

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

*[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]***I. REGISTRATION & 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, SARTHIK-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: support@purvashare.com

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- 2022]				No. of Shares held at the end of the year [As on 31-March- 2023]				% Change during the year
	Demat	Physical	Total No. of Shares	% of Total Shares	Demat	Physical	Total No. of Shares**	% of Total Shares	
<u>A. PROMOTERS</u>									
(1) Indian									
a) Individual/ HUF	74,80,807	-	74,80,807	74.81%	5,87,65,377	-	5,87,65,377	58.77%	(16.04%)
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%
Sub Total (A)(1)	74,80,807	-	74,80,807	74.81%	5,87,65,377	-	5,87,65,377	58.77%	(16.04%)
(2) Foreign									
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%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	74,80,807	-	74,80,807	74.81%	5,87,65,377	-	5,87,65,377	58.77%	(16.04%)

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) FIs	-	-	-	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%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	22,165	202	22,367	0.22%	201060	2020	203080	0.20%	(0.02%)
ii) Overseas	-	-	-	0.00%					0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2lakh	19,48,642	2,65,181	22,13,823	22.14%	2,45,75,396	26,51,810	2,72,27,206	27.23%	5.09%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1,69,923	-	1,69,923	1.70%	1,08,87,641	0	1,08,87,641	10.89%	9.19%

c) Others (specify)									
LLP	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	0.00%
Non Resident Indians/ Others	14,567	-	14,567	0.15%	1,92,280	-	1,92,280	0.19%	0.04%
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	21,309	-	21,309	0.21%	1,39,966	-	1,39,966	0.14%	(0.07%)
HUF	67,957	9,247	77,204	0.77%	24,91,980	92,470	25,84,450	2.58%	1.81%
Foreign Bodies - D R	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	0.00%
Sub-total (B)(2):-	22,44,563	2,74,630	25,19,193	25.19%	3,84,88,323	27,46,300	4,12,34,623	41.23%	16.04%
Total Public(B)	22,44,563	2,74,630	25,19,193	25.19%	3,84,88,323	27,46,300	4,12,34,623	41.23%	16.04%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	97,25,370	2,74,630	1,00,00,000	100.00%	9,72,53,700	27,46,300	10,00,00,000	100.00%	0.00%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 18th March, 2023**

(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%	0	4,69,21,390	46.92%	21.31%	(12.68%)
2	TARLA AMRISHBHAI PARIKH	10,00,000	10.00%	0	88,93,987	8.89%		(01.11%)
3.	HEMANT AMRISH PARIKH	3,15,876	3.16%	0	9,00,000	0.90%		(02.26%)
4.	RAVINA HEMANT PARIKH	2,00,000	2.00%	0	20,00,000	2.00%		0.00%
5	GIRISH BHATT	5,000	0.05%	0	50,000	0.05%		0.00%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 18th March, 2023**

(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
PARTH HEMANT PARIKH	At the beginning of the year	1.04.2022		59,59,931	59.60%	59,59,931	59.60%
	Changes during the year	26.09.2022	Sale	(44,500)	(0.45%)	(44,500)	(0.45%)
		27.09.2022	Sale	(47,507)	(0.48%)	(92,007)	(0.93%)
		28.09.2022	Sale	(79,643)	(0.80%)	(1,71,650)	(1.73%)
		29.09.2022	Sale	(1,43,142)	(1.43%)	(3,14,792)	(3.16%)

		18.10.2022	Sale	(25,000)	(0.25%)	(3,39,792)	(3.41%)
		19.10.2022	Sale	(28,000)	(0.28%)	(3,67,792)	(3.69%)
		01.11.2022	Sale	(2,00,000)	(2.00%)	(5,67,792)	(5.69%)
		02.11.2022	Sale	(2,00,000)	(2.00%)	(7,67,792)	(7.69%)
		13.12.2022	Sale	(5,00,000)	(5.00%)	(12,67,792)	(12.69%)
	At the end of the year	31.03.2023		4,69,21,390	46.92%	4,69,21,390	46.92%
TARLA AMRISHBHA I PARIKH	At the beginning of the year	1.04.2022		10,00,000	10.00%	10,00,000	10.00%
	Changes during the year	26.09.2022	Sale	(34,820)	(0.35%)	(34,820)	(0.35%)
		27.09.2022	Sale	(84,337)	(0.84%)	(1,19,157)	(1.19%)
		28.09.2022	Sale	(8,000)	(0.08%)	(1,27,157)	(1.27%)
		29.09.2022	Sale	(31,158)	(0.31%)	(1,58,315)	(1.58%)
		30.09.2022	Acquisition	1,14,876	1.15%	43,439	0.43%
		21.03.2023	Sale	(6,71,623*)	(0.67%)	(1,10,601)	(1.1%)
	At the end of the year	31.03.2023		88,93,987	8.89%	88,93,987	8.89%
HEMANT AMRISH PARIKH	At the beginning of the year	1.04.2022		3,15,876	3.16%	3,15,876	3.16%
	Changes during the year	30.09.2022	Inter-se	(11,000)	(0.11%)		(0.11%)
		30.09.2022	Transfer	(1,14,876)	(1.15%)		(1.26%)
		20.03.2023	Sale	(5,00,000*)	(0.50%)		(1.76%)
		21.03.2023	Sale	(5,00,000*)	(0.50%)		(2.26%)
	At the end of the year	31.03.2023		9,00,000	0.90%	9,00,000	0.90%
*subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 18 th March, 2023							

(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
1	Name	M/S AMIT J JOSHI HUF					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			20,50,000	2.05%	20,50,000	2.05%
	At the end of the year	31.03.2023		20,50,000	2.05%	20,50,000	2.05%
2	Name	HELLY JAYESHBHAI RAVAL					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			17,37,000	1.74%	17,37,000	1.74%
	At the end of the year	31.03.2023		17,37,000	1.74%	17,37,000	1.74%
3	Name	MITALBEN PATEL					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			10,00,000	1.00%	10,00,000	1.00%
	At the end of the year	31.03.2023		10,00,000	1.00%	10,00,000	1.00%
4	Name	P N PATEL					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			10,00,000	1.00%	10,00,000	1.00%
	At the end of the year	31.03.2023		10,00,000	1.00%	10,00,000	1.00%
5	Name	SONALBEN KALPESH SHAH					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			7,95,170	0.79%	7,95,170	0.79%
	At the end of the year	31.03.2023		7,95,170	0.79%	7,95,170	0.79%

6	Name	UMESH VISHNUPRASAD JOSHI					
	At the beginning of the year	01.04.2022		78,523	0.79%	78,523	0.79%
	Changes during the year**			--	--	--	--
	At the end of the year	31.03.2023		7,85,230	0.79%	7,85,230	0.79%
7	Name	RAJIV VIKRAMBHAI KAMANI					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			6,00,000	0.60%	6,00,000	0.60%
	At the end of the year	31.03.2023		6,00,000	0.60%	6,00,000	0.60%
8	Name	MIHIR DINESHBHAI SHAH					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			5,44,000	0.54%	5,44,000	0.54%
	At the end of the year	31.03.2023		5,44,000	0.54%	5,44,000	0.54%
9	Name	R G KHERALA					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			4,52,030	0.45%	4,52,030	0.45%
	At the end of the year	31.03.2023		4,52,030	0.45%	4,52,030	0.45%
10	Name	DEVILABEN VINODBHAI PRAJAPATI					
	At the beginning of the year	01.04.2022		--	--	--	--
	Changes during the year			4,30,000	0.43%	4,30,000	0.43%
	At the end of the year	31.03.2023		4,30,000	0.43%	4,30,000	0.43%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 18th March, 2023**

(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
1	Name	HEMANT AMRISH PARIKH					
	At the beginning of the year	1.04.2022		3,15,876	3.16%	3,15,876	3.16%
	Changes during the year	30.09.2022	Inter-se Transfer	(11,000)	(0.11%)		(0.11%)
		30.09.2022	Sale	(1,14,876)	(1.15%)		(1.26%)
		20.03.2023	Sale	(5,00,000*)	(0.50%)		(1.76%)
		21.03.2023	Sale	(5,00,000*)	(0.50%)		(2.26%)
	At the end of the year	31.03.2023		9,00,000	0.90%	9,00,000	0.90%

*subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 18th March, 2023

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Amt. Rs. (In Lacs))

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	558.46		558.46
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	558.46		558.46
Change in Indebtedness during the financial year				
* Addition / Reduction	-	(133.54)	-	(133.54)
Net Change	-	(133.54)	-	(133.54)
Indebtedness at the end of the financial year				
i) Principal Amount	-	424.92		424.92
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	424.92	-	424.92

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	NOT APPLICABLE		(Rs/Lac)
	Designation			
1	Gross salary	-	-	-
	(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	-	-	-
	Total (A)	-	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors						Total Amount
		Tushar Gandhi	Jainil Bhatt	Girish Bhatt	Bijal Bhatt	Ms. Vyas A. S.*	Mr. Shah R. A.*	(Rs/Lac)
1	Executive Directors	--	--	--	--	--	--	--
	Fee for attending board committee meetings	--	--	--	--	--	--	--
	Commission	--	--	--	--	--	--	--
	Others, please specify	--	--	--	--	--	--	--

	Total (1)	-	-	-	-	-	-
2	Other Non-Executive Directors	--	--	--	--	--	--
	Fee for attending board committee meetings	--	--	--	5000	5000	10000
	Commission	--	--	--	--	--	--
	Others, please specify	--	--	--	1,60,000	--	160000
	Total (2)	--	--	--	1,60,000	5,000	1,70,000
	Total (B)=(1+2)	--	--	--	1,60,000	5,000	1,70,000
	Total Managerial Remuneration	--	--	--	1,60,000	5,000	1,70,000
	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
	Name				(Rs/Lac)
	Designation	CEO	CFO	CS	
	Gross salary	-	2,95,000	1,84,667	4,79,667
1	(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	-	-	-	-
	Total	-	2,95,000	1,84,667	4,79,667

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)
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A. COMPANY

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	--	--
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Penalty					
Punishment					
Compounding					

B. DIRECTORS

Penalty		NONE			
Punishment					
Compounding					

C. OTHER OFFICERS IN DEFAULT

Penalty		NONE			
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Date: 31.07.2023
Place: Ahmedabad

By order of the Board,
For, Vivanta Industries limited

SD/-

SD/-

Director
Name: Jainil Bhatt
DIN: 03362796

Managing Director
Name: Parikh H.A
DIN: 00027820