bhavan Laxmibai Kelkar, Marg Cine Planet Sion Circle, Sion E Mumbai- 400022	117672
5	Harish Mehta	Krupa 41, New Jagnath Plot, Rajkot, Gujarat- 360001	360899
6	Siddharth Shah	Samkit 23 Jain Nagar, Opp. Sanjivani Hospital, New Sharda Mandir Road Paldi, Ahmedabad-380007	75250
7	Ashok Shah	203 Rajendra Vihar, 11 Gilder Lane, Mumbai Central, 400008	89897
8	Suhrud Patel	Chinmay Bungalow, Opp. Yogashram Society, Besides Kameshwar Twins, B/H Shreyas Tekra, Satellite, Ahmedabad – 380015	571443
9	Pratima Shah	Flat No 15 29th Flr Victoria, Tower Ganpatrao Kadam Marg, Nr Shree Ram Mill Worli-400018	113778
10	Siddhi Shah	A 1503 Ajmera Treon Bhakti Park, Wadala East, Antop Hill, 400037	71337
11	Bhavesh Patel	1003 Shivanjali Apt, Khandwala Estate Parle	125113

Organic Recycling Systems Limited

Registered / Corporate Address : Office No. 1003, 10th Floor, The Affaires, Plot No. 9, Sector No. 17, Sanpada, Navi Mumbai - 400705.

		Point, Athwalines, Surat, 395007	
12	Meera Shah	203 Rajendra Vihar, 11 Gilder Lane, Mumbai Central, 400008	78233
13	Avni Chowgule	Chowgule Compound, Dabolim Airport Road, Chicalim, 403711	24983
14	Ramesh Premraj Marda	Gurutheter Samor 18 290, Station Road Ichalkaranji, Kolhapur Maharashtra, 416115	10836
15	Harish Ramesh Marda	Gurutheter Samor 18 290, Station Road Ichalkaranji, Kolhapur Maharashtra, 416115	4214
16	Samita Johar	Mumbai, Maharashtra	25284
17	Sanjay Agrawal	Adwvayplot 40, Adarsh Society Near Scet, Athwalinessurat M Corp- 395001	125345
18	Praful Mehta	207/ E 1701 Ramkutir Chs, Dr. Ambedkar Road, Matunga East- 400019	196553
19	Kaushal Gandhi	B/1208 Sambhavnath Tower, Sudha Park Opposite Shanti Park, Ghatkopar East- 400077	59297
20	Jagruti Shah	94/11 Urvashi Bldg 2nd Floor Jain, Soc Sion West Mumbai- 400022	49966
21	Rajesh Ajmera	61/11 Chandanbala Chs., Road No. 25 C Jain Society, Sion W-400022	62608
22	Vinaya Manjarekar	9 Atharva Mayur Co Op Hsl, Shiv Shrushti Kurla East-400024	37368
23	Quick Trading & Investment Advisors LLP	H 403 Vishal Apt Sir M V Road, Andheri East, 400069	28898
24	Sunil Equitrade Private Limited	Floor 3 Plot 66 Krishna Niwas, Matunga Rd No3 Bmc, F/N Ward Office- 400019	20000
25	Quick Trading & Investment Advisors LLP	H 403 Vishal Apt Sir M V Road, Andheri East, 400069	59535
26	Ami Realty Developers Private Limited	07 Floor 2 Plot 92, Geeta Bhavan Laxmibai, Kelkar Marg Cine Planet- 400022	6317
27	Manish M Modi	08 Floor 2 Plot 92, Geeta Bhavan Laxmibai, Kelkar Marg Cine Planet- 400022	8233

28	P & K Steel Tech Private Limited	Flat No.7 2nd Floor, Kailash Prakash, R.N.N.Marg Ghatkopar E- 400077	11424
29	Chandrakant U Shah	15a Nirant, Sindhi Colony, Opp. Sies College-400022	3360
30	Kusum C Shah	15a Nirant, Sindhi Colony, Opp. Sies College-400022	3360
31	Milap C Shah	15a Nirant, Sindhi Colony, Opp. Sies College-400022	2016
32	Pratik C Shah	15a Nirant, Sindhi Colony, Opp. Sies College-400022	1344
33	La-Fin Financial Services Private Limited	B6 202 Kamla Nagar, M G Road, Kandivali West- 400067	3508
34	Nehir Shah	B12/196amiruprajawadi Colony, Chitranjan Nagar, Ghatkoper East-400077	37500
35	Honey Shah	B 3301 33rd Floor Evoq, Salt Pan Road Opp Wadala Truck, , Terminal Antop Hill Wadala-400037	18750
36	Rupal Shah	B12/196amiruprajawadi Colony, Chitranjan Nagar, Ghatkoper East-400077	18750
37	Saurabh Shah	3 4 Natraj Co Op Hsg Society, 60 Feet Road R B Mehta Marg, Ghatkopar East- 400077	93750
38	Prasad Sheth	Plot No 1042nd Floorlaxmi Niketan Build, 4th Lanehindu Colony, Dadar East- 400014	37500
39	Kinjal Gandhi	B/1208 Sambhavnath Tower, Sudha Park Opposite Shanti Park, Ghatkopar East- 400077	56250
40	Vipul Shah	A 11/42 Rajvi Bunglow, Chittaranjan Nagar, Ghatkopar East Rajawadi- 400077	37500
41	Nikita Parekh	327/23/24 Trimurti Society, Hingwala Lane Nr Ganesh, Mandir Ghatkopar East- 400075	31250
42	Milan Mehta	301 Vardhman Hill B/H, Nandi Hill Opp Isro, Satellite Ahmedabad City, 380015	62500
43	Jignesh Mehta	207/ E 1701 Ramkutir Chs, Dr. Ambedkar Road, Matunga East- 400019	62500
44	Malav Ajmera	Plot No. 61 Flat No. 11, Chandanbala Chs Jain	15625

		Society, Behind Sies College Sion West-400022	
45	Jayesh Sanghrajka	Flat No 2502 Odyssey 2, Hiranandani Garden, Powai-400076	62500
46	Seema Gandhi	14 Tardeo Court 1st Floor, Nr Bhatia Hospital Tardeo Road-400007	93750
47	Arjun Chowgule	Kanchanjunga 26th Floor, 72. Dr. G Deshmukh Road- 400026	25000
48	Gauri Khan Family Trust	15 Th Cross Road Santacruz West-400054	125000
49	Jaya Chandrakant Gogri Jointly with Chandrakant Vallabhaji Gogri	1801 18th Floor Richmond, Cliff Avenue Powainear Hiranandani, School Hiranandani Garden Powai-400076	62500
Total			5199075

List of Shareholders as on 31st March, 2023

S. No	Name of Shareholder	Address	No of Shareholder
1	Manish M Modi	Flat No A-171, 172, Kalpataru Residency Kamani Road, Opposite Cinemax Cinema , Sion (East), Mumbai - 400022.	68916
2	Milap C Shah	15-A/1, Nirant, Siddhi Colony, Opp S.I.E.S College, Sion (west), Mumbai-400022	45860
3	Mahendra K Gupta	785, Shantam, Alto Porvorim, Betim, Goa- 403521	14000
4	Ami Modi	Flat No A-171, 172, Kalpataru Residency Kamani Road, Opposite Cinemax Cinema , Sion (East), Mumbai - 400022.	10740
5	SUNIL EQUITRADE PRIVATE LIMITED	701, Sara Residency Jethabhai Lane , Ghatkopar -East, Mumbai-400077	4846
6	Aegis Warehousing Services Pvt. Ltd.	Shop No .4, Rekha Villa , Shivaji Nagar , Near Anand Asharam , B Cabin , Thane- 400602.	1270

7	Rupal J Shah Trustee of J.P.S. Family Trust	R-Square, Plot No. 29, Jai Hind CHS, 12, N.S. Road, J.V.P.D. Scheme, Vile Parle- West, Mumbai-400049	12000
Total			157632

**SARANG
BHAND**

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ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

Type of Shares				Equity Shares		
Date of Transfer	No of Shares	Amount per share	Ledger folio of transferor	Transferor's Name	Ledger folio of Transferee	Transferee name
30-07-2022	294	10	2	Smita Bhand	8	Ashok Shah
30-07-2022	1813	10	7	Leena Modi	9	Suhrud Patel
30-07-2022	250	10	7	Leena Modi	10	Siddharth Shah
30-07-2022	1199	10	4	Vipul Modi	11	Harish Mehta
30-07-2022	378	10	5	Mahendra Modi	12	Pratima Shah
30-07-2022	237	10	5	Mahendra Modi	13	Siddhi Shah
30-07-2022	404	10	5	Mahendra Modi	14	Bhavesh Patel
30-07-2022	208	10	5	Mahendra Modi	15	Meera Shah
30-07-2022	83	10	5	Mahendra Modi	16	Avni Chowgule
30-07-2022	8	10	5	Mahendra Modi	17	Vinaya Manjrekar
30-07-2022	36	10	5	Mahendra Modi	18	Ramesh Premraj Marda
30-07-2022	14	10	5	Mahendra Modi	19	Harish Ramesh Marda
30-07-2022	84	10	5	Mahendra Modi	20	Samita Johar
30-07-2022	397	10	6	Niketa Modi	21	Sanjay Agarwal
30-07-2022	653	10	6	Niketa Modi	25	Praful Mehta
30-07-2022	197	10	6	Niketa Modi	22	Kaushal Gandhi
30-07-2022	166	10	6	Niketa Modi	23	Jagruti Shah
30-07-2022	208	10	6	Niketa Modi	24	Rajesh Ajmera
30-07-2022	85	10	6	Niketa Modi	17	Vinaya Manjrekar

Organic Recycling Systems Limited

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Type of Shares				OCPS Class II		
Date of Transfer	No of Shares	Amount per share	Ledger folio of transferor	Transferor's Name	Ledger folio of Transferee	Transferee name
30-07-2022	28898	10	9	Intellivate Capital Ventures Limited	11	Quick Trading & Investment Advisors LLP
30-07-2022	59535	10	10	K.A. Investments Consultancy LLP	11	Quick Trading & Investment Advisors LLP
30-07-2022	20000	10	10	K.A. Investments Consultancy LLP	30	Sunil Equitrade Private Limited
20-09-2022	1403		25	Raja Construction	28	Ashok Shah
20-09-2022	1		25	Raja Construction	4	Manish Modi
20-09-2022	1		21	Ashok Kacker	4	Manish Modi
20-09-2022	1		22	Srinivasan S Iyer	4	Manish Modi
20-09-2022	1		23	Acharya Consultants	4	Manish Modi
20-09-2022	1		24	Vasant H Ramesh Chandrahu	4	Manish Modi
Type of Shares				Non-Cumulative Redeemable Preference shares – Class-I		
Date of Transfer	No of Shares	Amount per share	Ledger folio of transferor	Transferor's Name	Ledger folio of Transferee	Transferee name
20-09-2022	16800	10	1	Mahendra Gupta	2	Manish Modi

**SARAN
G
BHAND**

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