

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2018
[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 System Integration, Hardware & Software, Installation support and 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	22561830	0	22561830	42.94	22561830	0	22561830	42.94	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	22561830	0	22561830	42.94	22561830	0	22561830	42.94	-
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)	22561830	0	22561830	42.94	22561830	0	22561830	42.94	-
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	6176265	27500	6203765	11.81	5579827	-	5579827	10.62	(1.19)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5100150	110110	5210260	9.92	5615966	93600	5709566	10.87	0.95
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	18320249	0	18320249	34.87	17908815	0	17908815	34.09	(0.78)
c) Others	243896	0	243896	0.46	779962	0	779962	1.48	1.02
Sub-total (B) (2)	29840560	137610	29978170	57.06	29884570	93600	29978170	57.06	4.32
Total Public Shareholding (B)=(B)(1)+(B)(2)	29840560	137610	29978170	57.06	29884570	93600	29978170	57.06	4.32
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	52402390	137610	52540000	100.00	52402390	93600	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	12555120	23.90	NA	12555120	23.90	NA	0
2.	V. Rajam Raju	5802500	11.04	NA	5802500	11.04	NA	0
3.	G.A. Rama Raju	2997210	5.70	NA	2997210	5.70	NA	0
4.	Bangarraju Mudundi	90000	0.17	NA	90000	0.17	NA	0
5.	V. Sarada	85000	0.16	NA	85000	0.16	NA	0
6.	M. Krishnaveni	84000	0.16	NA	84000	0.16	NA	0
7.	V. Pushpavathi	70000	0.13	NA	70000	0.13	NA	0
8.	Mohan Raju Indukuri	53500	0.10	NA	53500	0.10	NA	0
9.	Uma Vani Indukuri	50000	0.10	NA	50000	0.10	NA	0
10.	V. Parvathi	774500	1.47	NA	774500	1.47	NA	0
	TOTAL	22561830	42.94	NA	22561830	42.94	NA	0

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

There is no change in the Shareholding pattern of Promoters during the financial year 2017-18

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			6700000	12.75		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	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 of the company	No. of shares	% of total shares of the company
2.	Nirant Technologies Private Limited						
	At the beginning of the year			2500000	4.76		
	Changes during the Year	Nil	Nil	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 the company	No. of shares	% of total shares of the company
3.	Sainaren Properties Private Limited						
	At the beginning of the year			2000000	3.81		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					2000000	3.81

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			1657781	3.16		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	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 the company	No. of shares	% of total shares of the company
5.	V V S Murty						
	At the beginning of the year			800000	1.52		
	Changes During the year	Nil	Nil	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 of the company	No. of shares	% of total shares of the company
6.	Grandeur Products Limited						
	At the beginning of the year			771255	1.46		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	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 of the company	No. of shares	% of total shares of the company
7.	Subba Rao Vitakula						
	At the beginning of the year			750000	1.42		
	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 of the company	No. of shares	% of total shares of the company
8.	T V Apparao						
	At the beginning of the year			225445	0.43		
	Changes During the year	05.07.2017	Buy	500000	0.95	725445	1.38
	At the end of the year					725445	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
9.	Venu Gopala Raju Vegesna						
	At the beginning of the year			423265	0.81		
	Changes during the Year	23.07.2017	Sale	(99986)	0.19	323279	0.62
		09.02.2018	Buy	4900	0.00	328179	1.33
		16.02.2018	Sale	(165000)	0.31	163179	0.31
		23.02.2018	Sale	(40000)	0.08	123179	0.23
		30.03.2018	Sale	(115000)	0.22	8179	0.02
	At the end of the year					8179	0.02

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.	V. Chandravati						
	At the beginning of the year			421200	0.80		
	Changes during the Year	16.02.2018	Sale	(75000)	0.14	346200	0.66
		23.02.2018	Sale	(200000)	0.38	146200	0.28
		30.03.2018	Sale	(135000)	0.02	11200	0.02
	At the end of the year					11200	0.02

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 Company	No. of shares	% of total shares of company
1.	V.A.Rama Raju						
	At the beginning of the year			12555120	23.90		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	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 of Company	No. of shares	% of total shares of company
2.	V. Rajam Raju						
	At the beginning of the year			5802500	11.04		
	Changes During the year	Nil	Nil	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 of Company	No. of shares	% of total shares of company
3.	*Vekateshwara Rao Raparla						
	At the beginning of the year			3500	0.006		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					3500	0.006

*Resigned from the office of Director w.e.f 16th October, 2017

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of Company	No. of shares	% of total shares of company
4.	*Rama Krishna RaoVarada						
	At the beginning of the year			1000	Negligible		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					1000	Negligible

*Resigned from the office of Director w.e.f 10th January, 2018

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of Company	No. of shares	% of total shares of company
5.	K. Vara Prasad Raju						
	At the beginning of the year			1500	Negligible		
	Changes During the year	Nil	Nil	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 of Company	No. of shares	% of total shares of company
6.	Rams Sravanthi Rambatla						
	At the beginning of the year			Nil	Nil		
	Changes During the year	Nil	Nil	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 of Company	No. of shares	% of total shares of company
7.	*Vitakula Srinivas						
	At the beginning of the year			Nil	Nil		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

*Appointed to the office of Director w.e.f 10th January, 2018

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of Company	No. of shares	% of total shares of company
8.	*K. Venkata Krishna Rao						
	At the beginning of the year			34750	0.07		
	Changes During the year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					34750	0.07

*Appointed to the office of Director w.e.f 10th January, 2018

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of Company	No. of shares	% of total shares of company
9.	G. Siva						
	At the beginning of the year			4880	0.009		
	Changes During the year	Nil	Nil	Nil	Nil	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 of Company	No. of shares	% of total shares of company
10.	M K Bhaskara Teja						
	At the beginning of the year			Nil	Nil		
	Changes During the year	Nil	Nil	Nil	Nil	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	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
Change in Indebtedness during the financial year				
Addition	-	2,80,28,085	-	2,80,28,085
Reduction	6,33,49,356	74,66,213	-	7,08,15,569
Net Change	6,33,49,356	2,05,61,872	-	-4,27,87,484
Indebtedness at the end of the financial year				
i) Principal Amount	3,95,86,436	3,54,00,564	-	7,49,87,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i +ii+iii)	3,95,86,436	3,54,00,564	-	7,49,87,000

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. Atchyuta 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	NIL	NIL	NIL
	- others	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
		M K Bhaskara Teja (Company Secretary)	G. Siva (CFO)	
1.	Gross salary	6,00,000	8,64,000	14,64,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	8,64,000	14,64,000
	(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	Nil	Nil	Nil
	-others	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil
	Total	6,00,000	8,64,000	14,64,000

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	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