

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	U27109HR2003PLC035091	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAEFV6690F							
(ii) (a) Name of the company	VIBHOR STEEL TUBES LIMITED							
(b) Registered office address	PLOT NO. 2, INDUSTRIAL DEVELOPMENT COLONY, DELHI ROAD Hisar Hisar Hisar Haryana 125005							
(c) *e-mail ID of the company	contact@vstlindia.com							
(d) *Telephone number with STD code	7030322880							
(e) Website	www.vstlindia.com							
(iii) Date of Incorporation	16/04/2003							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

Pre-fill All

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	20,000,000	18,962,443	18,962,443	18,962,443
Total amount of equity shares (in Rupees)	200,000,000	189,624,430	189,624,430	189,624,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,000,000	18,962,443	18,962,443	18,962,443
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	189,624,430	189,624,430	189,624,430

(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	4,779,443	4779443	189,624,430	189,624,430	673,901,463
i. Public Issues	0	4,779,443	4779443	47,794,430	47,794,430	673,901,463
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				141,830,000	141,830,000	
Demat of Shares on Account of IPO						
Decrease during the year	0	0	0	141,830,000	141,830,000	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				141,830,000	141,830,000	
Demat of Shares on Account of IPO						
At the end of the year	14,183,000	4,779,443	18962443	189,624,430	189,624,430	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0QTF01015

(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"/>			
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

Particulars	Number of units	Nominal value per unit	Total value
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

10,727,147,428

(ii) Net worth of the Company

1,777,833,791

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	13,783,000	72.69	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)	150,000	0.79	0	
10.	Others	0	0	0	
	Total	13,933,000	73.48	0	0

Total number of shareholders (promoters)

7

(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	3,545,772	18.7	0	
	(ii) Non-resident Indian (NRI)	53,172	0.28	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	347,938	1.83	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	911,580	4.81	0	
10.	Others Trust, AIF	170,981	0.9	0	
	Total	5,029,443	26.52	0	0

Total number of shareholders (other than promoters)

35,948

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

35,955

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Lev			331,155	1.75
AG DYNAMIC FUNDS I	6th Floor Tower 1 Nexteracom Bui			7,814	0.04
COPTHALL MAURITIUS	C/O IQ EQ CORPORATE SERVICES (7,267	0.03
RADIANT GLOBAL FUND	ORBIS FINANCIAL CORPORATION I			1,702	0.01

**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	7
Members (other than promoters)	20	35,948
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	4	0	63.81	0
B. Non-Promoter	2	0	1	5	0	0
(i) Non-Independent	2	0	1	0	0	0

(ii) Independent	0	0	0	5	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	5	63.81	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	Managing Director	3,470,874	
VIJAY KAUSHIK	02249672	Director	3,995,430	
VIJAY LAXMI KAUSHI	02249677	Whole-time director	4,295,763	
PRATIMA SANDHIR	07756142	Whole-time director	338,500	
PANKAJ KUMAR RAI	08697130	Director	1,287	
ASHWANI KUMAR GA	00387749	Director	0	
SHIV KUMAR SINGHA	00940261	Director	0	
SANJEEV GUPTA	00945812	Director	0	
VIKRAM GROVER	09692781	Director	0	
ABHIRAM TAYAL	00081453	Director	0	
ANIL JAIN	AEWPJ1376C	CFO	1,287	
LOVKESH	ANGPL3227M	Company Secretar	1,585	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 16

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)
Nikunj Haresh Gatec	ARIPG8604K	Company Secretary	26/06/2023	Resignation
Lovkesh	ANGPL3227M	Company Secretary	27/06/2023	Appointment
Anil Jain	AEWPJ1376C	CFO	27/06/2023	Appointment
Vikram Grover	09692781	Additional director	14/08/2023	Appointment
Shiv Kumar Singhal	00940261	Additional director	14/08/2023	Appointment
Sanjeev Gupta	00945812	Additional director	14/08/2023	Appointment
Ashwani Kumar Gar	00387749	Additional director	14/08/2023	Appointment
Abhiram Tayal	00081453	Additional director	28/08/2023	Appointment
Vibhor Kaushik	01834866	Managing Director	28/08/2023	Change in Designation
Vijay Laxmi Kaushik	00249677	Whole-time director	28/08/2023	Change in Designation
Pratima Sandhir	07756142	Whole-time director	28/08/2023	Change in Designation
Vikram Grover	09692781	Director	08/09/2023	Change in Designation
Shiv Kumar Singhal	00940261	Director	08/09/2023	Change in Designation
Sanjeev Gupta	00945812	Director	08/09/2023	Change in Designation
Ashwani Kumar Gar	00387749	Director	08/09/2023	Change in Designation
Abhiram Tayal	00081453	Director	21/09/2023	Change in Designation

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	8	8	100
EGM	14/06/2023	8	8	100
EGM	08/09/2023	8	8	100
EGM	21/09/2023	8	8	100

B. BOARD MEETINGS

*Number of meetings held

25

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	5	5	100
2	04/04/2023	5	5	100
3	13/04/2023	5	5	100
4	24/04/2023	5	5	100
5	15/05/2023	5	5	100
6	07/06/2023	5	5	100
7	19/06/2023	5	5	100
8	27/06/2023	5	5	100
9	05/07/2023	5	5	100
10	02/08/2023	5	5	100
11	10/08/2023	5	5	100
12	14/08/2023	9	5	55.56

C. COMMITTEE MEETINGS

Number of meetings held

11

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

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	17/10/2023	3	3	100
2	Audit Committee	30/11/2023	3	3	100
3	Audit Committee	24/01/2024	3	3	100
4	Audit Committee	07/03/2024	3	2	66.67
5	Audit Committee	26/03/2024	3	2	66.67
6	Nomination An	06/03/2024	3	2	66.67
7	Stakeholders F	06/03/2024	3	3	100
8	Corporate Soc	20/07/2023	3	3	100
9	Risk Managem	06/03/2024	3	3	100
10	IPO Committe	05/02/2024	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	VIBHOR KAUSHIK	25	24	96	9	7	77.78	
2	VIJAY KAUSHIK	25	25	100	2	2	100	
3	VIJAY LAXMI	25	24	96	1	1	100	
4	PRATIMA SANKHAR	25	23	92	3	3	100	
5	PANKAJ KUMAR	25	23	92	0	0	0	
6	ASHWANI KUMAR	13	9	69.23	6	6	100	
7	SHIV KUMAR	13	8	61.54	2	2	100	
8	SANJEEV GUPTA	13	9	69.23	7	7	100	
9	VIKRAM GROVER	13	8	61.54	2	2	100	
10	ABHIRAM TAYLOR	11	7	63.64	1	1	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kaushik	Director	16,757,535	0	0	0	16,757,535
2	Vibhor Kaushik	Managing Director	20,053,323	0	0	0	20,053,323
3	Vijay Laxmi Kaushik	Whole Time Director	13,748,276	0	0	0	13,748,276
4	Pratima Sandhir	Whole Time Director	16,585,238	0	0	0	16,585,238
5	Pankaj Kumar Rai	Director	575,920	0	0	0	575,920
	Total		67,720,292	0	0	0	67,720,292

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	Lovkesh	Company Secretary	384,248	0	0	0	384,248
2	Anil Jain	Chief Financial Officer	1,056,100	0	0	0	1,056,100
	Total		1,440,348	0	0	0	1,440,348

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	Ashwani Kumar Gai	Independent Director	0	0	0	100,000	100,000
2	Shiv Kumar Singhal	Independent Director	0	0	0	90,000	90,000
3	Sanjeev Gupta	Independent Director	0	0	0	100,000	100,000
4	Vikram Grover	Independent Director	0	0	0	90,000	90,000
5	Abhiram Tayal	Independent Director	0	0	0	75,000	75,000
	Total		0	0	0	455,000	455,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

Attach
Attach
Attach
Attach

List of attachments

--

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



VIBHOR STEEL TUBES LTD.

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

CIN: L27109HR2003PLC035091, 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

Attachment to the Form MGT-7 IV (iii). List of Transfers

S No	Date of Registration of Transfer (Date Month Year)	Type of Transfer	Number of Shares Transferred	Amount per share (in Rs.)	Transferor		Transferee	
					Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferor	Transferee's Name
1.	12/04/2023	Equity	37500	Gift	5	Mukand Sagar	7	Ramesh Sagar Vasishta
2.	12/04/2023	Equity	37500	Gift	6	Mukul Sagar	7	Ramesh Sagar Vasishta
3.	12/04/2023	Equity	150000	Gift	7	Ramesh Sagar Vasishta	14	Vijay Laxmi Kaushik
4.	27/04/2023	Equity	250000	Gift	22	Vanita Sharma	30	Kanta Sharma
5.	27/04/2023	Equity	250000	Gift	30	Kanta Sharma	4	Vijay Kaushik
6.	18/05/2023	Equity	5000	Gift	2	Adhir Mehta	31	Vijay Luxmi Mehta
7.	18/05/2023	Equity	64000	Transmission	1	Jagdish Chander Mehta	31	Vijay Luxmi Mehta
8.	01/06/2023	Equity	69000	75	31	Vijay Luxmi Mehta	29	Vijay Kaushik HUF
9.	01/06/2023	Equity	30000	75	17	Raj Krishan Bhargava	29	Vijay Kaushik HUF
10.	01/06/2023	Equity	300000	75	18	Vijay Pal Singh	29	Vijay Kaushik HUF



VIBHOR STEEL TUBES LTD.

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

CIN: L27109HR2003PLC035091, 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

11.	01/06/2023	Equity	66667	75	19	Kiran Pundir	4	Vijay Kaushik
12.	01/06/2023	Equity	253333	75	19	Kiran Pundir	29	Vijay Kaushik HUF
13.	01/06/2023	Equity	220000	75	20	Sanjay Diwan HUF	29	Vijay Kaushik HUF
14.	01/06/2023	Equity	91000	75	27	Anita Malhotra	32	Vibhor Kaushik HUF
15.	01/06/2023	Equity	107000	75	28	Sameer Malhotra	32	Vibhor Kaushik HUF
16.	01/06/2023	Equity	68100	75	26	Sameer Malhotra HUF	29	Vijay Kaushik HUF
17.	01/06/2023	Equity	65000	75	24	Astha Malhotra	29	Vijay Kaushik HUF
18.	01/06/2023	Equity	79000	75	25	Balbir Singh	29	Vijay Kaushik HUF
19.	01/06/2023	Equity	49400	75	23	Yogender Pundir	4	Vijay Kaushik



VIBHOR STEEL TUBES LTD.

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

CIN: L27109HR2003PLC035091, 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

Attachment to Form MGT-7

IX B. List of Board Meetings

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	17/08/2023	9	9	100
14.	28/08/2023	10	9	90
15.	11/09/2023	10	10	100
16.	21/09/2023	10	10	100
17.	29/09/2023	10	10	100
18.	17/11/2023	10	5	50
19.	30/11/2023	10	5	50
20.	24/01/2024	10	7	70
21.	05/02/2024	10	7	70
22.	12/02/2024	10	7	70
23.	16/02/2024	10	8	80
24.	07/03/2024	10	6	60
25.	26/03/2024	10	7	70



VIBHOR STEEL TUBES LTD.

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

CIN: L27109HR2003PLC035091, 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

Attachment to Form MGT-7
IX C. List of Committee Meetings

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	06/03/2024	3	3	100