

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2017
[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, 8-31-191/147/24, B-12, Madhura Nagar, Hyderabad – 500038 Ph. No : 040-66619919 E-mail ID: cs@vama.co.in 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 :

S. No	Name and Address of the Company	CIN/GLN/UIN	Holding/ /Associate Subsidiary	% of Shares held	Applicable Section
1	Vama Technologies Pte Ltd 10, Jalan Besar, #10-03, Sim Lim Tower, Singapore – 208787	HYWAZ20161408	Wholly Owned Subsidiary	100	2(87)(ii)

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	4212366	0	4212366	43.17	22561830	0	22561830	42.94	-0.23
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	4212366	0	4212366	43.17	22561830	0	22561830	42.94	-0.23
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)	4212366	0	4212366	43.17	22561830	0	22561830	42.94	-0.23
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	-	-	-	-	-	-	-	-	-

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	1090541	5500	1096041	11.23	6176265	27500	6203765	11.81	0.57
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1000042	22022	1022064	10.47	5100150	110110	5210260	9.92	0.55
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2528494	0	2528494	25.91	18320249	0	18320249	34.87	8.96
c) Others	899035	0	899035	9.21	243896	0	243896	0.46	8.74
Sub-total (B) (2)	5518112	27522	5545634	56.83	29840560	137610	29978170	57.06	4.32
Total Public Shareholding (B)=(B)(1)+(B)(2)	5518112	27522	5545634	56.83	29840560	137610	29978170	57.06	4.32
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9730478	27522	9758000	100.00	52402390	137610	52540000	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 (Refer note)	%of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1.	V.A. Rama Raju	2211024	22.65	NA	12555120	23.90	NA	1.25
2.	V. RajamRaju	1160500	11.89	NA	5802500	11.04	NA	-0.85
3.	G.A. Rama Raju	599442	6.14	NA	2997210	5.70	NA	-0.44
4.	Bangarraju Mudundi	18000	0.18	NA	90000	0.17	NA	-0.01
5.	V. Sarada	17000	0.17	NA	85000	0.16	NA	-0.01
6.	M. Krishnaveni	16800	0.17	NA	84000	0.16	NA	-0.01
7.	V. Pushpavathi	14000	0.14	NA	70000	0.13	NA	-0.01
8.	Mohan Raju Indukuri	10700	0.10	NA	53500	0.10	NA	0
9.	Uma Vani Indukuri	10000	0.10	NA	50000	0.10	NA	0
10.	Parvathi Vegesna	154900	1.58	NA	774500	1.47	NA	-0.11
	TOTAL	4212366	43.16	NA	22561830	42.94	NA	-0.19

Note : Adjusted upon Sub-division in Nominal value of shares from Rs. 10/- per share to Rs. 2/- per share.

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	No. of shares (Refer note)	% of total shares
1.	V.A.Rama Raju						
	At the beginning of the year			2211024	22.65		
	Changes During the year	05.04.2016	Acquired by way conversion of Warrants	300000	2.85	2511024	23.90
	At the end of the year					12555120	23.90

Note : Adjusted upon Sub-division in Nominal value of shares from Rs. 10/- per share to Rs. 2/- per share.

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	No. of shares (Refer Note)	% of total shares
1.	Anil Unnikrishnan						
	At the beginning of the year			890000	9.12		
	Changes During the year	05.04.2016	Acquired by way conversion of Warrants	450000	4.28	1340000	12.75
	At the end of the year					6700000	12.75

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
2.	Nirant Technologies Pvt. Ltd.						
	At the beginning of the year			500000	5.12		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					2500000	4.76

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of	No. of shares (Refer Note)	% of total shares of
3.	Sainaren Properties Pvt. Ltd.						
	At the beginning of the year			400000	4.10		
	Changes During the year			Nil	Nil	Nil	Nil
	At the end of the year					2000000	3.80

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
4.	NITIN SIDDAMSETTY						
	At the beginning of the year			330000	3.38		
	Changes During the year	11.11.2016	Sale	(299000)	0.57	1351000	2.57
		16.12.2016	Sale	(1351000)	(2.57)	0	0
		31.03.2017	Buy	1657781	3.16	1657781	3.16
	At the end of the year					1657781	3.16

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of	No. of shares (Refer Note)	% of total shares of
5.	V V S MURTY						
	At the beginning of the year			160000	1.64		
	Changes During the year	Nil	Nil	Nil	Nil		
	At the end of the year					800000	1.52

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
6.	Grandeur Products Limited						
	At the beginning of the year			Nil	Nil		
	Changes During the year	06.05.2016	Buy	154251	1.46	154251	1.46
	At the end of the year					771255	1.46

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
7.	SUBBA RAO VITAKULA						
	At the beginning of the year			150000	1.54		
	Changes During the year	Nil	Nil	Nil	Nil		
	At the end of the year					750000	1.42

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
8.	T B V P Chandramouli						
	At the beginning of the year			100403	1.03		
	Changes During the year	22.04.2016	Sale	(395)	Negligible	100008	0.95
	At the end of the year					500040	0.95

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
9.	Venu Gopala Raju Vegesna						
	At the beginning of the year			140153	1.44		
	Changes During the year	20.05.2016	Sale	(1000)	0.00	139153	1.32
		30.06.2016	Buy	1000	0.00	140153	1.33
		09.09.2016	Sale	(500)	0.00	139653	1.32
		16.09.2016	Sale	(1000)	0.00	138653	1.31
		04.11.2016	Buy	7000	0.06	145653 [728265 shares]	1.38
		17.03.2017	Sale	(180000)	0.34	548265	1.04
		24.03.2017	Sale	(50,000)	0.09	498265	0.94
		31.03.2017	Sale	(75,000)	0.14	432365	0.80
	At the end of the year					423265	0.80

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
10.	V. Chandravati						
	At the beginning of the year			134253	1.38		
	Changes During the year	15.04.2016	Sale	(4828)	0.05	129425	1.23
		20.05.2016	Sale	(2689)	0.03	126736	1.21
		05.08.2016	Sale	(2446)	0.02	124290	1.18
		16.09.2016	Buy	1950	0.02	126240	1.20
		17.03.2017	Sale	(85000)	0.16	546200	1.04
		24.03.2017	Sale	(50,000)	0.10	496200	0.94
		31.03.2017	Sale	(75,000)	0.14	421200	0.80
	At the end of the year					421200	0.80

Note : Adjusted upon Sub-division in Nominal value of shares from Rs. 10/- per share to Rs. 2/- per share.

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	No. of shares (Refer Note)	% of total shares
1.	V.A.RamaRaju						
	At the beginning of the year			2211024	22.65		
	Changes During the year	05.04.2016	Acquired by way of conversion of Warrants	300000	2.85	2511024	23.90
	At the end of the year					12555120	23.90

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
2.	V. Rajam Raju						
	At the beginning of the year			1160500	11.89		
	Changes During the year		Nil	Nil	Nil	Nil	
	At the end of the year					5802500	11.04

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
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					3500	0.006

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of	No. of shares (Refer Note)	% of total shares of
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					1000	Negligible

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
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					1500	Negligible

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
6.	Rama Sravanthi Rambatla						
	At the beginning of the year			NIL	NIL		
	Changes During the year			NIL	NIL	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	No. of shares (Refer Note)	% of total shares
7.	Gavireddy Siva						
	At the beginning of the year			976	0.01		
	Changes During the year					NIL	NIL
	At the end of the year					4880	0.009

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares (Refer Note)	% of total shares
8.	Rohit Tibrewal (Resigned w.e.f. 03.01.2017)						
	At the beginning of the year			NIL	NIL		
	Changes During the year			NIL	NIL	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	No. of shares (Refer Note)	% of total shares
9.	M K Bhaskara Teja (Appointed w.e.f. 03.01.2017)						
	At the beginning of the year			NIL	NIL		
	Changes During the year			NIL	NIL	NIL	NIL
	At the end of the year					NIL	NIL

Note : Adjusted upon Sub-division in Nominal value of shares from Rs. 10/- per share to Rs. 2/- per share.

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	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
Change in Indebtedness during the financial year				
Addition	4,56,94,081	69,89,233	-	5,26,83,314
Reduction	4,39,835	68,91,454	-	73,31,289
Net Change	4,52,54,246	97,779	-	4,53,52,025
Indebtedness at the end of the financial year				
i) Principal Amount	10,29,35,792	1,48,38,692	-	11,77,74,484
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i +ii+iii)	10,29,35,792	1,48,38,692	-	11,77,74,484

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	37,80,000
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,80,000	18,00,000	37,80,000
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 - others	NIL NIL	NIL NIL	NIL NIL
5	Others	NIL	NIL	NIL
	Total	19,80,000	18,00,000	37,80,000
	Ceiling as per the Act	42,00,000	42,00,000	

B. Remuneration to other directors: NIL

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
		Rohit Tibrewal (Company Secretary)	M K Bhaskara Teja (Company Secretary)	Gavireddy Siva (CFO)	
1.	Gross salary	405,000	1,50,000	8,64,000	14,19,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	405,000	1,50,000	8,64,000	14,19,000
	(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	405,000	1,50,000	8,64,000	14,19,000

Note:

- i) Mr. Rohit Tibrewal resigned as Company Secretary on 03.01.2015
 - ii) Mr. M K Bhaskara Teja appointed as Company Secretary on 03.01.2015
- 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