





**THE COMPANIES  
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 LIMITED

<b>1. Details of Directors and Key Managerial Personnel</b>	
a Director Identification Number (optional for Key Managerial Personnel)	0024264
b Present name and surname in full	HARRIMAN VUNNAL
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	RAMAIAH REDDY
e Date of Birth	01-10-1951
f Residential Address (present as well as permanent)	5, crescent Park st T. Nagar Chennai - 600017
g Nationality (including the nationality or origin, if different)	Indian
h Occupation	Executive Director Operations

**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	Equity	Rs. 2/- each				
1777212	Equity	Rs. 2/- each	02.08.2019	Rs. 117 per share	-	-
1777532	Equity	Rs. 2 each	23.08.2019	Rs. 103 per share	-	-
1777873	Equity	Rs. 2 each	30.08.2019	Rs. 100 per share	-	-

**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	16.7.2016
j Date of appointment and Reappointment in the Company	15.7.2016 Reappointed - 14.07.2019.
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)	AAAP49620

**Subsidiary of Holding Company and Associate Company**

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
1777212	Through Stock Exchange → 46 shares		Demat	-	
1777532	320 shares	Through Stock Exchange	Demat	-	
1777873	361 shares	Through Stock Exchange	Demat	-	































**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant 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) : NA	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : D R Narahai Naidu	Occupation : Service
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 23.01.2021
Father's Name : Satyanarayana Narasimha Rao Dodda	Date of appointment and reappointment in the company : 22.02.2021
Mother's Name :	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NIL
Date of birth : 25.09.1987	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : ASMPD8125D
<b>Residential address:</b>	
<b>Present:</b> H.No. 29/681, Riddhi Siddhi Flats, Gorwa, Vadodara, Gujarat- 390016	<b>Permenent:</b> 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	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized 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)
<b>NIL</b>														