

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

**FORM No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended March 31<sup>st</sup>, 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	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://hasjuices.com/">http://hasjuices.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>Link Intime India Private Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083. Tel: +91 22 49186000 Fax: +91 22 49186060 Website: <a href="http://www.linkintime.co.in/">www.linkintime.co.in/</a> Investor Grievance ID: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Contact Person: Mr. Ashok Sherugar SEBI Registration Number: INR000004058

**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 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	76.51%

**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	6,36,500	-	6,36,500	13.39	6,36,500	-	6,36,500	13.39	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	34,62,356	-	34,62,356	72.83	36,37,356	-	36,37,356	76.51	3.68
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	<b>40,98,856</b>		<b>40,98,856</b>	<b>86.22</b>	<b>42,73,856</b>		<b>42,73,856</b>	<b>89.90</b>	<b>3.68</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>40,98,856</b>		<b>40,98,856</b>	<b>86.22</b>	<b>42,73,856</b>		<b>42,73,856</b>	<b>89.90</b>	<b>3.68</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) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)- Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
i) Indian	1,99,750	-	1,99,750	4.2	24,750	-	24,750	0.52	(3.68)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4,55,500	-	4,55,500	9.58	4,55,500	-	4,55,500	9.58	-
c) Others (specify) (H.U.F)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>6,55,250</b>	<b>-</b>	<b>6,55,250</b>	<b>13.78</b>	<b>4,80,250</b>	<b>-</b>	<b>4,80,250</b>	<b>10.10</b>	<b>(3.68)</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>6,55,250</b>	<b>-</b>	<b>6,55,250</b>	<b>13.78</b>	<b>4,80,250</b>	<b>-</b>	<b>4,80,250</b>	<b>10.10</b>	<b>(3.68)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>47,54,106</b>	<b>-</b>	<b>47,54,106</b>	<b>100.00</b>	<b>47,54,106</b>	<b>-</b>	<b>47,54,106</b>	<b>100.00</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	3462356	72.83	NIL	3637356	76.51	NIL	3.68
2	Hemang Manoj Bhatt	636500	13.39	NIL	636500	13.39	NIL	-
<b>Total</b>		<b>40,98,856</b>	<b>86.22</b>	<b>NIL</b>	<b>42,73,856</b>	<b>89.90</b>	<b>NIL</b>	<b>3.68</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	Team India Managers Limited				

	At the beginning of the year	34,62,356	72.83	34,62,356	72.83
	Purchase on 28th September 2021	71,500	1.50	35,33,856	74.33
	Purchase on 30th September 2021	1,03,500	2.18	36,37,356	76.51
	<b>At the end of the year</b>	<b>-</b>	<b>-</b>	<b>36,37,356</b>	<b>76.51</b>
<b>2</b>	<b>Hemang Manoj Bhatt</b>				
	At the beginning of the year	6,36,500	13.39	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. DINESH NAGINDAS SHAH	At the beginning of the year	2,45,000	5.15	2,45,000	5.15
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	<b>At the End of the year</b>	<b>2,45,000</b>	<b>5.15</b>	<b>2,45,000</b>	<b>5.15</b>
02. 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
	<b>At the End of the year</b>	<b>50,000</b>	<b>1.05</b>	<b>50000</b>	<b>1.05</b>
03. ANJU SARAOGI	At the beginning of the year	50000	1.05	50000	1.05
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	<b>At the End of the year</b>	<b>50000</b>	<b>1.05</b>	<b>50000</b>	<b>1.05</b>
04. VISHNU KUMAR KEDIA	At the beginning of the year	45,500	0.96	45,500	0.96
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL

	<b>At the End of the year</b>	<b>45,500</b>	<b>0.96</b>	<b>45,500</b>	<b>0.96</b>
05. PIYUSH THUKRAL	At the beginning of the year	40,000	0.84	40,000	0.84
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	<b>At the End of the year</b>	<b>40,000</b>	<b>0.84</b>	<b>40,000</b>	<b>0.84</b>
06. JENISSA REALTY PRIVATE LIMITED	At the beginning of the year	0	0	0	0
	Increase in shareholding during the year	24750	0.52	24750	0.52
	<b>At the End of the year</b>	<b>24750</b>	<b>0.52</b>	<b>24750</b>	<b>0.52</b>
07. CHINTAN NATWARLAL MEHTA HUF	At the beginning of the year	25,000	0.53	25,000	0.53
	No Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	<b>At the End of the year</b>	<b>25,000</b>	<b>0.53</b>	<b>25,000</b>	<b>0.53</b>

**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	6,36,500	13.39	6,36,500	13.39
	Increase /Decrease in shareholding during the year	-	-	-	-
	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>	5,87,005	-	-	5,87,005
i) Principal Amount			-	
ii) Interest due but not paid			-	
iii) Interest accrued but not due			-	
<b>Total (i+ii+iii)</b>	<b>5,87,005</b>	<b>-</b>	<b>-</b>	<b>5,87,005</b>
Change in Indebtedness during the financial year		-	-	
• Addition				
• Reduction	3,82,993			3,82,993
<b>Net Change</b>	<b>-3,82,993</b>	<b>-</b>	<b>-</b>	<b>-3,82,993</b>
<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>	<b>2,04,012</b>	<b>-</b>	<b>-</b>	<b>2,04,012</b>

## VI. Remuneration of Directors And Key Managerial Personnel

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

\*No remuneration was paid to other Managing Directors for the financial year 2021-2022 since he waived off his remuneration for the financial year 2021-2022

Particulars of Remuneration	Amount (In Rupees)
<b>Name and Designation</b>	<b>*Mr. Hemang Bhatt, Managing Director</b>
Gross Salary	0
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	0
Executive Incentive Compensation Plan/ Bonus--	
Others, please specify :	
<b>Total</b>	<b>0</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
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**B. Remuneration to other Directors:**

No remuneration was paid to other Directors for the financial year 2021-2022.

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

**\*Poonam Yadav Company Secretary resigned on 01.04.2022.**

Particulars of Remuneration	Amount (In Rupees)
<b>Name and Designation</b>	<b>*Poonam Yadav, Company Secretary resigned on 01.04.2022</b>
Gross Salary Salary as per provision contained in Section 17(1)	1,80,000/-
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 Compensation Plan/ Bonus	- - - -
Others, please specify:	--
<b>Total</b>	<b>1,80,000/-</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					



<b>C. OTHER OFFICERS IN DEFAULT</b>	
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: 01.09.2022**