

ANNEXURE - 6
FORM NO. MGT-9
**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020
[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]**
1. REGISTRATION AND OTHER DETAILS:

i. CIN	L72200TG1998PLC029240
ii. Registration Date	16-04-1998
iii. Name of the Company	Vedavaag Systems Limited
iv. Category/Sub-category of the Company	Public Company, Limited by shares, Company Having share Capital
v. Address of the Registered office & contact details	1-90-8/13, B Block, 103, Sirisai orchid, Hitech City, Madhapur, Hyderabad - 500081
vi. Whether listed company	Yes (BSE)
vii. Name and address of Registrar & transfer Agent if any	M/S Venture Capital and Corporate Investments Private Limited, MIG 167, Bharat Nagar colony, Hyderabad.

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	IT Sales and Services	620	100

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	VSL Data Systems Private Limited.	U72900TG2001PTC035997	Subsidiary	100	Section 2(78)
2	Vagdevi Sark Edutech Private Limited.	U72200TG2010PTC069782	Subsidiary	100	Section 2(78)
3	Vedavag Common Service Centers Private Limited .	U74140TG2007PTC056084	Subsidiary	100	Section 2(78)

4. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category wise share holding

Category of share holders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% change during the year
A. Promoters									
1) Indian									
a) Individual/ HUF	82,49,279		82,49,279	35.98	82,49,279		82,49,279	35.98	0
b) Central Govt									
c) State Govt									
d) Bodies of Corporate									
e) Bank/FI									
f) Any Other									
SUB TOTAL (A) (1)	82,49,279		82,49,279	35.98	82,49,279		82,49,279	35.98	0
2) Foreign									
a) NRI – Individual									
b) other Individual									
c) bodies Corp									
d) banks/FI									
e) Any other									
Sub Total (A) (2)									
Total Promoter Shareholding									
(A) = (A)(1) + (A)(2)	82,49,279		82,49,279	35.98	82,49,279		82,49,279	35.98	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks/ FI									
c) Central Govt									
d) State Govt									
e) Venture Capital									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (FPI)									
SUB TOTAL (B) (1)									
2. Non institutions									
a) Bodies Corp (India)									

Bodies Corp (Overseas)									
b) Individuals									
(I) Individual shareholders holding nominal share capital upto Rs.1 Lakh	39,33,826	4,36,035	43,69,861	19.06	37,38,134	5,22,635	42,60,769	18.59	0.47
(I) Individual shareholders holding nominal share capital excess of Rs.1 Lakh	67,18,620	20,15,000	87,33,620	38.09	74,94,771	17,01,000	91,95,771	40.11	2.02
c) Any other (Specify NRI's)	15,72,240		15,72,240	6.86	12,19,181		12,19,181	5.32	1.54
Clearing Members									
HUF									
SUB TOTAL (2)									
Total Public Shareholding (B) = (B)(1) + (B)(2)	1,22,24,686	24,51,035	1,46,75,721	64.02	1,24,52,086	22,23,635	1,46,75,721	64.02	
C. Shares held by custodian for GDRS's and ADR's									
Grand Total (A+B+C)	2,04,73,965	24,51,035	2,29,25,000	100	2,07,01,365	22,23,635	2,29,25,000	100	

ii. Shareholding of promoters

SI No	Shareholder's Name	Shareholding at the beginning of the year 01-4-2019			Shareholding at the end of the year 31-03-2020			% 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	Mr. JSR Durga Prasad	35,84,960	15.64	-	35,84,960	15.64	-	0
2.	Mr. J. Murali Krishna	45,98,712	20.05	-	45,98,712	20.05	-	0
3	Mrs. J. Sujatha	65,607	0.28	-	65,607	0.28	-	0

iii. Change in Promoters Shareholding during financial year – NIL

iv. Shareholding pattern of top ten shareholders (other than directors, Promoters and Holders of GDR's and ADR's)

Sl. No	Name of The Shareholder	Shareholding at The Beginning Of The Year		Shareholding at the closing of the Year	
		No. Of Shares	% Of Total Shares of The Company	No. Of Shares	% Of Total Shares of The Company
1.	Mr. K. Vijay Kumar	10,00,000	4.36	10,00,000	4.36
2.	Mr. Rayapuraju Ravi Kumar	4,55,487	1.98	4,55,487	1.98
3.	Mr. G. Kaladhar	4,50,000	1.96	4,51,300	1.97
4.	Viswam Seeds Private Limited	2,57,012	1.21	2,85,765	1.24
5.	Atlanta International Limited	2,45,176	1.07	2,40,617	1.05
6.	Mrs. Macharla Suguna	2,00,100	0.87	2,26,100	0.98
7.	Mr. J. Srinivasa Murthy	2,0,5000	0.89	2,0,5000	0.89
8.	Mr. Narsimha Raju Gottumukkula	2,02,000	0.88	2,0,2000	0.88
9.	Mr. S. Abheeshta	15,00,000	6.54	15,00,000	6.54
10.	KLK Electrical Limited	2,00,000	0.87	2,00,000	0.87

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	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.	Mr. J. Murali Krishna	45,98,712	20.06	45,98,712	20.06
2.	Mrs. J. Sujatha	65,607	0.28	65,607	0.28
3.	Mr. Srinivas Pannala	-	-	-	-
4.	Dr G. T. Murthy	1000	0.004	1000	0.004

vi. 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	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Addition	-	5,00,00,000		
Reduction				
Net Change	-	5,00,00,000		

Indebtedness at the end of the financial year				
i) Principal Amount		5,00,00,000		
ii) Interest due but not paid				
iii) Interest accrued but not due		3,65,205		
Total (i+ii+iii)		5,03,65,205		

vii. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
a. Remuneration to Managing Director, Whole-time and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD	Total Amount (₹)
		Mr. J. Murali Krishna	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,00,000	24,00,000
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	-	-
2.	Stock option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- as % of profits	5,05,236	5,05,236
	- others	-	-
5.	Others	-	-
	Total A	29,05,236	29,05,236

b. Remuneration to other directors in ₹

Sl. No.	Particulars of Remuneration				
		Mrs. J. Sujatha	Mr. Srinivas Pannala	Dr G. T. Murthy	Total
1.	1. Independent Directors Fee for attending board / committee meetings				
	Commission	15,000	15,000	15,000	45,000
	Others				
	Total (1)	15,000	15,000	15,000	45,000

c. Remuneration to Key Managerial Personal other than MD

Sl. No	Particulars of Remuneration	KMP	Total amount ₹
1.	Gross salary	3,60,000	3,60,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961		
	(c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961		
2.	Stock option	-	-
3.	Sweat Equity	-	-
4.			
	- as % of profits	-	-
	- others	-	-
5.	Total	3,60,000	3,60,000

viii. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: **NIL**