# 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	LABS	LIMITED	 
MAINE OF THE COMPAINT			*******************	 

1.	Details of Directors and Key Managerial Personnel					
а	Director Identification Number					
b	Present name and surname in full Dv. SWALINGA PRASAD VASIRE DD7					
С	Any former name or surname in full					
d	Father's name, mother's name and spouse's SAMBASIVARAO VASIREDDI name (if married) and surnames in full					
е	Date of Birth 1-7-1948					
<b>f</b>	Residential Address  (present as well as permanent)  AMARAVATI  HAO. 5.8-LT   15  BALATINAGER ROAD  YAPREL  SECUNDERA BAD. 500087					
g	Nationality (including the nationality or origin, show a significant)					
h	Occupation Egrecution Chairman Non-Execution Princeto &					

# 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	Foruity Chang	ks.2/-				
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## ACT, 2013

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

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

......LIMITED / PRIVATE LIMITED

i	Date of the Board Resolution in which the appointment was made	14.7.2018 30.6.2018	AS NEDEC
j	Date of appointment and Reappointment in the Company	01.7. 2018	
k	Date of Cessation of Office and reasons therefor		· · · · · · · · · · · · · · · · · · ·
l	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)	AB48V (121)=	

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			Demat		
	***************************************				
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Orași de la companie					

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	NAME OF THE COMPANY VINTA LABS CIMITED					
1.	1. Details of Directors and Key Managerial Personnel					
а	Director Identification Number (optional for Key Managerial Personnel)					
b	Present name and surname in full HARITA VASI REDDI					
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 16.10.1974					
f	Residential Address (present as well as permanent)  H.No. 5-8-27/15  Bala Ti Nagar Row  Sel' bad. 500087					
g	Nationality (including the nationality or origin, if different)					
h	Occupation Managin 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/-	-set			

## ACT, 2013

## DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

	LIMITED / PRIVATE LIMITED
	fulficials of Directors and Key Managenal Personnal
i	Date of the Board Resolution in which the appointment was made
j	Date of appointment and Reappointment in the Company  Reappointed on - 14.09.2019.
k	Date of Cessation of Office and reasons therefor
1	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)  A 15V PV 2_638P

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
			for for	P was	991 h. A.
		174	raid is	- Papi	31.80 EEV
		101	0.55= 5.15	- Pan	r Joseph
27 18		Part S	wat 13	- Jane pol	E FORM
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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

NAN	NAME OF THE COMPANY VIMIA LAISS CIMITED					
1.	·					
a	Director Identification Number (optional for Key Managerial Personnel)					
b	Present name and surname in full HARRIMAN VUNUALLE TO AND THE TOTAL TOTA					
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 & 1-10-1951					
f	Residential Address (present as well as permanent)  T. Negar  Ohennai - 600017					

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

Executive Direct N. offerstions

Indian

Nationality (including the nationality or origin,

if different)

h Occupation

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.21-				
1777212	Equity Equity	No 21-	02.08.2019	RS:112 peshire	-	
1277532	Equity	Py 2 Each	23.08.2019	RS. LO3 pershare	1	-
1277883	Equity	RSZ Cel.	30.08-204	PCS1 100 Per Share.	-	- "

ACT, 2013

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

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

****		LIMITED / PRIVATE LIMIT	ΓED
	al Personnell is	Betails of Directors and Kny Managed	1
i	Date of the Board Resolution in which the appointment was made	167.2016	8
j	Date of appointment and Reappointment in the Company	15.7.2016 Reappointed - 14,07.2019.	8
k	Date of Cessation of Office and reasons therefor	Federal strains, motive summer systemic and microsoft in the manual state is manual to the strains of the state of the sta	Ď.
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate		
	17AV naam	Residential Audiens	7
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)	AAPH 4962B	

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
			1/20	- Die	7 12 12 3h
215441	Through Established	>46Khores	Denot	-	
1777532	320 Hars	Stock couldge	Denot	-	
1777873	361 Shares	though show	Denat	_	
					5

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	NE OF THE COMPANY WIMFA LARS CIMITED
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number
b	Present name and surname in full Vera Bhadra Rasa Variuddi
С	Any former name or surname in full —
ď	Father's name, mother's name and spouse's v. SAM BASVARATO name (if married) and surnames in full
e	Date of Birth (L.S-1951)
f	Residential Address (present as well as permanent)  5-8-27/15. Balazi Novgon Rd.  4-27/15. Balazi Novgon Rd.  4-27/15. Balazi Novgon Rd.
g	Nationality (including the nationality or origin, if different)
h	Occupation Executive Director Adm.

# 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
1463515	Eguity	R1.21-				
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# ACT, 2013

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

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

i 	Date of the Board Resolution in which the appointment was made	166.7.2016
j	Date of appointment and Reappointment in the Company	15-7, 2016
k	Date of Cessation of Office and reasons therefor	14-07-2019
1	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)	ABHPY1123H

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					. 7
Sec					

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	EOFTHE COMPANY VIMTA LABS CTD
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number OOZS253+ (optional for Key Managerial Personnel)
b	Present name and surname in full 7. S. AJ Autose 9 breaman to logo site et al.
С	Any former name or surname in full
d	Father's name, mother's name and spouse's T.SUNDARRAMAN name (if married) and surnames in full
е	Date of Birth 19.7.19.62
f	Residential Address (present as well as permanent)  PLA-NO. 151(a); 1527 153  SAKET, ICAPRA  ECIL PAL  HYDERARAD. 500061
g	Nationality (including the nationality or origin, if different)
h	Occupation Dane to

# 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
12 2ms						
		7				
		M				
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## ACT, 2013

# DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

	(177 284 )	LIMITED / PRIVATE LIMITED
	Personnil	1. Details of Dheefers and Key Managerial
i	Date of the Board Resolution in which the appointment was made	17.5-,2019
j	Date of appointment and Reappointment in the Company	17.5.2014
k	Date of Cessation of Office and reasons therefor	16.05.2019 Retriened.
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Date of Beth     Pest tential Andrews     Westernial Andrews     Westernial Andrews
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)	ABIPT9247M

Cumulative Balance after Each Transaction	Number of Securities after Each Transaction	Mode of Acquisition of Securities	Mode of helding - Physical or Dematerialized	Whether Securities have been pledged or any Encumbrance has been created on the Securities	Remarks
			74		

# 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 CABS LTD

1.	Details of Directors and Key Manageria	al Personnel
а	Director Identification Number (optional for Key Managerial Personnel)	00053701 melliles si bisca entre sesti
b	Present name and surname in full	SUBBA RAO PAVULURI
С	Any former name or surname in full	Vongeny
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
f	Residential Address (present as well as permanent)	1355 C, RODENOUS JULILIE HILLS + 140 FRABAD-500033
g	Nationality (including the nationality or origin, if different)	Indian Daniect a.
h	Occupation	Danielt r.

# 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
		اد				

# ACT, 2013

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

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

LIMITED	)/P	RIVA	TEL	IMIT	ED

	Territoria Israella	Details of Stactors and Key Han
1	Date of the Board Resolution in which the appointment was made	17.5.2014
j	Date of appointment and Reappointment in the Company	١٦,5: ١٥١٤
k	Date of Cessation of Office and reasons therefor	0-10-2017
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	e Devidential National
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)	H186676A

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

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	EOFTHE COMPANY VIMTA LABS LTD	
1.	Details of Directors and Key Managerial Personnel	
a	Director Identification Number © 03 45 167 (optional for Key Managerial Personnel)	100
b	Present name and surname in full D. BALA SURRA MANIAN	Z
С	Any former name or surname in full —	
d	Father's name, mother's name and spouse's v. Doctor Rosson name (if married) and surnames in full	. 1
е	Date of Birth 2-8-8-1939	T.
f	Residential Address (present as well as permanent)  Soci Enclave, Howkingle,  Hyderaked	
g	Nationality (including the nationality or origin, if different)	- 1
h	Occupation Sixed 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]

		LIMITED / PRIVAT	ELIMITE
i	Date of the Board Resolution in which the appointment was made	17.5.2014	8
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-1	2 filder
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate		O á
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)	BPPD 8168C	2 N

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
					7ta
					1 1 1 1 1 1

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	NAME OF THE COMPANY LATINGTHE CATISS COLD					
1.	Details of Directors and Key Manageria	Personnel				
а	Director Identification Number (optional for Key Managerial Personnel)	9518603-6 AMARIAN BERNINGS				
b	Present name and surname in full	RAO PURNALHANDRA POTHAR				
С	Any former name or surname in full	- WANKA				
d	Father's name, mother's name and spouse's name (if married) and surnames in full	BALAKOTAIAH				
е	Date of Birth	10.08.19(6				
f	Residential Address (present as well as permanent)	12, THERN LANG				
		CHESTER FIELD NJ 08515-9711				
		USA				
g	Nationality (including the nationality or origin, if different)	USA debrack redministration Algericanics				
h	Occupation	ined 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
		نیم				

### ACT, 2013

# DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

	al Personnet	. Details of Directors and May Minageri
ı	Date of the Board Resolution in which the appointment was made	17.5. 2014
<b>J</b> ,yn	Date of appointment and Reappointment in the Company	17.5.2019
k	Date of Cessation of Office and reasons therefor	16-05-2019 Retronent.
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)	W.A

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
				- Julia	1 000

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	WE OF THE COMPANY VIM TA LARS LTD
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full VENILITA RAMANA ANNADANA
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 17.01-19.65
f	Residential Address (present as well as permanent)  PLANO. 9. SAKET  Phone-1, Kafra  HYDERABAD. 500062
g	Nationality (including the nationality or origin, if different)
h	Occupation Company Seculary

# 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
500	Foreity	Ro-2 Cach				

### ACT, 2013

## DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

	lennoare	Details of Directors and New Managerial P	.1
i	Date of the Board Resolution in which the appointment was made	Constitution of Surgicial Constitution (Constitution)	
j	Date of appointment and Reappointment in the Company	El Tri de company par en company de company	
k	Date of Cessation of Office and reasons therefor	31-08-2018	h
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Date of Britis	10
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	F-3825	
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABLPA3528M	10

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

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAI	ME OF THE COMPANY VETCT AT CASS CITY (1) EV)
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full MURALI MOHANA RAG MOICICARATI
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 (9.05.1977
f	Residential Address (present as well as permanent)
g	Nationality (including the nationality or origin, if different)
h	Occupation C F O
mag -	

# 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
in a	The Line of					
		2				
1						

### ACT, 2013

# DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

		LIMITED / PRIVATE LIMITED
	lennoare <sup>©</sup> is	1. Details of Directors and Key Manager
i	Date of the Board Resolution in which the appointment was made	28.5.2015
j	Date of appointment and Reappointment in the Company	1-7-2015016 001611111111111111111111111111111
k	Date of Cessation of Office and reasons therefor	2018
I	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	o diamenti Binth
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)	1LPM377373

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
				4	

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	IAME OF THE COMPANY VIN TA LABS LIMITED					
1.	Details of Directors and Key Managerial Personnel					
а	Director Identification Number 03210909 (optional for Key Managerial Personnel)					
b	Present name and surname in full PRAMEELA RANI 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					
е	Date of Birth 01-08-1953					
f	Residential Address (present as well as permanent)  Flat NO 101, AKSlan a Enclane (present as well as permanent)					
	PlotNo.33 Kalsan Nagar-1					
	HYDERABAD-500638					
g	Nationality (including the nationality or origin, show the state of th					
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
19		/				
	7	5				
10						

# ACT, 2013

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

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

*****		LIMITED / PRIVATE LIMITED
	Personnel	<ol> <li>Details of Directors and Key Managenal</li> </ol>
i	Date of the Board Resolution in which the appointment was made	1-12-2017 digutes de sur que el la companya de la companya del companya de la companya de la companya del companya de la compa
j	Date of appointment and Reappointment in the Company	U Transmission bits interminent in
k	Date of Cessation of Office and reasons therefor	"Validations area a reflect or season of the re-
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Amenaga a
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)	AAEP45373J

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
			1/400000	Park Control	THE MIN
	,		i i		

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAM	NAME OF THE COMPANY VIMIA LABS CIMITED					
1.	Details of Directors and Key Managerial	Personnel				
a	Director Identification Number (optional for Key Managerial Personnel)	Date of the Board Resolution to which the service appointment was made				
b	Present name and surname in full	JANI VASIREDDIEMMOGREMENT				
С	Any former name or surname in full	- Villagillia				
d	Father's name, mother's name and spouse's name (if married) and surnames in full	VEERA BHADRA PRASAD VASIREDS				
е	Date of Birth	5-10.1976				
f	Residential Address (present as well as permanent)	H.NO.4, 5.8-27/15 Balasi Noga Read Yarral, Seibad. 500087				
g	Nationality (including the nationality or origin, if different)	Indian				
h	Occupation	Som Pany Secretary & Confliance office				

# 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
VINTA LABS LTD	Equity 122542	R,245004/.	Es. Grais	Q.Rs. 2/-	each	

### ACT, 2013

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

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

	A.T.)	LIMITED / PRIVATE LIMITED
	lennome	1. LEWILLIN OF DICECTORS and Key Managerial R
i	Date of the Board Resolution in which the appointment was made	30.06.2018
j	Date of appointment and Reappointment in the Company	31-08.2018
k	Date of Cessation of Office and reasons therefor	d Pathus a name, untilliere pama zód szouse s osma la marasti sad sumerpes mitud
1	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	- One broad a
1	MAN HUMEN Hanny Harry Tally I and	-marible (or services) 1
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	36660
n	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AD W8V6239P

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

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

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

NAI	ME OF THE COMPANY VIMITA LA	-BC LTD
1.	Details of Directors and Key Managerial	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	Date of appointment of A HTA 9 no Try MA
С	Any former name or surname in full	Company
d	Father's name, mother's name and spouse's name (if married) and surnames in full	OHESH CHANDRA PATHRK
е	Date of Birth	1 9.12 . 1979 (a) Prp1 . 21., P1
f	Residential Address (present as well as permanent)	SHREEMUKH KONTHAM TOWER 1-10-373 TO 1-10-383 BRAHMAN WADI BECUMPET LY DERABAD-500016
g	Nationality (including the nationality or origin, if different)	Solian Permanent Account Number moilor
h	Occupation	C FO

#### 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
4 4	40-5	60 145 100 <sub>4</sub> /3		RESIDENCE		Minu-

#### ACT, 2013

#### DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

LIMITED / PRIVATE LIMITED 9-11-2018 Date of the Board Resolution in which the appointment was made Date of appointment and Reappointment in the 1-1-2019 Company 29-01-2021 k Date of Cessation of Office and reasons therefor Office of Director or Key Managerial Personnel held or relinquished in any other body corporate m Membership number of the Institute of ICA1:065311 Company Secretaries of India in case of ICS1: A-19971 Company Secretary, if applicable

ALTPP516915

#### Subsidiary of Holding Company and Associate Company

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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
			12/01 -		

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

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

NAN	ME OF THE COMPANY VIMTA KABS KIMITED
1.	Details of Directors and Key Managerial Personnel
а	Director Identification Number (optional for Key Managerial Personnel)
b	Present name and surname in full SATYA-SREENTVAL WEERUKONDA
С	Any former name or surname in full
d	Father's name, mother's name and spouse's NERRAJU NEERUKONDA name (if married) and surnames in full
е	Date of Birth 18/02/1976
f	Residential Address (present as well as permanent)  Balagi Nagaz Road, Yapral Hyderal ad Telangara - 500010
g	Nationality (including the nationality or origin, if different)
h	Occupation Additional Director   Executive 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
		- N	IL.			-
				-		

## **ACT, 2013**

# DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

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

		LIMITED / PR	IVATE LIMITED
		Na Table 1	9 1
i	Date of the Board Resolution in which the appointment was made	11.05.2019	8
j	Date of appointment and Reappointment in the Company	14.07.2019	9 d
k	Date of Cessation of Office and reasons therefor		0
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	10 h

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

NA	IEOFTHECOMPANY VIMIA LABS LIMITED	
1.	Details of Directors and Key Managerial Personnel	
а	Director Identification Number (optional for Key Managerial Personnel)  00276934	
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	
е	Date of Birth 25/06/1956	
f	Residential Address 6-3-1102, Flat no A-103, Hidden Treasur (present as well as permanent) Apartments, Somagguda, Near Agynppa Swams Temple, My DERASAD, Telagra-500082	re.
g	Nationality (including the nationality or origin, if different)	<del></del>
h	Occupation Additional Boocher / Independent Breather	

# 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
					/	
						<u> </u>

### ACT, 2013

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

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

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
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)	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
		<u> </u>			
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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, Cherlapally, Hyderabad - 500051

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number Nationality (including the nationality of origin, if different) : Indian

(optional for key managerial personnel) : 02936505 Occupation : Service

Present name and surname in full : Adeyya Chowdary Popuri Date of the board resolution in which the appointment was made : 11.05.2019

Any former name or surname in full : NA Date of appointment and reappointment in the company : 11.05.2019

Father's Name : Venkata Subbiah Popuri Date of cessation of office and reasons therefor : 30.06.2020

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

Date of birth : 01.07.1945 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 Permenent: A, 502, Trendet Grande, 6-3-252, Erramanzil, Behind Taj Deccan, Khairtabad,

S. No.	Name of the Company	Number of	Ot.	Value of	Date of	acquilicition	Other	Date of disposal	Price received on disposal	on disposal	balance and number of securities held after each	securities	I nhysical or	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														
							IVIL							

[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 Present name and surname in full

: 08450232 (optional for key managerial personnel) : Sanjay Dave

Any former name or surname in full

: NA

Father's Name : Shree Narayan Nagar

Mother's Name

Spouse's Name (If married)

Date of birth

: 18.07.1955

Nationality (including the nationality of origin, if different)

: Service 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

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

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

S. No.	Name of the Company	Number of Securities	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	disnosal	Other considerati on received on disposal	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

: 019666100 (optional for key managerial personnel) Present name and surname in full : Dr. Yadagiri R Pendri

Any former name or surname in full

: Late. Narasimha Reddy Pendri

Mother's Name

Spouse's Name (If married)

Date of birth : 10.04.1956 Nationality (including the nationality of origin, if different)

: United States

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

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) : AUKPP6869L

Residential address:

Father's Name

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

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

S. No.	Name of the Company	Number of Securities	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	received on	Other considerati on received on disposal	securities	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

Nationality (including the nationality of origin, if different) : Indian (optional for key managerial personnel) : NA

Occupation : Service

Present name and surname in full : D R Narahai Naidu Date of the board resolution in which the appointment was made : 23.01.2021
Any former name or surname in full : NA Date of appointment and reappointment in the company : 22.02.2021

Father's Name : Satyanarayana Narasimha Rao Dodda Date of cessation of office and reasons therefor : NA

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

Date of birth : 25.09.1987 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

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