

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]



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 | <input type="text" value="U63090TN1996PTC035491"/> | <input type="button" value="Pre-fill"/> | | | | | | |
|---|--|---|-------------------------|-----------------------------|-----------------|---------------------------|-------------------------------|--|
| Global Location Number (GLN) of the company | <input type="text"/> | | | | | | | |
| * Permanent Account Number (PAN) of the company | <input type="text" value="AADCS0735L"/> | | | | | | | |
| (ii) (a) Name of the company | <input type="text" value="VISHNUSURYA PROJECTS AND"/> | | | | | | | |
| (b) Registered office address | <input type="text" value="2nd FLOOR QBAS TEMPLE TOWER NO 76/25 NORTH MADA STREET, MYLAPORE CHENNAI Chennai Tamil Nadu 600004"/> | | | | | | | |
| (c) *e-mail ID of the company | <input type="text" value="accounts@vishnusurya.com"/> | | | | | | | |
| (d) *Telephone number with STD code | <input type="text" value="04424641777"/> | | | | | | | |
| (e) Website | <input type="text"/> | | | | | | | |
| (iii) Date of Incorporation | <input type="text" value="17/05/1996"/> | | | | | | | |
| (iv) | <table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table> | Type of the Company | Category of the Company | Sub-category of the Company | Private Company | Company limited by shares | Indian Non-Government company | |
| 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 | <input checked="" type="radio"/> Yes | <input type="radio"/> No | | | | | | |
| (vi) *Whether shares listed on recognized Stock Exchange(s) | <input type="radio"/> Yes | <input checked="" type="radio"/> 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 | B | Mining and quarrying | B4 | Other Mining & Quarrying Activities | 55.51 |
| 2 | F | Construction | F1 | Buildings | 20.06 |
| 3 | M | Professional, Scientific and Technical | M3 | Management consultancy activities | 19.45 |

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 | AGNI ESTATES AND FOUNDAT | U70101TN1992PTC022841 | Associate | 49.68 |

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 | 10,100,000 | 4,094,039 | 4,094,039 | 4,094,039 |
| Total amount of equity shares (in Rupees) | 101,000,000 | 40,940,390 | 40,940,390 | 40,940,390 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 10,100,000 | 4,094,039 | 4,094,039 | 4,094,039 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 101,000,000 | 40,940,390 | 40,940,390 | 40,940,390 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 90,000 | 86,000 | 86,000 | 86,000 |
| Total amount of preference shares (in rupees) | 9,000,000 | 8,600,000 | 8,600,000 | 8,600,000 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | 90,000 | 86,000 | 86,000 | 86,000 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 9,000,000 | 8,600,000 | 8,600,000 | 8,600,000 |

(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 | 4,094,039 | 0 | 4094039 | 40,940,390 | 40,940,390 | |
| 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 | 4,094,039 | 0 | 4094039 | 40,940,390 | 40,940,390 | |

Preference shares

| | | | | | | |
|--|--------|---|-------|-----------|-----------|---|
| At the beginning of the year | 86,000 | 0 | 86000 | 8,600,000 | 8,600,000 | |
| 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 | 86,000 | 0 | 86000 | 8,600,000 | 8,600,000 | |

ISIN of the equity shares of the company

(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 | | <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) | <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 |
| 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

764,594,000

(ii) Net worth of the Company

368,756,000

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 | 967,119 | 23.62 | 50,000 | 58.14 |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |

| | | | | | |
|-----|---|---------|-------|--------|-------|
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | 0 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 967,119 | 23.62 | 50,000 | 58.14 |

Total number of shareholders (promoters)

2

(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 | 182,601 | 4.46 | 18,000 | 20.93 |
| | (ii) Non-resident Indian (NRI) | 184,319 | 4.5 | 18,000 | 20.93 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 2,760,000 | 67.42 | 0 | 0 |
| 10. | Others | 0 | 0 | 0 | 0 |

| | | | | | |
|--|--------------|-----------|-------|--------|-------|
| | Total | 3,126,920 | 76.38 | 36,000 | 41.86 |
|--|--------------|-----------|-------|--------|-------|

Total number of shareholders (other than promoters)

4

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

6

**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 | 2 | 2 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| B. Non-Promoter | 1 | 1 | 1 | 1 | 0 | 0 |
| (i) Non-Independent | 1 | 1 | 1 | 1 | 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 | 1 | 1 | 1 | 1 | 0 | 0 |

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

2

(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) |
|-------------------|----------|-------------|--------------------------------|--|
| SRIDHARAN SANTHOS | 00580728 | Director | 0 | |
| ARUNACHALAM CHAF | 06958029 | Director | 0 | |

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

2

| 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) |
|-------------------|----------|--|---|--|
| SRIDHARAN SANTHOS | 00580728 | Director | 31/03/2022 | CESSATION |
| CHINNATHAMBI VINO | 09098986 | Additional director | 31/03/2022 | APPOINTMENT |

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 | 30/11/2021 | 6 | 3 | 77.18 |

B. BOARD MEETINGS

*Number of meetings held

18

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 03/06/2021 | 2 | 2 | 100 |
| 2 | 07/06/2021 | 2 | 2 | 100 |
| 3 | 15/07/2021 | 2 | 2 | 100 |
| 4 | 16/07/2021 | 2 | 2 | 100 |
| 5 | 02/08/2021 | 2 | 2 | 100 |
| 6 | 19/08/2021 | 2 | 2 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 7 | 02/09/2021 | 2 | 2 | 100 |
| 8 | 17/09/2021 | 2 | 2 | 100 |
| 9 | 04/10/2021 | 2 | 2 | 100 |
| 10 | 05/10/2021 | 2 | 2 | 100 |
| 11 | 11/10/2021 | 2 | 2 | 100 |
| 12 | 07/11/2021 | 2 | 2 | 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 | 30/09/2022 |
| | | | | | | | | (Y/N/NA) |
| 1 | SRIDHARAN S | 18 | 18 | 100 | 0 | 0 | 0 | Not Applicable |
| 2 | ARUNACHAL | 18 | 18 | 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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | ARUNACHALAM C | DIRECTOR | 28,309,000 | 0 | 0 | 0 | 28,309,000 |
| | Total | | 28,309,000 | 0 | 0 | 0 | 28,309,000 |

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

A JEYA RAJA SINGH

Whether associate or fellow

Associate Fellow

Certificate of practice number

9118

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

18/07/2022

(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

SETHURAMAN
DHILIPKUMAR

DIN of the director

00580772

To be digitally signed by

JEYA RAJA
SINGH
AMALOREPAVA

Digitally signed by
JEYA RAJA SINGH
AMALOREPAVA
Date: 2023.02.15
13:46:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

8199

Certificate of practice number

9118

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

| |
|--|
| LIST OF SHAREHOLDERS 2021-22.pdf |
| List of Board meetings and attendance of [|
| MGT-8_2021-22_Vishnusurya.pdf |

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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

VISHNUSURYA LOGISTICS PRIVATE LIMITED
2nd FLOOR QBAS TEMPLE TOWER NO 76/25 NORTH MADA STREET, MYLAPORE CHENNAI 600004
CIN: U63090TN1996PTC035491

LIST OF EQUITY SHAREHOLDERS AS ON 31ST MARCH 2022

| SL.No | Name of the Shareholders | No of Shares | Nominal Value per share | Amount (in Rs) | Classes of Shares |
|-------|---------------------------------------|------------------|-------------------------|--------------------|-------------------|
| 1 | R.N.JAYAPRAKASH | 5,000 | 10 | 50,000 | Equity Shares |
| 2 | Agni Estates & Foundations Pvt. Ltd. | 20,10,000 | 10 | 2,01,00,000 | Equity Shares |
| 3 | Bhavani Jayaprakash | 9,62,119 | 10 | 96,21,190 | Equity Shares |
| 4 | Universe International Logistics Ltd. | 7,50,000 | 10 | 75,00,000 | Equity Shares |
| 5 | J Agnishwar | 1,82,601 | 10 | 18,26,010 | Equity Shares |
| 6 | Vishnu Jayaprakash | 1,84,319 | 10 | 18,43,190 | Equity Shares |
| | TOTAL | 40,94,039 | | 4,09,40,390 | |

LIST OF PREFERENCE SHAREHOLDERS AS ON 31ST MARCH 2022

| SI.NO | Name of the Shareholders | No of Shares | Nominal Value per share | Amount (in Rs) | Classes of Shares |
|-------|--------------------------|---------------|-------------------------|------------------|-------------------|
| 1 | Bhavani Jayaprakash | 50,000 | 100 | 50,00,000 | Preference Shares |
| 2 | J Agnishwar | 18,000 | 100 | 18,00,000 | Preference Shares |
| 3 | Vishnu Jayaprakash | 18,000 | 100 | 18,00,000 | Preference Shares |
| | TOTAL | 86,000 | | 86,00,000 | |

For VISHNUSURYA LOGISTICS PRIVATE LIMITED



SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772

LIST OF BOARD MEETINGS HELD DURING THE YEAR 2021-22

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance | |
|--------|-----------------|---|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1. | 03/06/2021 | 2 | 2 | 100% |
| 2. | 07/06/2021 | 2 | 2 | 100% |
| 3. | 15/07/2021 | 2 | 2 | 100% |
| 4. | 16/07/2021 | 2 | 2 | 100% |
| 5. | 02/08/2021 | 2 | 2 | 100% |
| 6. | 19/08/2021 | 2 | 2 | 100% |
| 7. | 02/09/2021 | 2 | 2 | 100% |
| 8. | 17/09/2021 | 2 | 2 | 100% |
| 9. | 04/10/2021 | 2 | 2 | 100% |
| 10. | 05/10/2021 | 2 | 2 | 100% |
| 11. | 11/10/2021 | 2 | 2 | 100% |
| 12. | 07/11/2021 | 2 | 2 | 100% |
| 13. | 17/02/2022 | 2 | 2 | 100% |
| 14. | 18/02/2022 | 2 | 2 | 100% |
| 15. | 28/02/2022 | 2 | 2 | 100% |
| 16. | 04/03/2022 | 2 | 2 | 100% |
| 17. | 17/03/2022 | 2 | 2 | 100% |
| 18. | 31/03/2022 | 2 | 2 | 100% |

FOR VISHNUSURYA PROJECTS AND INFRA PRIVATE LIMITED



**SETHURAMAN DHILIP KUMAR
DIRECTOR
DIN: 00580772**



JEYA RAJA SINGH . A
B.Com.(Hons.), LL.B., F.C.S.
Practising Company Secretary
M.No. F 8199 C.P.No. 9118

No: 4N, Prof. Subramani Street,
Kilpauk, Chennai - 600 010
Mobile : 94431 22084
Email: cs.jeyaraja@gmail.com

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]**

I have examined the registers, records and books and papers of **VISHNUSURYA PROJECTS AND INFRA PRIVATE LIMITED** (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, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act.
 2. Statutory Registers have been duly maintained by the Company and are updated at regular intervals under the compliance of the Companies Act, 2013 and rules thereunder.
 3. The Company has duly filed forms and returns with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within and beyond the prescribed time.
 4. The Company has called, convened, held meetings of the Board of Directors and the meetings of the members of the company on the 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 Minutes Book/registers maintained for the purpose and the same have been signed and there were no circular resolution passed.
 5. The Company has not closed its Register of Members during the financial year 2021-22, as it is not mandatory to this Company.



6. The Company has given advances/loans to parties covered under the provisions of section 185 with the required approval from the shareholders.
7. The Company has entered into contracts/arrangements with related parties as prescribed under Section 188 of the companies Act, 2013 and the rules made thereunder.
8. i) During the period under review, there were no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration of reduction of share capital/conversion of shares/securities and hence issue of security certificates doesn't arise.

ii) During the period under review, transfer of shares had not taken place.
9. The Company has not kept 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.
10. During the period under review, the company has neither declared any dividend to its shareholders and therefore the question of transfer to unpaid dividend account, application money due for a refund, matured deposit, matured debentures, interest accrued thereon, which have remained unclaimed or unpaid for the period of seven years to the Investor Education and Protection Fund does not arise.
11. Financial Statement and Report of Board of Director's has been approved and signed as per section 134 of the Companies Act, 2013 and report of directors are as per Section 134 (3), (4) and (5) of the Act.
12. The Company has been duly constituted with the Board of Directors and the Directors and the following changes have taken place during the period;

(i) Mr. Chinnathambi Vinothkumar (DIN: 09098986) has been appointed as an Additional director with effect from 31st March 2022

(ii) Mr. Sridharan Santhoshkumar (DIN: 00580728) has resigned from Directorship With Effect From 31st March 2022.



13. The Company has appointed M/S. S R B R ASSOCIATES LLP, Chartered Accountants, Chennai are statutory auditors of the Company in the Annual general meeting held on 2019 for a period of five years and holds office till the conclusion of the AGM to be held in the year 2024.
14. There were no events occurred, which requires approval from the Central Government Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act.
15. The Company has not accepted/renewed/repaid any deposits from the public during the financial year 2021-22.
16. During the period under review, the Company has borrowed loans from Banks and has not borrowed loans from its Directors, Members, Public Financial Institution, and others.
17. During the period under review, the Company has granted loans, however the company has not made any Investments, or provided securities to bodies corporate or persons falling under the provisions of section 186 of the Act.
18. During the year under review, the Company has not altered the Memorandum of Association and Articles of Association of the Company,

UDIN number F008199D003143232

Date: 13.02.2023

Place: Chennai



A. Jeyaraj
13/02/2023
JEYA RAJA SINGH. A.
B.Com.(Hons.), I.L.B., F.C.S.
Practising Company Secretary
M.No. F 8199 C.P.No. 9118
No: 4N, Prof. Subramani Street
Kilpauk, Chennai - 600010



JEYA RAJA SINGH . A
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No: 4N, Prof. Subramani Street,
Kilpauk, Chennai - 600 010
Mobile : 94431 22084
Email: cs.jeyaraja@gmail.com

ANNEXURE A TO FORM MGT 8

To,

VISHNUSURYA PROJECTS AND INFRA PRIVATE LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the Management of the Company. Our Responsibility is to express an Opinion on these Secretarial Records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Report (Form MGT -7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of Management. Our examination was limited to the verification of records on test basis.

UDIN number F008199D003143232

Date: 13.02.2023
Place: Chennai



A. Jeyaraja
13/02/2023
JEYA RAJA SINGH . A
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