



Annexure-II

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2016
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

i. CIN	L72200TG1985PLC041126
ii. Registration Date	13.03.1985
iii. Name of the Company	VAMA INDUSTRIES LIMITED
iv. Category/ Sub-Category of the Company	Public Limited Company/Limited by Shares
v. Address of the Registered office and Contact Details	Ground Floor, B-12, Madhura Nagar, Hyderabad – 500038 E-mail ID: cs@vama.co.in Ph. No : 040-66845534 Web Site: www.vamaind.com
vi. Weather Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent	Bigshare Services Pvt. Ltd 306, 3rd Floor, Right Wing, Amrutha Ville Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda , Hyderabad- 500082. Mobile: 9848098088

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:

S. No.	Name and Description of main products / services	NIC Code of the products / services	% to total turnover of the company
1	IT, ITES and Software Consulting Sale of Hardware & Software, Installation support & Maintenance	4651 & 6202	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : N.A.

S. No	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of Shares held	Applicable Section

IV. SHARE HOLDING 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 (II - I)
	Demat	Physical	Total	% of Total Shares (I)	Demat	Physical	Total	% of Total Shares (II)	
A. Promoters									
1. Indians									
a) Individual/HUF	3912366	0	3912366	47.49	4212366	0	4212366	43.17	-4.32
b) Central Govt									
c) State Govt									
d) Bodies Corporate									
e) Banks/FI									
f) Any other									
Sub Total (A) (1)	3912366	0	3912366	47.49	4212366	0	4212366	43.17	-4.32
2. Foreign									
a) NRI – Individuals									
b) Other Individuals									
c) Bodies Corporate									
d) Banks / FI									
e) Any other									
Sub Total (A) (2)									
Total Shareholding of Promoter									
A= (A)(1) + (A)(2)	3912366	0	3912366	47.49	4212366	0	4212366	43.17	-4.32
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
Sub Total (B) (1)	0	0	0	0	0	0	0	0	0

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 (II - I)
	Demat	Physical	Total	% of Total Shares (I)	Demat	Physical	Total	% of Total Shares (II)	
2. Non Institutions									
a) Bodies Corp.									
i) Indian	1131330	5500	1136830	13.80	1090541	5500	1096041	11.23	-2.57
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	859816	22022	881838	10.70	1000042	22022	1022064	10.47	-0.23
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2300230	0	2300230	27.92	2528494	0	2528494	25.91	-2.01
c) Others	6736	0	6736	0.08	899035	0	899035	9.21	9.13
Sub-total (B) (2)	4298112	27522	4325634	52.51	5518112	27522	5545634	56.83	4.32
Total Public Shareholding (B)=(B)(1)+(B)(2)	4298112	27522	4325634	52.51	5518112	27522	5545634	56.83	4.32
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	8210478	27522	8238000	100.00	9730478	27522	9758000	100.00	-

ii) Shareholding of Promoter

S No	Shareholders 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	
1.	V.A. Rama Raju	2061024	25.02	NA	2211024	22.65	NA	-2.37
2.	V. Rajam Raju	1160500	14.09	NA	1160500	11.89	NA	-2.20
3.	G.A. Rama Raju	599442	7.28	NA	599442	6.14	NA	1.14
4.	Bangarraju Mudundi	18000	0.22	NA	18000	0.18	NA	-0.04
5.	V. Sarada	17000	0.21	NA	17000	0.17	NA	-0.04
6.	M. Krishnaveni	16800	0.20	NA	16800	0.17	NA	-0.03
7.	V. Pushpavathi	14000	0.17	NA	14000	0.14	NA	-0.03
8.	Mohan RajuIndukuri	10700	0.13	NA	10700	0.10	NA	-0.03
9.	Uma VanilIndukuri	10000	0.12	NA	10000	0.10	NA	-0.02
10.	Parvathi Vegesna	4900	0.06	NA	154900	1.58	NA	1.52
	TOTAL	3912366	47.49	NA	4212366	43.16	NA	-4.33

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No	Particulars	Date	Reason	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.	V.A.Rama Raju						
	At the beginning of the year			2061024	25.02		
	Changes During the year	10.09.2015	Acquired by way conversion of Warrants	300000	3.07	2361024	24.19
		03.12.2015	Transfer by way of gift	(150000)	1.54	2211024	22.65
	At the end of the year					2211024	22.65



Sl. No	Particulars	Date	Reason	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
2.	Parvathi Vegesna						
	At the beginning of the year			4900	0.06		
	Changes During the year	03.12.2015	Transfer by way of gift	150000	1.54	154900	1.58
	At the end of the year					154900	1.58

Note: There was no change in the shareholding of promoters, other than those mentioned above. The shareholding details of Promoters are mentioned at Para IV (ii) above.

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

Sl. No	Particulars	Date	Reason	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.	Anil Unnikrishnan						
	At the beginning of the year			Nil	Nil		
	Changes During the year	10.09.2015	Preferential Allotment	890000	10.80		
	At the end of the year					890000	9.12

Sl. No	Particulars	Date	Reason	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
2.	Nirant Technologies Pvt. Ltd.						
	At the beginning of the year			500000	6.07		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					5,00,000	5.12

Sl. No	Particulars	Date	Reason	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
3.	Sainaren Properties Pvt. Ltd.						
	At the beginning of the year			400000	4.86		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					400000	4.10

Sl. No	Particulars	Date	Reason	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
4.	NITIN SIDDAMSETTY						
	At the beginning of the year			Nil	Nil		
	Changes During the year	10.09.2015	Preferential Allotment	330000	4.00		
	At the end of the year					330000	3.38

Sl. No	Particulars	Date	Reason	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
5.	V V S MURTY						
	At the beginning of the year			160000	1.95		
	Changes During the year	Nil	Nil	Nil	Nil		
	At the end of the year					160000	1.64



Sl. No	Particulars	Date	Reason	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
6.	SUBBA RAO VITAKULA						
	At the beginning of the year			150000	1.82		
	Changes During the year	Nil	Nil	Nil	Nil		
	At the end of the year					150000	1.54

Sl. No	Particulars	Date	Reason	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
7.	T.Venkata Appa Rao						
	At the beginning of the year			145089	1.77		
	Changes During the year	31.03.2016	Sale	(100000)	1.02	45089	0.46
	At the end of the year					45089	0.46

Sl. No	Particulars	Date	Reason	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
8.	Venu Gopala Raju Vegesna						
	At the beginning of the year			141442	1.72		
	Changes During the year	24.04.2015	Sale	(3)	0.00	141439	1.72
		01.05.2015	Sale	(1)	0.00	141438	1.72
		08.05.2015	Buy	5600	0.05	147038	1.78
		15.05.2015	Sale	(630)	0.01	146408	1.77
		22.05.2015	Sale	(2000)	0.02	144408	1.75
		19.06.2015	Sale	(3000)	0.03	141408	1.71
		20.11.2015	Sale	(3000)	0.03	138408	1.41
		04.12.2015	Buy	3000	0.03	141408	1.45
		04.03.2016	Sale	(1255)	0.01	140153	1.44
	At the end of the year					140153	1.44

Sl. No	Particulars	Date	Reason	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
9.	V. Chandravati						
	At the beginning of the year			133930	1.63		
	Changes During the year	24.04.2015	Sale	(677)	0.01	133253	1.61
		18.03.2016	Buy	1000	0.01	134253	1.38
	At the end of the year					134253	1.38

Sl. No	Particulars	Date	Reason	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
10.	Venkata Kakumanu Krishna Rao						
	At the beginning of the year			106950	1.30		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					106950	1.10

Sl. No	Particulars	Date	Reason	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
11.	CHANDRAMOULI T B V P						
	At the beginning of the year	Nil	Nil				
	Changes during the Year	05.02.2016	Buy	539	0.01	539	0.01
		04.03.2016	Sale	(136)	0.00	403	0.01
		31.03.2016	Buy	100000	1.02	100403	1.03
	At the end of the year					100403	1.03

Sl. No	Particulars	Date	Reason	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
12.	KRISHNAPRASAD SIVARAMA ATLURI						
	At the beginning of the year			61927	0.76		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					61927	0.63

Sl. No	Particulars	Date	Reason	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
13.	BHANU PRAKASH VANKINENI						
	At the beginning of the year			57581	0.70		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					57581	0.59

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Particulars	Date	Reason	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.	V.A.RamaRaju						
	At the beginning of the year			2061024	25.02		
	Changes During the year	10.09.2015	Acquired by way of conversion of Warrants	300000	3.07	2361024	24.19
		03.12.2015	Transfer by way of gift	(150000)	1.54	2211024	22.65
	At the end of the year					2211024	22.65

Sl. No	Particulars	Date	Reason	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
2.	V. Rajam Raju						
	At the beginning of the year			1160500	14.09		
	Changes During the year		Nil	Nil	Nil	Nil	
	At the end of the year					1160500	11.89

Sl. No	Particulars	Date	Reason	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
3.	Venkateshwara Rao Raparla						
	At the beginning of the year			700	0.01		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					700	0.01

Sl. No	Particulars	Date	Reason	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
4.	Rama Krishna Rao Varada						
	At the beginning of the year			200	Negligible		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					200	Negligible

Sl. No	Particulars	Date	Reason	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
5.	K. Vara Prasad Raju						
	At the beginning of the year			300	Negligible		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					300	Negligible

Sl. No	Particulars	Date	Reason	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
6.	Rama Sravanthi Rambatta						
	At the beginning of the year			NIL	NIL		
	Changes During the year					NIL	NIL
	At the end of the year					NIL	NIL

Sl. No	Particulars	Date	Reason	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
7.	Gavireddy Siva						
	At the beginning of the year			976	0.01		
	Changes During the year					NIL	NIL
	At the end of the year					976	0.01

Sl. No	Particulars	Date	Reason	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
8.	Shilpa Kotagiri Resigned w.e.f. 10.09.2015						
	At the beginning of the year			NIL	NIL		
	Changes During the year					NIL	NIL
	At the end of the year					NIL	NIL

Sl. No	Particulars	Date	Reason	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
9.	Rohit Tibrewal Appointed w.e.f 10.09.2015						
	At the beginning of the year			NIL	NIL		
	Changes During the year					NIL	NIL
	At the end of the year					NIL	NIL

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				
i) Principal Amount	4,88,80,194	-	-	4,88,80,194
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	21,960	-	-	21,960
Total (i +ii+iii)	4,89,02,154	-	-	4,89,02,154
Change in Indebtedness during the financial year				
Addition	88,01,352	1,45,46,346	-	2,33,47,698
Reduction	-	-	-	-
Net Change	88,01,352	1,45,46,346	-	2,33,47,698
Indebtedness at the end of the financial year				
i) Principal Amount	5,76,81,546	1,45,46,346	-	7,22,27,892
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	1,94,567	-	1,94,567
Total (i +ii+iii)	5,76,81,546	1,47,40,913	-	7,24,22,459

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		MD: V. A. Rama Raju	WTD: V. Rajam Raju	
1	Gross salary	19,80,000	18,00,000	3780000
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,80,000	18,00,000	3780000
b	Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
c	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission			
	- as % of profit	NIL	NIL	NIL
	- others	NIL	NIL	NIL
5	Others	NIL	NIL	NIL
	Total	19,80,000	18,00,000	3780000
	Ceiling as per the Act	42,00,000	42,00,000	

B. Remuneration to other directors:

None of the Directors of the Company other than as mentioned above was paid any remuneration during the financial year.

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

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total
		Shilpa Kotagiri (Company Secretary)	Rohit Tibrewal (Company Secretary)	Gavireddy Siva (CFO)	
1.	Gross salary	88,000	3,32,420	8,64,000	12,84,420
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	88,000	3,32,420	8,64,000	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil	Nil
	-as % of profit	Nil	Nil	Nil	Nil
	-others	Nil	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil	Nil
	Total	88,000	3,32,420	8,64,000	12,84,420

Note:

- i) Mrs. Shilpa Kotagiri resigned as Company Secretary on 10.09.2015
 - ii) Mr. Rohit Tibrewal appointed as Company Secretary on 10.09.2015
- The salary disclosed above corresponds to the period as mentioned.

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil