

<b>Company Name</b>	ENVISION SCIENTIFIC PRIVATE LIMITED
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## ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92

### 1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U24230GJ2008PTC055732
ii)	Registration Date	22/12/2008
iii)	Name of the Company	ENVISION SCIENTIFIC PRIVATE LIMITED
	Category of the Company	Private Company
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	SHOP NO.-1~3, SILVER PALM-II, KADAMPALLI, NANPURA, SURAT-395001, GUJARAT, INDIA
	Phone:	0261-2460003
	E-Mail:	<a href="mailto:accounts@espl.net.in">accounts@espl.net.in</a>
	web Site	<a href="http://www.envisionscientific.com">www.envisionscientific.com</a>

### 2 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.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to total turnover of company
1	C	Manufacturing	C13	Other manufacturing including jewelry, musical instruments, medical instruments, sports goods, etc. activities	98.76
2	G	Trading	G2	Retail Trading	0.01
3	M	Professional, Scientific and Technical	M5	Scientific research and development	0.27

### 3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[ No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1			NIL		

### 4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

#### A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2017]		No. of Shares held at the end of the year[As on 31-March-2018]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
<b>(1) Indian</b>					
a) Individual/ HUF	1,17,895	9.59	1,17,895	9.59	0.00
<b>Sub Total (A) (1)</b>	1,17,895	9.59	1,17,895	9.59	0.00
<b>(2) a) NRI - individual</b>	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	0	0.00	0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	1,17,895	9.59	1,17,895	9.59	0.00
<b>B. Public Shareholding</b>					
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	0	0.00	0	0.00	0.00
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	0	0.00	0	0.00	0.00
ii) Overseas	128215	10.42	128215	10.42	0.00
b) Individuals/HUF					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	35493	2.89	35493	2.89	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	948342	77.10	948342	77.10	0.00
<b>Sub-total (B)(2):-</b>	1112050	90.41	1112050	90.41	0.00
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	1112050	90.41	1112050	90.41	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0.00	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>12,29,945</b>	<b>100.00</b>	<b>12,29,945</b>	<b>100.00</b>	<b>0.00</b>

**B. Shareholding of Promoters**

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	MANISH INDULAL DOSHI	115500	9.39	115500	9.39	0.00
2	BHAVDIP INDULAL DOSHI	0	0.00	0	0.00	0.00
3	DIVYESH PRASANNVADEN SHERDIWALA	1230	0.10	1230	0.10	0.00
4	JAYESHKUMAR MAHENDRABHAI CHEVLI	1165	0.09	1165	0.09	0.00
	<b>TOTAL</b>	<b>117895</b>	<b>9.59</b>	<b>117895</b>	<b>9.59</b>	<b>0.00</b>

**C. Change in Promoters' Shareholding :** **NO CHANGE**

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

*	A	At the beginning of the year
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B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /
C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	APARNA MANISHKUMAR DOSHI	A			266999	21.71	266999	21.71
		B			0	0.00	266999	21.71
		C			266999	21.71	266999	21.71
2	JAGRUTI DIVYESH SHERDIWALA	A			97166	7.90	97166	7.90
		B			0	0.00	97166	7.90
		C			97166	7.90	97166	7.90
3	JAYSHREE JAYESHKUMAR CHEVLI	A			97240	7.91	97240	7.91
		B			0	0.00	97240	7.91
		C			97240	7.91	97240	7.91
4	MAXFIELD MANAGE MENT LIMITED	A			64695	5.26	64695	5.26
		B			0	0.00	64695	5.26
		C			64695	5.26	64695	5.26
5	LAKSHMI VENTURE USA LIC	A			63520	5.16	63520	5.16
		B			0	0.00	63520	5.16
		C			63520	5.16	63520	5.16
6	ZEMIN JAYESHKUMAR CHEVLI	A			47845	3.89	47845	3.89
		B			0	0.00	47845	3.89
		C			47845	3.89	47845	3.89
7	ALEX MOREIRA	A			37500	3.05	37500	3.05
		B			0	0.00	37500	3.05
		C			37500	3.05	37500	3.05
8	MELCHIADES CUNHA	A			37500	3.05	37500	3.05
		B			0	0.00	37500	3.05
		C			37500	3.05	37500	3.05
9	NAMRATA DESAI	A			26787	2.18	26787	2.18
		B			0	0.00	26787	2.18
		C			26787	2.18	26787	2.18
10	AKSHAY R PATEL	A			26786	2.18	26786	2.18
		B			0	0.00	26786	2.18
		C			26786	2.18	26786	2.18
11	NIPUL PATEL	A			26786	2.18	26786	2.18
		B			0	0.00	26786	2.18
		C			26786	2.18	26786	2.18
12	MAHENDRAKUMAR B. VERMA	A			26786	2.18	26786	2.18
		B			0	0.00	26786	2.18
		C			26786	2.18	26786	2.18
13	RUPAL PATEL	A			26786	2.18	26786	2.18
		B			0	0.00	26786	2.18
		C			26786	2.18	26786	2.18

**E. Shareholding of Directors and Key Managerial Personnel:**

*	A	At the beginning of the year
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B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel			Shareholding at the		Cumulative Shareholding	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	MANISH INDULAL DOSHI	A			115500	9.39	115500	9.39
		B			0	0	115500	9.39
		C			115500	9.39	115500	9.39
2	DEVANSHU PRATAPRAI SHETH	A			26647	2.17	26647	2.17
		B			0	0	26786	0
		C			26647	2.17	53433	4.34
3	KALPESHKUMAR B. VERMA	A			96430	7.84	96430	7.84
		B			0	0	96430	7.84
		C			96430	7.84	96430	7.84
4	BHAVDIP INDULAL DOSHI	A			0	0	0	0
		B			0	0	0	0
		C			0	0	0	0
5	DIVYESH PRASANNVADEN SHERDIWALA	A			40620	3.30	40620	3.30
		B			0	0	39390	0.00
		C			40620	3.30	1230	0.10
6	JAYESHKUMAR MAHENDRABHAI CHEVLI	A			1165	0.09	1165	0.09
		B			0	0	1165	0.09
		C			1165	0.09	1165	0.09
7	NIPUL H. PATEL	A			26786	2.18	26786	2.18
		B			0	0	26786	2.18
		C			26786	2.18	26786	2.18
8	JNYAN SHASHANK PATEL	A			0	0	0	0
		B			0	0	0	0
		C			0	0	0	0

## 5 INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8,28,46,722	5,50,000	-	<b>8,33,96,722</b>
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
<b>Total (i+ii+iii)</b>	<b>8,28,46,722</b>	<b>5,50,000</b>		<b>8,33,96,722</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	39,92,29,125	-	-	38,70,23,442
* Reduction	38,70,23,442	-	-	38,70,23,442
<b>Net Change</b>	<b>1,22,05,683</b>			<b>1,22,05,683</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	9,50,52,405	5,50,000	-	9,56,02,405
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	

Total (i+ii+iii)	9,50,52,405	5,50,000	9,56,02,405
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#### IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of	Name of MD/WTD/ Manager		Total Amount
		MANISH DOSHI	BHAVDEEP DOSHI	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	64,58,150	27,09,091	91,67,241
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total (A)	64,58,150	27,09,091	91,67,241
	Ceiling as per the Act	NO CEILING	NO CEILING	NO CEILING

B. Remuneration to other directors: N.A.

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD N.A.

#### 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					

N.A.

<b>B. DIRECTORS</b>	
Penalty	
Punishment	N.A.
Compounding	
<b>C. OTHER OFFICERS IN DEFAULT</b>	
Penalty	
Punishment	N.A.
Compounding	