

# 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]



सत्यमेव जयते

# Annual Return (other than 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

L65993TG1987PLC007163

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS8320E

(ii) (a) Name of the company

VIVO BIO TECH LIMITED

(b) Registered office address

03rd Floor, Ilyas Mohammed Khan Estate,  
#8-2-672/5 & 6, Road No.1, Banjara Hills,  
Hyderabad  
Hyderabad  
Telangana  
500024



(c) \*e-mail ID of the company

investors@vivobio.com

(d) \*Telephone number with STD code

04023313288

(e) Website

www.vivobio.com

(iii) Date of Incorporation

12/02/1987

(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

(b) CIN of the Registrar and Transfer Agent

U74140TG1992PTC014044

Pre-fill

Name of the Registrar and Transfer Agent

AARTHI CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

8-3-1084, PLOT NO.50,SRINAGAR COLONY, BANJARA HILLS  
Khairatabad

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY



\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M5	Scientific research and development	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VIOBIO LABS PRIVATE LIMITED 	U73100TG2009PTC065603	Subsidiary	100
2	VIOBIO DISCOVERY SERVICES 	U24232TG2009PTC065604	Subsidiary	100

3	SURLOGIC LIFE CONSULTANCY +	U74999TG2010PTC068943	Subsidiary	100
4	VIVOBIO CONSULTING SERVICE +	U74999TG2018PTC125356	Subsidiary	100

#### 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	20,000,000	14,903,520	14,903,520	14,903,520
Total amount of equity shares (in Rupees)	200,000,000	149,035,200	149,035,200	149,035,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	20,000,000	14,903,520	14,903,520	14,903,520
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	149,035,200	149,035,200	149,035,200

###### (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)				

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,617,777	13,285,743	14903520	149,035,200	149,035,200	
<b>Increase during the year</b>	0	1,830	1830	18,300	18,300	0
i. Public 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
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	1,830	1830	18,300	18,300	
<b>Decrease during the year</b>	1,830	0	1830	18,300	18,300	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	1,830	0	1830	18,300	18,300	
<b>At the end of the year</b>	1,615,947	13,287,573	14903520	149,035,200	149,035,200	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption 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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE380K01017

**(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	
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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

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) \*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
<b>Total</b>			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
<b>Total</b>					

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

449,193,660

**(ii) Net worth of the Company**

543,969,315

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	459,500	3.08	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)	5,812,000	39	0	
10.	Others	0	0	0	
	<b>Total</b>	6,271,500	42.08	0	0

**Total number of shareholders (promoters)**

9

**(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	3,778,124	25.35	0	
	(ii) Non-resident Indian (NRI)	455,595	3.06	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)	2,535,992	17.02	0	
10.	Others	1,862,309	12.5	0	
	<b>Total</b>	8,632,020	57.93	0	0

**Total number of shareholders (other than promoters)**

18,962

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

18,971

**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	9	9
Members (other than promoters)	13,053	18,962
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	4	3	3	0	0
(i) Non-Independent	3	1	3	1	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	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	3	4	3	3	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)
KALYAN RAM MANGII	02012580	Whole-time director	0	
SANKARANARAYANA	02703392	Whole-time director	0	
SRI KALYAN KOMPEL	03137506	Whole-time director	0	
KUNDA KALPANA	07328517	Director	0	
SHIVANAND NAYAK	03523002	Director	0	
SHYAM SUNDER TIPP	07167885	Director	0	
SRI KALYAN KOMPEL	AMWPK3948H	CFO	0	
VAISHNAVI KIRAN AY	BEPPA6245B	Company Secretary	0	

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

5

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)
SHYAM SUNDER T	07167885	Additional director	31/08/2023	Appointment
SHYAM SUNDER T	07167885	Director	30/09/2023	Change in designation
HARIHARAN RAVIN	06883959	Director	31/08/2023	Cessation
JYOTIKA AASAT	CVQPA5722E	Company Secretary	02/01/2024	Cessation
VAISHNAVI KIRAN	BEPPA6245B	Company Secretary	23/01/2024	Appointment

## 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
36th Annual General Meeting	30/09/2023	13,164	65	33.79

### 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	30/05/2023	6	6	100
2	14/06/2023	6	6	100
3	07/08/2023	6	6	100
4	31/08/2023	6	6	100
5	21/09/2023	6	6	100
6	16/10/2023	6	6	100
7	14/11/2023	6	6	100
8	23/01/2024	6	6	100
9	12/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

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	30/05/2023	3	3	100
2	Audit committee	07/08/2023	3	3	100

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
3	Audit committee	31/08/2023	3	3	100
4	Audit committee	14/11/2023	3	3	100
5	Audit committee	12/02/2024	3	3	100
6	Nomination and remuneration	30/05/2023	3	3	100
7	Nomination and remuneration	31/08/2023	3	3	100
8	Nomination and remuneration	22/12/2023	3	3	100
9	Nomination and remuneration	23/01/2024	3	3	100
10	Stakeholders meeting	30/05/2023	3	3	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	KALYAN RAM	9	9	100	9	9	100	
2	SANKARANAI	9	9	100	0	0	0	
3	SRI KALYAN I	9	9	100	4	4	100	
4	KUNDA KALP	9	9	100	13	13	100	
5	SHIVANAND I	9	9	100	4	4	100	
6	SHYAM SUND	5	5	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALYAN RAM MAN +	Whole-time direc +	861,204	0	0	0	861,204
2	SRI KALYAN KOMF +	Whole-time direc +	1,390,004	0	0	0	1,390,004
3	SANKARANARAYA +	Whole-time direc +	750,000	0	0	0	750,000
	Total		3,001,208	0	0	0	3,001,208

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	JYOTIKA AASAT	Company Secre +	719,000	0	0	0	719,000
2	VAISHNAVI KIRAN +	Company Secre +	178,000	0	0	0	178,000
	Total		897,000	0	0	0	897,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

(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

**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

VINAY BABU GADE

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20707

**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

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**

**VIVO BIO TECH LIMITED**

**DETAILS OF COMMITTEE MEETINGS FOR FINANCIAL YEAR 2023-2024**

S.No	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of the Meeting	Number of Members Attended	% of Attendance	Details of Members Present
1.	Audit Committee Meeting	30/05/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Hariharan Ravindran 3. Mr. M Kalyan Ram
2.	Audit Committee Meeting	07/08/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Hariharan Ravindran 3. Mr. M Kalyan Ram
3.	Audit Committee Meeting	31/08/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Hariharan Ravindran 3. Mr. M Kalyan Ram
4.	Audit Committee Meeting	14/11/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Shyam Sunder T 3. Mr. M Kalyan Ram
5.	Audit Committee Meeting	12/02/2024	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Shyam Sunder T 3. Mr. M Kalyan Ram
6.	Nomination & Remuneration Committee Meeting	30/05/2023	3	3	100	1. Mr. Hariharan Ravindran 2. Mrs. Kunda Kalpana 3. Dr. K. S. Nayak
7.	Nomination & Remuneration Committee Meeting	31/08/2023	3	3	100	1. Mr. Hariharan Ravindran 2. Mrs. Kunda Kalpana 3. Dr. K. S. Nayak
8.	Nomination & Remuneration Committee Meeting	22/12/2023	3	3	100	1. Mr. Shyam Sunder T 2. Mrs. Kunda Kalpana 3. Dr. K. S. Nayak
9.	Nomination & Remuneration Committee Meeting	23/01/2024	3	3	100	1. Mr. Shyam Sunder T 2. Mrs. Kunda Kalpana 3. Dr. K. S. Nayak
10.	Stakeholders Relationship Committee Meeting	30/05/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Kalyan Ram Mangipudi 3. Mr. Sri Kalyan Kompella



S.No	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of the Meeting	Number of Members Attended	% of Attendance	Details of Members Present
11.	Stakeholders Relationship Committee Meeting	31/08/2023	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Kalyan Ram Mangipudi 3. Mr. Sri Kalyan Kompella
12.	Stakeholders Relationship Committee Meeting	15/02/2024	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Kalyan Ram Mangipudi 3. Mr. Sri Kalyan Kompella
13.	Stakeholders Relationship Committee Meeting	26/03/2024	3	3	100	1. Mrs. Kunda Kalpana 2. Mr. Kalyan Ram Mangipudi 3. Mr. Sri Kalyan Kompella

//CERTIFIED TRUE COPY//

For VIVO BIO TECH LIMITED

*A. V. Kiran*

A V KIRAN  
Company Secretary  
M.No. A60906

