

ANNEXURE-1

FORM MGT-9

EXTRACT OF THE ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31-MARCH-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:

1	CIN	U74999KA2019NPL122543
2	Registration Date	20 th March 2019
3	Name of the Company	AyurvedyaAnusadhanAbhiyan Foundation
4	Category / Sub-Category of the Company	Non-Government Company Limited by Guarantee (Non Profit Company)
5	Address of the Registered office and contact details	Ganga Garden, Hennur Road Cross, Opp. Jain Heights Apt Kalyan Nagar, Bengaluru 560043 Con No : +91-9841148989
6	Whether listed company	No
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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/	NIC Code of the Product/ service	% to total turnover of the company
1	Other Social Work	889	100



III.

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of Shares held	Applicable Section
1	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity- NOT APPLICABLE LIMITED BY GUARANTEE

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	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1)	-	-	-	-	-	-	-	-	0
(2) Foreign									
a) NRIs-Individual	-	-	-	-	-	-	-	-	-
b) Other-Individual	-	-	-	-	-	-	-	-	-
c) Bodies Corp	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	-	-	-	-	-	-	-	-	-



A) (2)									
B. Public Shareholding									
1. Institution									
a) Mutual Fund	-	-	-	-	-	-	-	-	-
b) Banks/ FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-

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	
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs .1 lakh	-	-	-	-	-	-	-	-	-



AYURVIDYA ANUSANDHAN ABHIYAN FOUNDATION

Reg Off:5 Ganga Garden HennurRoaad, Opp Jain Heights Apt, Kalyan Nagar Bangalore 560043

CIN:U74999KA2019NPL122543

Email:drabhisheklulla@gmail.com; web:www.ayurvedaresearchusa.org

i) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	-	-	-	-	-

(ii) Shareholding of Promoters NOT APPLICABLE LIMITED BY GUARANTEE

Sl. 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 Shares	% of total Shares of the Company	% of Shares Pledged / Encumbered to total shares	
1	-	-	-	-	-	-	-	-
2	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change) NOT APPLICABLE LIMITED BY GUARANTEE

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company



Atthe beginning of the year	-	-	-	-
Date wise Increase / Decrease in Promoters Share holdingduringthe year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus/ sweat equity etc)	-	-	-	-
No Change in Promoters' Shareholding				
Atthe End of the year	-	-	-	-

(iv) ShareholdingPattern of top ten Shareholders(other than Directors,Promotersand Holders of GDRs and ADRs):

Sl. No.	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
	Atthe beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat equity etc)	-	-	-	-
	Atthe End of the year (or on the date of separation, if separated during the year)	-	-	-	-



**(v)ShareholdingofDirectorsandKeyManagerialPersonnel:
APPLICABLE**

NOT

Sl.	ForEach ofthe Directors andKMP	Shareholding at the beginning		Cumulative Shareholding duringthe	
		No.of shares	% of total Shares of the company	No.of Shares	% of total shares of the company
	Atthe beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus/ sweat	-	-	-	-
	Atthe End of the year	-	-	-	-



V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (INR in Lakhs)

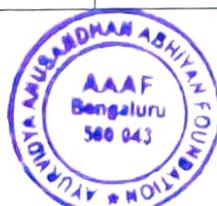
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year		-		
i) Principal Amount*				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
• Addition				
• Reduction				
Net Change			-	
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)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

(INR in Lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-



4.	Commission - as% of profit - others,specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceilingas per theAct	-	-	-	-
		-	-	-	-

B.REMUNERATION TOOTHER DIRECTORS:

Sl. no.	Particulars of Remuneration	Name ofDirectors		Total Amount
	3.IndependentDirectors •Fee for attending Board committee meetings •Commission •Others, please specify	-	-	-
	Total (1)			
	4.Other Non-Executive Directors •Fee for attending Board committee meetings •Commission •Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	OverallCeiling asperthe Act	-	-	-

C. REMUNERATION TO KEYMANAGERIALPERSONNEL OTHERTHAN MD/MANAGER/WTD

(INR in Lakhs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total



2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES/PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of Companies Act	Brief Description	Details of /Penishment /Compounding imposed	Penalty fees	Authority (RD/NCLT/Co urt)	Appeal made if any (give details)
A. Company						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
B. Directors						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
C. Other Officer in Default						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-

By order of the Board
For Ayurvediya Anusandhan Abhiyan Foundation

Date : 13/06/2022
Place : Bangalore



Pratibha Shah
Director
DIN: 08395071



Abhishek Anil Lulla
Director
DIN: 08395072

