

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

U34103TG2013PTC089369

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECV5358D

(ii) (a) Name of the company

VENKAT SAI ENTERPRISES PRIV

(b) Registered office address

H.No.17&18 in Sy.No. 95/part,
Beside AashrithaHospital,Pochamma Gadda, Kompally
Hyderabad
Hyderabad
Telangana
500014

(c) *e-mail ID of the company

gsgoud@venkatsaienterprises

(d) *Telephone number with STD code

08786503737

(e) Website

(iii) Date of Incorporation

08/08/2013

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	95.5

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	25,000,000	23,179,434	23,179,434	23,179,434
Total amount of equity shares (in Rupees)	250,000,000	231,794,340	231,794,340	231,794,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	23,179,434	23,179,434	23,179,434

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	231,794,340	231,794,340	231,794,340

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
Equity shares						
At the beginning of the year	23,179,434	0	23179434	231,794,340	231,794,340	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	23,179,434	0	23179434	231,794,340	231,794,340	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		<input type="text"/>	
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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
Total			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

5,263,187,657

(ii) Net worth of the Company

805,315,947

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	23,179,434	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	23,179,434	100	0	0

Total number of shareholders (promoters)

44

(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	0	0	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

44

**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	44	44
Members (other than promoters)	0	0
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
A. Promoter	3	0	3	0	75.07	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	3	0	75.07	0

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

4

(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)
SATYASHEKHAR PAR	02211138	Managing Director	10,753,511	
DOLI RAJIAH	02219908	Whole-time director	3,213,485	
ELIGETI PRABHAKAR	06561626	Whole-time director	3,434,909	
YASHIKA GULATI	BIRPG8650A	Company Secretary	0	30/04/2021

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

0

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)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	24/06/2020	44	8	86.78
Annual General Meeting	30/12/2020	44	8	86.78

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/06/2020	3	3	100
2	29/06/2020	3	3	100
3	25/08/2020	3	3	100
4	13/10/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	05/12/2020	3	3	100
6	19/01/2021	3	3	100
7	18/02/2021	3	3	100
8	31/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR	29/06/2020	2	2	100
2	CSR	05/12/2020	2	2	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	
1	SATYASHEKH	8	8	100	2	2	100	Yes
2	DOLI RAJAI	8	8	100	2	2	100	Yes
3	ELIGETI PRA	8	8	100	0	0	0	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	P. Sathya Shekar	Managing Director	3,600,000	0	0	0	3,600,000
2	D. Rajaiah	Whole - Time Director	1,800,000	0	0	0	1,800,000
3	E. Prabhakar	Whole - Time Director	1,800,000	0	0	0	1,800,000
	Total		7,200,000	0	0	0	7,200,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yashika Gulati	Company Secretary	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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 Attachement(s), if any

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-
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List of attachments

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

VENKAT SAI ENTERPRISES PRIVATE LIMITED

CIN:U34103TG2013PTC089369

Reg. Office : H.No.17&18 in Sy.No. 95/part, Beside Aashritha Hospital,
Pochamma Gadda, Kompally, Hyderabad - 500014.

E-mail : info@vsepl.in. www.venkatsaienterprises.com Contact: +91 9133903737

List of Shareholders as on 31.03.2021

S. No	Name of the Shareholder	Address	No.of Shares	Face Value Per Share	Amount (in Rs.)	% of holding
1	Paripally Satya Shekhar	H.No: 1-1-419/1/10, Gandhinagar, Hyderabad - 500080	10,753,511	10	107,535,110	46.39%
2	Dolli Rajaiah	H.No.8-3-19/2 Kattarampura, Karimnagar - 505001	3,213,485	10	32,134,850	13.86%
3	Eligeti Prabhakar	3-6-110/ A/3, Madina School Lane, Keerthi Shikhara Apt, Himayathnagar, Hyderabad - 500029	3,434,909	10	34,349,090	14.82%
4	Paripelli Aruna	H.No: 1-1-419/F/10 Gandhinagar Hyderabad - 500080	187,818	10	1,878,180	0.81%
5	Paripelli Venkat	H.No: 1-1-419/F/10 Gandhinagar Hyderabad - 500080	287,818	10	2,878,180	1.24%
6	Eligeti Rohit	3-6-110/ A/3, Madina School Lane Keerthi Shikhara Apt, Himayathnagar Hyderabad 500029	818,242	10	8,182,420	3.53%
7	Dolli Aravind	H.No.8-3-19/2 Kattarampura Karimnagar 505001	1,582,180	10	15,821,800	6.83%
8	Eligeti Sowbhagya	3-6-110/ A/3, Street No - 24, Libarty Road Himayath Nagar, Hyderabad - 500029	430,147	10	4,301,470	1.86%
9	Eligeti Samesh	5-5-13, Flat 411, KSR Towers, Sangeetnagar, Kukatpally, Hyderabad	82,436	10	824,360	0.36%
10	Eligeti Vanaja	5-5-13, Flat 411, KSR Towers, Sangeetnagar, Kukatpally, Hyderabad	49,099	10	490,990	0.21%
11	Kodoori Chandrakala	2-10-774, Jyothinagar, Karimnagar, Telangana	49,099	10	490,990	0.21%
12	Koduri Medha	2-10-774, Jyothinagar, Karimnagar, Telangana	49,099	10	490,990	0.21%
13	Kodoori Venkata Ramana	2-10-774, Jyothinagar, Karimnagar, Telangana	82,433	10	824,330	0.36%
14	Kodoori Swathi	2-10-774, Jyothinagar, Karimnagar, Telangana	82,433	10	824,330	0.36%
15	Macha Surendar	4-31, Flat 404, Hanuman Swathi Plaza, Dilsukhnagar, Hyderabad	82,433	10	824,330	0.36%
16	P. Shaymsunder	2-10-1188, Jyothinagar, Karimnagar, Telangana	49,099	10	490,990	0.21%
17	P. Surender	2-10-1188, Jyothinagar, Karimnagar, Telangana	49,099	10	490,990	0.21%

Shekhar



18	Ch Rajendra Prasad	3-7-769, Bank Colony, Karimnagar, Telangana	82,433	10	824,330	0.36%
19	E. Vasantha	3-7-769, Bank Colony, Karimnagar, Telangana	49,099	10	490,990	0.21%
20	P.Shashidhar	6-80, Rangasaipalli, Ramadgu mandal, Karimnagar	49,099	10	490,990	0.21%
21	Pokala Premkumar	1-13-24, Balamrai, Secunderabad, Telangana	82,433	10	824,330	0.36%
22	D. Rambabu	2-2-185/24/40/1, Mallikarjunanagar, Amberpet, Hyderabad	49,099	10	490,990	0.21%
23	P.Laxmi	H.No.6-13, Choppadandi, Karimnagar, Pin:505415	113,242	10	1,132,420	0.49%
24	A.Narsinga Rao	H.No:10-2-838, Vidyanagar, Karimnagar, Pin:505001	79,909	10	799,090	0.34%
25	A.Pushpalatha	H.No:10-2-838, Vidyanagar, Karimnagar, Pin:505001	79,909	10	799,090	0.34%
26	A.Sudha	H.No:10-2-838, Vidyanagar, Karimnagar, PIN:505001	63,242	10	632,420	0.27%
27	A.Vamshi Krishna	H.No:10-2-838, Vidyanagar, Karimnagar, PIN:505001	96,575	10	965,750	0.42%
28	D.Padma	H.NO.8-3-204/1/1, TNGS Colony, Bhagathnagar, Karimnagar,505001	63,242	10	632,420	0.27%
29	P.Sanjeev	H.NO:5-91,Near Srirama THEATER, Besthawada, Choppadandi, Choppadandi, Karimnagar,PIN:505415	46,575	10	465,750	0.20%
30	Paka Sridhar	H.NO:2-7-655, Excise Colony,Near Venkateshwara Temple, Subedari, Hanmakonda, Warangal,PIN:506001	113,242	10	1,132,420	0.49%
31	Paka Anuradha	H.NO:2-7-655, Excise Colony,Near Venkateshwara Temple, Subedari, Hanmakonda, Warangal,PIN:506001	46,575	10	465,750	0.20%
32	P.Laxminarayaa	H.NO:8-1-95/1, Kattarampur, Karimnagar,Pin:505001	79,909	10	799,090	0.34%
33	P.Lalitha	H.NO:8-1-95/1, Kattarampur, Karimnagar,Pin:505001	46,575	10	465,750	0.20%
34	G.Rajkumar	H.NO:10-5-801/C, Nandana Nagar, Tukaram Gate, North Lalaguda, Secundrabad PIN:500017	79,909	10	799,090	0.34%
35	Doli Anudeep	H.NO:8-3-19/2, Kattarampura, Beside Lane Hanumantemple, Karimnagar, PIN:505001	110,836	10	1,108,360	0.48%
36	Doli Kalavathi	H.NO:8-3-19/2, Kattarampura, Beside Lane Hanumantemple, Karimnagar, PIN:505001	110,836	10	1,108,360	0.48%
37	Doli Ravali Priyanka	H.NO:8-3-19/2, Kattarampura, Beside Lane Hanumantemple, Karimnagar, PIN:505001	110,836	10	1,108,360	0.48%
38	Paka Madhusudhan	H.NO:7-2-480, Mankammathota, Karimnagar, pin:505001	77,503	10	775,030	0.33%
39	Paka Sarada	H.NO:7-2-480, Mankammathota, Karimnagar, Pin:505001	44,170	10	441,700	0.19%

Shekha

KARIMNAGAR

Ventures Private Limited

40	Paka Sunny Rakesh	H.NO:7-2-480, Mankammathota, Karimnagar, Pin:505001	44,170	10	441,700	0.19%
41	Paka Ashwini	H.NO:7-2-480, Mankammathota, Karimnagar, Pin:505001	44,169	10	441,690	0.19%
42	Nagula Laxmi Guruvaiah	H.NO:3-32,Gollapally Mandal, Ibrahim Nagar, Karimnagar, PIN:505529	44,169	10	441,690	0.19%
43	Nagula Sarojana	Nagula Sarojana H.NO:3-32, Gollapally Mandal, Ibrahim Nagar, Karimnagar, Pin:505529	44,169	10	441,690	0.19%
44	Nagula Surender	H.NO:3-32, Gollapally Mandal, Ibrahim Nagar, Karimnagar, Pin:505529	44,169	10	441,690	0.19%
Total Number of Shares			23,179,434	10	231,794,340	100.00%

For Venkat Sai Enterprises Private Limited

Shekhar

**Paripelli Satyashekhara
Managing Director
DIN: 02211138**



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books, and papers of **VENKAT SAI ENTERPRISES PRIVATE LIMITED** having CIN: U34103TG2013PTC089369 ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** The Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. It's status under the Act;
Venkat Sai Enterprises Private Limited is a Private Limited Company as per provisions of the Companies Act, 2013;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of some of the relevant forms and returns with the Registrar of Companies, within the prescribed time and some of the forms are filed beyond the prescribed time; however, the company has not filed any forms and returns with the Regional Director, Central Government, Tribunal, Court or other authorities.
 4. Calling/convening/holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; the company has not passed any circular resolutions during the year.
 5. Closure of Register of Members / Security holders, as the case may be: **No Such Cases**
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **No Such Cases**
 7. Contracts / arrangements with related parties as specified in the Section 188 of the Act; **No Such Cases**

8. During the year under review there were no allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of Share Capital / Conversion of Shares / Securities and issue of security certificates in all Instances.
9. Keeping in abeyance the rights to dividend, rights shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No Such Cases**
10. Declaration/ payment of a dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **No Such Cases**
11. The signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4), and (5) thereof;
12. Constitution/ disclosures of the Directors and the remuneration paid to them;

As of 31st March 2021, The Board of Directors of the Company consists of the following directors.

S. No.	Name of the Director/ KMP	DIN	Designation	Salary per annum
1.	P. Sathya Shekar	02211138	Managing Director	36,00,000
2.	D. Rajaiah	02219908	Whole - Time Director	18,00,000
3.	E. Prabhakar	06561626	Whole - Time Director	18,00,000
4.	Yashika Gulati	BIRPG8650A	Company Secretary	3,00,000

13. The Company had appointed M/s. Rao Raju & Associates., Chartered Accountants, (Firm Registration No. 0011401S) on 16 June, 2020 to fill the casual vacancy caused by the resignation of Mr. B. Srinivas Rao, Chartered Accountant, Membership No. 201378 to conduct the audit for the FY 2019-20 at such remuneration as may be approved the Board of Directors.

M/s. Rao Raju & Associates., Chartered Accountants, (Firm Registration No. 0011401S) was appointed as Statutory Auditors of the Company at AGM held on 30th December, 2021, for a period of five (5) years, to hold office from the conclusion of 07th Annual General Meeting (AGM) till the conclusion of 12th Annual General Meeting (AGM) of the Company to be held in the year 2025 as per the provisions of Section 139 of the Act. The requirement for the Annual Ratification of auditors' appointment at the AGM has been omitted pursuant to the Companies (Amendment) Act, 2017 notified on 7th May 2018.



14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **No such cases**; however as a procedural matter the company has filed the required forms/returns with the Registrar of Companies.
15. Acceptance/ renewal/ repayment of deposits; **No such cases**
16. Borrowings from public financial institutions, banks, and others and satisfaction of charges in that respect, wherever applicable;

The Company has borrowed from the Financial Institutions and the details are as given below:

(Amount in Rs.)

Form	Name of the Bank/PFI (i.e., Lender)	Date of Creation / Modification / Satisfaction of Charge	Amount in INR.
CHG-1	Sundaram Finance Limited	23.10.2020	8,21,479
CHG-1	Sundaram Finance Limited	12.02.2021	8,19,381
CHG-1	Sundaram Finance Limited	12.02.2021	8,19,381
CHG-1	Sundaram Finance Limited	08.03.2021	8,15,920
CHG-1	Sundaram Finance Limited	30.03.2021	8,15,336
CHG-1	Sundaram Finance Limited	30.03.2021	8,15,336
CHG-1	Sundaram Finance Limited	30.03.2021	8,15,336

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **No such cases**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **No such cases**

For PRATHAP SATLA & ASSOCIATES
Company Secretaries



PRATHAP SATLA
Proprietor
M.No.F11086
C P No.11879
UDIN: F011086C002281849

Place: Hyderabad
Date: 25.01.2022