

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 instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	14,500,000	14,183,000	14,183,000	14,183,000
Total amount of equity shares (in Rupees)	145,000,000	141,830,000	141,830,000	141,830,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	14,500,000	14,183,000	14,183,000	14,183,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	145,000,000	141,830,000	141,830,000	141,830,000

(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)				

(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			
Equity shares						
At the beginning of the year	14,183,000	0	14183000	141,830,000	141,830,000	
Increase during the year	0	0	0	0	0	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	14,183,000	0	14183000	141,830,000	141,830,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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		<input type="text"/>	
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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

(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
Total					

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

(i) Turnover

11,238,309,797.2

(ii) Net worth of the Company

945,955,281.74

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	11,246,000	79.29	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	11,246,000	79.29	0	0

Total number of shareholders (promoters)

3

(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	2,537,000	17.89	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)	400,000	2.82	0	
10.	Others	0	0	0	

	Total	2,937,000	20.71	0	0
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Total number of shareholders (other than promoters)

20

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

23

**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	3	3
Members (other than promoters)	20	20
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	3	0	3	0	79.29	0
B. Non-Promoter	2	0	2	0	2.39	0
(i) Non-Independent	2	0	2	0	2.39	0
(ii) Independent	0	0	0	0	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	5	0	5	0	81.68	0

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

6

(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)
Vibhor Kaushik	01834866	Director	3,470,874	
Vijay Kaushik	02249672	Director	3,629,363	
Vijay Laxmi Kaushik	02249677	Director	4,145,763	
Pratima Sandhir	07756142	Director	338,500	
Pankaj Kumar Rai	08697130	Director	0	
Nikunj Haresh Gatecha	ARIPG8604K	Company Secretar	0	26/06/2023

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

0

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)

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
Annual General Meeting	30/09/2022	23	5	60.03

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	30/05/2022	5	5	100
2	27/06/2022	5	5	100
3	01/07/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	25/07/2022	5	5	100
5	26/07/2022	5	5	100
6	21/09/2022	5	5	100
7	14/10/2022	5	5	100
8	05/12/2022	5	5	100
9	06/03/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	CSR	30/05/2022	3	3	100
2	CSR	14/10/2022	3	3	100
3	CSR	05/12/2022	3	3	100
4	CSR	06/03/2022	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	30/09/2023
								(Y/N/NA)
1	Vibhor Kaushi	9	9	100	3	3	100	Yes
2	Vijay Kaushik	9	9	100	3	3	100	Yes
3	Vijay Laxmi Ka	9	9	100	0	0	0	Yes
4	Pratima Sandh	9	9	100	3	3	100	Yes
5	Pankaj Kumar	9	9	100	0	0	0	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vibhor Kaushik	Executive Direct	19,200,000	0	0	0	19,200,000
2	Vijay Kaushik	Executive Direct	16,200,000	0	0	0	16,200,000
3	Vijay Laxmi Kasush	Executive Direct	13,200,000	0	0	0	13,200,000
4	Pratima Sandhir	Executive Direct	16,200,000	0	0	0	16,200,000
5	Pankaj Kumar Rai	Executive Direct	684,000	0	0	0	684,000
	Total		65,484,000	0	0	0	65,484,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikunj Haresh Gate	Company Secre	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

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

Ketan Ravindra Shirwadkar

Whether associate or fellow

Associate Fellow

Certificate of practice number

15386

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. ... 05 dated 15/05/2023

(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:

- 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.
- 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

Vibhor
Kaushik
Digitally signed by
Vibhor Kaushik
Date: 2023.11.23
11:17:33 +05'30'

DIN of the director

01834866

To be digitally signed by

Lovkesh
Digitally signed by
Lovkesh
Date: 2023.11.24
12:06:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

68975

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders as on 31st March 2023
MGT-8 VSTL.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

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **VIBHOR STEEL TUBES LIMITED (CIN:U27109HR2003PLC035091) – formerly Known as Vibhor Steel Tubes Private Limited** (“the Company”) as required to be maintained under the Companies Act, 2013, (“the Act”) and the rules made thereunder for the financial year ended on **31st March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 therefore;
 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 the prescribed time and whenever forms /returns and documents are filed late, the additional filing fees have been paid;
 4. During the period under review 9 (Nine) Meetings of the Board of Directors were held. Further 4 (four) meetings of the CSR Committee were held. The Annual General Meeting of the Company was held on Friday 30th September 2022, in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further there were no circular resolutions and resolutions passed by postal ballot during the year under review;



5. The Company was converted from Private Limited to Public Limited on 7th July, 2023, hence was not required to close its Register of Members during the year under review ;
6. The Company has not advanced any loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;
7. The Company has entered into transaction with related parties as prescribed under section 188 of the Companies Act, 2013 read with Companies (Meeting of Board & its powers) Rules, 2014;
8. There was no issue or allotment or buy back of securities and there are no preference shares or debentures in the Company and there was no alteration or reduction of Share Capital or conversion of Shares / Securities. Further during the financial year 2022-23 there was no transfer / transmission of Shares. However, as on date of signing this report there were transfer of shares approved by the Company and the same were in accordance with the provisions of Companies Act, 2013
9. The Company has not Kept 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. The Company has not declared Final / Interim Dividend during the year under review. Hence there was no 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. The audited financial statement are signed as per the provisions of section 134 of the Act and the report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors is duly constituted pursuant to the provisions of the Act and Rules made there under. There was no change in the Composition of Board of Directors and Key Managerial Personnel of the Company during the period under review.

However, on the date of Signing this report, the following changes took place in the Composition of Board and Key Managerial Personnel;

Mr. Nikunj Haresh Gatecha (ICSI Mem No. A57115) Company Secretary resigned w.e.f. 26th June, 2023. Further Mr. Lovkesh (ICSI Membership No. A68975) was appointed as Company Secretary & Compliance Officer w.e.f. 27th June, 2023. Mr. Anil Jain was appointed as Chief Financial Officer of the Company w.e.f. 27th June, 2023.

Further, Mr. Vikram Grover (DIN: 09692781) was appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 14th August 2023. Mr. Shiv Kumar Singhal (DIN: 00940261) was appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 14th August 2023. Mr. Sanjeev Gupta (DIN: 00945812) was appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 14th August 2023. Mr. Ashwani Kumar Garg (DIN: 00387749) was appointed



as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f.14th August 2023. Mr. Abhiram Tayal (DIN:00081453) was appointed as a Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f.28th August 2023

Further, Mr. Vibhor Kaushik (DIN: 01834866) was appointed as Managing Director of the Company for a period of 5 (five) consecutive years w.e.f.28th August 2023. Mr. Vijay Kaushik (DIN: 02249672) was appointed as Chairman and Executive Director of the Company for a period of 5 (five) consecutive years w.e.f.28th August 2023. Ms. Vijay Laxmi Kaushik (DIN: 00249677) was appointed as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f.28th August 2023 and Ms. Pratima Sandhir (DIN: 07756142) was appointed as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f.28th August 2023.

Further Directors have disclosed their interest in other Firms / Companies as per the provisions of the Act and Rules made thereunder. Further Remuneration was paid to Directors;

13. M/s Singla Shubham & Company, Chartered Accountants, Hisar (FRN: 035815N) were appointed as Statutory Auditors for a period of 5 consecutive financial years i.e. from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held for the Financial Year 2023-24.

Further, as on date of signing this report M/s Singla Shubham & Company, Chartered Accountants and Statutory Auditors of the Company have resigned as Statutory Auditors w.e.f. 1st September, 2023. Further, the Board of Directors at their meeting held on 11th September, 2023 have appointed Ashok Kumar Goyal & Co. Chartered Accounts, Hisar having FRN: 002777N, to fill the casual vacancy caused by the resignation of M/s Singla Shubham & Company, Chartered Accountants, Hisar. Further, the Members of the Company at the 20th Annual General Meeting held on Saturday 30th September, 2023 have appointed M/s Ashok Kumar Goyal & Co. Chartered Accounts, Hisar having FRN: 002777N for a period of 5 consecutive years from the conclusion of 20th Annual General Meeting till the conclusion of 25th Annual General Meeting.

14. During the year under review no approvals were 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. During the year under review there was no acceptance/ renewal/ repayment of deposits;
16. The Company was converted from Private Limited to Public Limited on 7th July, 2023. Hence the Company being a Private Limited Company during period under review, the provisions of Section 180 of the Companies Act, 2013 were not applicable.



17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons are within the purview of the provisions of section 186 of the Act;
18. During the year under review there was no alteration of the provisions of the Memorandum and Articles of Association of the Company. However as on date of signing this report the Company has altered Its Memorandum and Articles of Association pursuant to Change of Name on account of conversion of Company from Private Limited to Public Limited and Increase in Authorized Share Capital of the Company.

PLACE: Thane
DATE: 22-11-2023
ICSI UDIN: A037829E002171378
Peer reviewed No. 3967/2023



For KRS AND CO.
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read 'Ketan Shirwadkar', written over a horizontal line.

Ketan Shirwadkar
Proprietor
ACS: 37829
COP: 15386



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: U27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana)
- 125005 India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

List of Shareholders as on 31st March, 2023

Shareholders Name	No. of Shares	Face Value (in Rs./-)	Nominal Value (in Rs./-)	% of Holding
Mr. Vijay Kumar Kaushik	3629363	10	36293630	25.59%
Smt Vijay Laxmi Kaushik	4145763	10	41457630	29.23%
Mr. Vibhor Kaushik	3470874	10	34708740	24.47%
Mr. Adhir Mehta	5000	10	50000	0.04%
Mr. Jagdish Mehta	64000	10	640000	0.45%
Mr. Mukand Sagar	37500	10	375000	0.26%
Mr. Mukul Sagar	37500	10	375000	0.26%
Mr. Ramesh Sagar	75000	10	750000	0.53%
M/S. Jindal Pipes Limited	250000	10	2500000	1.76%
M/S. RN Securities Pvt Ltd	150000	10	1500000	1.06%
Mr. Raj Krishan Bhargava	30000	10	300000	0.21%
Mr. Vijay Pal Singh	300000	10	3000000	2.11%
Smt Kiran Pundir	320000	10	3200000	2.26%
Mr. Sanjay Diwan Huf	220000	10	2200000	1.56%
Smt Anita Malhotra	91000	10	910000	0.64%
Mr. Sameer Malhotra	107000	10	1070000	0.75%
Sameer Malhotra-Huf	68100	10	681000	0.48%
Smt. Astha Malhotra	65000	10	650000	0.46%



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Mr. Balbir Singh	79000	10	790000	0.56%
Mr. Yogender Pundir	49400	10	494000	0.35%
Smt. Pratima Sandhir	338500	10	3385000	2.39%
Smt. Vanita Sharma	250000	10	2500000	1.76%
Vijay Kaushik Huf	400000	10	4000000	2.82%
Total	14183000		141830000	100%

//Certified to be true//

For VIBHOR STEEL TUBES LIMITED

Vibhor Digitally signed
by Vibhor Kaushik
Date: 2023.11.22
Kaushik 16:46:13 +05'30'

MR. VIBHOR KAUSHIK
MANAGING DIRECTOR
DIN: 01834866