

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

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

L29150TG1930PLC000576

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV6799C

(ii) (a) Name of the company

VST INDUSTRIES LIMITED

(b) Registered office address

AZAMBAD, HYDERABAD
HYDERABAD
ANDHRA PRADESH
Telangana
500020

(c) *e-mail ID of the company

investors@vstind.com

(d) *Telephone number with STD code

04027688000

(e) Website

(iii) Date of Incorporation

10/11/1930

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (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

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

0

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	50,000,000	15,441,920	15,441,920	15,441,920
Total amount of equity shares (in Rupees)	500,000,000	154,419,200	154,419,200	154,419,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	15,441,920	15,441,920	15,441,920
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	154,419,200	154,419,200	154,419,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	15,441,920	154,419,200	154,419,200	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	15,441,920	154,419,200	154,419,200	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

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

(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	29/07/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

14,728,886,402

(ii) Net worth of the Company

9,250,007,373

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	4,965,902	32.16	0	
10.	Others	0	0	0	
	Total	4,965,902	32.16	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	2,273,581	14.72	0	
	(ii) Non-resident Indian (NRI)	116,599	0.76	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	245,471	1.59	0	
4.	Banks	13,472	0.09	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	432,848	2.8	0	
7.	Mutual funds	2,447,805	15.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,764,994	30.86	0	
10.	Others	181,248	1.17	0	
	Total	10,476,018	67.84	0	0

Total number of shareholders (other than promoters) 24,183

Total number of shareholders (Promoters+Public/
Other than promoters) 24,186

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MATTHEWS INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR			288,776	1.87
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			28,150	0.18
THE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			27,797	0.18
SPDR S AND P EMERGING MARKETS	DEUTSCHE BANK AG			18,851	0.12
MCKINLEY CAPITAL MANAGEMENT	HSBC SECURITIES SERVICES			10,210	0.07
MASSACHUSETTS INVESTMENT	DEUTSCHE BANK AG, DB HOUSE			10,000	0.06
MATTHEWS ASIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR			6,053	0.04
ACATIS ASIA PACIFIC INVESTMENT	STANDARD CHARTERED BANK			5,600	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACATIS INDIA VALUE F	'STANDARD CHARTERED BANK			4,100	0.03
WISDOMTREE INDIA IN	'CITIBANK N.A. CUSTODY SERVICES			3,948	0.03
EMPLOYEES RETIREME	CITIBANK N.A. CUSTODY SERVICES			2,752	0.02
EMERGING MARKETS ('DEUTSCHE BANK AG, DB HOUSE			2,493	0.02
CANSO MASALA FUNCI	100 YORK BOULEVARD			2,250	0.01
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			2,210	0.01
K INDIA OPPORTUNITI	KOTAK MAHINDRA BANK LIMITED			2,078	0.01
T.A. WORLD EX U.S. CC	'CITIBANK N.A. CUSTODY SERVICES			1,793	0.01
WORLD EX U.S. CORE I	'CITIBANK N.A. CUSTODY SERVICES			1,677	0.01
GLOBAL MANAGED VO	'DEUTSCHE BANK AG, DB HOUSE			1,603	0.01
ARTICO SICAV - ARTIC	'STANDARD CHARTERED BANK			1,360	0.01
K INDIA OPPORTUNITI	KOTAK MAHINDRA BANK LIMITED			1,097	0.01
BOMBARDIER TRUST ('STANDARD CHARTERED BANK			894	0.01
ALASKA PERMANENT	'DEUTSCHE BANK AG			850	0.01
ACADIAN GLOBAL ALI	'DEUTSCHE BANK AG, DB HOUSE			847	0.01
CITY OF LOS ANGELES	'CITIBANK N.A. CUSTODY SERVICES			844	0.01
STICHTING PENSIOEN	CITIBANK N.A. CUSTODY SERVICES			722	0

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)	15,997	24,183
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	1	0	1	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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	5	1	5	0	0

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

8

(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)
Naresh Kumar Sethi	08296486	Nominee director		
S. Thirumalai	00011899	Director	25	
Rama Bijapurkar	00001835	Director		
Sudip Bandyopadhyay	00007382	Director		
Rajiv Gulati	06820663	Director		
Aditya Deb Gooptu	07849104	Managing Director		
Anish Gupta	ADEPG7554Q	CFO		
Phani K. Mangipudi	AJJPM6874C	Company Secretar	1	

(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)
Devraj Lahiri	03588071	Managing Director	09/12/2020	Cessation
Aditya Deb Gooptu	07849104	Managing Director	01/12/2020	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENEED 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
AGM	29/07/2020	16,000	68	0.42

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2020	6	6	100
2	21/05/2020	6	6	100
3	10/06/2020	6	5	83.33
4	03/08/2020	6	5	83.33
5	07/09/2020	6	5	83.33
6	27/10/2020	6	5	83.33
7	21/12/2020	6	6	100
8	20/01/2021	6	6	100
9	24/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2020	4	4	100
2	Audit Committee	03/08/2020	4	4	100
3	Audit Committee	27/10/2020	4	4	100
4	Audit Committee	20/01/2021	4	4	100
5	Stakeholders Forum	20/05/2020	5	5	100
6	Stakeholders Forum	03/08/2020	5	4	80
7	Stakeholders Forum	27/10/2020	5	4	80
8	Stakeholders Forum	20/01/2021	5	5	100
9	Risk Management	21/05/2020	7	7	100
10	Risk Management	20/01/2021	7	7	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	Naresh Kumar	9	9	100	14	14	100	
2	S. Thirumalai	9	9	100	18	18	100	
3	Rama Bijapurk	9	9	100	18	18	100	
4	Sudip Bandyo	9	9	100	13	13	100	
5	Rajiv Gulati	9	9	100	16	16	100	
6	Aditya Deb Gc	3	3	100	2	2	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Devraj Lahiri	Managing Director	17,880,378	0	0	6,341,687	24,222,065
2	Aditya Deb Gooptu	Managing Director	17,139,140	0	0	1,896,827	19,035,967
	Total		35,019,518	0	0	8,238,514	43,258,032

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anish Gupta	CFO	11,753,859	0	0	848,959	12,602,818
2	Phani K. Mangipudi	Company Secretary	8,159,700	0	0	471,870	8,631,570
	Total		19,913,559	0	0	1,320,829	21,234,388

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rama Bijapurkar	Director	0	5,000,000	0	2,300,000	7,300,000
2	Sudip Bandyopadhyay	Director	0	5,000,000	0	2,020,000	7,020,000
3	Rajiv Gulati	Director	0	4,500,000	0	2,140,000	6,640,000
4	Naresh Kumar Sethi	Director	0	6,000,000	0	14,400,000	20,400,000
5	S. Thirumalai	Director	0	4,500,000	0	4,800,000	9,300,000
	Total		0	25,000,000	0	25,660,000	50,660,000

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

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(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

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

Name

B V Saravana Kumar

Whether associate or fellow

Associate Fellow

Certificate of practice number

11727

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

07849104

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

17557

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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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

VST INDUSTRIES LIMITED

List of Shareholders as on 31/03/2021 ((FII,FPB,FPC,NRI,NRN))

SLNO	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	HOLDING	% TO EQT
3	MATTHEWS INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	288776	1.87
5	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	28150	0.18
6	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	27797	0.18
7	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	18851	0.12
9	MCKINLEY CAPITAL MEASA FUND DEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	10210	0.07
10	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	10000	0.06
12	MATTHEWS ASIA FUNDS - INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	6053	0.04
13	ACATIS ASIA PACIFIC PLUS FONDS	STANDARD CHARTERED BANK Securities Services, 3rd Floor	5600	0.04

	23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		
14 ACATIS INDIA VALUE EQUITIES	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	4100	0.03
15 WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3948	0.03
18 EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA - EAST, MUMBAI 400098	2752	0.02
19 EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2493	0.02
21 CANSO MASALA FUND	100 YORK BOULEVARD SUITE 550 RICHMOND HILL ONTARIO CANADA 111111	2250	0.01
22 PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	2210	0.01
24 K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	2078	0.01
26 T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK	1793	0.01

	PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
28 WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1677	0.01
31 GLOBAL MANAGED VOLATILITY FUND ACADIAN ASSET MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1603	0.01
36 ARTICO SICAV - ARTICO EMERGING MARKETS	400001 STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	1360	0.01
38 K INDIA OPPORTUNITIES FUND LIMITED	400001 C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	1097	0.01
41 BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	894	0.01
42 ALASKA PERMANENT FUND	400001 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	850	0.01
43 ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	847	0.01
44 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK	844	0.01

51	STICHTING PENSIOENFONDS ING	PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
		CITIBANK N.A. CUSTODY SERVICES	722	0.00
		FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
52	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC	DEUTSCHE BANK AG	671	0.00
		DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
53	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	667	0.00
		400001		
54	MICHELLE ANN NORONHA FERNANDES KEITH FERNANDES	17 TOLSON TERRACE	666	0.00
		ORMISTON QLD AUSTRALIA 4160		
57	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	649	0.00
		FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
58	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES	638	0.00
		FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
61	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG	608	0.00
		DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
63	THE BOMBARDIER TRUST (UK)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR	576	0.00

	23-25 M.G. ROAD FORT, MUMBAI 400001		
66 DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	536	0.00
	400001		
84 DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	390	0.00
	400001		
106 UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA - EAST, MUMBAI	296	0.00
	400098		
164 SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	165	0.00
	400054		
377 JOHN GOVETT & CO. LIMITED A/C GOVETT INDIA FUND (MAURITIUS) LTD	THE HONGKONG AND SHANGHAI BANKING CORP. C/O SEC. DEPT, 52/60, MAHATMA GANDHI ROA POST BOX NO. 128 BOMBAY	50	0.00
	400001		
417 IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	45	0.00
	400098		
458 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	32	0.00
	400098		
TOTAL:		432944	2.80

Tumuluru & Company
Company Secretaries

F No. 102, Surya Kiran Complex
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Mobile: 93910 87255/79896 84305
99893 14279

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 **VST Industries Limited CIN: L29150TG1930PLC000576** 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 officers and agents of the company, we 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; Public Limited Company, Limited by Shares
 2. maintenance of registers/records & making entries therein within the time prescribed there for;
 3. The Company has filed the forms and returns with the Registrar of Companies within the prescribed time, wherever required;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 was not required to pass any circular resolution or resolution by postal ballot;
 5. The Company has closed the Register of Members as required.
 6. No advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

7. there were no contracts/arrangements with related parties as specified in section 188 of the Act, except the transactions in the ordinary course of business and which were at arm's length basis.
8. There was no issue or allotment or buy back of securities, and there was no Preference Shares or Debentures or Rights issue or Bonus issues in the Company, and there was no alteration or reduction of share capital/ conversion of shares/ securities during the financial year. Further share transfer/transmission were done by the Registrar and Share Transfer Agents KFin Technologies Private Limited and issued Share Certificates in all instances wherever required;
9. There were no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ cessation disclosures of the Directors, Key Managerial Personnel and the remuneration paid in the prescribed time.
13. appointment of auditors as per the provisions of section 139 of the Act.
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act
15. The Company has not accepted any deposits.
16. there were no borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable during the year.

Tumuluru & Company
Company Secretaries

F No. 102, Surya Kiran Complex
S D Road, Secunderabad – 500 003
Tel: 040-27815309
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saravana1015@gmail.com
Mobile: 93910 87255/79896 84305
99893 14279

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.
18. there had been no alteration of the provisions of Memorandum and/or Articles of Association of the Company during the year.

**For Tumuluru& Company
Company Secretaries**

Place: **Hyderabad**
Date:

Signature:
Name of PCS: **B V Saravana Kumar**
Partner
ACS: 26944 C. P. No. 11727
Peer Review Cert. No.: 1159/2021
UDIN:

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).