FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Abridged Annual Return for 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: U29120KA1976PTC002958 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACV4793L

(ii) (a) Name of the company: VITA TECHNOLOGY PRIVATE LI

(b) Registered office address

3/1 YELACHENAHALLI10 KM KANAKAPURA ROAD
J P NAGAR POST
BANGALORE
Karnataka
560078
India

(c) *email-ID of the company: vitatech@vitatechindia.com

(d) *Telephone number with STD code: 08026663164

(e) Website: www.vitatechindia.com

(iii) Date of Incorporation: 20/02/1976

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) Whether the form is filed for ( ) OPC (•) Small Company

(vii) *Financial year From 01/04/2022 (DD/MM/YYYY) To 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

◉ Yes ○ No

(a) If yes, date of AGM 23/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.31

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	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	500,000	400,000	400,000	400,000
Total amount of equity shares (in rupees)	5,000,000	4,000,000	4,000,000	4,000,000

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	500,000	400,000	400,000	400,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	4,000,000	4,000,000	4,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	400,000	4,000,000	4,000,000	
Increase during the year	0	0	0	0
i. Pubic 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	400,000	4,000,000	4,000,000	
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 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) * **(not applicable for OPC)**

☒ 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 Previous AGM	

Date of Registration of Transfer			
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			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of Registration of Transfer			
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			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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 295,372,240

(ii) Net worth of the Company 246,103,640

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	248,850	62.21	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	248,850	62.21		0

Total number of shareholders (promoters) 4

(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	151,150	37.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	151,150	37.79	0	0

Total number of shareholders (other than promoters) 26

Total number of shareholders (Promoters+Public/ Other than promoters) 30

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	26	26
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

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 MEETI	24/09/2022	30	12	76.47

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2022	6	3	50
2	28/06/2022	6	3	50
3	30/06/2022	6	6	100
4	10/08/2022	6	3	50
5	19/08/2022	6	2	33.33
6	08/09/2022	6	4	66.67
7	29/11/2022	6	3	50
8	30/12/2022	6	6	100
9	01/02/2023	6	3	50
10	18/03/2023	6	3	50
11	21/03/2023	6	3	50
12	29/03/2023	6	5	83.33

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	23/09/2023 (Y/N/NA)
1	01787772	PADMANATHAN SRIN	12	3	25	0	0	0	No

2	01515711	SRIRAM PADMANATH	12	2	16.67	0	0	0	No
3	00533604	THUMBE JAGADISH C	12	12	100	0	0	0	Yes
4	00534047	HASSAN DHARMAPAI	12	12	100	0	0	0	Yes
5	01249869	KARTIK SITAPATI	12	11	91.67	0	0	0	Yes
6	08305844	NEELA JANAKIRAM	12	4	33.33	0	0	0	No
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☐ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THUMBE JAGADIS	Managing Direct	1,572,000	0	0	0	1,572,000
	Total		1,572,000	0	0	0	1,572,000

B. Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KARTIK SITAPATI	Director	1,632,000	0	0	0	1,632,000
2	HASSAN DHARMA	Director	1,464,000	0	0	0	1,464,000
3	NEELA JANAKIRAM	Director	1,320,000	0	0	0	1,320,000
	Total		4,416,000	0	0	0	4,416,000

X. 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 the reasons/observations

XI. 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)

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 applicable 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. .. 06 dated 06/09/2023 (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: Jagadish Chandra T — Digitally signed by Jagadish Chandra T Date: 2023.10.19 17:30:52 +05'30'

DIN of the director: 00533604

Attachments

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

List of attachments

list of shareholders-31mar2023.pdf
list of directors-31mar2023.pdf

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

Auto-approved By

Brief outline on CSR Policy of the Company:

a) The Company should have a CSR policy of its own which fulfils the requirement of Section 135 of the Companies Act, 2013 and rules made thereunder including any amendments or modifications as may be introduced from time to time.

b) The CSR activities undertaken by the Company shall be in line with the CSR activities as enumerated in Schedule VII of the Companies Act, 2013 and shall not include the activities undertaken in pursuance of normal course of business of the Company.

c) The CSR Committee/Board shall annually formulate the Annual Action Plan which inter alia provides for the list of CSR projects or programmes to be approved and undertaken by the Company, the manner of execution of such projects, the modalities of utilization of funds and monitoring and reporting mechanism for the CSR projects or programmes.

d) The beneficiaries under this scheme should be people of the local area, where the registered office of the Company is situated.

e) Undertaking/Agreement should be entered between M/s. Vita Technology Private Limited and the beneficiary organization for proper utilization of the funds given under CSR scheme.

f) Utilization certificate should be obtained from beneficiaries duly certified by a Chartered Accountant.

Constitution of CSR Committee:

The Ministry of Corporate Affairs (MCA) has notified the commencement of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 with effect from 22.01.2021 vide its notification dated 22.01.2021 which inter alia provides that, if the CSR eligible amount required to be spent by the Company does not exceed Rs.50.00 lakhs, such Companies shall not be required to constitute CSR Committee and the responsibility of CSR Committee shall be discharged by the Board of Directors of the Company. The CSR eligible amount to be spent during the current financial year 2023-24 being less than Rs.50.00 lakhs, the constitution of CSR Committee is not applicable to the Company and the Board of Directors shall be responsible to approve and carry out the CSR activities on behalf of the Company during the current financial year.

CSR projects approved by the Board during the financial year 2023-24:

Sl. No.	Name of the Organizations	Amount of Contribution
1	Cancer Research & Relief Trust	Rs.50,000/-
2	Shree Ramana Maharishi Academy for the Blind (Regd.)	Rs.5,00,000/-
3	Karnakata Welfare Association for the Deaf (Regd.)	Rs.2,00,000/-
4	Anbu Thondu Nilayam (Old Age Home)	Rs.50,000/-
Total		**Rs.8,00,000/-**