

Annexure - I

FORM No. MGT-9
EXTRACT OF THE ANNUAL RETURN
As on the financial year ended on 31.03.2021

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, Telangana - 500051, India 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, Telangana - 500051, India 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, Rangareddy Dist., Telangana - 500076, India.	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 (01.04.2020)				No. of shares held at the end of the year (31.03.2021)				% change during the year
		Dmat	Physical	Total	% age	Dmat	Physical	Total	% age	
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/HUF	7691483	0	7691483	34.79	7691483	0	7691483	34.79	0
(b)	Central Govt./ State Govt.	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate / Govt. Corporate Bodies	590000	0	590000	2.67	590000	0	590000	2.67	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0
(e)	Any other (Specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	8281483	0	8281483	37.46	8281483	0	8281483	37.46	0
2	Foreign									
(a)	Individuals (NRI/Foreign individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Any other (Specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	8281483	0	8281483	37.46	8281483	0	8281483	37.46	0
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
(b)	Financial institutions/Banks	20712	0	20712	0.09	0	0	0	0	-0.09
(c)	Central Govt./ State Govt.	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Alternate Investment Fund	24600	0	24600	0.11	24600	0	24600	0.11	0.00
(i)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(j)	Any other	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	45312	0	45312	0.20	24600	0	24600	0.11	-0.09
2	Non-Institutions									
(a)	Bodies corporate	7238635	7000	7245635	32.77	7036060	7000	7043060	31.86	-0.92
(b)	Individuals									
	i) Individual shareholders holding nominal share capital upto ₹2 lakh	5376081	265229	5641310	25.52	5840191	255729	6095920	27.57	2.06
	ii) Individual shareholders holding nominal share capital in excess of ₹2 lakh	562039	0	562039	2.54	333749	0	333749	1.51	-1.03
(c)	Any other (Specify)									
	IEPF	146473	0	146473	0.66	155283	0	155283	0.70	0.04
	Non Resident Indians	138957	0	138957	0.63	128976	0	128976	0.58	-0.05
	Clearing Members	46601	0	46601	0.21	44739	0	44739	0.20	-0.01
	Sub-Total (B)(2)	13508786	272229	13781015	62.34	13538998	262729	13801727	62.43	0.09
	Total Public shareholding Group (B) = (B)(1)+(B)(2)	13554098	272229	13826327	62.54	13563598	262729	13826327	62.54	0.00
	Total (A)+(B)	21835581	272229	22107810	100.00	21845081	262729	22107810	100.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts issued	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	21835581	272229	22107810	100	21845081	262729	22107810	100.00	0.00

(ii) Shareholding of Promoters and Promoters Group

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year (01.04.2020)			No. of shares held at the end of the year (31.03.2021)			% 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
2	Shri. Harriman Vungal	1777893	8.04	0	1777893	8.04	0	0
3	Shri. Veerabhadra Prasad Vasireddi	1463515	6.62	0	1463515	6.62	0	0
4	Andhra Pradesh Industrial Development Corporation Limited	590000	2.67	0	590000	2.67	0	0
5	Smt. Harita Vasireddi	167964	0.76	0	167964	0.76	0	0
6	Smt. Praveena Vasireddi	122550	0.55	0	122550	0.55	0	0
7	Smt. Sujani Vasireddi	122542	0.55	0	122542	0.55	0	0
8	Shri. Sireesh Chandra Vungal	113055	0.51	0	113055	0.51	0	0
9	Smt. Swarna Latha Vasireddi	101535	0.46	0	101535	0.46	0	0
10	Smt. Sudheshna Vungal	100879	0.46	0	100879	0.46	0	0
11	Smt. Rajya Lakshmi Vasireddi	42300	0.19	0	42300	0.19	0	0
12	Smt. Vungal Rajeswari	80725	0.37	0	80725	0.37	0	0
	Total	8281483	37.46	0	8281483	37.46	0	0

(iii) Change in Promoters and Promoters Group shareholding

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)		Date***	Increase/Decrease in Shareholding	Change	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	31.03.2021	Nil	Nil	3598525	16.28
2	Shri. Harriman Vungal	1777893	8.04	31.03.2021	Nil	Nil	1777893	8.04
3	Shri. Veerabhadra Prasad Vasireddi	1463515	6.62	31.03.2021	Nil	Nil	1463515	6.62
4	Andhra Pradesh Industrial Development Corporation Limited	590000	2.67	31.03.2021	Nil	Nil	590000	2.67
5	Smt. Harita Vasireddi	167964	0.76	31.03.2021	Nil	Nil	167964	0.76
6	Smt. Praveena Vasireddi	122550	0.55	31.03.2021	Nil	Nil	122550	0.55
7	Smt. Sujani Vasireddi	122542	0.55	31.03.2021	Nil	Nil	122542	0.55
8	Shri. Sireesh Chandra Vungal	113055	0.51	31.03.2021	Nil	Nil	113055	0.51
9	Smt. Swarna Latha Vasireddi	101535	0.46	31.03.2021	Nil	Nil	101535	0.46
10	Smt. Sudheshna Vungal	100879	0.46	31.03.2021	Nil	Nil	100879	0.46
11	Smt. Rajya Lakshmi Vasireddi	42300	0.19	31.03.2021	Nil	Nil	42300	0.19
12	Smt. Vungal Rajeswari	80725	0.37	31.03.2021	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 (01.04.2020)		Date***	Increase/Decrease in Shareholding	Change	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	31.03.2021	Nil	Nil	4403668	19.92
2	LCGC Chromatography Solutions Pvt Ltd	2083175	9.42	31.03.2021	Nil	Nil	2083175	9.42



Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)		Date***	Increase/ Decrease in Shareholding	Change	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
3	*I Thought Wealth Analytics LLP	451427	2.04	03.04.2020	31703	Decrease	419724	1.90
				10.04.2020	65918	Decrease	353806	1.60
				17.04.2020	31916	Decrease	321890	1.46
				24.04.2020	31495	Decrease	290395	1.31
				01.05.2020	2800	Decrease	287595	1.30
				26.06.2020	54200	Decrease	233395	1.06
				30.06.2020	18151	Decrease	215244	0.97
				03.07.2020	19284	Decrease	195960	0.89
				10.07.2020	69451	Decrease	126509	0.57
				17.07.2020	49051	Decrease	77458	0.35
				24.07.2020	48589	Decrease	28869	0.13
31.07.2020	28869	Decrease	0	0.00				
31.03.2021	Nil	Nil	0	0.00				
4	Investor Education and Provident Fund	146473	0.66	25.09.2020	8810	Increase	155283	0.70
				31.03.2021	Nil	Nil	155283	0.70
5	Shri. Sanjay Kumar	130000	0.59	03.04.2020	1000	Increase	131000	0.59
				24.04.2020	1701	Increase	132701	0.60
				31.07.2020	7700	Decrease	125001	0.57
				31.03.2021	Nil	Nil	125001	0.57
6	*Shri. Rakesh Bhasin	112856	0.51	10.04.2020	1608	Increase	114464	0.52
				17.04.2020	6800	Increase	121264	0.55
				24.04.2020	49	Decrease	121215	0.55
				08.05.2020	591	Increase	121806	0.55
				22.05.2020	269	Increase	122075	0.55
				29.05.2020	4512	Increase	126587	0.57
				10.07.2020	288	Increase	126875	0.57
				17.07.2020	13502	Increase	140377	0.63
				08.01.2021	34447	Decrease	105930	0.48
				15.01.2021	59268	Decrease	46662	0.21
				22.01.2021	45002	Decrease	1660	0.01
				05.02.2021	1660	Decrease	0	0.00
				31.03.2021	Nil	Nil	0	0.00
7	Shri. Koushik Sekhar	110578	0.50	12.03.2021	5435	Decrease	105143	0.48
				31.03.2021	Nil	Nil	105143	0.48
8	Shri. Ajay Upadhyaya	105000	0.47	01.05.2020	22620	Decrease	82380	0.37
				08.05.2020	11078	Decrease	71302	0.32
				15.05.2020	4000	Decrease	67302	0.30
				22.05.2020	9797	Decrease	57505	0.26
				29.05.2020	4505	Decrease	53000	0.24
				05.06.2020	2728	Decrease	50272	0.23
				12.06.2020	272	Decrease	50000	0.23
				07.08.2020	400	Increase	50400	0.23
				21.08.2020	4600	Increase	55000	0.25
				13.11.2020	1500	Increase	56500	0.26
				01.01.2021	1000	Decrease	55500	0.25
				22.01.2021	5000	Decrease	50500	0.23
				05.02.2021	20500	Decrease	30000	0.14
				26.02.2021	23384	Decrease	6616	0.03
05.03.2021	6616	Decrease	0	0.00				
31.03.2021	Nil	Nil	0	0.00				

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)		Date***	Increase/ Decrease in Shareholding	Change	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
9	Shri. Karan Singh Thandi	103605	0.47	31.03.2021	Nil	Nil	103605	0.47
10	Shri. Thyagarajan S	77000	0.35	31.03.2021	Nil	Nil	77000	0.35
11	**Aalidhra Textool Engineers P.Ltd.	0	0.00	07.08.2020	25000	Increase	25000	0.11
				14.08.2020	11000	Increase	36000	0.16
				18.09.2020	5000	Increase	41000	0.19
				09.10.2020	20000	Increase	61000	0.28
				23.10.2020	24000	Increase	85000	0.38
				11.12.2020	3000	Increase	88000	0.40
				25.12.2020	2000	Increase	90000	0.41
				15.01.2021	5000	Increase	95000	0.43
				05.02.2021	8000	Increase	103000	0.47
				19.03.2021	5000	Increase	108000	0.49
12	**Smt. Pooja Parag Gandhi	0	0.00	24.07.2020	13160	Increase	13160	0.06
				31.07.2020	25000	Increase	38160	0.17
				07.08.2020	11840	Increase	50000	0.23
				14.08.2020	9000	Increase	59000	0.27
				25.09.2020	6300	Increase	65300	0.30
				09.10.2020	9200	Increase	74500	0.34
				16.10.2020	2500	Increase	77000	0.35
				20.11.2020	2000	Increase	79000	0.36
				12.03.2021	20000	Increase	99000	0.45
				31.03.2021	Nil	Nil	99000	0.45
13	** Shri. Prashant Hansrajbhai Gondalia	0	0.00	14.08.2020	19000	Increase	19000	0.09
				21.08.2020	19000	Decrease	0	0.00
				23.10.2020	20000	Increase	20000	0.09
				06.11.2020	10000	Increase	30000	0.14
				27.11.2020	1000	Increase	31000	0.14
				04.12.2020	1000	Increase	32000	0.14
				11.12.2020	1000	Increase	33000	0.15
				25.12.2020	1000	Increase	34000	0.15
				15.01.2021	4000	Increase	38000	0.17
				22.01.2021	2000	Increase	40000	0.18
05.02.2021	15950	Increase	55950	0.25				
05.03.2021	2050	Increase	58000	0.26				
31.03.2021	Nil	Nil	58000	0.26				

* Ceased to be in the list of Top 10 Shareholders as on 31st March 2021. The same is reflected above since the shareholder was one of the Top 10 Shareholders as on 1st April 2020.

** Not in the list of Top 10 shareholders as on 1st April 2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 31st March 2021.

*** Date of purchase/ Sale/ year end date.



(v) Shareholding of Directors and Key Management Personnel

Sl. No	Name	Shareholding at the beginning of the year (01.04.2020)		Date***	Increase/Decrease in Shareholding	Change	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	31.03.2021	Nil	Nil	3598525	16.28
2	Shri. Harriman Vungal (Executive Director - Operations)	1777893	8.04	31.03.2021	Nil	Nil	1777893	8.04
3	Smt. Harita Vasireddi (Managing Director)	167964	0.76	31.03.2021	Nil	Nil	167964	0.76
4	Shri. Satya Sreenivas Neerukonda (Executive Director)	0	0.00	31.03.2021	Nil	Nil	0	-
5	Smt. Y Prameela Rani (Independent Director)	0	0.00	31.03.2021	Nil	Nil	0	-
6	Shri. Gutta Purnachandra Rao (Independent Director)	0	0.00	31.03.2021	Nil	Nil	0	-
7	Shri. Sanjay Dave (Independent Director)	0	0.00	31.03.2021	Nil	Nil	0	-
8	Dr. Yadagiri R Pendri (Independent Director)	0	0.00	31.03.2021	Nil	Nil	0	-
9	Shri. D. R. Narahai Naidu (Chief Financial Officer)	0	0.00	31.03.2021	Nil	Nil	0	-
10	Sujani Vasireddi (Company Secretary)	122542	0.55	31.03.2021	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 2020-21				
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
Change in Indebtedness during the financial year 2020-21				
Addition	158.44	4.54	Nil	162.98
Reduction	186.18	5.22	Nil	191.40
Net Change	(27.74)	(0.68)	Nil	(28.42)
Indebtedness at the end of the financial year 2020-21				
i) Principal Amount	284.75	11.51	Nil	296.26
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)	285.29	11.51	Nil	296.80

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	
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	6.72	13.44	9.59	29.75
2.	Stock Options	---	---	---	---
3.	Sweat Equity	---	---	---	---
4.	Commission -as % of profit - Others, specify	---	---	---	---
5.	Others, please specify (Gratuity)	---	---	---	---
	Total (A)*	6.72	13.44	9.59	29.75
	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.

** Smt. Harita Vasireddi, Managing Director has voluntarily foregone the remuneration from April 2020 to September 2020, in view of the uncertain economic conditions owing to Covid-19 pandemic.

B. Remuneration to other Directors

(In Millions)

Sl. No.	Particulars of Remuneration	Name of the Director					Total Amount
		Y Prameela Rani	G P Rao	P A Chowdary*	Sanjay Dave	Dr. Yadagiri R Pendri**	
1.	Independent Directors Fee for attending board / committee meetings Commission - Others Scientific Advisory Committee Fee	0.24	0.24	0.05	0.22	Nil	0.75
	Total (1)	0.24	0.24	0.05	0.22	Nil	0.75
2.	Other Non-Executive Directors Fee for attending board / committee meetings Commission Others, please specify	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--
	Total (B) = (1+2)	0.24	0.24	0.05	0.22	Nil	0.75
	Total Remuneration	0.24	0.24	0.05	0.22	Nil	0.75
	Overall ceiling as per the Act	1% of net profits of the Company					

* up to 30th June 2020

** w.e.f 10th August 2020



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

(In millions)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	CFO (Shri. Amit Pathak)*	CFO (Shri. D. R. Narahai Naidu)**	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	2.15	3.41	0.25	5.81
2.	Stock Options	---	---	---	---
3.	Sweat Equity	---	---	---	---
4.	Commission -as % of profit -Others, Specify	---	---	---	---
5.	Others, please specify	---	---	---	---
	Total	2.15	3.41	0.25	5.81

* CFO up to 28th January 2021

** CFO w.e.f 22nd February 2021

***Plus contribution to Provident Fund

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					