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 instruct	tion kit for fil	ing the form.

I. RI	EGISTRATION AND OTHER	RDETAILS			
(i) * C	Corporate Identification Number (CI	N) of the company	U452	00AP1990PLC011448	Pre-fill
C	Global Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AABC	:M3918R	
(ii) (a	n) Name of the company		VISHA	AL INFRASTRUCTURE LIM	
(b) Registered office address				
	No.1, ANUGRIHA APARTMENTS, 225/ PLOT No.9, WEST MAREDPALLY, SECUNDERABAD Andhra Pradesh 500026	/A,			
(c	e) *e-mail ID of the company		sham	@vishalinfra.com	
(c	l) *Telephone number with STD co	de	08026	5254000	
(€	e) Website				
(iii)	Date of Incorporation		06/07	7/1990	
iv)	Type of the Company	Category of the Compan	y	Sub-category of the	Company
	Public Company	Company limited by	shares	Indian Non-Gov	ernment company
v) Wh	nether company is having share ca	pital) Yes	○ No	
vi) *W	hether shares listed on recognized	d Stock Exchange(s)) Yes	No	
(1	b) CIN of the Registrar and Transfe	er Agent	U749	00TN2015PTC101466	Pre-fill
	Name of the Registrar and Transfe	er Agent			

II	NTEC	GRATED REGIS	STRY MANAGEM	ENT SERVICES PRIVA	ATE LIMITE	D					
L R	Regis	stered office	address of the I	Registrar and Tran	sfer Agen	its					
		loor Kences T Usman Road	Fowers ,1 Ramakı d T Nagar	rishna Street							
(vii) *F	inan	icial year Fro	om date 01/04/	2020 (DD/MM/Y	YYY) T	Γo date	31/03/202	1 ([DD/MI	M/YYYY)
(viii) *V	Whe	ther Annual	general meeting	g (AGM) held	(Yes		No			
(a	a) If y	yes, date of	AGM [
(b	o) Du	ue date of A0	GM [30/09/2021							
(c	c) W	hether any e	xtension for AG	M granted			Yes (No			
II. PR	RINC	CIPAL BU	SINESS ACT	IVITIES OF TH	IE COM	PANY					
	*Nu	mber of bus	iness activities	1							
S.N		Main Activity group code	Description of N	Main Activity group	Busines Activity Code	s Des	scription of	Business	Activity		% of turnove of the company
1		F	Cons	struction	F2		Roads, r	ailways, Ut	ility projects		100
(IN	ICL	UDING JO	INT VENTUI	G, SUBSIDIAR RES)		ASSO	Pre-fil		IIES		
S.No)	Name of t	he company	CIN / FCR	N	Holdin	g/ Subsidi Joint Ve		iate/ %	of sh	ares held
1											
V. SH	IAR	E CAPITA	AL, DEBENT	URES AND OT	HER SE	CURIT	TIES OF	THE CO	MPANY		
i) * SH	AR	E CAPITA	L								
(a) Eq	quity	share capita	al								
		Particula	rs	Authorised capital	lssu cap			cribed oital	Paid up ca	pital	
Total	num	ber of equity	shares	85,000,000	72,698,7	45	72,698,7	45	72,698,745		
Total a		unt of equity	shares (in	85,000,000	72,698,7	45	72,698,7	45	72,698,745		

1

Number of classes

Page 2 of 14

Class of Shares	Authoricad	icaoitai	Subscribed capital	Paid up capital
Number of equity shares	85,000,000	72,698,745	72,698,745	72,698,745
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	85,000,000	72,698,745	72,698,745	72,698,745

(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	0
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Class of shares	Λ (I,,	ICapital	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,500,000	70,198,745	72698745	72,698,745	72,698,745 #	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

		1				
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]			0	0	
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				0	0	
At the end of the year	2,500,000	70,198,745	72698745	72,698,745	72,698,745	
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
	0 0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0 0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0	0	0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spl	it/consolidation during the	he year (fo	or each class of	f shares)		0		
Class o	f shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
	es/Debentures Tran It any time since the					nancial y	ear (or in the	case
[Details being pro	vided in a CD/Digital Med	lia]	\bigcirc	Yes	O N	0 🔘	Not Applicable	
Separate sheet at	tached for details of trans	sfers	\bigcirc	Yes	○ N	0		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submiss	ion as a separa	te sheet	attachm	ent or sub	mission in a CD/[Digital
Date of the previous	s annual general meetir	ng						
Date of registration	of transfer (Date Month	n Year)						
Type of transfe	er	1 - Equ	uity, 2- Prefere	ence Sha	ares,3 -	Debentu	res, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit				
Ledger Folio of Trai	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Trai	nsferee							

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

Transferee's Name									
	Surname			middle name first name					
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 Trans	sferor								
Transferor's Name									
	Surnam	ne		middle name	first name				
Ledger Folio of Transferee									
Transferee's Name									
	Surnam	ne		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

	Outstanding as at the beginning of 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)

(1) 0000111100	(511151 111411 51141 55 4			<u> </u>	
Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,265,738,321

(ii) Net worth of the Company

1,127,272,187

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	72,698,745	100	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	Total	72,698,745	100	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others 0	0	0	0		

	Total	0	0	0	0
Total nur	nber of shareholders (other than prome	oters) 0			
	aber of shareholders (Promoters+Public n promoters)	11			

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	11	11
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	9.69	50.1
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	1	0	1	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	3	1	3	9.69	50.1

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

(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)
MOHAN PRABHAKARF	00689659	Director	7,044,037	
MILIND KUMAR DESHI	00777493	Managing Director	36,422,071	
VENKATARAO GOPAL	06909977	Director	0	
RANJANA GERA	06914971	Director	0	

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

Name		beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
KANTI GAJANANA HE(AHQPH0739Q	Company Secretar	25/06/2020	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
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Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	21/09/2020	11	7	

B. BOARD MEETINGS

*Number of meetings held 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	26/06/2020	4	4	100		
2	13/07/2020	4	4	100		
3	26/08/2020	4	4	100		
4	27/11/2020	4	4	100		
5	17/12/2020	4	4	100		

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
6	27/01/2021	4	4	100		
7	01/03/2021	4	4	100		
8	07/03/2021	4	4	100		

C. COMMITTEE MEETINGS

Number of meetings held	5
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S. No.	Type of meeting	Data of masting	Total Number of Members as	Attendance			
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Corporate Soc	10/04/2020	3	3	100		
2	Nomination an	26/08/2020	3	3	100		
3	Audit Committe	26/08/2020	3	3	100		
4	Audit Committe	07/03/2021	3	3	100		
5	Corporate Soc	07/03/2021	3	3	100		

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director	entitled to	Meetings	% of	entitled to	Meetings	% of attendance	held on
		attend			attend			(Y/N/NA)
1								
2								
3								
4								

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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S. No.	Nan	ne	Designa	ation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILIND KU	JMAR DE M	/lanaging	Direct	16,785,	000	0	0	0	0
	Total				16,785,	000	0	0	0	16,785,000
umber c	of CEO, CFO	and Compa	ny secreta	ary whose	remuner	ation deta	ails to be ente	red	0	
S. No.	Nan	ne	Designa	ation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1										0
	Total									
umber c	of other direct	tors whose r	emunerati	ion details	to be ent	tered			1	
S. No.	Nan	ne	Designa	ation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJANA	A GERA	Direct	tor	457,80	00	0	0	0	0
	Total				457,80	00	0	0	0	457,800
As	s per Form M	IGT-8								
	ALTY AND PI					COMPAN	Y/DIRECTOR	S /OFFICERS 🖂	Nil	
Name of compan		Name of the concerned Authority		Date of O	rder	section u	the Act and inder which d / punished	Details of penalty/ punishment	Details of app	peal (if any) sent status
(B) DET	AILS OF CO	MPOUNDIN	G OF OF	FENCES	⊠ N	il				
Name of		Name of the concerned Authority		Date of C		Name o	of the Act and under which	Particulars of offence		compounding (in
						offence	committed	ollerice	Rupees)	

	npany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8. CS. G M GANAPATHI
	CS. G M GANAPATHI
Whether associate or fellow	
Certificate of practice number	4520
	ey stood on the date of the closure of the financial year aforesaid correctly and adequately. Id to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
·	Declaration ectors of the company vide resolution no 08 dated 06/09/2021
in respect of the subject matter of th1. Whatever is stated in this f	d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder is form and matters incidental thereto have been compiled with. I further declare that: orm and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company.
·	ts have been completely and legibly attached to this form.
	he provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	
DIN of the director	00777493
To be digitally signed by	
Company Secretary	
Company secretary in practice	

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes
 No

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