

Annexure-V

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019 [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.	Whether 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 Shareholding

Category of Shareholder	1	Shares he ing of the				hares he of the ye			% Change during the year
	Demat Shares	Physical	Total	% of	Demat Shares	Physical	Total	% of Total	
A. Promoters									
1. Indians									
a) Individual/HUF	22561830	-	22561830	42.94	22561830	-	22561830	42.94	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	22561830	-	22561830	42.94	22561830	-	22561830	42.94	-
2. Foreign									
a) NRI – Individuals	 	_	_	_	_	<u> </u>	_	_	_
b) Other Individuals	 	-	_	_			_	-	_
c) Bodies Corporate	 	-	_		-	-	_	-	
d) Banks / FI	 	-	-	-	-	-	-	-	_
e) Any other	-	-	_		-	-	-	-	-
Sub Total (A) (2)	 	 	-		<u> </u>	 	_	-	-
Total Shareholding of Promoter	-	 				_		_	
A= (A)(1) + (A)(2)	22561830	-	22561830	42.94	22561830	-	22561830	42.94	_
B. Public Shareholding	22301030	<u> </u>	22301030	42.34	22301030	-	22301630	42.34	<u> </u>
1. Institutions									
a) Mutual Funds	 	-	_		_	_	_	_	_
b) Banks / FI	 	-	_	-		-	-	_	_
c) Central Govt.	-	-	-	-	-	<u> </u>	-	-	-
d) State Govt.	 	-	-		-	-	-	-	-
e) Venture Capital Funds	 		-		-	-	-	-	-
f) Insurance Companies	 	-	-		-	-	-		-
g) FIIs	 	<u> </u>	-		 	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	 	-	-	-	-	-	-	-	-
Sub Total (B) (1)	 	-	-		-	<u> </u>	-	-	-
2. Non Institutions	<u> </u>	-	-	-	-	-	-	-	-
a) Bodies Corp.	_	-							
i) Indian	5579827		5570027	10.62	EE21022		EE21022	10.52	(0.00)
ii) Overseas	33/962/	-	5579827	10.62	5531923	-	5531923	10.53	(0.09)
b) Individuals	<u> </u>	-	-	-	-	-	-	-	-
i) Individual shareholders									
holding nominal									
share capital uptoRs. 1 lakh	5615966	93600	5709566	10.87	5336933	93600	5430533	10.34	(0.53)
ii) Individual	3013900	93000	3709300	10.67	3330933	93000	3430333	10.34	(0.55)
shareholders									
holding									
nominal share									
capital in excess of Rs 1 lakh	17000015	_	17908815	34.09	18638954	_	18638954	25 /0	1 20
c) Others	17908815 779962	0	779962		376760	0 0	376760	35.48 0.72	1.39 (0.76)
Sub-total (B) (2)		93600		1.48		93600		57.06	
Total Public	29884570	93000	29978170	57.06	29884570	93000	29978170	57.00	(0.00)
Shareholding									1
	20004570	02600	20070170	57.06	20004570	93600	29978170	57.06	(0.00)
(B)=(B)(1)+(B)(2)	29884570	93600	29978170	57.00	29884570	93000	23310110	57.00	(0.00)
C. Shares held by									1
Custodian for									1
GDRs & ADRs	-	-	-	-	-	-	-	100.00	
Grand Total (A+B+C)	52446400	93600	52540000	100.00	52446400	93600	52540000	100.00	(0.00)



ii) Shareholding of Promoter

Sl. No	Shareholders Name		Shareholding at the beginning of the year			Shareholding at the end of 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	during the year	
1.	V.Atchyuta 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 RajuIndukuri	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 2018-19

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	
1.	Anil Unnikrishnan			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		6700000	12.75		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				6700000	12.75



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	Nirant Technologies Private Limited			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		2500000	4.76		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				2500000	4.76

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	Sainaren Properties Private Limited			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		2000000	3.81		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				2000000	3.81

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4.	Nitin Siddamsetty			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		1657781	3.16		
	Changes during the Year	01-06-2018	Transfer	1	negligible	1657782	3.16
	At the end of the year	31.03.2019				1657782	3.16



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5.	V V S Murty			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		800000	1.52		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				800000	1.52

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
6.	Grandeur Products Limited			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		771255	1.47		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				771255	1.47

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7.	Subba Rao Vitakula			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		750000	1.43		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				750000	1.43



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
8.	T V APPARAO			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		725445	1.38		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				725445	1.38

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
9.	N Ramesh Kumar			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		392336	0.75		
	Changes during the Year	14.12.2018	Sale	(3500)	(0.0067)	388836	0.74
	At the end of the year	31.03.2019				388836	0.74

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10.	Jayarama Prasad Munnangi		No. of	% of total shares	No. of shares of the company	% of total shares	shares of the company
	At the beginning of the year	01.04.2018		330450	0.63		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	_			330450	0.63



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	
1.	V. Atchyuta Rama Raju			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		12555120	23.90		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				12555120	23.90

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	V. Rajam Raju			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		5802500	11.04		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				5802500	11.04

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3.	K. Vara Prasad Raju			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		1500	Negligible		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				1500	Negligible



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4.	Rama Sravanthi Rambatla			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				Nil	Nil

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5.	Vitakula Srinivas			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				Nil	Nil

Sl. No	Particulars	Date	Reason		ding at the of the year	Cumulative Shareholding during the year	
6.	K. Venkata Krishna Rao			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		34750	0.07		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				34750	0.07



Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7.	Gavireddy Siva			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		4880	0.009		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				4880	0.009

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
8.	*M K Bhaskara Teja			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				Nil	Nil

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
9.	**Vandana Modani			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	01.04.2018		Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019				Nil	Nil

^{*}Resigned w.e.f 04.11.2018 **Appointed w.e.f 05.11.2018



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	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
Change in Indebtedness during the financial year				
Addition	37,829,950	12,660,931	-	50,490,881
Reduction	541,013	14,643,567	-	15,184,580
Net Change	37,288,937	(1,982,636)		35,306,301
Indebtedness at the end of the financial year	_	-	-	-
i) Principal Amount	76,875,373	33,417,928	-	110,293,301
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-		-	
Total (i +ii+iii)	76,875,373	33,417,928	-	110,293,301



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
С	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	Nil	Nil	Nil
	-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	84 Lakhs	84 Lakhs	



B. Remuneration to other directors: NIL

None of the Directors of the Company other than mentioned above were paid any remuneration during the financial year. In addition, no performance linked incentives were paid to any of the directors of the company.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER / WTD

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Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		*M K Bhaskara Teja (Company Secretary)	**Vandana Modani (Company Secretary)	Gavireddy Siva (CFO)	Total
1.	Gross salary	3,90,000	1,50,000	10,64,000	16,04,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,90,000	1,50,000	10,64,000	16,04,000
	(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 -as % of profit -others	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5.	Others	Nil	Nil	Nil	Nil
	Total	3,90,000	1,50,000	10,64,000	16,04,000

^{*}Mr. M.K. Bhaskara Teja resigned from the office of the Company Secretary with effect from 04.11.2018

^{**}Ms Vandana Modani was appointed on 05.11.2018.



VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL						
Туре	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						
B. DIRECTORS						
Penalty Punishment Compounding		NOT APPLICABLE				
C. OTHER OFFICERS IN DEFAULT						
Penalty Punishment Compounding						