

**Annexure [A] to Board's Report**

**FORM No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended March 31st, 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:**

i)	CIN	L74999MH2006PLC166037
ii)	Registration Date	December 06, 2006
iii)	Name of the Company	HAS LIFESTYLE LIMITED
iv)	Category/Sub-Category of the Company	Public Company, Limited by shares
v)	Address of the Registered office and Contact details	<b>Has Lifestyle Limited</b> 35-B, Khatau Building, Alkesh Dinesh Modi Marg, Near BSE, Fort, Mumbai – 400 001. Tel : +91-22-67495503 Website: <a href="http://www.hasjuicebar.com">www.hasjuicebar.com</a> E-Mail: <a href="mailto:compliance@hasjuicebar.com">compliance@hasjuicebar.com</a>
vi)	Whether listed Company	Yes, Company is listed with BSE (SME ITP platform)
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>Sharex Dynamic (India) Private Limited</b> Unit No.1, Luthra Ind. Premises. Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai 400 072. Tel: +91 - 22 - 2851 5606 / 5644 Fax: +91 - 22 - 2851 2885 Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a> Investor Grievance ID: <a href="mailto:sharexindia@vsnl.com">sharexindia@vsnl.com</a> Contact Person: Mr. K. C. Ajit Kumar SEBI Registration Number: INR000002102

**II. PRINCIPAL BUSINESS ACTIVITY:**

**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 Product/Services	NIC Code of the Product/Services	% to total turnover of the Company
1.	To run Juice Bars & Eatable items outlet	56303	100

**III. Particulars of Holding, Subsidiary And Associate Companies:**

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	Percentage
1.	Team India Managers Limited	U93000MH2007PLC169654	Holding	56.11%

#### IV. SHAREHOLDING 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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>	-	-	-	-	-	-	-	-	-
<b>(1) Indian</b>	-	-	-	-	-	-	-	-	-
a) Individual/HUF	6,05,000	-	6,05,000	12.72	6,36,500	-	6,36,500	13.39	0.67
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	20,49,106	-	20,49,106	43.10	26,67,606	-	26,67,606	56.11	13.01
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	<b>26,54,106</b>		<b>26,54,106</b>	<b>55.82</b>	<b>3304106</b>		<b>33,04,106</b>	<b>69.50</b>	<b>13.68</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>26,54,106</b>		<b>26,54,106</b>	<b>55.82</b>	<b>3304106</b>		<b>3304106</b>	<b>69.50</b>	<b>13.68</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Fund	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)- Foreign Portfolio Investors	4,74,500	-	4,74,500	9.98	4,74,500	-	4,74,500	9.98	-
<b>Sub-total (B)(1):-</b>	<b>474,500</b>	<b>-</b>	<b>4,74,500</b>	<b>9.98</b>	<b>474,500</b>	<b>-</b>	<b>4,74,500</b>	<b>9.98</b>	<b>-</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>	-	-	-	-	-	-	-	-	-
i) Indian	11,90,000	-	11,90,000	25.03	500000	-	500000	10.52	-14.51
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10,000	-	10,000	0.21	0	-	0	0	-0.21
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,80,500	-	380500	8.01	430500	-	430500	9.05	1.04
c) Others (specify) (H.U.F)	45,000	-	45,000	0.95	45000	-	45000	0.95	-
<b>Sub-total (B)(2):-</b>	<b>16,25,500</b>	<b>-</b>	<b>16,25,500</b>	<b>34.20</b>	<b>975500</b>	<b>-</b>	<b>975500</b>	<b>20.52</b>	<b>-13.68</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>21,00,000</b>	<b>-</b>	<b>21,00,000</b>	<b>44.17</b>	<b>14,50,000</b>	<b>-</b>	<b>14,50,000</b>	<b>30.50</b>	<b>-13.68</b>

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>47,54,106</b>	<b>-</b>	<b>47,54,106</b>	<b>100</b>	<b>47,54,106</b>	<b>-</b>	<b>47,54,106</b>	<b>100</b>	<b>-</b>

ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Share	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Team India Managers Limited	20,49,106	43.10	NIL	26,67,606	56.11	NIL	13.01
2	Hemang Manoj Bhatt	6,05,000	12.73	NIL	636500	13.39	NIL	0.66
<b>Total</b>		<b>26,54,106</b>	<b>55.83</b>	<b>NIL</b>	<b>33,04,106</b>	<b>69.50</b>	<b>NIL</b>	<b>14.05</b>

iii. Change in Promoters' Shareholding:

Sr. No.	Name of the shareholder	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	<b>Team India Managers Limited</b>				
	At the beginning of the year	20,49,106	43.10	20,49,106	43.10
	Purchase on 22 <sup>nd</sup> June 2017	50,000	1.05	20,99,106	44.15
	Purchase on 23 <sup>rd</sup> June 2017	50,000	1.06	21,49,106	45.21
	Purchase on 27 <sup>th</sup> June 2017	1,00,000	2.10	22,49,106	47.31
	Purchase on 29 <sup>th</sup> June 2017	68,500	1.44	23,17,606	48.75
	Purchase on 03 <sup>rd</sup> July 2017	1,00,000	2.1	24,17,606	50.85
	Purchase on 27 <sup>th</sup> July 2017	1,00,000	2.11	25,17,606	52.96
	Purchase on 19 <sup>th</sup> September 2017	50,000	1.05	25,67,606	54.01
	Purchase on 03 <sup>rd</sup> October 2017	100000	2.01	26,67,606	56.11
	<b>At the end of the year</b>	<b>-</b>	<b>-</b>	<b>26,67,606</b>	<b>56.11</b>
2	<b>Hemang Manoj Bhatt</b>				

	At the beginning of the year	6,05,000	12.73	6,05,000	12.73
	Purchase on 29 <sup>th</sup> June 2017	31500	0.66	6,36,500	13.39
	<b>At the end of the year</b>			<b>6,36,500</b>	<b>13.39</b>

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

Sr. No. with Name of Shareholder	Shareholding at the beginning of the year			Cumulative Shareholding at the beginning of 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
01. AJCON GLOBAL SERVICES LIMITED	At the beginning of the year	5,00,000	10.52	5,00,000	10.52
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	5,00,000	10.52	5,00,000	10.52
02. LTS INVESTMENT FUND LTD	At the beginning of the year	4,74,500	9.97	4,74,500	9.97
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	4,74,500	9.97	4,74,500	9.97
03. DINESH NAGINDAS SHAH	At the beginning of the year	2,45,000	5.15	2,45,000	5.15
	Purchase during the year	NIL	NIL	NIL	NIL
	At the End of the year	2,45,000	5.15	2,45,000	5.15
04. ANJU SARAOGI	At the beginning of the year	50,000	1.05	50000	1.05
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	50,000	1.05	50000	1.05

05. RITADEVI MURARILAL AGARWAL	At the beginning of the year	50,000	1.05	50000	1.05
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	50,000	1.05	50000	1.05
06. VISHNU KUMAR KEDIA	At the beginning of the year	45,500	0.96	45,500	0.96
	Purchase during the year	NIL	NIL	NIL	NIL
	At the End of the year	45,500	0.96	45,500	0.96
07. PIYUSH THUKRAL	At the beginning of the year	40,000	0.84	40,000	0.84
	Purchase during the year	NIL	NIL	NIL	NIL
	At the End of the year	40,000	0.84	40,000	0.84
08. CHINTAN NATWARLAL MEHTA HUF	At the beginning of the year	25,000	0.53	25,000	0.53
	Purchase during the year	NIL	NIL	NIL	NIL
	At the End of the year	25,000	0.53	25,000	0.53
09. ANANT KANDOI HUF	At the beginning of the year	10,000	0.21	10,000	0.21
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	10,000	0.21	10,000	0.21
10. BHANWARLAL KANDOI HUF	At the beginning of the year	10,000	0.21	10,000	0.21
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL

	At the End of the year	10,000	0.21	10,000	0.21
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**v. Shareholding of Directors and Key Managerial Personnel;**

Sr. No.	For Each of the Directors and KMP	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	<b>Hemang Manoj Bhatt</b>				
	At the beginning of the year	6,05,000	12.73	6,05,000	12.73
	Increase /Decrease in shareholding during the year	31500	0.66	<b>6,36,500</b>	<b>13.39</b>
	At the end of the year	-	-	<b>6,36,500</b>	<b>13.39</b>

**V. 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>	1,01,77,337	-	-	1,01,77,337
i) Principal Amount			-	
ii) Interest due but not paid			-	
iii) Interest accrued but not due			-	
<b>Total (i+ii+iii)</b>	1,01,77,337	-	-	1,01,77,337
<b>Change in Indebtedness during the financial year</b>		-	-	
• Addition	18,48,949			18,48,949
• Reduction	1,00,46,957			1,00,46,957
<b>Net Change</b>	-81,98,008	-	-	-81,98,008
<b>Indebtedness at the end of the financial year</b>		-	-	
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	19,79,329	-	-	19,79,329

## VI. Remuneration Of Directors And Key Managerial Personnel

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

**Mr. Hemang Bhatt, Managing Director**

Particulars of Remuneration	Amount(In Rupees)
Gross Salary	12,00,000/-
Salary as per provision contained in Section 17(1)	
Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-
Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-
Stock Option	-
Sweat Equity	-
Commission	-
- As % of Profit	
- Others, specify	1,00,000/-
Executive Incentive	
Compensation Plan/	
Bonus--	
Others, please specify :	
<b>Total</b>	<b>13,00,000/-</b>
Ceiling as per the Act	Minimum Yearly Remuneration as per Schedule V Part II- Section-II based on Effective Capital slab of the Company Companies Act, 2013 is Rs.30 Lakhs (excluding Contribution to Provident Fund, Gratuity and Encashment of Leave as per Rules of the Company) by passing ordinary resolution. However, the limit shall be doubled, if the resolution is passed as Special Resolution

### B. Remuneration to other Directors:

No remuneration was paid to other Directors for the financial year 2017-2018.

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

**Poonam Yadav, Company Secretary**

Particulars of Remuneration	Amount (In Rupees)
Gross Salary	4,80,000/-
Salary as per provision contained in Section 17(1)	
Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-
Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-
Stock Option	-



Sweat Equity	-
Commission	-
- As % of Profit	-
- Others, specify	
Executive Incentive	40,000
Compensation Plan/ Bonus	
Others, please specify :	--
<b>Total</b>	<b>5,20,000</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL**

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)
A. COMPANY					
Penalty	None				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishment					
Compounding					

**By order of the Board  
For Has Lifestyle Limited**

**Sd/-  
Hemang Bhatt  
Managing Director  
(DIN:01353668)**

**Sd/-  
Niru Kanodia  
Director  
(DIN: 02651444)**

**Place: Mumbai  
Date: 14.08.2018**