

Annexure - I

FORM No. MGT-9
EXTRACT OF THE ANNUAL RETURN
As on the financial year ended on 31.03.2020

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

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	:	L24110TG1990PLC011977
ii)	Registration Date	:	16 th November 1990
iii)	Name of the Company	:	VIMTA LABS LIMITED
iv)	Category / Sub-Category of the Company	:	Public Company / Limited by Shares
v)	Address of the Registered office	:	141/2 & 142, IDA, Phase-II Cherlapally Hyderabad : 500051 040-2726 4141 shares@vimta.com
vi)	Whether listed company Yes / No	:	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	CIL Securities Limited 214, Raghavaratna Towers Chirag Ali Lane, Abids Hyderabad : 500001 040-2320 3155 rta@cilsecurities.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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Contract Research & Testing	Not Applicable	100%

III. PARTICULARS OF HOLDING SUBSIDIARY AND ASSOCIATE COMPANIES

S No.	Name address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1	Emtac Laboratories Private Limited Plot No. 11/6, Road No.9 IDA, Nacharam, Hyderabad, Rangareddi Telangana - 500076	U74200TG2014PTC096043	Subsidiary	100%	2(87)



IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)

(i) Category wise shareholding

Category of shareholders		No. of shares held at the beginning of the year 01.04.2019				No. of shares held at the end of the year 31.03.2020				% change during the year
		Dmat	Physical	Total	% age	Dmat	Physical	Total	% age	
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/HUF	7680153	0	7680153	34.74	7691483	0	7691483	34.79	0.05
(b)	Central Govt./ State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate / Govt. Corporate Bodies	590000	0	590000	2.67	590000	0	590000	2.67	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(1)	8270153	0	8270153	37.41	8281483	0	8281483	37.46	0.05
2	Foreign									
(a)	Individuals (NRI/Foreign individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0.00
	Total shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	8270153	0	8270153	37.41	8270153	0	8281483	37.46	0.05
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial institutions/Banks	20513	0	20513	0.09	20712	0	20712	0.09	0.00
(c)	Central Govt./ State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
	Alternate Investment Fund	24600	0	24600	0.11	24600	0	24600	0.11	0.11
(h)	Foreign Portfolio Investor	20100	0	20100	0.09	0	0	0	0.00	(0.09)
	Any other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	65213	0	65213	0.29	45312	0	45312	0.20	0.02
2	Non-Institutions									
(a)	Bodies corporate	7213811	7000	7220811	32.66	7238635	7000	7245635	32.78	0.12
(b)	Individuals									
	i) Individual shareholders holding nominal share capital upto ₹2 lakh	4899924	284729	5184653	23.45	5376081	265229	5641310	25.52	2.07
	ii) Individual shareholders holding nominal share capital in excess ₹2 lakh	792325	0	792325	3.58	562039	0	562039	2.54	(1.04)
(c)	Any other (Specify)									
	IEPF	147973	0	147973	0.67	146473	0	146473	0.66	0.01
	Non Resident Indian	177189	0	177189	0.80	138957	0	138957	0.63	(0.17)
	Clearing Members	249493	0	249493	1.13	46601	0	46601	0.21	(0.92)
	Sub-Total (B)(2)	13480715	291729	13772444	62.30	13508786	272229	13781015	62.34	0.07
	Total Public shareholding Group (B) = (B)(1)+(B)(2)	13545928	291729	13837657	62.59	13554098	272229	13826327	62.54	0.09
	Total (A)+(B)	21816081	291729	22107810	100.00	21835581	272229	22107810	100.00	0.14
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	21816081	291729	22107810	100.00	21835581	272229	22107810	100.00	0.14

(ii) Shareholding of Promoters and Promoters Group

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year 01.04.2019			No. of shares held at the end of the year 31.03.2020			% of 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	Dr. Sivalinga Prasad Vasireddi	3598525	16.28	0	3598525	16.28	0	0.00
2	Shri. Harriman Vungal	1777166	8.04	0	1777893	8.04	0	0.00
3	Shri. Veerabhadra Prasad Vasireddi	1463515	6.62	0	1463515	6.62	0	0.00
4	Andhra Pradesh Industrial Development Corporation Limited	590000	2.67	0	590000	2.67	0	0.00
5	Smt. Harita Vasireddi	167964	0.76	0	167964	0.76	0	0.00
6	Smt. Praveena Vasireddi	122550	0.55	0	122550	0.55	0	0.00
7	Smt. Sujani Vasireddi	122542	0.55	0	122542	0.55	0	0.00
8	Shri. Sireesh Chandra Vungal	110101	0.50	0	113055	0.51	0	0.01
9	Smt. Swarna Latha Vasireddi	94765	0.43	0	101535	0.46	0	0.03
10	Smt. Sudheshna Vungal	100000	0.45	0	100879	0.46	0	0.01
11	Smt. Rajya Lakshmi Vasireddi	42300	0.19	0	42300	0.19	0	0.00
12	Smt. Vungal Rajeswari	80725	0.37	0	80725	0.37	0	0.00
	Total	8270153	37.41	0	8281483	37.46	0	0.05

(iii) Change in Promoters and Promoters Group shareholding

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019		Date	Increase/Decrease in Shareholding	Reason	Cumulative shareholding during the year	
		No. of shares	% of total Shares of the Company				No. of shares	% of total Shares of the Company
1	Dr. Sivalinga Prasad Vasireddi	3598525	16.28	31.03.2020	Nil	Nil	3598525	16.28
2	Shri. Harriman Vungal	1777166	8.04	02.08.2019	46	Increase	1777212	8.04
				23.08.2019	320	Increase	1777532	8.04
				30.08.2019	361	Increase	1777893	8.04
				31.03.2020	Nil	Nil	1777893	8.04
3	Shri. Veerabhadra Prasad Vasireddi	1463515	6.62	31.03.2020	Nil	Nil	1463515	6.62
4	Andhra Pradesh Industrial Development Corporation Limited	590000	2.67	31.03.2020	Nil	Nil	590000	2.67
5	Smt. Harita Vasireddi	167964	0.76	31.03.2020	Nil	Nil	167964	0.76
6	Smt. Praveena Vasireddi	122550	0.55	31.03.2020	Nil	Nil	122550	0.55
7	Smt. Sujani Vasireddi	122542	0.55	31.03.2020	Nil	Nil	122542	0.55
8	Shri. Sireesh Chandra Vungal	110101	0.50	02.08.2019	250	Increase	110351	0.50
				09.08.2019	130	Increase	110481	0.50
				23.08.2019	672	Increase	111153	0.50
				30.09.2019	350	Increase	111503	0.50
				06.09.2019	1052	Increase	112555	0.51
				31.03.2020	500	Increase	113055	0.51
31.03.2020	Nil	Nil	113055	0.51				
9	Smt. Swarna Latha Vasireddi	94765	0.43	23.08.2019	5770	Increase	100535	0.45
				30.08.2019	1000	Increase	101535	0.46
				31.03.2020	Nil	Nil	101535	0.46
10	Smt. Sudheshna Vungal	100000	0.45	02.08.2019	125	Increase	100125	0.45
				09.08.2019	101	Increase	100226	0.45
				16.08.2019	200	Increase	100426	0.45
				23.08.2019	100	Increase	100526	0.45
				30.08.2019	353	Increase	100879	0.46
31.03.2020	Nil	Nil	100879	0.46				
11	Smt. Rajya Lakshmi Vasireddi	42300	0.19	31.03.2020	Nil	Nil	42300	0.19
12	Smt. Vungal Rajeswari	80725	0.37	31.03.2020	Nil	Nil	80725	0.37



(iv) Shareholding Pattern of top Shareholders (other than Directors and Promoters)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Eurofins Analytical Services India Pvt Ltd	4403668	19.92	31.03.2020	Nil	Nil	4403668	19.92
2	LCGC Chromatography Solutions Pvt Ltd	2083175	9.42	31.03.2020	Nil	Nil	2083175	9.42
3	I Thought Wealth Analytics LLP	262659	1.19	05.04.2019	14361	Increase	277020	1.25
				12.04.2019	6653	Increase	283673	1.28
				26.04.2019	6550	Increase	290223	1.31
				17.05.2019	5657	Increase	295880	1.34
				05.07.2019	50000	Increase	345880	1.56
				12.07.2019	20000	Increase	365880	1.65
				30.08.2019	175712	Increase	541592	2.45
				13.09.2019	3100	Increase	544692	2.46
				08.11.2019	379	Increase	545071	2.47
				15.11.2019	403	Increase	545474	2.47
				20.03.2020	84725	Decrease	460749	2.08
27.03.2020	9322	Decrease	451427	2.04				
31.03.2020	Nil	Nil	451427	2.04				
4	*Shri. S. Shyam	178906	0.81	29.06.2019	36119	Increase	215025	0.97
				05.07.2019	39784	Decrease	175241	0.79
				23.08.2019	175241	Decrease	0	-
				31.03.2020	Nil	Nil	0	-
5	Investor Education and Protection Fund Authority	147973	0.67	22.11.2019	500	Decrease	147473	0.67
				28.02.2020	1000	Decrease	146473	0.66
				31.03.2020	Nil	Nil	146473	0.66
6	Shri. Ajay Upadhyaya	145000	0.66	07.06.2019	2522	Decrease	142478	0.64
				21.06.2019	5573	Decrease	136905	0.62
				29.06.2019	14029	Decrease	122876	0.56
				12.07.2019	1936	Decrease	120940	0.55
				19.07.2019	696	Decrease	120244	0.54
				01.11.2019	244	Decrease	120000	0.54
				06.03.2020	7229	Decrease	112771	0.51
				13.03.2020	7593	Decrease	105178	0.48
				20.03.2020	178	Decrease	105000	0.47
				31.03.2020	Nil	Nil	105000	0.47
7	Shri. Sanjay Kumar	125000	0.57	20.03.2020	2000	Increase	127000	0.57
				27.03.2020	3000	Increase	130000	0.59
				31.03.2020	Nil	Nil	130000	0.59
8	Shri. Karan Singh Thandi	103605	0.47	31.03.2020	Nil	Nil	103605	0.47
9	*Cholamandalam Securities Limited	70329	0.32	19.04.2019	2124	Increase	72453	0.33
				17.05.2019	102176	Increase	174629	0.79
				23.08.2019	612	Increase	175241	0.79
				21.02.2020	156913	Decrease	18328	0.08
				28.02.2020	18328	Decrease	0	-
				31.03.2020	10974	Increase	10974	0.05
				31.03.2020	Nil	Nil	10974	0.05
10	Shri. Thyagarajan S	65000	0.29	09.08.2019	8000	Increase	73000	0.33
				13.09.2019	4000	Increase	77000	0.35
				31.03.2020	Nil	Nil	77000	0.35

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
11	**Shri. Rakesh Bhasin	43684	0.20	05.04.2019	1151	Increase	44835	0.20
				12.04.2019	1000	Increase	45835	0.21
				19.04.2019	1651	Increase	47486	0.21
				26.04.2019	4401	Increase	51887	0.23
				03.05.2019	4522	Increase	56409	0.26
				10.05.2019	3900	Increase	60309	0.27
				17.05.2019	14510	Increase	74819	0.34
				24.05.2019	3298	Increase	78117	0.35
				31.05.2019	4300	Increase	82417	0.37
				07.06.2019	2515	Increase	84932	0.38
				14.06.2019	2286	Increase	87218	0.39
				21.06.2019	9068	Increase	96286	0.44
				29.06.2019	6485	Increase	102771	0.46
				12.07.2019	1377	Increase	104148	0.47
				19.07.2019	26708	Increase	130856	0.59
				02.08.2019	29494	Increase	160350	0.73
				30.08.2019	7000	Increase	167350	0.76
				13.09.2019	1200	Increase	168550	0.76
				30.09.2019	3516	Increase	172066	0.78
				04.10.2019	5749	Increase	177815	0.80
				11.10.2019	1075	Increase	178890	0.81
				18.10.2019	4700	Increase	183590	0.83
				25.10.2019	1850	Increase	185440	0.84
				01.11.2019	957	Increase	186397	0.84
				15.11.2019	7770	Decrease	178627	0.81
				22.11.2019	8811	Decrease	169816	0.77
				06.12.2019	29139	Decrease	140677	0.64
				13.12.2019	30419	Decrease	110258	0.50
				20.12.2019	29066	Decrease	81192	0.37
				27.12.2019	4156	Decrease	77036	0.35
				24.01.2020	138	Increase	77174	0.35
07.02.2020	20847	Increase	98021	0.44				
14.02.2020	621	Increase	98642	0.45				
21.02.2020	2463	Increase	101105	0.46				
28.02.2020	2008	Increase	103113	0.47				
06.03.2020	3200	Increase	106313	0.48				
13.03.2020	780	Increase	107093	0.48				
20.03.2020	5763	Increase	112856	0.51				
31.03.2020	Nil	Nil	112856	0.51				
12	**Shri. Koushik Sekhar	0	0	17.05.2019	20100	Increase	20100	0.09
				31.05.2019	2500	Increase	22600	0.10
				07.06.2019	5000	Increase	27600	0.12
				21.06.2019	3000	Increase	30600	0.14
				19.07.2019	21693	Increase	52293	0.24
				02.08.2019	12531	Increase	64824	0.29
				09.08.2019	12655	Increase	77479	0.35
				13.09.2019	16779	Increase	94258	0.43
				22.11.2019	6524	Increase	100782	0.46
				29.11.2019	296	Increase	101078	0.46
				13.12.2019	9500	Increase	110578	0.50
31.03.2020	Nil	Nil	110578	0.50				

* Ceased to be in the list of Top 10 Shareholders as on 31st March 2020. The same is reflected above since the shareholder was one of the Top 10 Shareholders as on 1st April 2019.

** Not in the list of Top 10 shareholders as on 1st April 2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 31st March 2020.



(v) Shareholding of Directors and Key Management Personnel

Sl. No	Name	Shareholding at the beginning of the year 01.04.2019		Date	Increase/Decrease in Shareholding	Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Dr. Sivalinga Prasad Vasireddi (Non-Executive Director & Chairman)	3598525	16.28	31.03.2020	Nil	Nil	3598525	16.28
2	Shri. Harriman Vungal (Executive Director - Operations)	1777166	8.04	02.08.2019	46	Increase	1777212	8.04
				23.08.2019	320	Increase	1777532	8.04
				30.08.2019	361	Increase	1777893	8.04
				31.03.2020	Nil	Nil	1777893	8.04
3	Smt. Harita Vasireddi (Managing Director)	167964	0.76	31.03.2020	Nil	Nil	167964	0.76
4	Shri. Satya Sreenivas Neerukonda (Executive Director)	0	0	31.03.2020	Nil	Nil	0	-
5	Smt. Y Prameela Rani (Independent Director)	0	0	31.03.2020	Nil	Nil	0	-
6	Shri. Gutta Purnachandra Rao (Independent Director)	0	0	31.03.2020	Nil	Nil	0	-
7	Shri. P A Chowdary (Independent Director)	0	0	31.03.2020	Nil	Nil	0	-
8	Shri. Sanjay Dave (Independent Director)	0	0	31.03.2020	Nil	Nil	0	-
9	Shri. Amit Pathak (Chief Financial Officer)	0	0	31.03.2020	Nil	Nil	0	-
10	Sujani Vasireddi (Company Secretary)	122542	0.55	31.03.2020	Nil	Nil	122542	0.55

V. INDEBTEDNESS

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

(₹in Millions)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	258.26	Nil	Nil	258.26
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	0.75	Nil	Nil	0.75
Total (i+ii+iii)	259.01	Nil	Nil	259.01
Change in Indebtedness during the financial year				
Addition	273.31	12.19	Nil	285.50
Reduction	219.08	Nil	Nil	219.08
Net Change	54.23	12.19	Nil	66.42
Indebtedness at the end of the financial year				
i) Principal Amount	312.49	12.19	Nil	324.68
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	0.54	Nil	Nil	0.54
Total (i+ii+iii)	313.03	12.19	Nil	325.22

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Millions)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		Harita Vasireddi	Harriman Vungal	Satya Sreenivas Neerukonda	V V Prasad * Part of the year	
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	13.44	13.44	7.69	7.33	41.90
2.	Stock Option	---	---	---		---
3.	Sweat Equity	---	---	---		---
4.	Commission -as % of profit - Others, specify	---	---	---		---
5.	Others, please specify (Gratuity)	---	---	---	8.07	8.07
	Total (A)	13.44	13.44	7.69	15.40	49.97
	Ceiling as per the Act as per Schedule V Part-II Section-II	10% of net profits of the Company				

* Plus contribution to Provident Fund

B. Remuneration to other Directors

(In Millions)

Sl. No.	Particulars of Remuneration	Name of the Director						Total Amount
		T S Ajai*	Rao P Potahrlanka*	Y Prameela Rani	G P Rao	P A Chowdary	Sanjay Dave	
1.	Independent Directors Fee for attending board / committee meetings Commission - Others Scientific Advisory Committee Fee	--	--	0.15	0.13	0.11	0.10	0.49
	Total (1)	--	--	0.15	0.13	0.11	0.10	0.49
2.	Other Non-Executive Directors Fee for attending board / committee meetings Commission Others, please specify	--	--					
	Total (2)	--	--					
	Total (B) = (1+2)	--	--					
	Total Managerial Remuneration	--	--	0.15	0.13	0.11	0.10	0.49
	Overall ceiling as per the Act	1% of net profits of the Company						

Excluding service tax

* Part of the year



C. Remuneration to Key Managerial Personnel other than MD/MANAGER/Whole Time Directors

(In millions)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
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	2.30	3.94	6.24
2.	Stock Option	---		---
3.	Sweat Equity	---		---
4.	Commission -as % of profit -Others, Specify	---		---
5.	Others, please specify	---	---	---
	Total	2.30	3.94	6.24

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/Compounding fees imposed	Authority [RD /NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					