Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2022

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I, REGISTRATION AND OTHER DETAILS:

| i. | CIN | U15492DL2000PTC107380 |
|------|--|--|
| ii. | Registration Date | 21/08/2000 |
| iii. | Name of the Company | AYURVEDANT PRIVATE LIMITED |
| iv. | Category / Sub-Category of the Company | COMPANY LIMITED BY SHARE CAPITAL / INDIAN NON-GOVERNMENT COMPANY |
| v. | Address of the Registered office and contact details | B-6/5,Local Shopping Centre, Safdarjung Enclave, New Delhi-110029 |
| vi. | Whether listed company | No. |
| vii. | Name, Address and Contact details of Registrar and Transfer Agent, if any | N.A. |

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 | NIC Code of the | % to total turnover of |
|---------|--|-----------------|------------------------|
| | products / services | Product/ | the company |
| | | Service | |
| 1 | Trading & Sale of Cosmetic and Ayurvedic Products | 46491 or 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. | NONE | | | | |

IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

| Category of | No. of S | No. of Shares held at the beginning of | | | No. of | Shares held | at the end of | f the | % Change |
|-----------------------|----------|--|---------|------|--------|-------------|---------------|------------|----------|
| Shareholders | the year | | | | year | | | | during |
| | | | | | | | | | the |
| | | | | | | | | | year |
| | Demat | Physical | Total | % of | Demat | Physical | Total | % of Total | |
| | | Total | | | | | Shares | | |
| | | Shares | | | | | | | |
| A. Promoter | | | | | | | | | |
| 1) Indian | | | | | | | | | |
| a) Individual/ HUF | 0 | 100,010 | 100,010 | 50 | 0 | 100,010 | 100,010 | 50 | 0 |
| b) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| d) Dedies Com | | | | | | | | | |
|---|---|----------|----------|--------|--------|----------|----------|--------|--------|
| d) Bodies Corp | 0 | 100,010 | 100,010 | 50 | 0 | 100,010 | 100,010 | 50 | 0 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | ~ | - | - | | ~ | - | - | 0 |
| Sub-total(A)(1):- 2) Foreign | 0 | 200020 | 200020 | 100 | 0 | 200020 | 200020 | 100 | |
| | | | | | | | | | |
| g) NRIs- Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h) Other- Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Bodies Corp. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k) Any Other | 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(A)= (A)(1)+(A)(2) | 0 | 2,00,020 | 2,00,020 | 100 | 0 | 2,00,020 | 2,00,020 | 100 | 0 |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | ~ | | | ~ | | | | ~ | |
| a)Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Central Govt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) State Govt(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) FIIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (specify) | | | | | | | | | |
| Sub-total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Non Institutions | | | | | | | | | |
| a) Bodies Corp. (i) Indian (ii) Overseas | | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 |
| b) Individuals | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Individual | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (ii) Individual | U | U | U | U | U | U | U | 0 | |

| shareholders holding nominal share capital in excess of Rs 1 Lakh | | | | | | | | | 0 |
|---|---|----------|----------|-----|---|----------|----------|-----|---|
| c) Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C. Shares held by Custodian for GDRs& ADR | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total (A+B+C) | 0 | 2,00,020 | 2,00,020 | 100 | 0 | 2,00,020 | 2,00,020 | 100 | 0 |

ii.Shareholding of Promoters

| Sr. No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | |
|-----------|---------------------------|---|---|---|-------------------------------------|---|---|---|
| | | Shares | % of total Shares of the company | % of Shares Pledged / encumbe red to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbere d to total shares | % change in share holding during the year |
| 1. | Anurag Sharma | 1,00,010 | 50 | 0 | 1,00,010 | 50 | 0 | 0 |
| 2. | Pandit Estate Pvt.Ltd. | 1,00,010 | 50 | 0 | 1,00,010 | 50 | 0 | 0 |
| | Total | 2,00,010 | 100 | 0 | 2,00,010 | 100 | 0 | 0 |

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

| Sr. | | Shareholding at the | e beginning of the | Cumulative Shareholding during the | | |
|-----|-------------------------------------|---------------------|--------------------|------------------------------------|----------------------|--|
| no | | yea | ar | y | year | |
| | | No. of shares | % of total shares | No. of shares | % of total shares of | |
| | | | of the company | | the company | |
| | At the beginning of the year | 200010 | 100 | 200010 | 100 | |
| | | | | | | |
| | Date wise Increase / Decrease in | 0 | 0 | 0 | 0 | |
| | Promoters Share holding during | | | | | |
| | the year specifying the reasons for | | | | | |
| | increase/ decrease | | | | | |
| | At the End of the year | 200010 | 100 | 200010 | 100 | |
| | | | | | | |

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

| Sl. No | | Sharehold end of tl | 0 | Cumulative Shareholding during the year | | |
|-----------|---|------------------------|---|--|-------------------------------------|--|
| | For Each of the Top 10 Shareholders | No. of shares | % of total shares of the company | No of shares | % of total shares of the company | |
| | At the beginning of the year | 0 | 0 | 0 | 0 | |
| | Date wise increase/decrease in Share holding during the year specifying the reasons for | | | | | |
| | increase/decrease | 0 | 0 | 0 | 0 | |
| | At the end of the year (or on the date of separation, if separated during the year) | 0 | 0 | 0 | 0 | |

v. Shareholding of Directors & KMP

| Sl. No | | Sharehold end of t | | Cumulative Shareholding during the year | |
|-----------|--|-----------------------|---|---|-------------------------------------|
| | For Each of the Directors & KMP | No. of shares | % of total shares of the company | No of shares | % of total shares of the company |
| | At the beginning of the year | 100010 | 50 | 100010 | 50 |
| | Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease | 0 | 0 | 0 | 0 |
| | At the end of the year | 100010 | 50 | 100010 | 50 |

V INDEBTEDNESS

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

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|-------------------------------------|--------------------|----------|-----------------------|
| Indebtedness at the beginning of the financial year i) Principal Amount | 0 | 0 | NIL | 0 |
| ii) Interest due but not paidiii) Interest accrued but notdue | 0 0 | 0 0 | | 0 0 |
| Total (i+ii+iii) | 0 | 0 | NIL | 0 |
| Change in Indebtedness during the financial year - Addition - Reduction | 0 0 | 0 0 | NIL | 0 0 |
| Net Change | 0 | 0 | NIL | 0 |

| Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due | 0 0 0 | 0 0 0 | NIL | 0 0 0 |
|--|-------------|-------------|-----|-------------|
| Total (i+ii+iii) | 0 | 0 | NIL | 0 |

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | | Total Amount |
|----------|--|----------------------------|---|-----------------|
| 1. | Gross salary (a) Salary as per provisions contained in sec 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 | N/A | - | |
| 2. | 17(3) Income-tax Act, 1961 Stock Option | N/A | - | |
| 2. 3. | Sweat Equity | N/A N/A | _ | |
| 4. | Commission - as % of profit - others, specify | N/A | - | |
| 5. | Others, please specify | N/A | - | |
| 6. | Total (A) | N/A | - | |
| | Ceiling as per the Act | N/A | - | |

B. Remuneration to other directors:

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | Total Amount | |
|---------|---|----------------------------|-----|-----|-----------------|--|
| | <u>Independent Directors</u> • Fee for attending board committee meetings • Commission • Others, please specify | N/A | N/A | N/A | N/A | |
| | Total (1) | | | | | |
| | Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify | NIL | NIL | NIL | NIL | |
| | Total (2) | | | | | |
| | Total (B)=(1+2) | | | | | |
| | Total Managerial Remuneration | N/A | N/A | N/A | N/A | |
| | Overall Ceiling as per the Act | | | | | |

C. <u>Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD</u>

| S1. | Particulars of | Key Managerial Personnel | | | | | |
|-----|---|--------------------------|----------------------|-----|-------|--|--|
| no. | Remuneration | | | - | | | |
| | | CEO | 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 sec17(3) Income-tax Act, 1961 | NIL | NIL | NIL | NIL | | |
| 2. | Stock Option | N/A | N/A | N/A | | | |
| 3. | Sweat Equity | N/A | N/A | N/A | | | |
| 4. | Commission - as % of profit - others, specify | N/A | N/A | N/A | | | |
| 5. | Others, please specify | | | | | | |
| 6. | Total | | | | | | |

VII.PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Туре | 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 | Nil | | | | | | | |
| Punishment | Nil | | | | | | | |
| Compounding | Nil | | | | | | | |
| B. Directors | B. Directors | | | | | | | |
| Penalty | Nil | | | | | | | |
| Punishment | Nil | | | | | | | |
| Compounding | Nil | | | | | | | |
| C. Other Officers In Default | | | | | | | | |
| Penalty | Nil | | | | | | | |
| Punishment | Nil | | | | | | | |
| Compounding | Nil | | | | | | | |