

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U24305TG2016PTC109354
2	Registration Date	02-05-2016
3	Name of the Company	VALVUM PRO SCIENCES PRIVATE LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	H.NO.4-450/3, New Balaji Nagar, Meerpet, Saroor Nagar, Hyderabad 500097
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
--	--	--	--

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

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of insecticides, rodenticides, fungicides, herbicide	20211	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				
2					
3					

IV. SHARE HOLDING PATTERN									
---------------------------	--	--	--	--	--	--	--	--	--

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	11,00,000	11,00,000	100.00%		11,00,000	11,00,000	100.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	11,00,000	11,00,000	100	-	11,00,000	11,00,000	100	-

B. Public Shareholding										
1. Institutions										
a) Mutual Funds				-	0.00%			-	0.00%	0.00%
b) Banks / FI				-	0.00%			-	0.00%	0.00%
c) Central Govt				-	0.00%			-	0.00%	0.00%
d) State Govt(s)				-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds				-	0.00%			-	0.00%	0.00%
f) Insurance Companies				-	0.00%			-	0.00%	0.00%
g) FII's				-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds				-	0.00%			-	0.00%	0.00%
i) Others (specify)				-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions										
a) Bodies Corp.										
i) Indian				-	0.00%			-	0.00%	0.00%
ii) Overseas				-	0.00%			-	0.00%	0.00%
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				-	0.00%			-	0.00%	0.00%
c) Others (specify)										
Non Resident Indians				-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies				-	0.00%			-	0.00%	0.00%
Foreign Nationals				-	0.00%			-	0.00%	0.00%
Clearing Members				-	0.00%			-	0.00%	0.00%
Trusts				-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R				-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs				-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	11,00,000	11,00,000		100	-	11,00,000	11,00,000	100	-

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	R.V.S. RAJESH	1,65,000	15.00%		3,10,000	28.18%		13.18%
2	R. KRISHNA MANASA	1,45,000	13.18%		-	0.00%		0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

NO CHANGE

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the						
	Changes during the year						
	At the end of the year						

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name			R.V.S. RAJESH			
	At the beginning of the	04-01-2023		1,65,000	15.00%	1,65,000	15.00%
	Changes during the year	24/11/2023	addition	1,45,000	13.18%		
	At the end of the year	31/03/2024		3,10,000	28.18%	3,10,000	28.18%
2	Name			R. KRISHNA MANASA			
	At the beginning of the	04-01-2023		1,45,000	13.18%	1,45,000	13.18%
	Changes during the year	24/11/2023	deletion	1,45,000	13.18%		
	At the end of the year	31/03/2024				-	0%
3	Name			BOMMU RAJANI			
	At the beginning of the	04-01-2023		2,30,000	26.43%	2,30,000	26.43%
	Changes during the year						
	At the end of the year	31/03/2024		2,30,000	20.91%	2,30,000	20.91%
4	Name			KATTA KRISHNAVENI			
	At the beginning of the	04-01-2023		2,30,000	26.43%	2,30,000	26.43%
	Changes during the year						
	At the end of the year	31/03/2024		2,30,000	20.91%	2,30,000	20.91%
5	Name			M. DIVYA VANI			
	At the beginning of the	04-01-2023		2,30,000	20.91%	2,30,000	20.91%
	Changes during the year						
	At the end of the year	31/03/2024		2,30,000	20.91%	2,30,000	20.91%
6	Name			K. SUJATHA			
	At the beginning of the	04-01-2023		1,00,000	9.09%	1,00,000	9.09%
	Changes during the year						
	At the end of the year	31/03/2024		1,00,000	9.09%	1,00,000	9.09%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name			R.V.S. RAJESH			
	At the beginning of the	04-01-2023		1,65,000	15.00%	1,65,000	15.00%
	Changes during the year	24/11/2023	addition	1,45,000	13.18%		
	At the end of the year	31/03/2024		3,10,000	28.18%	3,10,000	28.18%
2	Name			R. KRISHNA MANASA			
	At the beginning of the	04-01-2023		1,45,000	13.18%	1,45,000	13.18%
	Changes during the year	24/11/2023	deletion	1,45,000	13.18%		
	At the end of the year	31/03/2024				-	0%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	96,47,179.00	3,09,64,082.00	-	4,06,11,261.00
ii) Interest due but not paid				-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	96,47,179.00	3,09,64,082.00	-	4,06,11,261.00
Change in Indebtedness during the financial year				
* Addition				-
* Reduction	3,00,174.00	22,74,412.00		-
Net Change	3,00,174.00	22,74,412.00	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	93,47,005.00	2,86,89,670.00		3,80,36,675.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	93,47,005.00	2,86,89,670.00	-	3,80,36,675.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

NIL

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	R.V.S. RAJESH	
		Designation	DIRECTOR	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		12.00	6.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)		12.00	6.00
	Ceiling as per the Act			18.00

B. Remuneration to other Directors

NIL

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD NIL

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	CEO	CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,				
	(b) Value of perquisites u/s 17(2)				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit - others, specify				-
5	Others, please specify				-
	Total				-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

for VALVUM PRO SCIENCES PRIVATE LIMITED

B. Omkar Reddy

B. OMKAR REDDY

DIRECTOR

Din: 07040302

Flat No.120, Tower I

Marina skies, Green Hills Road

Near Rainbow Vistas Rock Garden

Moosapet, Hyderabad 500018



R.V.S. Rajesh

R.V.S. RAJESH

DIRECTOR

Din:07500779

3-95, Prasanthi Hills

Road No.5, Meerpet

Hyderabad 500097