

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

info@vsepl.in

(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	96.05

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

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

Pre-fill All

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

4,132,170,486

(ii) Net worth of the Company

1,126,569,222

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	17,401,905	75.07	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	17,401,905	75.07	0	0

Total number of shareholders (promoters)

3

(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	5,777,529	24.93	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	5,777,529	24.93	0	0
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Total number of shareholders (other than promoters)

4

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

7

**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	3	3
Members (other than promoters)	4	4
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)
SATYA SHEKHAR PAI	02211138	Managing Director	11,589,717	
ELIGETI PRABHAKAR	06561626	Whole-time director	4,172,298	
DOLI RAJIAH	02219908	Whole-time director	2,781,532	
Nagaraju Reddy Sandi	FEFPS8625H	Company Secretary	0	

(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

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	30/09/2023	44	10	89.91

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	16/06/2023	3	3	100
2	28/06/2023	3	3	100
3	05/09/2023	3	3	100
4	15/09/2023	3	3	100
5	20/12/2023	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
6	20/01/2024	3	3	100
7	03/02/2024	3	3	100
8	28/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	SATYA SHEK	8	8	100	0	0	0	Yes
2	ELIGETI PRAI	8	8	100	0	0	0	Yes
3	DOLI RAJAI	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	SATYASHEKHAR F	Managing Director	7,100,000	0	0	0	7,100,000
2	ELIGETI PRABHAK	Whole-time director	1,300,000	0	0	0	1,300,000
3	DOLI RAJAI	Whole-time director	1,300,000	0	0	0	1,300,000
	Total		9,700,000	0	0	0	9,700,000

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	Nagaraju Reddy Sa	FEFPS8625H	600,000	0	0	0	600,000
	Total		600,000	0	0	0	600,000

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

PRATHAP SATLA

Whether associate or fellow

Associate Fellow

Certificate of practice number

11879

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. ..

05

dated

05/09/2024

(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

DIN of the director

02211138

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

11086

Certificate of practice number

11879

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

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

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 31.03.2024

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	11,589,717	10	115,897,170	50.00%
2	Dolli Rajaiah	H.No.8-3-19/2 Kattarampura, Karimnagar - 505001	2,781,532	10	27,815,320	12.00%
3	Eligeti Prabhakar	3-6-110/A/3, Madina School Lane, Keerthi Shikhara Apt, Himayathnagar, Hyderabad - 500029	4,172,298	10	41,722,980	18.00%
4	Paripelli Aruna	H.No: 1-1-419/F/10 Gandhinagar Hyderabad - 500080	231,794	10	2,317,940	1.00%
5	Paripelli Venkat	H.No: 1-1-419/F/10 Gandhinagar Hyderabad - 500080	231,794	10	2,317,940	1.00%
6	Eligeti Rohit	3-6-110/A/3, Madina School Lane Keerthi Shikhara Apt, Himayathnagar Hyderabad 500029	1,390,766	10	13,907,660	6.00%
7	Doli Kalavathi	H.NO:8-3-19/2, Kattarampura, Beside Lane Hanumantemple, Karimnagar, PIN:505001	2,781,533	10	27,815,330	12.00%
Total			23,179,434	10	231,794,340	100.00%

For Venkat Sai Enterprises Private Limited



Paripelli Satyashekhar
Managing Director
DIN: 02211138

VENKAT SAI ENTERPRISES PRIVATE LIMITED

CIN: U34103TG2013PTC089369

Registered Office: H.No.17&18 in Sy.No. 95/part, Beside AashrithaHospital,

Pochamma Gadda, Kompally, Hyderabad - 500014, Telangana, India,

Email: info@vsepl.in Website: www.venkatsaienterprises.com Contact: +91 9133903737

Details of Share transfers during the financial year 2023-24

Type of Shares : Equity Shares
Nominal Value per Share : Rs.10.00

The following share transfers were approved by the board on 20/12/2023;

S.No	No. of Shares	Transferor (s) Name	Transferee (s) Name	Distinctive No. From-To	Share Certificate No.
1.	110836	Doli Anudeep (Folio No. 35)	Doli Aravind (Folio No. 7)	14430952 - 14530951, 22161985- 22172820	162 & 268
2.	110836	Doli Kalavathy (Folio No. 36)	Doli Aravind (Folio No.7)	14530952 -14630951, 22172821- 22183656	163 & 269
3.	110836	Doli Ravali Priyanka (Folio No.37)	Doli Aravind (Folio No.7)	14630952 -14730951, 22183657 -22194492	164 & 270
4.	77503	Paka Madhusudhan Rao (Folio No.38)	Doli Aravind (Folio No. 7)	14730952 -14797618, 22194493 - 22205328	165 & 271
5.	44170	Paka Sharada (Folio No.39)	Doli Aravind (Folio No.7)	14797619 -14830952, 22205329 -22216164	166 & 272
6.	44170	Paka Sunny Rakesh (Folio No.40)	Doli Aravind (Folio No. 7)	14830953 -14864286, 22216165 -22227000	167 & 273
7.	44,169	Paka Ashwini (Folio No.41)	Doli Aravind (Folio No.7)	14864287 -14897619, 22227001 -22237836	168 & 274
8.	44169	Nagula Laxmi Guruvaiah (Folio No. 42)	Doli Aravind (Folio No. 7)	14897620 -14930952, 22237837 -22248672	169 & 275
9.	44169	Nagula Sarojana (Folio No. 43)	Doli Aravind (Folio No. 7)	14930953 -14964285, 22248673 -22259508	170 & 276
10.	44169	Nagula Surender (Folio No. 44)	Doli Aravind (Folio No. 7)	14964286 -14997618, 22259509 -22270344	171 & 277
11.	431953	Doli Rajaiah (Folio No. 2)	Doli Aravind (Folio No. 7)	7500001 -7600000, 7600001- 7700000, 7700001-7800000, 7800001-7900000, 12457144 -12489096	77, 78,79,80, 288
12.	2599	Paka Anuradha (Folio No.31)	Doli Aravind (Folio No. 7)	22109017-22111615	290
13.	26123	P lalitha	Doli Aravind	14351404 -14363100,	293, 294, 266

		(Folio No. 33)	(Folio No. 7)	14363101 -14364284, 22135501 -22148742	
14.	7627	Koduri Medha (Folio No. 12)	Doli Aravind (Folio No.7)	21829655 -21834579, 13147619 -1315320	295, 297
15.	56024	Paripelli Venkat (Folio No.5)	Doli Aravind (Folio No.7)	9050001 -9100000, 21042538-21048561	93, 299
16.	430147	E Sowbhagya (Folio No. 8)	Eligeti Prabhakar (Folio No.3)	12535715 -12635714, 12635715 -12714285, 12947619 -13014285, 21597445- 21697444, 21697445 -21782353	130, 131, 135, 240, 241
17.	82436	Eligeti Samesh (Folio No. 9)	Eligeti Prabhakar (Folio No.3)	13014286 -13080952, 21782354-21798122	136, 242
18.	82433	K V Ramana (Folio No.13)	Eligeti Prabhakar (Folio No. 3)	13180952-13247618, 21845421 -21861186	140, 246
19.	82433	Kodoori Swathi (Folio No. 14)	Eligeti Prabhakar (Folio No.3)	13247619 -13314285, 21861187 -21876952	141, 247
20.	49099	Pachunoori Shyam Sundar (Folio No. 16)	Eligeti Rohit (Folio No. 6)	13380953-13414285, 21892719 -21908484	143, 249
21.	10841	Koduri Medha (Folio No. 12)	Eligeti Rohit (Folio No. 6)	21834580 -21845420	296
22.	49099	Eligeti Vanaja (Folio No.10)	Eligeti Rohit (Folio No. 6)	13080953 -13114285, 21798123 -21813888	137, 243
23.	49099	Kodoori Chandra Kala (Folio No.11)	Eligeti Rohit (Folio No. 6)	13114286- 13147618, 21813889 -21829654	138, 244
24.	30631	Koduri Medha (Folio No. 12)	Eligeti Rohit (Folio No. 6)	13150321 -13180951	298
25.	82433	Macha Surendar (Folio No.15)	Eligeti Rohit (Folio No. 6)	13314286 -13380952, 21876953 -21892718	142, 248
26.	49099	Pachunuri Surender (Folio No. 17)	Eligeti Rohit (Folio No. 6)	13414286 -13447618, 21908485-21924250	144, 250
27.	82433	Chintakindi Rajendra Prasad (Folio No.18)	Eligeti Rohit (Folio No. 6)	13447619 -13514285, 21924251 -21940016	145, 251
28.	49099	Eligeti Vasantha (Folio No.19)	Eligeti Rohit (Folio No. 6)	13514286 -13547618, 21940017- 21955782	146,
29.	49099	Pachunoori Shashidhar (Folio No. 20)	Eligeti Rohit (Folio No. 6)	13547619 -13580951, 21955783-21971548	147, 253
30.	82433	Pokala Premkumar (Folio No.21)	Eligeti Rohit (Folio No. 6)	13580952 - 13647618, 21971549 -21987314	148, 254
31.	49099	Dhanisetty Rambabu (Folio No. 22)	Eligeti Rohit (Folio No. 6)	13647619 -13680951, 21987315 -22003080	149, 255

32.	113242	Laxmi Paripelli (Folio No. 23)	Satyashekhar Paripelli (Folio No. 1)	13680952 -13780951, 22003081 -22016322	150, 256
33.	79909	Alupula Narsing Rao (Folio No.24)	Satyashekhar Paripelli (Folio No. 1)	13780952 -13847618, 22016323 -22029564	151, 257
34.	79909	Alupula Pushpalatha (Folio No. 25)	Satyashekhar Paripelli (Folio No. 1)	13847619 -13914285, 22029565 -22042806	152, 258
35.	63242	A.Sudha (Folio No. 26)	Satyashekhar Paripelli (Folio No. 1)	13914286 -13964285, 22042807 -22056048	153, 259
36.	96575	Alpula Vamshi Krishna (Folio No. 27)	Satyashekhar Paripelli (Folio No. 1)	13964286 -14047618, 22056049 - 22069290	154, 260
37.	63242	Doli Padma (Folio No. 28)	Satyashekhar Paripelli (Folio No. 1)	14047619 -14097618, 22069291- 22082532	155, 261
38.	46575	Sanjiv Kumar Parupelli (Folio No.29)	Satyashekhar Paripelli (Folio No. 1)	14097619 -14130951, 22082533-22095774	156, 262
39.	113242	Sreedhar Paka (Folio No. 30)	Satyashekhar Paripelli (Folio No. 1)	14130952 -14230951, 22095775 -22109016	157, 263
40.	79909	Peddapalli Laxminarayana (Folio No. 32)	Satyashekhar Paripelli (Folio No. 1)	14264285 -14330951, 22122259 -22135500	159, 265
41.	20452	P lalitha (Folio No. 33)	Satyashekhar Paripelli (Folio No. 1)	14330952 -14351403	292
42.	79909	Raja Kumar Gudipelly (Folio No.34)	Satyashekhar Paripelli (Folio No.1)	14364285 -14430951, 22148743 -22161984	161, 267
43.	43976	P Anuradha (Folio No.31)	P Aruna (Folio No.4)	14230952 -14264284, 22111616 -22122258	158, 291

1. Further, The following share transfers were approved by the board on 20/01/2024;

Date of Lodging SH-4	Name of the transferor	Folio No.	Distinctive Numbers		Certificate No's	No. of Shares	Name of the Transferee	Folio No.
			From	To				
17/01/2024	Doli Aravind	7	4400001	4500000	46	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	4500001	4600000	47	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	4600001	4700000	48	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	4700001	4800000	49	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	4800001	4900000	50	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	4900001	5000000	51	100,000	Doli Kalavathy	36

17/01/2024	Doli Aravind	7	9400001	9500000	97	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9500001	9600000	98	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9600001	9700000	99	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9700001	9800000	100	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9800001	9900000	101	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9900001	10000000	102	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	12847619	12947618	134	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	21315265	21415264	237	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	21415265	21515264	238	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	21515265	21597444	239	82,180	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14430952	14530951	162	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22161985	22172820	268	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14530952	14630951	163	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22172821	22183656	269	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14630952	14730951	164	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22183657	22194492	270	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14730952	14797618	165	66,667	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22194493	22205328	271	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14797619	14830952	166	33,334	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22205329	22216164	272	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14830953	14864286	167	33,334	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22216165	22227000	273	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14864287	14897619	168	33,333	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22227001	22237836	274	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14897620	14930952	169	33,333	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22237837	22248672	275	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14930953	14964285	170	33,333	Doli Kalavathy	36

17/01/2024	Doli Aravind	7	22248673	22259508	276	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14964286	14997618	171	33,333	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22259509	22270344	277	10,836	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	7500001	7600000	77	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	7600001	7700000	78	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	7700001	7800000	79	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	7800001	7900000	80	100,000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	12457144	12489096	288	31953	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22109017	22111615	290	2599	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14351404	14363100	293	11697	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	22135501	22148742	266	13242	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	14363101	14364284	294	1184	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	21829655	21834579	295	4925	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	13147619	13150320	297	2702	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	9050001	9100000	93	50000	Doli Kalavathy	36
17/01/2024	Doli Aravind	7	21042538	21048561	299	6024	Doli Kalavathy	36
Total						2,781,533		

For VENKAT SAI ENTERPRISES PRIVATE LIMITED

Shekhar

PARIPELLI SATYASHEKHAR

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 2024. 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 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.

During the year under review, the company has approved various share transfers in the board meeting held on 20th December, 2023 and 20th January, 2024.
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 2024, 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.	Satyashekhar Paripelli	02211138	Managing Director	71,00,000
2.	Doli Rajaiiah	02219908	Whole - Time Director	13,00,000
3.	Eligeti Prabhakar	06561626	Whole - Time Director	13,00,000
4.	Nagaraju Reddy Sanditi	FEFPS8625H	Company Secretary	6,00,000

13. Pursuant to provisions of Section 139 of the Companies Act, 2013 Members of the Company at the 7th Annual General Meeting held on 30th December, 2020

appointed M/s. RAO RAJU AND ASSOCIATES., Chartered Accountants, (Firm Registration No. 0014401S), as Statutory Auditor of the Company to hold such office, for a term of 5 years, from the conclusion of 7th Annual General Meeting until the conclusion of the 12th Annual General Meeting to be held in the year 2025;

No cases of filling up casual vacancies of auditors during the year.

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;

During the period under review, borrowings from banks/financial institutions and creation/modification of charges in that respect, wherever applicable, are in accordance with the applicable provisions of the Act.

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
Peer Review no. 2188/2022
UDIN: F011086F002484458

Place: Hyderabad
Date: 21.11.2024