

**ANNUAL RETURN**  
**THE COMPANIES ACT, 1956 (1 OF 1956)**  
**SCHEDULE V**  
**[See Section 159]**  
**PART II**

**I. Registration Details**

Registration No : 01-11977 of 1990-91 State Code : 01

Registration Date : Whether shares listed on recognised Stock Exchanges : Yes

If Yes, Stock Exchange Code : A - 1025

AGM Held - Yes : Date of AGM/ Due date : 31.05.2013 : 30.09.2013

**II. Name & Registered Office of the Company**

Company Name : VIMTA LABS LIMITED  
141/2, 142 IDA Phase II  
Cherlapally, R R Dist  
**Hyderabad : 500 051**  
Andhra Pradesh  
Phone No. : 040 27264141  
Fax No. : 040 27263657

**III. Capital Structure of the Company (Amount in Rs.)**

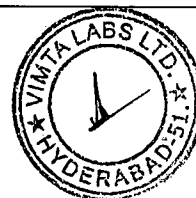
Type of Shares	No. of Shares	Nominal value (in Rs.)
(i) Equity	35000000	Rs.2/-
(ii) Preference	Nil	Nil

**Total Authorised Capital** Rs.70000000/-

**Issued Share Capital Breakup**

Type of Shares	No. of Shares	Nominal value (in Rs.)
(i) Equity	22107810	Rs.2/-
(ii) Preference	Nil	Nil

**Total Issued Capital** Rs.44215620/-



**Subscribed Share Capital Breakup**

Type of Shares	No. of Shares	Nominal value (in Rs.)
(i) Equity	22107810	Rs.2/-
(ii) Preference	Nil	Nil
<b>Total Subscribed Capital</b>		<b>Rs.44215620/-</b>

**Paid-up Share Capital Breakup**

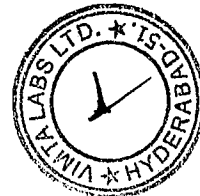
Type of Shares	No. of Shares	Nominal value (in Rs.)
(i) Equity	22107810	Rs.2/-
(ii) Preference	Nil	Nil
<b>Total Paid-up Capital</b>		<b>Rs.44215620/-</b>

**Debentures Breakup**

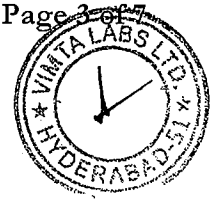
Type of Debentures	No. of Debentures	Nominal value
(i) Non-Convertible	Nil	Nil
(ii) Partly Convertible	Nil	Nil
(iii) Fully Convertible	Nil	Nil
<b>Total Amount</b>	<b>Nil</b>	<b>Nil</b>

**IV. Director/Manager/Secretary Information (Past and Present) [Refer clause 6 of Part I of schedule V]**

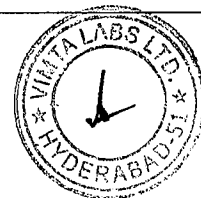
1) Name	Dr Sivalinga Prasad Vasireddi
Nationality	Indian
Date of Birth	01.07.1948
Designation	Chairman & Managing Director
Date of reappointment	25.03.2013
Date of Ceasing	---
Election Commission	
Identity Card No.	Not available
Residential Address	"Amaravati", H No. 5-8-27/15 Balaji Nagar Road, Yaprall
Town/City	Secunderabad
District	Rangareddy Dist
State	Andhra Pradesh
Pin Code	500087



- 2) Name Harita Vasireddi  
Nationality Indian  
Date of Birth 10.10.1974  
Designation Joint Managing Director  
Date of reappointment 25.03.2013  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address "Amaravati", H No.5-8-27/15/2  
Balaji Nagar Road, Yapral  
Town/City Secunderabad  
District Rangareddy Dist  
State Andhra Pradesh  
Pin Code 500087
- 3) Name Harriman Vungal  
Nationality Indian  
Date of Birth 01.10.1951  
Designation Director Technical  
Date of reappointment 25.03.2013  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address 5, Crescent Park  
T Nagar  
Town/City Chennai  
District  
State Tamilnadu  
Pin Code 600017
- 4) Name Veerabhadra Prasad Vasireddi  
Nationality Indian  
Date of Birth 14.08.1951  
Designation Executive Director  
Date of reappointment 25.03.2013  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address "Amaravati", H No.5-8-27/15  
Balaji Nagar Road, Yapral  
Town/City Secunderabad  
District Ranga Reedy Dist  
State Andhra Pradesh  
Pin Code 500087



- 5) Name T S Ajai  
Nationality Indian  
Date of Birth 19.07.1962  
Designation Director  
Date of re-appointment 14.09.2012  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address Plot Nos.151(a),152 & 153  
SAKET, Kapra,ECIL Post  
Town/City Hyderabad  
District Ranga Reddy  
State Andhra Pradesh  
Pin Code 500062
- 6) Name Dr Pavuluri Subba Rao  
Nationality Indian  
Date of Birth 05.08.1952  
Designation Director  
Date of reappointment 31.05.2013  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address 1355 C, Road No.45  
Jubilee Hills  
Town/City Hyderabad  
District  
State Andhra Pradesh  
Pin Code 500033
- 7) Name Prof D Balasubramanian  
Nationality Indian  
Date of Birth 28.08.1939  
Designation Director  
Date of reappointment 14.09.2012  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address "Kasba", Plot No.40  
Sai Enclave, Habsiguda  
Town/City Hyderabad  
District Ranga Reddy  
State Andhra Pradesh  
Pin Code 500007



- 8) Name Rao Purnachandra Potharlanka  
Nationality USA  
Date of Birth 10.08.1946  
Designation Director  
Date of re-appointment 31.05.2013  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address 12, Thorn Lane  
Chesterfield  
Town/City N J 08515-9722  
District  
State  
Pin Code
- 9) Name A Venkata Ramana  
Nationality Indian  
Date of Birth 17.01.1965  
Designation Company Secretary  
Date of Appointment 17.08.1994  
Date of Ceasing ---  
Election Commission  
Identity Card No. Not available  
Residential Address H No.1-31/19, "SAKET" Phase-I  
Kapra  
ECIL Post  
Town/City Hyderabad  
District Ranga Reddy  
State Andhra Pradesh  
Pin Code 500062

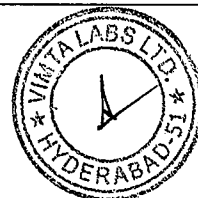
**V. Details of Shares/Debenture held at date of AGM\***

Ledger Folio of Shareholder  
Shareholder's Name  
Father's/Husband's Name

Type of Shares AS PER ENCLOSURE

Number of Shares/  
Debentures held/  
Stock, if any Amount  
per Share  
(in Rs.)

Address  
Town/City  
District  
State  
Pin Code



**VI. Details of Shares/Debentures transfers since date of last AGM (or in case of he first return at any time since the incorporation of the Company)\***

Date of Previous AGM	14.09.2012
Date of Registration of Transfer of shares	
Type of Transfer	
Number of Shares/ Debentures Transferred	Amount per Share (in Rs.)
Ledger Folio of Transferor	
Transferor's Name	AS PER ENCLOSURE
Ledger Folio of Transferee	
Transferee's Name	
Date of Registration of Transfer	Transfer of shares
Type of Transfer	
Number of Shares/ Debentures Transferred	Amount per Share (in Rs.)
Ledger Folio of Transferor	
Transferor's Name	
Ledger Folio of Transferee	
Transferee's Name	

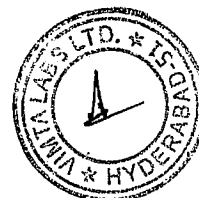
**VII. Indebtedness of the Company (Amount in Rs. thousands)  
As on AGM i.e. 31.05.2013**

[Secured Loans including interest outstanding/accrued but not due for payment.]

**Rs. 1,16,320.935 thousands**

**VIII. Equity Share Capital Breakup (Percentage of Total Equity)**

S No.	Particulars	Shares	% age
1	Government [Central & State]	590000	2.67
2	Government Co	0	0.00
3	Public Financial Co	0	0.00
4	Nationalised Banks	0	0.00
5	Mutual Funds	316313	1.43
6	Venture Capital	0	0.00
7	Foreign Holdings	206623	0.94
8	Bodies Corporate	4269933	19.31
9	Directors & Relatives of Directors	7578545	34.28
10	Other top 50	3312447	14.98
11	Indian Public	5833949	26.39
		<b>22107810</b>	<b>100</b>



We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund;
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, ~~or in the case of a first return, since the date of incorporation of the company,~~ issued any invitation to the public to subscribe for any shares or debentures of the company;
- ~~(e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub clause (1) of section (3) are not to be included in reckoning the number of fifty;~~
- ~~(f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of incorporation of the private company, no public company or deemed public company has or have held twenty five percent of its paid up share capital;~~
- ~~(g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;~~
- ~~(h) since the date of annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and~~
- (i) the private company did not accept or renew or invite deposits from the public.

\*\* Clauses e,f,g,h and i are not applicable.

Date : 31/05/2013

Place: Hyderabad

Signed


For VIMTA LABS LTD.

Managing Director:

  
Managing Director

For VIMTA LABS LTD.

Company Secretary:


  
A. Venkata Ramana  
Company Secretary

Date : 01/07/2013

Place: Hyderabad

Secretary in whole  
time practice :  
C P No.

For D. HANUMANTA RAJU & CO.  
Company Secretaries

  
FCS: 7122; CP: 7824 Partner

VIMTA LABS LIMITED  
DETAILS OF SHARE TRANSFERS SINCE LAST ANNUAL GENERAL MEETING

SHARES TYPE

TRNA TFTRFDAT SELLERFO  
SFER E LIO

SELLER NAME

BUYERFOLIO

BUYER NAME

5604

11-10-12 VLL006493 RITA CHANDRA

VLL006486

SAMIRKUMAR CHANDRA

NO  
5604

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