



Annexure [A] to Board's Report

FORM No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended March 31st, 2023

[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	Has Lifestyle Limited 35-B, Khatau Building, Alkesh Dinesh Modi Marg, Near BSE, Fort, Mumbai – 400 001. Tel : +91-22-67495503 Website: http://hasjuices.com/ E-Mail: compliance@hasjuicebar.com
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	Link Intime India Private Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai – 400 083. Tel: +91 22 49186000 Fax: +91 22 49186060 Website: www.linkintime.co.in/ Investor Grievance ID: rnt.helpdesk@linkintime.co.in 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	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
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.	36,37,356	-	36,37,356	76.51	36,37,356	-	36,37,356	76.51	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	42,73,856		42,73,856	89.90	42,73,856		42,73,856	89.90	-
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	42,73,856		42,73,856	89.90	42,73,856		42,73,856	89.90	-
B. Public Shareholding									
1. Institutions									
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	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	24,750	-	24,750	0.52	24,750	-	24,750	0.52	-
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals									
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)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4,80,250	-	4,80,250	10.10	4,80,250	-	4,80,250	10.10	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4,80,250	-	4,80,250	10.10	4,80,250	-	4,80,250	10.10	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	47,54,106	-	47,54,106	100.00	47,54,106	-	47,54,106	100.00	-

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	3637356	76.51	NIL	3637356	76.51	NIL	-
2	Hemang Manoj Bhatt	636500	13.39	NIL	636500	13.39	NIL	-
Total		42,73,856	89.90	NIL	42,73,856	89.90	NIL	-

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	36,37,356	76.51	36,37,356	76.51
	At the end of the year	-	-	36,37,356	76.51
2	Hemang Manoj Bhatt				
	At the beginning of the year	6,36,500	13.39	6,36,500	13.39
	At the end of the year			6,36,500	13.39

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
	At the End of the year	2,45,000	5.15	2,45,000	5.15
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
	At the End of the year	50,000	1.05	50000	1.05
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
	At the End of the year	50000	1.05	50000	1.05

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
	At the End of the year	45,500	0.96	45,500	0.96
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
	At the End of the year	40,000	0.84	40,000	0.84
06. 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
	At the End of the year	25,000	0.53	25,000	0.53
07. JENISSA REALTY PRIVATE LIMITED	At the beginning of the year	24750	0.52	24750	0.52
	Increase /Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	24750	0.52	24750	0.52

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	Hemang Manoj Bhatt				
	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	-	-	6,36,500	13.39

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	2,04,012	-	-	2,04,012
i) Principal Amount			-	
ii) Interest due but not paid			-	
iii) Interest accrued but not due			-	
Total (i+ii+iii)	2,04,012	-	-	2,04,012
Change in Indebtedness during the financial year		-	-	
• Addition				
• Reduction	2,04,012			2,04,012
Net Change	-2,04,012	-	-	-2,04,012
Indebtedness at the end of the financial year		-	-	
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	-	-	0

VI. Remuneration of Directors And Key Managerial Personnel

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

Particulars of Remuneration	Amount (In Rupees)
Name and Designation	*Mr. Hemang Bhatt, Managing Director
Gross Salary	18,00,000/-
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	-
Executive Incentive	-
Compensation Plan/ Bonus--	1,50,000/-
Others, please specify :	-
Total	19,50,000
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.60 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 2022-2023.

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

Particulars of Remuneration	Amount (In Rupees)
Name and Designation	Aarti Pandey, Company Secretary
Gross Salary Salary as per provision contained in Section 17(1)	1,50,000/-
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	25,000/-
Others, please specify:	--
Total	1,75,000/-

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: 31.08.2023