

EXTRACT OF THE ANNUAL RETURN
(As on the financial year ended on 31.03.2019)

I. REGISTRATION AND OTHER DETAILS :

i)	CIN	:	L24110TG1990PLC011977
ii)	Registration Date	:	16.11.1990
iii)	Name of the Company	:	VIMTA LABS LIMITED
iv)	Category / Sub-Category of the Company	:	Service
v)	Address of the Registered office and contact details	:	141/2 & 142, IDA, PHASE-II CHERLAPALLY HYDERABAD : 500051, TELANGANA, INDIA

Company Secretary
040-2726 4141
cs@vimta.com; 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, TELANGANA, 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 product / 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

Sl. No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
NIL					

(ii) Shareholding of Promoters and promoters group

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year 01.04.2018			No. of shares held at the end of the year 31.03.2019			% 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	Sivalinga Prasad Vasireddi	3598525	16.28	0	3598525	16.28	0	0.00
2	Vangal Harriman	1777166	8.04	0	1777166	8.04	0	0.00
3	Vasireddi Veerabhadra Prasad	1463515	6.62	0	1463515	6.62	0	0.00
4	Andhra Pradesh Industrial Development Corporation Ltd.	590000	2.67	0	590000	2.67	0	0.00
5	Harita Vasireddi	167964	0.76	0	167964	0.76	0	0.00
6	Praveena Vasireddi	122550	0.55	0	122550	0.55	0	0.00
7	Sujani Vasireddi	122542	0.55	0	122542	0.55	0	0.00
8	Sireesh Chandra Vungal	110101	0.50	0	110101	0.50	0	0.00
9	Swarna Latha Vasireddi	94765	0.43	0	94765	0.43	0	0.00
10	Sudheshna Vungal	100000	0.45	0	100000	0.45	0	0.00
11	Rajya Lakshmi Vasireddi	42300	0.19	0	42300	0.19	0	0.00
12	Vungal Rajeswari	80725	0.37	0	80725	0.37	0	0.0
	Total	8270153	37.41	0	8270153	37.41	0	0.00

IV. SHAREHOLDING PATTERN (Equity share capital Breakup as percentage of Total Equity)

i) Categorywise shareholding

Sl. No.	Category of Shareholders	No. of shares held at the beginning of the year 01.04.2018				No. of shares held at the end of the year 31.03.2019				% change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/HUF	7680153	0	7680153	34.74	7680153	0	7680153	34.74	0.00
(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	8270153	0	8270153	37.41	0.00
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	8270153	37.41	0.00
(B)	Public shareholding Institutions									
1	Institutions									
(a)	Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial institutions/Banks	575	0	575	0.00	20513	0	20513	0.09	0.09
(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	0	0	0	0.00	24600	0	24600	0.11	0.11
(h)	Foreign Portfolio Investor	57439	0	57439	0.26	20100	0	20100	0.09	(0.17)
	Sub-Total (B)(1)	58014	0	58014	0.26	65213	0	65213	0.29	0.03
2	Non-Institutions									
(a)	Bodies corporate	7034769	7000	7041769	31.85	7213811	7000	7220811	32.66	0.81
(b)	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	4959282	329229	5288511	23.92	4899924	284729	5184653	23.45	(0.47)
	ii) Individual shareholders holding nominal share capital in excess Rs.1 lakh	1157729	0	1157729	5.24	792325	0	792325	3.58	(1.65)
(c)	Any other (Specify)									
	IEPF	134429	0	134429	0.61	147973	0	147973	0.67	0.06
	Non Resident Indian	120597	0	120597	0.55	177189	0	177189	0.80	0.26
	N A Clearing Member	36608	0	36608	0.17	249493	0	249493	1.13	0.96
	Sub-Total (B)(2)	13443414	336229	13779643	62.33	13480715	291729	13772444	62.30	1.28
	Total Public shareholding Group (B) = (B)(1)+(B)(2)	13501428	336229	13837657	62.59	13545928	291729	13837657	62.59	0.00
	Total (A)+(B)	21771581	336229	22107810	100.00	21816081	291729	22107810	100.00	0.00
(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)	21771581	336229	22107810	100.00	21816081	291729	22107810	100.00	0.00

(iii) Change in Promoters' or promoters group shareholding

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018		Transactions during the year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the Company	Purchase / (Sale)	% Purchase / (Sale)	No. of Shares	% of total shares of the Company
	1	2	3	4	5	6	7
THERE WERE NO CHANGES DURING THE YEAR							

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018		Transactions during the year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the Company	Purchase / (Sale)	% Purchase / (Sale)	No. of Shares	% of total shares of the Company
	1	2	3	4	5	6	7
1	EUROFINS ANALYTICAL SERVICES INDIA PVT LTD						
	At the beginning of the year	4403668	19.92			4403668	19.92
	At the end of the year						
2	LCGC CHROMATOGRAPHY SOLUTIONS PRIVATE LIMITED						
	At the beginning of the year	2083175	9.42			2083175	9.42
	At the end of the year						
3	ITHOUGHT WEALTH ANALYTICS LLP						
	At the beginning of the year	0	0.00				
	27.04.2018			2277	0.01	2277	0.01
	04.05.2018			5476	0.02	7753	0.04
	11.05.2018			10288	0.05	18041	0.08
	18.05.2018			40363	0.18	58404	0.26
	25.05.2018			10530	0.05	68934	0.31
	01.06.2018			27124	0.12	96058	0.43
	08.06.2018			28501	0.13	124559	0.56
	15.06.2018			23310	0.11	147869	0.67
	22.06.2018			32656	0.15	180525	0.82
	30.06.2018			517	0.00	181042	0.82
	06.07.2018			20803	0.09	201845	0.91
	13.07.2018			34469	0.16	236314	1.07
	20.07.2018			25455	0.12	261769	1.18
	27.07.2018			20800	0.09	282569	1.28
	03.08.2018			27265	0.12	309834	1.40
	10.08.2018			7015	0.03	316849	1.43
	12.10.2018			(75000)	(0.34)	241849	1.09
	02.11.2018			16184	0.07	258033	1.17
	31.03.2019			4626	0.02	262659	1.19
	At the end of the year					262659	1.19

	1	2	3	4	5	6	7
4 S. SHYAM							
At the beginning of the year		0	0.00				
18.05.2018				9563	0.04	9563	0.04
25.05.2018				15050	0.07	24613	0.11
01.06.2018				1010	0.00	25623	0.12
08.06.2018				100	0.00	25723	0.12
22.06.2018				(25715)	(0.12)	8	0.00
23.11.2018				52309	0.24	52317	0.24
30.11.2018				96634	0.44	148951	0.67
18.01.2019				(4445)	(0.02)	144506	0.65
15.02.2019				200	0.00	144706	0.65
22.02.2019				34200	0.15	178906	0.81
At the end of the year						178906	0.81
5 INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS							
At the beginning of the year		134429	0.61				
30.11.2018				10602	0.05	145031	0.66
07.12.2018				2942	0.01	147973	0.67
At the end of the year						147973	0.67
6 AJAY UPADHYAYA							
At the beginning of the year		177985					
06.04.2018				15	0.00	178000	0.81
18.05.2018				(28000)	(0.13)	150000	0.68
08.06.2018				(15000)	(0.07)	135000	0.61
22.06.2018				(5000)	(0.02)	130000	0.59
12.10.2018				1000	0.00	131000	0.59
16.11.2018				5200	0.02	136200	0.62
23.11.2018				977	0.00	137177	0.62
30.11.2018				6383	0.03	143560	0.65
07.12.2018				590	0.00	144150	0.65
14.12.2018				4412	0.02	148562	0.67
11.01.2019				1438	0.01	150000	0.68
15.03.2019				(3653)	(0.02)	146347	0.66
31.03.2019				(1347)	(0.01)	145000	0.66
At the end of the year						145000	0.66
7 SANJAY KUMAR							
At the beginning of the year		125000	0.57				
At the end of the year						125000	0.57
8 KARAN SINGH THANDI							
At the beginning of the year		103605	0.47				
At the end of the year						103605	0.47
9 CHOLAMANDALAM SECURITIES LIMITED							
At the beginning of the year		0	0.00				
18.05.2018				13005	0.06	13005	0.06
25.05.2018				(11995)	(0.05)	1010	0.00
01.06.2018				(1010)	(0.00)	0	0.00
24.08.2018				20	0.00	20	0.00
24.08.2018				(20)	(0.00)	0	0.00
14.09.2018				200	0.00	200	0.00
21.09.2018				(200)	(0.00)	0	0.00
05.10.2018				19026	0.09	19026	0.09
12.10.2018				139028	0.63	158054	0.71
26.10.2018				(100)	(0.00)	157954	0.71
02.11.2018				(5)	(0.00)	157949	0.71

	1	2	3	4	5	6	7
	09.11.2018			(6363)	(0.03)	151586	0.69
	16.11.2018			(51425)	(0.23)	100161	0.45
	23.11.2018			(3527)	(0.02)	96634	0.44
	30.11.2018			(96634)	(0.44)	0	0.00
	07.12.2018			21426	0.10	21426	0.10
	14.12.2018			1000	0.00	22426	0.10
	21.12.2018			1000	0.00	23426	0.11
	28.12.2018			(1000)	(0.00)	22426	0.10
	11.01.2019			(6000)	(0.03)	16426	0.07
	18.01.2019			(16121)	(0.07)	305	0.00
	01.02.2019			(305)	(0.00)	0	0.00
	08.02.2019			510	0.00	510	0.00
	15.02.2019			63785	0.29	64295	0.29
	22.02.2019			6780	0.03	71075	0.32
	01.03.2019			5490	0.02	76565	0.35
	08.03.2019			12050	0.05	88615	0.40
	15.03.2019			27771	0.13	116386	0.53
	22.03.2019			28181	0.13	144567	0.65
	31.03.2019			(74238)	(0.34)	70329	0.32
	At the end of the year					70329	0.32
10	THYAGARAJAN S						
	At the beginning of the year	65000	0.29				
	At the end of the year					65000	0.29

(iv) Shareholding of Directors and Key Management Personnel

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018		Transactions during the year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the Company	Purchase / (Sale)	% Purchase / (Sale)	No. of Shares	% of total shares of the Company
	1	2	3	4	5	6	7
1	Sivalinga Prasad Vasireddi	3598525	16.28	Nil	Nil	3598525	16.28
2	Vungal Harrinan	1777166	8.04	Nil	Nil	1777166	8.04
3	Vasireddi Veerabhadra Prasad	1463515	6.62	Nil	Nil	1463515	6.62
4	Harita Vasireddi	167964	0.76	Nil	Nil	167964	0.76
5	T S Ajai	0	0.00	Nil	Nil	0	0.00
6	D Balasubramanian	0	0.00	Nil	Nil	0	0.00
7	Rao Purnachandra Potharlanka	0	0.00	Nil	Nil	0	0.00
8	Y Prameela Rani	0	0.00	Nil	Nil	0	0.00
9	Mokkapati Murali Mohan Rao (CFO)*	50	0.00	(50)	Nil	0	0.00
10	Amit Pathak (CFO)	0	0.00	Nil	Nil	0	0.00
11	A Venkata Ramana (CS)**	700	0.00	Nil	Nil	700	0.00
12	Sujani Vasireddi (CS)	122542	0.55	Nil	Nil	122542	0.55

*upto 01.12.2018

**upto 31.08.2018

V. INDEBTEDNESS

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

(₹ in Millions)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	399.38	0.17	NIL	399.55
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	1.69	NIL	NIL	1.69
Total (i+ii+iii)	401.07	0.17	NIL	401.24
Change in Indebtedness during the financial year				
i) Addition	24.40	NIL	NIL	24.40
ii) Reduction	165.52	0.17	NIL	165.69
Net Change	(141.12)	(0.17)	NIL	(141.29)
Indebtedness at the end 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

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
		Dr S P Vasireddi	Harita Vasireddi	Harriman Vungal	V V Prasad	
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	3.37	12.43	12.43	12.43	40.66
2.	Stock Option	---	---	---	---	---
3.	Sweat Equity	---	---	---	---	---
4.	Commission -as % of profit	---	---	---	---	---
5.	Others, specify	---	---	---	---	---
	Total (A)	3.37	12.43	12.43	12.43	40.66
	Ceiling as per the Act as per Schedule V Part-II Section-II	12.00*	12.00*	12.00*	12.00*	---

* Plus contribution to Provident Fund

B. Remuneration to other Directors

(₹ in Millions)

Sl. No.	Particulars of Remuneration	Name of Director				Total Amount
		T S Ajai	Prof D Bala-subramanian	Rao P Potharlanka	Y Prameela Rani	
1.	Independent Directors Fee for attending board / committee meetings - Commission - Others (Scientific Advisory Committee Fee)	---	0.07	---	0.13	0.20
	Total (1)	---	0.07*	---	0.13*	0.20
2.	Other Non Executive Director Fee for attending board / committee meetings - Commission - Others, please specify	---	---	---	---	---
	Total (2)	---	---	---	---	---
	Total (B) = (1+2)	---	0.07*	---	0.13*	0.20
	Total Managerial Remuneration	---	0.07*	---	0.13*	0.20
	Overall ceiling as per the Act	NA	NA	NA	---	---

* Excluding Service Tax

C. Remuneration paid to Key Managerial Personnel other than MD, Whole time Directors

(₹ in Millions)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.16	3.69	6.85
	(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.	Stock Option	---	---	---
3.	Sweat Equity	---	---	---
4.	Commission			
	-as % of profit	---	---	---
	- Others, specify	---	---	---
5.	Others, please specify	---	---	---
	Total	3.16	3.69	6.85

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)
Penalty Punishment Compounding			Nil		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			Nil		