

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2023					
[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]					
I. REGISTRATION & OTHER DETAILS:					
1	CIN	L24110GJ1982PLC005057			
2	Registration Date	06.03.1982			
3	Name of the Company	Vivanza Biosciences Limited			
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES AND NON- GOVERNMENT COMPANY			
5	Address of the Registered office & contact details	403/TF, SARTHIK-II, OPP. RAJPATH CLUB, S.G. HIGHWAY, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA			
6	Whether listed company	YES			
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	PURVASHAREGISTRY (INDIAN) PVT. LTD. NO. 9 SHIV SHAKTI INDUSTRIAL ESTATE, GROUND FLOOR, J. R. BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWEL PAREL, MUMBAI-400011. E-MAIL: SUPPORT@PURVASHARE.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)					
Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company		
1	Trading of Pharmaceutical Products	46497	100		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Vivanza Lifesciences Private Limited Regd. Office: Survey no. 478/1, Village Visanvel, Gadu Chorwad Road, Junagadh, Gujarat-362250	U15549GJ2003PTC042592	Subsidiary	100	2(87)(ii)

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2022]				No. of Shares held at the end of the year [As on 31-March-2023]**				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1912000	-	1912000	47.80%	19120000	-	19120000	47.80%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	1912000	-	1912000	47.80%	19120000	-	19120000	47.80%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1912000	-	1912000	47.80%	19120000	-	19120000	47.80%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	60	-	60	0.00%	200	400	600	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)* Private Sector	-	-	-	0.00%	-	-	-	0.00%	0.00%

Banks									
Sub-total (B)(1):-	60	-	60	0.00%	200	400	600	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	906454	355	906809	22.67%	9066540	3550	9070090	22.68%	0.01%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	73734	152969	226703	5.67%	500635	1523440	2261985	5.65%	-0.02%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh				0.00%	237910			0.60	0.60 %
c) Others (specify)									
* LLP	950310	-	950310	23.76%	9503100	-	9503100	23.76%	0.00%
Non Resident Indians/ Others	3167	350	3517	0.09%	26170	4000	30170	0.08%	-0.01%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	4015	-	4015	0.01%	0.01%
HUF	601	-	601	0.02%	10040	-	10040	0.03%	0.01%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	1934266	153674	2087940	52.20%	19348410	1530990	20879400	52.20%	0.00%
Total Public (B)	1934326	153674	2088000	52.20%	19348410	1531390	20880000	52.20%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	3846326	153674	4000000	100.00%	38468610	1531390	40000000	100.00 %	0.00%
**subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 8th March, 2023									

(ii) Shareholding of Promoters								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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 Pledge d / encumbered to total shares	
1	Hemant Parikh	110000	2.75%	-	1100000	2.75%	0	0.00%
2	Parth Parikh	1802000	45.05%	-	18020000	45.05%	0	0.00%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 8th March, 2023**

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Parikh P. H.						
	At the beginning of the year			1802000	45.05%	1802000	45.05%
	Changes during the year**						
	At the end of the year**			18020000	45.05%	18020000	45.05%
	Parikh H.A.						
	At the beginning of the year			110000	2.75%	110000	2.75%
	Changes during the year**						
	At the end of the year**			1100000	2.75%	1100000	2.75%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 8th March, 2023**

(iii) Shareholding Pattern of top ten Shareholders							
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>							
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name	ARDENT VENTURES LLP					
	At the beginning of the year	01.04.2022		950310	23.75%	950310	23.75%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		9503100	23.75%	9503100	23.75%
2	Name	TANYA ESTATES PRIVATE LIMITED (Name changed to ASHOKA METCAST LIMITED)					
	At the beginning of the year	01.04.2022		904309	22.61%	904309	22.61%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		9043090	22.61%	9043090	22.61%
3	Name	AJAY GOKULDAS SHAH					
	At the beginning of the year	01.04.2022		-	-	-	-
	Changes during the year			237910	0.60%	237910	0.60%
	At the end of the year	31.03.2023		237910	0.60%	237910	0.60%
4	Name	KAILAS RAJNIKANT SHAH					
	At the beginning of the year	01.04.2022		10000	0.25%	10000	0.25%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		100000	0.25%	100000	0.25%
5	Name	GOPAL RAY CHOUDHURY					
	At the beginning of the year	01.04.2022		-	-	-	-
	Changes during the year			36470	0.09%	36470	0.09%
	At the end of the year	31.03.2023		36470	0.09%	36470	0.09%

6	Name	VAMCON CONSULTANTS PRIVATE LIMITED					
	At the beginning of the year	01.04.2022		1987	0.05%	1987	0.05%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		19870	0.05%	19870	0.05%
7	Name	ALOHI SUREN					
	At the beginning of the year	01.04.2022		1330	0.03%	1330	0.03%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		13290	0.03%	13290	0.03%
8	Name	GULSHAN KUMAR					
	At the beginning of the year	01.04.2022		1205	0.03%	1205	0.03%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		12050	0.03%	12050	0.03%
9	Name	PRAVINKUMAR KANTILAL DARJI					
	At the beginning of the year	01.04.2022		1074	0.03%	1074	0.03%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		10740	0.03%	10740	0.03%
10	Name	SABERA SEFOUDINE GOULAMHOUSSEN					
	At the beginning of the year	01.04.2022		1000	0.025%	1000	0.025%
	Changes during the year**			-	-	-	-
	At the end of the year**	31.03.2023		10000	0.025%	10000	0.025%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 8th March, 2023**

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name	Parikh H. A.					
	At the beginning of the year	01.04.2022		110000	2.75%	110000	2.75%
	Changes during the year**						
	At the end of the year	31.03.2023		1100000	2.75%	1100000	2.75%

****subdivision of existing the equity shares from one equity share of Rs. 10/- each into Ten Equity shares of Rs. 1/- each on 8th March, 2023**

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.
(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	17,52,550.00	-	17,52,550.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	17,52,550.00	-	17,52,550.00
Change in Indebtedness during the financial year				
* Addition / Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	17,52,550.00	-	17,52,550.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	17,52,550.00	-	17,52,550.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Girish Bhatt		(Rs/Lac)
	Designation	Managing Director		
	Gross salary	4,80,000	-	-
1	(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	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	4,80,000	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Sunil Shah	Manali Patel		(Rs/Lac)
1	Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				(Rs/Lac)
	Fee for attending board committee meetings	26,910	2,35,000	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	26,910	2,35,000	-	2,61,910
	Total (B)=(1+2)	26,910	2,35,000	-	2,61,910
	Total Managerial Remuneration	-	-	-	18,81,000.00
	Overall Ceiling as per the Act	NOT APPLICABLE			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration Personnel		Name of Key Managerial		Total Amount
	Name			Avinash Bhojwani	(Rs/Lac)
	Designation	CEO	CFO	CS	
1	Gross salary	-	3,15,000	4,61,267	
	(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	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	3,15,000.00	4,61,267.00	7,76,267.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
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A. COMPANY

Fine	Regulation 6(1) of SEBI (LODR) Regulations, 2015	Non Appointment of Company Secretary within 6 months from resignation of previous Company Secretary	Fine of Rs. 66,080/- including GST was imposed on the Company by BSE Limited	BSE Limited	-----
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Penalty		NONE			
Punishment					
Compounding					

B. DIRECTORS

Penalty		NONE			
Punishment					
Compounding					

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C. OTHER OFFICERS IN DEFAULT

Penalty			NONE
Punishment			
Compounding			

**Place: Ahmedabad
Date: 30.06.2023**

**For and on behalf of the Board
For, Vivanza Biosciences Limited**

Sd/-

**Managing Director
Name: Mehta J.A.
DIN: 08210602**

Sd/-

**Director
Name: Parikh H. A.
DIN: 00027820**