

EURO VISTAA (INDIA) LIMITED

Reg. Office: 28, Vaswani Mansion, 5th Floor, Dinshaw Vachha Road, Churchgate, Mumbai-400 020.

CIN: U51900MH1987PLC042451

Ph: 022 - 61371371; Fax: 022 - 22040699, Email: evtcl505@eth.net

Website: www.eurovistaa.com

ANNEXURE I TO DIRECTORS REPORT

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2018

[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:

1.	CIN	U51900MH1987PLC042451
2.	Registration Date	05/02/1987
3.	Name of the Company	EURO VISTAA (INDIA) LIMITED
4.	Category/ Sub-Category of the Company	Public Company Company limited by Shares
5.	Address of the Registered office and contact details	28, Vaswani Mansion, 5 th Floor, Dinshaw Vachha Road, Churchgate, Mumbai, Maharashtra-400020. Tel. No.:- 022-61371371 Fax No.:- 022- 22885708 e-mail ID:- evtcl505@eth.net
6.	Whether listed company, Yes / No	No
7.	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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Wholesale of Textiles / Fabrics / Yarn	46411	98.96%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – Not Applicable as the Company does not have any Holding, Subsidiary or Associate Company

Sl. No.	Name and Address of the company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1					
2					
3					

(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	160	160	0.011%	0	160	160	0.011%	0
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
(c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	160	160	0.011%	0	160	160	0.011%	0
Total Public Shareholding (B) = (B)(1) +(B)(2)	0	160	160	0.011%	0	160	160	0.011%	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1350070	1350070	100%	0	1350070	1350070	100%	0

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 Pledged / Encumbered to total shares	
1.	Punkajj Lath	1349870	99.9852%	0	1349870	99.9852%	0	NIL
2.	Swati Lath	20	0.0015%	0	20	0.0015%	0	NIL
3.	Siddharth Lath	20	0.0015%	0	20	0.0015%	0	NIL
	TOTAL	1349910	99.9881%	0%	1349910	99.9881%	0%	

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	Punkajj Lath	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,349,870	99.9852%	1,349,870	99.9852%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change	No Change	1,349,870	99.9852%
	At the end of the year	1,349,870	99.9852%	1,349,870	99.9852%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	Swati Lath	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20	0.0015%	20	0.0015%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change	No change	20	0.0015%
	At the end of the year	20	0.0015%	20	0.0015%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	Siddharth Lath	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20	0.0015%	20	0.0015%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease	No Change	No change	20	0.0015%

	(e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	20	0.0015%	20	0.0015%

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	Ramesh Agarwal	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	100	0.0074%	100	0.0074%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	No Change	No Change	100	0.0074%
	At the End of the year (or on the date of separation, if separated during the year)	100	0.0074%	100	0.0074%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	Ghanshyam Harlalka	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20	0.0015%	20	0.0015%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change	No Change	20	0.0015%
	At the End of the year (or on the date of separation, if separated during the year)	20	0.0015%	20	0.0015%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	Manju Harlalka	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20	0.0015%	20	0.0015%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change	No Change	20	0.0015%
	At the End of the year (or on the date of separation, if separated during the year)	20	0.0015%	20	0.0015%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4.	Aditya Harlalka	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	20	0.0015%	20	0.0015%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change	No Change	20	0.0015%
	At the End of the year (or on the date of separation, if separated during the year)	20	0.0015%	20	0.0015%

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	Punkajj Lath – Managing Director	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,349,870	99.9852%	1,349,870	99.9852%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change	No Change	No Change	No Change
	At the end of the year	1,349,870	99.9852%	1,349,870	99.9852%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	Ramesh Agarwal – Independent Director	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	100	0.0074%	100	0.0074%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc):	No Change	No Change	100	0.0074%
	At the End of the year	100	0.0074%	100	0.0074%
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	Satyawati Lath – Whole - Time Director	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 (e.g. allotment /transfer / bonus / sweat equity etc):	No Change	No Change	0	0
	At the End of the year	0	0	0	0
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4.	Renu Rajgarhia – Independent Director	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 (e.g. allotment /transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year	0	0	0	0