

## EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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

## I. REGISTRATION &amp; OTHER DETAILS:

1	CIN	L74110GJ2013PLC075393
2	Registration Date	31.05.2013
3	Name of the Company	VIVANTA INDUSTRIES LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES AND NON- GOVERNMENT COMPANY
5	Address of the Registered office & contact details	403/TF, SARTHAIK-II, OPP. RAJPATH CLUB, S.G. HIGHWAY, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	PURVASHAREGISTRY (INDIAN) PVT. LTD. NO. 9 SHIV SHAKTI INDUSTRIAL ESTATE, GROUND FLOOR, J. R. BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWEL PAREL, MUMBAI-400011.  E-MAIL: <a href="mailto:support@purvashare.com">support@purvashare.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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Consultancy	74909	100

### 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	CKIM PHARMA LLP	AAI-2659	Associate	50	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 [As on 01-April- 2021]				No. of Shares held at the end of the year [As on 31-March- 2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

#### A. Promoters

##### (1) Indian

a) Individual/ HUF	74,80,807	-	74,80,807	74.81%	74,80,807	-	74,80,807	74.81%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A)(1)</b>	<b>74,80,807</b>	<b>-</b>	<b>74,80,807</b>	<b>74.81%</b>	<b>74,80,807</b>	<b>-</b>	<b>74,80,807</b>	<b>74.81%</b>	<b>0.00%</b>

<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	<b>74,80,807</b>	-	<b>74,80,807</b>	<b>74.81%</b>	<b>74,80,807</b>	-	<b>74,80,807</b>	<b>74.81%</b>	<b>0.00%</b>

**B. Public Shareholding**

**1. Institutions**

a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FII's	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%

**2. Non-Institutions**

**a) Bodies Corporate**

i) Indian	8,28,508	202	8,28,710	8.29%	21,106	202	21,308	0.21%	(8.08)
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%

<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 2lakh	4,49,555	2,54,437	7,03,992	7.04%	19,48,642	2,65,181	22,13,823	22.13%	15.09%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1,35,389	10,744	1,46,133	1.46%	1,69,923	-	1,69,923	1.69%	0.23%
<b>c) Others (specify)</b>									
* LLP	8,07,000	-	8,07,000	8.07%	0.00	0.00	0.00	0.00	8.07%
Non Resident Indians/ Others	3419	-	3,419	0.03%	14,567	-	14,567	0.145%	0.115%
Overseas Corporate Bodies	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	0.00%
Foreign Nationals	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	0.00%
Clearing Members	2,976	-	2,976	0.029%	22,368	-	22,368	0.223%	0.194%
HUF	17,716	9,247	26,963	0.27%	67,957	9,247	77,204	0.772%	0.502%
Foreign Bodies - D R	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	22,44,563	2,74,630	25,19,193	25.19%	22,44,563	2,74,630	25,19,193	25.19%	0.00%
<b>Total Public(B)</b>	22,44,563	2,74,630	25,19,193	25.19%	22,44,563	2,74,630	25,19,193	25.19%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	97,25,370	2,74,630	1,00,00,000	100.00%	97,25,370	2,74,630	1,00,00,000	100.00%	0.00%

**(ii) Shareholding of Promoters**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	PARTH HEMANT PARIKH	59,59,931	59.60%	-	59,59,931	59.60%	0	0.00%
2	TARLA AMRISHBHAI PARIKH	0.00	0.00%	-	10,00,000	10.00%	0	10.00%
3.	HEMANT AMRISH PARIKH	15,15,876	15.16%	-	315876	3.16%	0	12.01%
4.	RAVINA HEMANT PARIKH	0.00	0.00%	-	2,00,000	2.00%	0	2.00%
5	GIRISH BHATT	5,000	0.05%	-	5,000	0.05%	0	0.00%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):**

	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
HEMANT AMRISH PARIKH	At the beginning of the year	1.04.2021		15,15,876	15.16%		0.00%

	Changes during the year	09.03.2022	Inter-Transfer			12,00,000	12.00%
	At the end of the year	31.03.2022				3,15,876	3.15876%
TARLA AMRISHBHAI PARIKH	At the beginning of the year	1.04.2021		0.00	0.00%	0.00	0.00%
	Changes during the year	09.03.2022	Inter-Transfer			10,00,000	10.00%
	At the end of the year	31.03.2022				10,00,000	10.00%
RAVINA HEMANT PARIKH	At the beginning of the year	1.04.2021		0.00	0.00%	0.00	0.00%
	Changes during the year	09.03.2022	Inter-Transfer			2,00,000	2.00%
	At the end of the year	31.03.2022				2,00,000	2.00%

**(iv) Shareholding Pattern of top ten Shareholders**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
<b>1</b>	<b>Name</b>	<b>UMESH VISHNUPRASAD JOSHI</b>					
	At the beginning of the year	01.04.2021		78,523	0.79%	--	--
	Changes during the year			--	--	--	--

	At the end of the year	31.03.2022		--	--	78,523	0.79%
<b>2</b>	<b>Name</b>	<b>PRAKASHBHAI MANHARLAL SONI</b>					
	At the beginning of the year	01.04.2021		44,106	0.441%	--	--
	Changes during the year			--	--	(1306)	0.013%
	At the end of the year	31.03.2022		--	--	42,800	0.428
<b>3</b>	<b>Name</b>	<b>PRAVINABEN NARENDRAKUMAR MEHTA</b>					
	At the beginning of the year	01.04.2021		--	--	--	--
	Changes during the year			--	--	25000	0.25%
	At the end of the year	31.03.2022		--	--	25,000	0.25%
<b>4</b>	<b>Name</b>	<b>LAHERCHAND MANILAL SHAH</b>					
	At the beginning of the year	01.04.2021		--	--	--	--
	Changes during the year			--	--	23,600	0.236%
	At the end of the year	31.03.2022		--	--	23,600	0.236%
<b>5</b>	<b>Name</b>	<b>AKASH MEHTA HUF</b>					
	At the beginning of the year	01.04.2021		--	0.00%	--	0.00%
	Changes during the year			--	--	20,000	0.2%

	At the end of the year	31.03.2022		--	--	20,000	0.2%
<b>6</b>	<b>Name</b>	<b>NARENDRA MANILAL MEHTA (HUF)</b>					
	At the beginning of the year	01.04.2021		--	--	--	--
	Changes during the year			--	--	20,000	0.2%
	At the end of the year	31.03.2022		--	0.00%	20,000	0.2%
<b>7</b>	<b>Name</b>	<b>AJAYSINGH DODIYA</b>					
	At the beginning of the year	01.04.2021		--	--	--	--
	Changes during the year			--	--	18,160	0.18%
	At the end of the year	31.03.2022		--	--	18,160	0.18%
<b>8</b>	<b>Name</b>	<b>RAJENDRA AMBALAL SHAH</b>					
	At the beginning of the year	01.04.2021		12,760	0.13%	--	--
	Changes during the year			--	--	--	--
	At the end of the year	31.03.2022		--	--	12,760	0.13%
<b>9</b>	<b>Name</b>	<b>KARVY STOCK BROCKING LIMITED</b>					
	At the beginning of the year	01.04.2021		11,300	0.11%	--	--
	Changes during the year			--	--	--	--
	At the end of the year	31.03.2022		--	0.00%	11,300	0.11%
<b>10</b>	<b>Name</b>	<b>AKASH NARENDRABHAI MEHTA</b>					
	At the beginning of the year	01.04.2021		8,625	0.08%	--	--



	Changes during the year			--	--	1,375	0.01
	At the end of the year	31.03.2022		--	--	10,000	0.1%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
<b>1</b>	<b>Name</b>	<b>HEMANT AMRISH PARIKH</b>					
	At the beginning of the year	01.04.2021		15,15,876	15.16%	-	0.00%
	Changes during the year			-	0.00%	(12,00,000)	12.00%
	At the end of the year	31.03.2022		-	0.00%	315876	3.16%
<b>2</b>	<b>Name</b>	<b>GIRISH BHATT</b>					
	At the beginning of the year	01.04.2021		5,000	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2022		5,000	0.05%	5,000	0.05%

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	5,31,77,683.00	-	5,31,77,683.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	5,31,77,683.00	-	5,31,77,683.00
<b>Change in Indebtedness during the financial year</b>				
* Addition / Reduction	-	26,68,441.00	-	26,68,441.00
Net Change	-	26,68,441.00	-	26,68,441.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	5,58,46,124.00		5,58,46,124.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	5,58,46,124.00	-	5,58,46,124.00

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	<b>NOT APPLICABLE</b>		(Rs/Lac)
	Designation			
	Gross salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-



Total (2)	9,00,000	2,48,000	NIL	NIL	NIL	84,500	12,32,500
Total (B)=(1+2)	9,00,000	2,48,000	NIL	NIL	NIL	84,500	12,32,500
<b>Total Managerial Remuneration</b>	<b>9,00,000</b>	<b>2,48,000</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>84,500</b>	<b>12,32,500</b>
Overall Ceiling as per the Act	NOT APPLICABLE						

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary	-	2,32,500.00	1,50,000.00	3,82,500
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	-	2,32,500.00	1,50,000.00	3,82,500

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section/Regulation	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT/SEBI]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
SEBI (Listing Obligation and Disclosure Requirements), 2015	Regulation 44(3)	Non Compliance of Regulation 44(3) of SEBI (LODR) Regulations, 2015. There was delay in Submission of Voting results after conclusion of General Meeting i.e. five days after due date	Fine of Rs. 10,000/- was imposed on the Company for non – compliance with regulation of SEBI (LODR) Regulations, 2015	--	--
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		NONE			
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		NONE			

Date: 05.08.2022  
Place: Ahmedabad

By order of the Board,  
For, Vivanta Industries limited

SD/-

SD/-

\_\_\_\_\_  
Director  
Name: Girish Bhatt  
DIN: 02207645

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Managing Director  
Name: Parikh H.A  
DIN: 00027820