# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY WINTA LABS LI	MILED
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IAMI	NEOF THE COMPANT					
1.	Details of Directors and Key Managerial Personnel					
а	Director Identification Number (optional for Key Managerial Personnel)					
b	Present name and surname in full Dv. SIVALINGA PRASAD VASIRE DDI					
С	Any former name or surname in full					
d	Father's name, mother's name and spouse's SAMBASIVARAD VASIREDDI name (if married) and surnames in full					
е	Date of Birth					
f	Residential Address (present as well as permanent)  AMARAVATI  HAO. 5.8-LT   15  BALAJINALTE ROAD  YAPRAL  SELUNDERA BAD. 500087					
g	Nationality (including the nationality or origin, Small and if different)					
h	Occupation Execution Chairman   Non-Execution Proceeding					

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

	Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
	3598525	Egutty SHARES	hs.2/-				otion ( per )
	2598525	EQUITY SHARES	Rs.2/-			15-11-2023	GZF7 DEED.
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The Party of the Party	annada (parameter)						6
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San State Live Live Live Live Live Live Live Liv							

## ACT, 2013

#### DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

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		Telescon to the	mayanariA good kans saystoo office allected	
	i	Date of the Board Resolution in which the appointment was made	30.6. 2018 AS NEDEC	
Children	j	Date of appointment and Reappointment in the Company	81.1. 2018	
		Reappoi	nted as on 01.07.2023	/ 3
No. of Persons	k	Date of Cessation of Office and reasons therefor	- albierie neme i nemerie sitakus enis apasitio rama (di segmen) ned semiemberie metali	
	1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	pine to sk.o	(1)
		- ALING AND ALING		
	m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	- F.	
ı			nin vo vidennisa edi nakuloni) villennika	1 113
The State of the	n	Permanent Account Number (Mandatory for AS)	4PV 1121 = (trenethb?	

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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3598525-10,00,000 = 2598525	25,98,525	OFF-MARKET GIFT DEED	DE-MAT		/
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY	VINTA LARC	CIMITED	
NAME OF THE COMPANY			*******

1.	Details of Directors and Key Managerial Personnel					
а	a Director Identification Number (optional for Key Managerial Personnel)					
b Present name and surname in full HARITA VASI REDDI						
c Any former name or surname in full						
d	Father's name, mother's name and spouse's name (if married) and surnames in full					
е	Date of Birth					
f	Residential Address  (present as well as permanent)  H.NO. 5-8-27 [15]  Bala I: Newson Rowle  Sel' bad. 500087					
g	Nationality (including the nationality or origin, fidifferent)					
h	Occupation Kanasin Director					

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received	
167964	Equity	Rs. 2/-	×				
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**ACT, 2013** 

#### DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

(V+1	1 1-1 15 3	LI	MITED / PRIVATE LIMITED
	(Baranasa	and Key Managerial Pa	t Satalla of Historias

		1			-		
Date of the Board Resolution in which the			1 1	7 1		11	
appointment was made			10	1.7.	0	10	

- Date of appointment and Reappointment in the Company

  Reappointed on \_ 14.07.2019.
- k Date of Cessation of Office and reasons therefor
- I Office of Director or Key Managerial Personnel held or relinquished in any other body corporate
- Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
- n Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

ABVPV 2638P

the state of the s	Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
Street or other Designation of the last of				Denat	توسط لتر	3317771
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	* Cr	See Super	19 003) , (St. )	내 동생	- Parse 3	- Execus
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THE RESERVE						12
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY VIMITA LABS LIMITED	
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1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full HARRIMAN VUNUALIST CONTROLLED TO THE PROPERTY OF THE PROPERTY
С	Any former name or surname in full
d	Father's name, mother's name and spouse's RAMALAH REDDY name (if married) and surnames in full
е	Date of Birth $0 \leftarrow 0 $
f	Residential Address (present as well as permanent)  7. Neger  Chennai - 600017 10 censions vascono
g	Nationality (including the nationality or origin, if different)
h	Occupation Executive Direct or exerctions

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
1777166	Facily	Rs.2/-	0			•
1777212	Equity  Equity	Separate to an oversion of the separate of the	02.08.2019	RS-112 pushine	-	-
1777532	Equity Equity	My 2 Cach	23.03.2019	Rs. Lo3 pershare		-
1277873	Equity	RSZ Ceal.	30.08-204	125, 100 per share,		
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## ACT, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

	LIMITED / PRIVATE LIMIT	ſΕD
	Details of Directors and Key Managerial Personnel	. 1
1	Date of the Board Resolution in which the appointment was made	6
j.	Date of appointment and Reappointment in the Company	
	Reappointed - 14,07.2019.	
k	Date of Cessation of Office and reasons therefor	15
		100000
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	
	Residential Address Augusta Au	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)  AAAPH 4962	हो

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			Mart Mark	الله الله	1463515 1
1777212	Through E Shock Exchange	>464hores	Denot	-	
1777532	320 stons	through Stock couldge	Demost Demost		
1337813	361 Shares	though show	Demat		
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY	VIMTA LAB	S LIMITED	

	NAIVIE OF THE CONTAINT							
1.	Details of Directors and Key Managerial Personnel							
a	Director Identification Number (optional for Key Managerial Personnel)							
b	Present name and surname in full Veera Bhadia Prasa Variuddi							
С	Any former name or surname in full —							
d	Father's name, mother's name and spouse's name (if married) and surnames in full							
е	Date of Birth (4.8.1951)							
f	Residential Address  (present as well as permanent)  5-8-27/15, Balazi wasan Rd.  4 Caprol, Schundensbad: 500087							
	Company secretary is apparatus							
g	Nationality (including the nationality or origin, if different)							
h	Occupation Executive Director - Admn.							

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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ACT, 2013

#### **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

Ī		0.1-3 221-40 1	LIMITED / PRIVATE LIMIT	ΓED
		erial Fersonnel	Details of Directors and Key Manag	1
	i	Date of the Board Resolution in which the appointment was made	16.7.2016	8.
	j	Date of appointment and Reappointment in the Company	ANY formor delivered with a fire annual value	. d
I	k	Date of Cessation of Office and reasons therefor	14.07.2019	b
	1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate		
Ji.	m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	DO TO MISSWARS OF THE BUILDING WILL POSTS H	
	n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	3HP11123H	d

	Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY	TILMIN 1	1 100	1 -0	
NAME OF THE COMPANY	VIIII	CATS		
IAMINE OF THE COMMENT	*********************			

14/7/1	NAIVIE OF THE CONFAINT					
1.	Details of Directors and Key Managerial Personnel					
а	Director Identification Number OOLS2537 (optional for Key Managerial Personnel)					
b	Present name and surname in full 77 SAJTANAGGES bearing in full					
С	Any former name or surname in full					
d	Father's name, mother's name and spouse's name (if married) and surnames in full					
е	Date of Birth					
f	Residential Address (present as well as permanent)  PLOTNO. 151(a); 1527153  SAKET, ICAPRA  ECIL POL  HYDERARAD. 500062					
g	Nationality (including the nationality or origin, if different)					
h	Occupation Direct or					

## 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received	
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## ACT, 2013

#### DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		0.12 504.0	LIMITED / PRIVATE LIMITED
		Personnel	<ol> <li>Details of Directors and Key Managerial</li> </ol>
	i	Date of the Board Resolution in which the appointment was made	12.5.2014
	j	Date of appointment and Reappointment in the Company	CA.S. Sold messes of the second secon
	k	Date of Cessation of Office and reasons therefor	16.05.2019 Retriement.
	I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Onis of Britis     Residential Applicase     Incresent as well as perportance
7	m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Control with the control of the cont
	n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABIPTALLIAM Mollow mollow

	Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY VIMTA CABS UTD

1.	Details of Directors and Key Manageria	l Personnel
а	Director Identification Number (optional for Key Managerial Personnel)	000537014 millioned bread ent to emil
b	Present name and surname in full	SUBBA RAD PAVULUR
С	Any former name or surname in full	- Vueduron - A
d	Father's name, mother's name and spouse's name (if married) and surnames in full	SIVARAMA KRISHNA
е	Date of Birth	5-8-1952 Mive of Director or New York 2007
f	Residential Address (present as well as permanent)	1355 C, RODZNO45  JULILIE HILLS  - 400 FRABAD-500033
g	Nationality (including the nationality or origin, if different)	Sidian
h	Occupation	Drinect or.

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
1		Ja'				
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## ACT, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / PRIVATE LIMITED
	iennozza <sup>20</sup> žeins	1. Details of Directors and Key Manag
i	Date of the Board Resolution in which the appointment was made	17.5.2014
j	Date of appointment and Reappointment in the Company	17.52 2014
k	Date of Cessation of Office and reasons therefor	
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	e Date of Burn  f Residential Address  museot as well as begrowned to
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	TA TO William sea add north ford will a contest
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	EHPP6676A

	Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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#### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAI	NAME OF THE COMPANY VIMIA LABS LTD					
1.	Details of Directors and Key Managerial Personnel					
а	Director Identification Number © 0.3 45167 (optional for Key Managerial Personnel)					
b	Present name and surname in full D. BALA SURRA MANAN					
С	Any former name or surname in full —					
d	Father's name, mother's name and spouse's name (if married) and surnames in full					
е	Date of Birth 2-8-8-1939					
f	Residential Address (present as well as permanent)  Kasta Plat No 40  Saci Enclave Hallsinde  Hydelabed					
g	Nationality (including the nationality or origin, if different)					
h	Occupation Fried a					

## 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Securities	Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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#### ACT, 2013

# DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / PRIVATE LIMITED
	at Personal	t. Details of Directors and May Wenkgeri
i	Date of the Board Resolution in which the appointment was made	17.5.2014
j	Date of appointment and Reappointment in the Company	17.5.2014
k	Date of Cessation of Office and reasons therefor	31-63. 2019 DIR-12/28dam
ı	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	a Control Control Accordance 4
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
	A 20	appleancy tile costan and resource in the second
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	BPPD 8168C

1	Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
	No. of the Control of					
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			N .			

#### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

#### NAME OF THE COMPANY VIMITA CABS CTD 1. Details of Directors and Key Managerial Personnel Director Identification Number 05186036 (optional for Key Managerial Personnel) RAO PURNACHANDRA POTHAR Present name and surname in full Any former name or surname in full BALAKOTAIAH Father's name, mother's name and spouse's name (if married) and surnames in full 10.00.1946 Date of Birth Residential Address 12, THORN LANG (present as well as permanent) CHESTERFIELD NJ 08515-97LL USA Nationality (including the nationality or origin, USA if different) h Occupation Direct m

### 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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#### ACT, 2013

#### **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / I KIVATE CIMITED
	al Personnel	t. Details of Directors and Key Manager
i	Date of the Board Resolution in which the appointment was made	Elimental dan 191005 72.71 (optional for Maintenan Processing)
J <sub>i</sub> y	Date of appointment and Reappointment in the Company	b Present name ω ρίος του, γιη ν c Any former rame or surhame in tell
k	Date of Cessation of Office and reasons therefor	16-05-2019 Retranent.
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	e Date of Birth  Residentias Address:
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	if differents:  A. W. Ciecusetides

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			Release	Pinos	507
	ir.	4/-			
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NA	ME OF THE COMPANY	A LAIS LIT)
1.		
а	Director Identification Number (optional for Key Managerial Personnel)	Date of the Board Resolution in which the component was made
b	Present name and surname in full	VENICATA RAMANA ANNADANA
С	Any former name or surname in full	tate pararinta Res
d	Father's name, mother's name and spou name (if married) and surnames in full	se's Narahimha Row
е	Date of Birth	17.01-1965
f	Residential Address (present as well as permanent)	Plat NO. 19. SAKET Phone-1, Kafra
		HYDERABAD. 500062
g	Nationality (including the nationality or or if different)	igin, Snot am
h	Occupation	Company Secretary

## 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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ACT, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

	LIMITED / PRIVATE LIMITED
	1. Details of Directors and Key Managerial Personnel
i	Date of the Board Resolution in which the appointment was made
J	Date of appointment and Reappointment in the Company
	c Any former name or surname in full .
k	Date of Cessation of Office and reasons therefor 31 - 08:2018
ı	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate
	F Residential Address
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)  ABLPA3528M

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			Denat	15	
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NA	ME OF THE COMPANY VINTA LABS CIMITED
1.	Details of Directors and Key Managerial Personnel
a	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full MURALI MOHANA RAS MOICILAPATI
С	Any former name or surname in full
d	Father's name, mother's name and spouse's name (if married) and surnames in full
е	Date of Birth
f	Residential Address (present as well as permanent)  To estudiant only to recommon girlers conselve meaning the solution of the consense of the
g	Nationality (including the nationality or origin, if different)
h	Occupation CFO

## 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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ACT, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

	Personnel Personnel	Details of Directors and Key Manageria
i	Date of the Board Resolution in which the appointment was made	Director Idea 2 10 10 10 10 10 10 10 10 10 10 10 10 10
j	Date of appointment and Reappointment in the Company	Present name and 21 or 1 - 1 - 1 - 1
		Any tormer name or sumfame incluit in the
k	Date of Cessation of Office and reasons therefor	Father's name, 810 £ ne- £ nc- Tusts name of manted) and sumannes in full
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	YLPM377373

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

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	11.70 1000	1 1 1 1	1
NAME OF THE COMPANY	VIMIA LABS LIM	1 / = 1	1
NAME OF THE COMPANY			-

	IL OI THE COM ANT
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full PRAMEELA RANT YALAMANCHICI
С	Any former name or surname in full
d	Father's name, mother's name and spouse's name (if married) and surnames in full  MURALEE SUBHEER TOKALA
е	Date of Birth 01-08-1953
f	Residential Address (present as well as permanent)  Flat NO 101, AKSLAN a Enclane  Plot NO.33 Kalyan Nagar-1  HY DERABAD-500638
g	Nationality (including the nationality or origin,
h	Occupation Add. Director Independent Director

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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	Assessment			7 (		

## ACT, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

	1.4.1.1.4.1.5	LIMITED / PRIVATE LIMITED
		1. Details of Director, and Electronic Details
ı	Date of the Board Resolution in which the appointment was made	12-05-2022
j	Date of appointment and Reappointment in the Company	01-12-2017 (Reappointment) [1relform]
k	Date of Cessation of Office and reasons therefor	r a om grantskering her en en en en en en en
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAEP46373.T

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
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	2 10/2 2/31				
	712 -4 1.1				
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY VIMIA LABS LIMITED

1.	<b>Details</b>	of Directors	and Key	Managerial	Personnel
----	----------------	--------------	---------	------------	-----------

- **Director Identification Number** (optional for Key Managerial Personnel)
- SUJANI VASIREDDI Present name and surname in full
- Any former name or surname in full
- VEERA BHADRA PRASAD VASIREDDI Father's name, mother's name and spouse's name (if married) and surnames in full

5-10-1976

Indian

- Date of Birth
- Residential Address (present as well as permanent)

H.NO.4, 5.8-27/15 Bala Si Noga Road Ya Rral, Sei Lad. 500087

- Nationality (including the nationality or origin, if different)
- Occupation

Company Secretary & Compliance offices

### 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

	Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
i	VIMTA ABSLTD	Equity 1254	Rs.245006/.		A-Rs .2/-	euch.	
	1205717	EWITY SHARES.	R3.21-			1708-2023	RS. 519.22/PERSHARE TOTALRS. 1038440)
			R3.2/-			14-08-2023	0
	83 - 11 L	EQUITY SHARES	R3.21-			17-08-2023	RS. 527.47/- PERSHARE 707ALRS. 9617888/
		EQUITY SHARES	R3.2/-			26-02-2024	RS.508.56/- PERSHARE TOTAL RS. 5085607/-

#### **ACT, 2013**

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / PRIVATE LIMITED
	ersonnel	1. Details of Directors and Key Managerial P
i	Date of the Board Resolution in which the appointment was made	a Director Identification Nu 8102 - 30-06 (optional for Key Managerial Possonnel)
j	Date of appointment and Reappointment in the Company	31-08/2018/18 bns emen Inscen9 d
		e Any former name or surhame in full
k	Date of Cessation of Office and reasons therefor	d Father's name, mother sineme and anguse's name (if married) and surnames in full
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	e Date of Birkh
2/3	WOT MAHTYON HOUNGASHIS	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A 36660 F12862
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AD WPV 6239P

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			Demat		
122542 - 2,000 = 120542	120542	MARKET SALE	DE-MAT		
1205H2-4766 = 115776	115776	MARKET	DE-MAT		
115776 - 18234 = 97542	97542	MARKET SALE	DE-MAT		
97542 - 10000 287542	87542	MARKET SALE	DE-MAT		

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY	VIMTA LABS	170
MAINE OF THE COMPANY		

14741	NAME OF THE COMPANY			
1.	Details of Directors and Key Managerial P	Personnel		
а	Director Identification Number (optional for Key Managerial Personnel)	Date of the Board Resolution in which the appointment was made.		
b	Present name and surname in full	AMATER PATHANCIMENTAGE TO BE !		
С	Any former name or surname in full	Continuin		
d	Father's name, mother's name and spouse's name (if married) and surnames in full	UMESH CHANDRA PATHAK		
е	Date of Birth	19.12.1979 (A) To Total Office of 19.12.13		
f	Residential Address (present as well as permanent)	SHREEMUKH KONTHAM TOWER 1-10-373 To 1-10-383 BRAHMAN WAD! BECUMPET LYDERABAD-500016		
g	Nationality (including the nationality or origin, if different)	Sodian adminima American		
h	Occupation	CFO		

### 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
-	,	10 24 5 000 / Servis	James .	Name of Carloss		No.
		TAN	sa l	MARKE	\$12,05 W.2	18 500 C 14 200 C 1
		Est system		EXRAPT STATE	A Tite trap	Addition to the sage
		Kis Takm	9<7 79	Mage Ki	- 44-74-F	MACESH-AFFRAN
		-F-187	99 1	NARKO	4 04524.8	10000012 241 2×100000

## ACT, 2013

# **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / PRIVATE LIMITED
	lamosia'	1. Details of Directors and Key Managerial F
i	Date of the Board Resolution in which the appointment was made	E Director Identification 9 10 See 11 - P (aptional for Key Managerial Personnet)
j	Date of appointment and Reappointment in the Company	b Present name and P102-11-11
		c Any former name or surhame in full
k	Date of Cessation of Office and reasons therefor	28-01-2021
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	e Date of Birth
m	1	JCA1:065311
	Company Secretary, if applicable	ICS 1: A-19971
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ALTPP516915

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			- 1 tor -		
					/

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

N.	AME OF THE COMPANY VIMTA CAB	S KIMITED
1	1. Details of Directors and Key Manageria	l Personnel
а	Director Identification Number (optional for Key Managerial Personnel)	00269814
k	Present name and surname in full	SATYA SREENIVAL WEERUKONDA
C	Any former name or surname in full	
C	Father's name, mother's name and spouse's name (if married) and surnames in full	VEBRRAJU NEERUKONDA
е	Date of Birth	18/02/1976
f	/	5-8-27/4, Amoravati Bologi Nagaz Road, Yapral Hyderal ad Telongona - 500010
L		
9	Nationality (including the nationality or origin, if different)	Indian
h	Occupation Adalahmal Sweets /	Executive Diverter

### 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received		
		- 2	IL.					
		danna ann ann ann ann ann ann ann ann an						
						6		
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ACI, 2013

## **DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

		LIMITED / PRIVATE LIMITEI
		Language visit has crossed to alleted
i	Date of the Board Resolution in which the appointment was made	11.05.2019
j	Date of appointment and Reappointment in the Company	14.07.2019
k	Date of Cessation of Office and reasons therefor	
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ADZPN5599F

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			- 1201		
					A 100
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#### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NA	ME OF THE COMPANY VINTA CABS LIMITED
1.	Details of Directors and Key Managerial Personnel
a	Director Identification Number (optional for Key Managerial Personnel)  00876934
b	Present name and surname in full GUTTA PURNACHANDRA RAO
С	Any former name or surname in full –
d	Father's name, mother's name and spouse's name (if married) and surnames in full  670 PALA KRISHNA MURTHY GOTTA
е	Date of Birth 25 / 0 6 / 1956
f	Residential Address (present as well as permanent)  Apartments, Somariguda, Near Ayyappa Swamy  Tenple, MyDERABAD, Telagra 500082
g	Nationality (including the nationality or origin, if different)
h	Occupation Additional Director / Independent Director

## 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
		- N2			,	
						6
				<u> </u>		

ACT, 2013

#### DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

	0.1 F2007 A 767A 1 A 1011	LIMITED / PRIVATE LIMITED
	is Personnal	f. Beloks of Directors and Key Manager
i	Date of the Board Resolution in which the appointment was made	11.05.2019
j	Date of appointment and Reappointment in the Company	11.05.2019 11.05.2024 (Re-appointment) II-
k	Date of Cessation of Office and reasons therefor	de ligher's name, engines s'name and spouse
ı	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Figure of Electronic States of
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ADRPHOZ99H

Cumulative Balance after Each Transaction		Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of holding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
						V 100
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The second second						**

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY	V	IMGA	CABS	LIMITED

-		
1.	Details of Directors and Key Manager	rial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)	02936505
b	Present name and surname in full	ADEYYA CHOWDARY POPURI
C	Any former name or surname in full	
d	Father's name, mother's name and spouse' name (if married) and surnames in full	S VENKATASUBBIAM POPURI
е	Date of Birth	01/07/1945
f	Residential Address	A SOZ, Wordlet Grande, 6-3-252,
	(present as well as permanent)	Erramonzil, Behind Tay Deccon, Khairtabad
		Myderalsad, Telagona - 500034
q	Nationality (including the nationality or origin	
9	if different)	Indian
h	Occupation Addhol	Drake Treleporlat Director

# 2. Details of Securities held in the Company itself, its holding Company, Subsidiary Company,

Name of Securities held	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other Consideration Received
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ACT, 2013

# CHARGES

of Rule 10 of the Companies (Registration of Charges) Rules, 2014}

Description of the Instruments Creating the Charge	Date of Modifi- cation of Charge	Date of Regis- tration of Modifi- cation of Charge	the instruments Modifying the Charge	Particulars of Modification	Date of Satis- faction	Date of Regis- tration of Satis- faction	Facts and Date of Condo- nation of Delay, if any	Reasons for Delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
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[Purusant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule 2014]

Name of the company:

Vimta Labs Limited

Registered office address:

Plot No.142, IDA Phase-II, Cherlapaily, Hyderabad - 500051

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

: Adeyya Chowdary Popuri

: 02936505

Any former name or surname in full Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: 01.07.1945

Nationality (including the nationality of origin, if different)

: Indian : Service

Occupation

Date of the board resolution in which the appointment was made: 11.05.2019

Date of appointment and reappointment in the company : 11.05.2019 Date of cessation of office and reasons therefor

: 30.06.2020

Office of director or KMP held or relinquished in any other body corporate: NIL Membership number of the ICSI in case of Company Secretary, if applicable: NA

\* Permanent Account Number (mandatory for KMP if not having DIN)

: AAGPC9683F

Residential address:

Present: A, 502, Trendet Grande, 6-3-252, Erramanzil, Behind Taj Deccan, Khairtabad, Hyderabad, Telangana - 500034

: Venkata Subbiah Popuri

Permenent: A, 502, Trendet Grande, 6-3-252, Erramanzil, Behind Taj Deccan, Khairtabad, Hyderabad

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	acquisition	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	on received on disposal	securities	Mode of acquisition of securities	Mode of holding – physical or demateriali zed form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL							

#### [Purusant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule 2014]

Name of the company:

Vimta Labs Limited

Registered office address:

Plot No.142, IDA Phase-II, Cherlapally, Hyderabad - 500051

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: 08450232 : Sanjay Dave

: Shree Narayan Nagar

Present name and surname in full Any former name or surname in full

: NA

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: 18.07.1955

Nationality (including the nationality of origin, if different)

Occupation

: Service Date of the board resolution in which the appointment was made: 11.05.2019

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate: NIL

Membership number of the ICSI in case of Company Secretary, if applicable: NA

Permanent Account Number (mandatory for KMP if not having DIN)

: ABRPD9266F

: 11.05.2019, 11.05.2024

Residential address:

Present: A-42, Navbharat Times Apartments, Mayur Vihar, Phase-II, New Delhi: 110091

Permenent: A-42, Navbharat Times Apartments, Mayur Vihar, Phase-II, New Delhi : 110091

: Indian

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	dienneal	on received on disposal	securities	Mode of acquisition of securities	Mode of holding – physical or demateriali zed form	I encumbrance has been I
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL							

#### [Purusant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule 2014]

Name of the company:

Vimta Labs Limited

Registered office address:

Plot No.142, IDA Phase-II, Cherlapally, Hyderabad - 500051

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: 019666100

: 10.04.1956

Nationality (including the nationality of origin, if different)

: United States

(optional for key managerial personnel) Present name and surname in full

: Dr. Yadagiri R Pendri

: Business

Any former name or surname in full

Date of the board resolution in which the appointment was made: 10.08.2020

Date of appointment and reappointment in the company

: 10.08.2020

Father's Name

: Late. Narasimha Reddy Pendri

Date of cessation of office and reasons therefor

Mother's Name

Office of director or KMP held or relinquished in any other body corporate: NIL

Spouse's Name (If married)

Membership number of the ICSI in case of Company Secretary, if applicable: NA

: AUKPP6869L

Date of birth

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present: 303 Third Street, Unit 603, Cambridge, MA 02142 USA

Permenent: 303 Third Street, Unit 603, Cambridge, MA 02142 USA

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Ot.	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Considerati		received on	on received on disposal	securities	of securities		
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL							

[Purusant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule 2014]

Name of the company:

Vimta Labs Limited

Registered office address:

Plot No.142, IDA Phase-II, Cherlapally, Hyderabad - 500051

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Nationality (including the nationality of origin, if different) Occupation

: Indian

(optional for key managerial personnel) : NA Present name and surname in full

: D R Narahai Naidu

: Service

Any former name or surname in full

: NA

: 25.09.1987

Date of the board resolution in which the appointment was made: 23.01.2021

Father's Name

Date of appointment and reappointment in the company

: 22.02.2021

Mother's Name Date of birth

: Satyanarayana Narasimha Rao Dodda

Date of cessation of office and reasons therefor

Spouse's Name (If married)

Office of director or KMP held or relinquished in any other body corporate: NIL Membership number of the ICSI in case of Company Secretary, if applicable: NA

Permanent Account Number (mandatory for KMP if not having DIN)

: ASMPD8125D

Residential address:

Present: H.No. 29/681, Riddhi Siddhi Flats, Gorwa, Vadodara, Gujarat- 390016

Permenent: H.No. 29/681, Riddhi Siddhi Flats, Gorwa, Vadodara, Gujarat- 390016

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	disposal	on received on disposal	securities	Mode of acquisition of securities	Mode of holding – physical or demateriali zed form	l encumbrance has been l
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL				1			