

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L52520TG1981PLC003072

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACV7263K

(ii) (a) Name of the company

VISAKA INDUSTRIES LTD.

(b) Registered office address

VELUMALA VILLAGE,R C PURAM MANDAL,  
MEDAK DIST,  
ANDHRA PRADESH  
Telangana  
502300

(c) \*e-mail ID of the company

vil@visaka.in

(d) \*Telephone number with STD code

04027813833

(e) Website

www.visaka.co

(iii) Date of Incorporation

18/06/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

17/06/2022

(b) Due date of AGM

24/08/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	82
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	18

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VNEXT Solutions Private Limited	U45208TG2020PTC139932	Subsidiary	100

2	Atum Life Private Limited	U74900TG2020PTC147333	Subsidiary	100
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	17,360,360	17,320,656	17,280,952
Total amount of equity shares (in Rupees)	300,000,000	173,603,600	173,206,560	172,809,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	17,360,360	17,320,656	17,280,952
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	173,603,600	173,206,560	172,809,520

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	253,879	16,227,073	16480952	165,206,560	164,809,520	
<b>Increase during the year</b>	0	800,000	800000	8,000,000	8,000,000	184,800,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	800,000	800000	8,000,000	8,000,000	184,800,000
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	253,879	17,027,073	17280952	173,206,560	172,809,520	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE392A01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

14,004,336,692

(ii) Net worth of the Company

7,323,105,372

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,968,361	46.11	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	337,133	1.95	0	
10.	Others Trust	52,204	0.3	0	
	<b>Total</b>	8,357,698	48.36	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,610,674	32.47	0	
	(ii) Non-resident Indian (NRI)	264,125	1.53	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	4,025	0.02	0	
5.	Financial institutions	450	0	0	
6.	Foreign institutional investors	825,242	4.78	0	
7.	Mutual funds	1,072	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,905,341	11.03	0	
10.	Others Clearing Members, IEPF, AIF	312,325	1.81	0	
	<b>Total</b>	8,923,254	51.65	0	0

**Total number of shareholders (other than promoters)**

29,751

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

29,759

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT				100,000	0.58
ACADIAN EMERGING I				84,416	0.49
K INDIA OPPORTUNITI				68,217	0.39
THE BOARD OF REGEN				46,247	0.27
BUMA-UNIVERSAL-FO				42,111	0.24
STATE OF WISCONSIN				40,957	0.24
CITY OF NEW YORK GF				40,290	0.23
BNS ASIA LIMITED				38,479	0.22
NATIONAL RAILROAD				30,787	0.18
COMMONWEALTH OF				29,564	0.17
FLORIDA RETIREMENT				27,166	0.16
OPSEU PENSION PLAN				25,874	0.15
HAYYAN ALI MALALLA				21,179	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I				20,755	0.12
PENSION RESERVES IN				20,405	0.12
1199 SEIU HEALTH CA				18,545	0.11
EMERGING MARKETS C				14,845	0.09
ACADIAN EMERGING I				14,224	0.08
PENOBSCOT LIMITED				13,500	0.08
ACADIAN EMERGING I				12,325	0.07
ACADIAN ALL COUNT				9,793	0.06
SEI INSTITUTIONAL INV				8,216	0.05
RUSSELL INVESTMENT				7,657	0.04
QUADRATURE CAPITA				6,894	0.04
PUBLIC EMPLOYEES RI				6,493	0.04

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	24,814	29,751
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	5.76	39.72
<b>B. Non-Promoter</b>	1	4	1	4	0	0.02
(i) Non-Independent	1	0	1	0	0	0

(ii) Independent	0	4	0	4	0	0.02
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	5.76	39.74

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. G. Vivekanand	00011684	Director	6,863,492	
Mrs. G. Saroja Vivekanand	00012994	Managing Director	875,139	
Mr. G. Vamsi Krishna	03544943	Whole-time director	121,730	
Mr. J.P.Rao	03575950	Whole-time director	0	
Mr. Gusti J. Noria	00015561	Director	3,913	
Mr. P. Srikar Reddy	00001401	Director	0	
Mr. G. Appender Babu	00034681	Director	0	
Mrs. Vanitha Datla	00480422	Director	0	
Mr. S.Shafiulla	AJRPS3098J	CFO	200	
Mr. Ramakanth Kunapu	AEOPK0024Q	Company Secretary	1	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
I. Srinivas	AAHPI9502N	Company Secretar	05/05/2021	Demise / Cessation
Mr. M. Muralidhar	AENPM9919H	Company Secretar	30/10/2021	Appointed as CS
Mr. M. Muralidhar	AENPM9919H	Company Secretar	22/01/2022	Resigned as CS
Mr. Ramakanth Kunapu	AEOPK0024Q	Company Secretar	22/01/2022	Appointed as CS

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/05/2021	26,625	65	56.52

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	8	8	100
2	26/07/2021	8	8	100
3	30/10/2021	8	8	100
4	22/01/2022	8	8	100
5	04/02/2022	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2021	4	4	100
2	Audit Committee	26/07/2021	4	4	100
3	Audit Committee	30/10/2021	4	4	100
4	Audit Committee	04/02/2022	4	3	75
5	Nomination & Remuneration	22/04/2021	3	3	100
6	Nomination & Remuneration	30/10/2021	3	3	100
7	Nomination & Remuneration	22/01/2022	3	3	100
8	CSR Committee	30/10/2021	5	5	100
9	Risk Management	30/10/2021	4	4	100
10	Risk Management	31/03/2022	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/06/2022
								(Y/N/NA)
1	Dr. G. Vivekar	5	5	100	6	6	100	Yes
2	Mrs. G. Saroja	5	5	100	10	10	100	Yes
3	Mr. G. Vamsi Krishna	5	5	100	2	2	100	Yes
4	Mr. J.P.Rao	5	5	100	3	3	100	Yes
5	Mr. Gusti J. Nandani	5	5	100	10	10	100	Yes
6	Mr. P. Srikanth	5	5	100	7	7	100	No
7	Mr. G. Appner	5	5	100	9	9	100	Yes
8	Mrs. Vanitha D	5	4	80	6	5	83.33	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. G.Saroja Vivek	Managing Director	20,428,079	67,900,000	0	0	88,328,079
2	Mr.G.Vamsi Krishna	Joint Managing Director	8,080,940	44,100,000	0	0	52,180,940
3	Mr.J.P.Rao	Whole-time Director	12,137,030	0	0	0	12,137,030
	Total		40,646,049	112,000,000	0	0	152,646,049

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. S. Shafiulla	CFO	5,592,697	0	0	0	5,592,697
2	Mr. Ramakanth Kur	CS	1,043,723	0	0	0	1,043,723
3	Mr. M. Muralidhar	CS	1,157,487	0	0	0	1,157,487
4	Mr. I. Srinivas	CS	2,681,071	0	0	0	2,681,071
	Total		10,474,978	0	0	0	10,474,978

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gusti J. Noria	Director	0	1,000,000	0	265,000	1,265,000
2	Mr. P. Srikar Reddy	Director	0	1,000,000	0	220,000	1,220,000
3	Mr. G. Appnender B	Director	0	1,000,000	0	175,000	1,175,000
4	Mrs. Vanitha Datla	Director	0	0	0	0	0
5	Dr. G.Vivekanand	Director	0	1,000,000	0	115,000	1,115,000
	Total		0	4,000,000	0	775,000	4,775,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B V Saravana Kumar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11727

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Gaddam  
Saroja  
Digitally signed by  
Gaddam Saroja  
Date: 2022.08.10  
18:33:09 +05'30'

DIN of the director

00012994

**To be digitally signed by**

RAMAKAN  
TH  
KUNAPULI  
Digitally signed by  
RAMAKANTH  
KUNAPULI  
Date: 2022.08.10  
18:33:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

5539

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Visaka list of shareholders MGT-7\_compre  
Committee Meetings-2021-22-mgt-7 for.pd  
MGT-7-FII DETAILS.pdf  
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**