

Annexure - III

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L33129KA1992PLC013262
2	Registration Date	18/06/1992
3	Name of the Company	VISION CINEMAS LIMITED
4	Category/Sub-category of the Company	Company limited by shares
		Indian Non-Government Company
5	Address of the Registered office & contact details	Regd. Office: #14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore – 560046
6	Whether listed company	Listed
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Integrated Registry Management Services Private Limited 5A,5thFloor,KencesTowers,1,Ramakrishna Street North Usman Road,T.Nagar,Chennai,TN-600017

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Motion picture or video tape projection in cinemas, in the open air or in other projection facilities	59141	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Pyramid Entertainment (India) Private Limited	U92413KA2005PTC037625	Subsidiary	99.80	2(87)

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 [As on 01 -04 -2021]				No. of Shares held at the end of the year [As on 31 -03 -2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	12475346	19500	12494846	17.64	12475346	19500	12494846	17.64	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corporate	15000000	-	15000000	21.18	15000000	-	15000000	21.18	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	27475346	19500	27494846	38.82%	27475346	19500	27494846	38.82%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total (A)	27475346	19500	27494846	38.82	27475346	19500	27494846	38.82	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central / State Govt.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	-
f) FIs	11700	-	11700	0.02	11700	-	11700	0.02	-
g) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Others	-	-	-	0.00%	-	-	-	0.00%	0.00%

(specify)									
Sub -total (B)(1): -	11700	-	11700	0.02	11700	-	11700	0.02	-

2. Non - Institutions									
a) Bodies Corporate									
i) Indian	473161	1636500	2109661	2.98	463543	1633500	2097043	2.96	-0.02%
ii) Overseas		-	-	0.00%		-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	14473781	1249211	15722992	22.20	16938310	1252211	18190521	25.68	3.48
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	24147312	232785	24380097	34.42	21699718	232785	21932503	30.97	-3.46
c) Others (specify)									
Non Resident Indians (Repat& Non - repat)	1062610	-	1062610	1.50	1067810	-	1067810	1.51	0.01
Overseas Corporate Bodies	-	-	-	0.00	-	-	-	0.00	0.00
Foreign Nationals	-	-	-	0.00	-	-	-	0.00	0.00
Clearing Members	34789	-	34789	0.05	22272	-	22272	0.01	-0.02
Trusts	7510	-	7510	0.01	7510	-	7510	0.01	0.00
HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies -D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Others (either not covered above or bifurcation not available)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub -total (B)(2): -	40199163	3118496	43317659	61.16	40199163	3118496	43318159	61.16	0.00
Total Public (B)	40210863	3118496	43329359	61.18	40210863	3118496	43329359	61.18	0.00
C. Shares held by Custodian for GDRs &ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%

Grand Total (A+B+C)	67686209	3137996	70824205	100	67686209	3137996	70824205	100	-
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(ii) Shareholding of Promoter								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	
01	Bindiganavale Ranga Vasanth Kumar	2726263	3.85	-	2726263	3.85	-	-
02	Vishnu Vasanth	2106450	2.97	-	2106450	2.97	-	-
03	Vinitha Vasanth	711963	1.01	-	711963	1.01	-	-
04	Anita Vasanth	6950170	9.81	-	6950170	9.81	-	-
05	Vasanth Colour Laboratories Limited	5000000	7.06	-	5000000	7.06	-	-
06	S I Media LLP	10000000	14.12	-	10000000	14.12	-	-
Sub Total A		27494846	38.82%	-	27494846	38.82%	-	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change)							
SN	Name of Promoter / Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Bindiganavale Ranga Vasanth Kumar	01.04.2021		2726263	3.85%	--	--
	At the year end	31.03.2022	No Change	--	--	2726263	3.85 %
2	Vishnu Vasanth	01.04.2021		2106450	2.97 %	--	--
	At the year end	31.03.2022	No Change	--	--	2106450	2.97 %
3	Vinitha Vasanth	01.04.2021		711963	1.01 %	--	--
	At the year end	31.03.2022	No Change	--	--	711963	1.01 %
4	Anita Vasanth	01.04.2021		6950170	9.81 %	--	--
	At the Year end	31.03.2022	No Change	--	--	6950170	9.81 %
5	Vasanth Colour Laboratories Limited	01.04.2021		5000000	7.06 %	--	--
	At the year end	31.03.2022	No Change	--	--	5000000	7.06 %

6	S I Media LLP	01.04.2021		10000000	14.12 %	--	--
	At the Year end	31.03.2022	No Change	--	--	10000000	14.12 %

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

SN	For each of the Top 10 shareholders	Date	Reason*	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	ANITA S PIRGAL						
	At the beginning of the year	01.04.2021		3000000	4.24 %	--	--
	At the end of the year	31.03.2022	Sale/Transfer	(1329176)	(1.88)	1670824	2.36 %
2	SHAHNAWAZ N KHERAJ						
	At the beginning of the year	01.04.2021		2210557	3.12 %	--	--
	At the end of the year	31.03.2022	No Change	--	--	2210557	3.12 %
3	BURLINGTON FINANCIAL SER P LTD.						
		01.04.2021		1200000	1.69 %		
		31.03.2022	No Change			1200000	1.69 %
4	SUBRATA KUMAR SAO						
		01.04.2021		1156783	1.63 %		
		31.03.2022	Purchase	+12477	0.02	1169260	1.65 %
5	BACHULAL M RATHOD						
	At the beginning of the year	01.04.2021		1062860	1.50%		
	At the end of the year	31.03.2021	No Change	--	--	1062860	1.50 %
6	PRATHIMA DODHALA						
	At the beginning of the year	01.04.2021		939031	1.33 %	--	--

	At the end of the year	31.03.2022	Sale/Transfer	(308441)	(0.44)	630590	0.89 %
7	K H RAJA MOHAMAD BIN MAIDEN						
	At the beginning of the year	01.04.2021		837000	1.18		--
	At the end of the year	31.03.2022	Purchase	+5000	0.01	842000	1.19%
8	SANJAYKUMAR						
	At the beginning of the year	01.04.2021		798750	1.13 %	--	--
	At the end of the year	31.03.2022	No Change	--	--	798750	1.13 %
9	D B M PRASAD						
	At the beginning of the year	01.04.2021		725304	1.02%	--	--
	At the end of the year	31.03.2022	Sale/Transfer	(725304)	(1.02%)	0	0.00%
10	DHIRAJ VALJI KHANIYA						
	At the beginning of the year	01.04.2021		709297	1.00 %	0	--
	At the end of the year	31.03.2022	Sale/Transfer	(709297)	(1.00%)	00	0.00 %

*Since the substantial portion of the shares are held and traded in demat form, date wise increase or decrease is not available.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Bindiganavale Ranga Vasanth Kumar						
	Beginning of the year	01.04.2021		2726263	3.85 %	--	-
	At the year end	31.03.2022	No Change	--	--	2726263	3.85 %
2	Anita Vasanth						
	Beginning of the year	01.04.2021		6950170	9.81 %	--	-

							-
	At the year end	31.03.2022	No Change	--	--	6950170	9.81 %
3	Vishnu Vasanth						
	Beginning of the year	01.04.2021		2106450	2.97 %	--	- -
	At the year end	31.03.2022	No Change	--	--	2106450	2.97 %
4	Vinitha Vasanth						
	Beginning of the year	01.04.2021		711963	1.01 %	--	- -
	At the year end	31.03.2022	No Change	--	--	711963	1.01 %
5	VasanthColour Laboratories Limited						
	Beginning of the year	01.04.2021		5000000	7.06 %	--	- -
	At the year end	31.03.2022	No Change	--	--	5000000	7.06 %
6							
	Beginning of the year	01.04.2021		10000000	14.12 %	--	- -
	At the year end	31.03.2022	No Change	--	--	10000000	14.12 %

V. INDEBTEDNESS

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

(Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	6.68.90.000	-	6.68.40.000
ii) Interest due but not paid	-	0.00	-	0.00
iii) Interest accrued but not due	-	0.00	-	0.00
Total (i+ii+iii)	-	6.68.90.000	-	6.68.40.000
Change in Indebtedness during the financial Year				
* Addition	-	-	-	-
* Reduction	-	(50,000)	-	(50,000)
Net Change	-	(50,000)	-	6.68.40.000
Indebtedness at the end of the financial year				
i) Principal Amount	-	6.68.40.000	-	6.68.40.000
ii) Interest due but not paid	-	0.00	-	0.00
iii) Interest accrued but not due	-	0.00	-	0.00
Total (i+ii+iii)	-	6.68.40.000	-	6.68.40.000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Bindiganavale Ranga Vasanth	-	
	Name			
	Designation	Managing Director	Whole Time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income -tax Act, 1961	-	-	-
	(b) Value of perquisites u/s17(2)Income -tax Act,1961	--	--	--
	(c) Profits in lieu of salary under section17(3)Income-tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission	--	--	--
	- as % of profit	--	--	--
	- others, specify	--	--	--
5	Others, please specify			-
	Total (A)	-	-	
	Ceiling as per the Act	N.A.	N.A.	

B. Remuneration to other Directors					
SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Kunal Ashok	Hariharan Muthuswamy	--	--
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	Total (1)	--	--	--	--
2	Other Non -Executive Directors	--	--	--	--
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	Total (2)	--	--	--	--
	Total (B)=(1+2)	--	--	--	--
	Total Managerial Remuneration	--	--	--	--
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name	-	Anita Vasanth	Ekta Khandelwal	
	Designation	CEO	CFO	CS	
1	Gross salary	--	--	2,76,000	--
	(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	N.A.	N.A.	2,76,000	

During the year FY 2021-22, Ekta Khandelwal Company Secretary *Appointed w.e.f. November 13, 2021 & Hetal Acharya Resigned w.e.f. September 30, 2021 |

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)
A. Company					
Penalty					
Punishment					
Compounding					
Not Applicable					
B. Directors					
Penalty					
Punishment					
Compounding					
Not Applicable					
C. Other officers in default					
Penalty					
Not Applicable					