Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L99999TS1985PLC196357

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	VIYASH SCIENTIFIC LIMITED	VIYASH SCIENTIFIC LIMITED
Registered office address	3rd Floor, Srivalli s Corporate, Plot No. 290,,SYN 33 34P TO 39, Guttala Begumpet,Jubilee Hills,Shaikpet,Hyderabad,Telangana,India,500033	3rd Floor, Srivalli s Corporate, Plot No. 290,,SYN 33 34P TO 39, Guttala Begumpet,Jubilee Hills,Shaikpet,Hyderabad,Telangana,India,500033
Latitude details	17.4426	17.4426
Longitude details	78.3987	78.3987

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: RO old photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******1G

(c) *e-mail ID of the company: *****torrelations@sequent.in

(d) *Telephone number with STD code: 02*******77

(e) Website | www.viyash.com

iv *Date of Incorporation (DD/MM/YYYY) | 28/06/1985

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) | (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) | (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held | ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted | ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM is scheduled to be held on August 11, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

i *No. of Companies for which information is to be given: 21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		001	CA Harbor Investments	Holding	30.14
2		002	CA HULL INVESTMENTS	Holding	31.17
3	U74120MH2013PLC248708		ALIVIRA ANIMAL HEALTH LIMITED	Subsidiary	100.00
4		003	Alivira Animal Health Limited, Ireland	Subsidiary	100.00
5		004	Provet Veteriner rnleri San. Ve Tic. A. .	Subsidiary	100.00
6		005	Topkim Topkapi Ila premiks Sanayi Ve Ticaret A..	Subsidiary	100.00

7		006	Alivira NV	Subsidiary	100.00
8		007	Alivira BV	Subsidiary	100.00
9		008	N-Vet AB	Subsidiary	100.00
10		009	Alivira Saude Animal Brasil Participacoes Ltda	Subsidiary	100.00
11		010	Alivira Saude Animal Ltda. (formerly known as Evance Saude Animal Ltda)	Subsidiary	100.00
12		011	Expeden Distribuidora De Produtos Veterinarios Ltda (formerly known as Evanvet Distribuidora De Produtos Veterinarios Ltda)	Subsidiary	100.00
13		012	Vila Via Participacions S.L.	Subsidiary	60.00
14		013	Laboratorios Karizoo, S.A.	Subsidiary	60.00
15		014	Laboratorios Karizoo, S.A. DE C.V. (Mexico)	Subsidiary	60.00
16		015	Phytotherapic Solutions S.L	Subsidiary	60.00
17		016	Bremer Pharma GmbH	Subsidiary	100.00
18		017	Alivira Italia S.R.L.	Subsidiary	100.00
19		018	Alivira Animal Health USA LLC	Subsidiary	100.00
20		019	Alivira Animal Health UK Ltd	Subsidiary	100.00
21		020	APPCO Pharma LLC	Subsidiary	60.00

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	4430735000.00	436850810.00	436850810.00	436850810.00
Total amount of equity shares (in rupees)	8861470000.00	873701620.00	873701620.00	873701620.00

Number of classes

1

Class of shares Equity shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of equity shares	4430735000	436850810	436850810	436850810
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	8861470000	873701620	873701620	873701620

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	37505	250264490	250301995.00	500603990	500603990	
Increase during the year	0.00	186561315.00	186561315.00	373122630.00	373122630.00	388666992.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	4626988	4626988.00	9253976	9253976	388666992
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Merger consideration and Dematerialization of Shares	0	181934327	181934327.00	363868654	363868654	0
Decrease during the year	12500.00	0.00	12500.00	25000.00	25000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialization of Shares	12500	0	12500.00	25000	25000	
At the end of the year	25005.00	436825805.00	436850810.00	873701620.00	873701620.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE807F01027

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures): 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	20341257	181.94	3700888299	45.49	925222074.64
Total	20341257		3700888299		925222074.64

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

i *Turnover: 1382060000000

ii * Net worth of the Company: 31890700000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	267840334	61.31	0	0.00
10	Others				
	Total	267840334.00	61.31	0.00	0

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	99780570	22.84	0	0.00
	(ii) Non-resident Indian (NRI)	6517774	1.49	0	0.00
	(iii) Foreign national (other than NRI)	200000	0.05	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	13	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	6736934	1.54	0	0.00
6	Foreign institutional investors	12850145	2.94	0	0.00
7	Mutual funds	28151632	6.44	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14316577	3.28	0	0.00
10	Others IEPF and Trust	456831	0.10	0	0.00
	Total	169010476.00	38.68	0.00	0

Total number of shareholders (other than promoters) 127444

Total number of shareholders (Promoters + Public/Other than promoters) 127446.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	22643
2	Individual - Male	49306
3	Individual - Transgender	1
4	Other than individuals	55496
	Total	127446.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 29

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	01/04/2025	Ireland	3234299	0.74

PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSE T MANAGEMENT LIMITED	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec	01/04/2025	Canada	1650779	0.38
SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	1597144	0.37
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	6th Floor 125 London Wall London	01/04/2025	United States	1430357	0.33
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/04/2025	France	1273558	0.29
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	AL BAHR TOWERS SHEIKH ZAYED BIN SULTAN STREE (INTERSECTION WITH SHAKHBOUT BIN SULTAN STREET 19TH STREET ABU DHABI	01/04/2025	United Arab Emirates	781910	0.18
INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	01/04/2025	Mauritius	767764	0.18
SPARX ASIA ALTERNATIVE INDIA FOCUS ALL CAP	3rd Flr One Capital Place Paradigm Governance Partn ers Ltd 136 Shedden Road George Town PO Box 677 Grand Cayman NA	01/04/2025	Cayman Islands	664431	0.15
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	01/04/2025	Singapore	242218	0.06
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	01/04/2025	France	169491	0.04
MERITUS PARTNERS VCC-ABSOLUTE ALPHA	#07-02 SHENTON HOUSE 3 SHENTON WAY Singapore	01/04/2025	Singapore	147175	0.03
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	01/04/2025	Mauritius	130490	0.03
ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	4TH FLOOR 19 BANK STREET CYBERCITY MAURITIUS	01/04/2025	Mauritius	115650	0.03
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	01/04/2025	France	97281	0.01

SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	91677	0.01
BELGRAVE INVESTMENT FUND	SUITE 208 2ND FLOOR NG TOWER EBENE CYBERCITY	01/04/2025	Mauritius	75000	0.01
SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	71890	0.01
DENDANA INVESTMENTS (MAURITIUS) LIMITED MANAGED BY ASHOKA WHITE OAK CAPITAL PTE. LTD	3rd Floor Standard Chartered Tower 19 Cybercity Ebene	01/04/2025	Mauritius	69070	0.01
ACM PRIME FUND	WALKERS CORPORATE LIMITED 190 ELGIN AVENUE GEORGE TOWN GRAND CAYMAN	01/04/2025	Cayman Islands	55000	0.01
ELEVATION CAPITAL SERIES 1 LP	Suite 208 727 2nd Street Hermosa Beach California	01/04/2025	United States	45000	0.01
SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	01/04/2025	United States	29173	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	01/04/2025	Ireland	25885	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/04/2025	United Kingdom	24805	0.01
DOVETAIL INDIA FUND - CLASS 13	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	01/04/2025	Mauritius	24712	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	01/04/2025	Singapore	24030	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	2
Members (other than promoters)	158151	127444
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	0	0	0	0	0	0
B Non-Promoter	2	7	3	4	3.20	0.00
i Non-Independent	2	4	3	1	3.2	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	7	3	4	3.20	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HARI BABU BODEPUDI	01119687	Managing Director	12099324	
MILIND SHRIPAD SARWATE	00109854	Director	0	
SRINIVAS VASIREDDY	09771153	Whole-time director	34040	
RAMAKANT SINGANI	ANSPS9618M	CFO	0	
RAJARAM NARAYANAN	02977405	Whole-time director	1834735	
ANUJ VISHNUKUMAR PODDAR	01908009	Director	0	
HARI BABU BODEPUDI	ABYPB0113E	CEO	12099324	
KAMAL KISHORE SHARMA	00209430	Director	0	
REVATI PARAG KASTURE	07558973	Director	0	
YOSHITA SUSMIT VORA	AGNPV8102H	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NEERAJ BHARADWAJ	01314963	Director	05/09/2025	Cessation
VEDPRAKASH SHANTALINGAPPA RAGATE	10578409	Whole-time director	30/09/2025	Cessation
SRINIVAS VASIREDDY	09771153	Additional Director	16/12/2025	Appointment
SRINIVAS VASIREDDY	09771153	Whole-time director	16/12/2025	Change in designation
KAMAL KISHORE SHARMA	00209430	Director	25/08/2025	Appointment
RAJARAM NARAYANAN	02977405	Whole-time director	16/12/2025	Change in designation
HARI BABU BODEPUDI	01119687	Managing Director	16/12/2025	Change in designation
SAURAV BHALA	AHLPB9628F	CFO	01/01/2026	Cessation

RAMAKANT SINGANI	ANSPS9618M	CFO	01/01/2026	Appointment
GREGORY JOHN ANDREWS	08904518	Director	30/03/2026	Cessation
FABIAN MARTIN KAUSCHE	08976500	Director	30/03/2026	Cessation
MILIND SHRIPAD SARWATE	00109854	Director	25/08/2025	Appointment
ANUJ VISHNUKUMAR PODDAR	01908009	Additional Director	05/09/2025	Appointment
ANUJ VISHNUKUMAR PODDAR	01908009	Director	02/11/2025	Change in designation
HARI BABU BODEPUDI	ABYPB0113E	CEO	16/12/2025	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: 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	08/08/2025	148642	50	0.09
NCLT CONVENED MEETING	30/08/2025	148161	61	0.09

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2025	9	8	88.89
2	08/08/2025	9	8	88.89

3	08/08/2025	9	8	88.89
4	05/09/2025	8	8	100
5	14/11/2025	8	8	100
6	16/12/2025	8	7	87.5
7	05/02/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held | 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	20/05/2025	4	3	75
2	Audit Committee Meeting	08/08/2025	4	4	100
3	Audit Committee Meeting	14/11/2025	4	4	100
4	Audit Committee Meeting	16/12/2025	4	4	100
5	Audit Committee Meeting	05/02/2026	4	4	100
6	Audit Committee Meeting	10/03/2026	4	4	100
7	Audit Committee Meeting	30/03/2026	4	4	100
8	Nomination and Remuneration Committee Meeting	18/04/2025	3	3	100
9	Nomination and Remuneration Committee Meeting	19/05/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	12/07/2025	3	3	100
11	Nomination and Remuneration Committee Meeting	08/08/2025	3	3	100

12	Nomination and Remuneration Committee Meeting	05/09/2025	2	2	100
13	Nomination and Remuneration Committee Meeting	16/12/2025	3	3	100
14	Nomination and Remuneration Committee Meeting	05/02/2026	3	3	100
15	Stakeholders Relationship Committee Meeting	30/03/2026	4	4	100
16	Corporate Social Responsibility Meeting	07/08/2025	3	3	100
17	Risk Management Committee Meeting	26/09/2025	4	4	100
18	Risk Management Committee Meeting	30/03/2026	6	6	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**	(Y/N/NA)
1	KAMAL KISHORE SHARMA	7	7	100	15	15	100	
2	HARI BABU BODEPUDI	7	7	100	2	2	100	
3	MILIND SHRIPAD SARWATE	7	7	100	17	17	100	
4	REVATI PARAG KASTURE	7	6	85	9	8	88	
5	RAJARAM NARAYANAN	7	7	100	4	4	100	
6	SRINIVAS VASIREDDY	1	1	100	0	0	0	
7	ANUJ VISHNUKUMAR PODDAR	3	3	100	9	9	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	HARI BABU BODEPUDI	Managing Director	49420000	0	0	730640000	780060000.00
2	RAJARAM NARAYANAN	Whole-time director	21280000	0	0	239690000	260970000.00
3	SRINIVAS VASIREDDY	Whole-time director	15090000	0	0	5990000	21080000.00
	Total		85790000.00	0.00	0.00	976320000.00	1062110000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	YOSHITA SUSMIT VORA	Company Secretary	2492660	0	0	0	2492660.00
2	SAURAV BHALA	CFO	19465840	0	0	0	19465840.00
3	RAMAKANT SINGANI	CFO	28809671	0	0	0	28809671.00
	Total		50768171.00	0.00	0.00	0.00	50768171.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMAL KISHORE SHARMA	Director	0	2200000	0	2400000	4600000.00
2	MILIND SHRIPAD SARWATE	Director	0	2400000	0	2600000	5000000.00
3	REVATI PARAG KASTURE	Director	0	0	0	1600000	1600000.00
4	GREGORY JOHN ANDREWS	Director	0	950000	0	600000	1550000.00
5	FABIAN MARTIN KAUSCHE	Director	0	950000	0	600000	1550000.00
	Total		0.00	6500000.00	0.00	7800000.00	14300000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 127446

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

XV 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.

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 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 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.

I/ We have examined the registers, records and books and papers of Viyash Scientific Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	22220
*(b) Name of the Designated Person	YOSHITA SUSMIT VORA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 15/05/2024 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*7*1*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 2*2*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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