

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2025

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

A	CIN	L29119TG1973PLC001670
B	Registration Date	19/12/1973
C	Name of the Company	VELJAN DENISON LIMITED
D	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES / INDIAN NON-GOVERNMENT COMPANY
E	Address of the Registered office and contact details	PLOT NO.44,4 TH FLOOR,CHIKOTI GARDENS BEGUMPET, HYDERABAD, TELANGANA
F	Whether listed company Yes/No	LISTED
G	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/S VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500 032, Telangana. Phone: +91 040 23818475.

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated: -

S.No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Hydraulic Pumps, motors and	84136090	89.49

	spares		
2	Hydraulic Valves and spares	84818090	10.13

II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name and address of the company	Holding/Subsidiary/Associate	% of shares held
1	Adan Holdings Limited (United Kingdom)	WOS	100

III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2024				No. of Shares held at the end of the year 31.03.2025				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/HUF	1263423	-	1263423	56.15	2526846	-	2526846	56.15	Nil
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	423674	-	423674	18.83	847348	-	847348	18.83	Nil
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	1687097	-	1687097	74.98	3374194	-	3374194	74.98	Nil
(2)									

GDRs & ADRs									
Grand Total (A+B+C)	-	-	-	-	-	-	-	-	-

(ii) Shareholding of Promoters:

S.No	Shareholders' Name	Shareholding at the beginning of the year 01.04.2024			Shareholding at the end of the year 31.03.2025			% of Change during the Year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	V C Janardan Rao	309753	13.76	-	619506	13.76	-	-
2	Chukkamamba Sri Velamati	597139	26.54	-	882940	19.62	-	-6.92*
3	Uma Devi Uppaluri	110834	4.93	-	221668	4.93	-	-
4	Srinivas V G	47760	2.12	-	406858	9.04	-	-
5	Sarojinidevi Kilaru	99852	4.44	-	199704	4.44	-	-
6	Lalithadevi Sanjay Jayavarthanavelu	98085	4.36	-	196170	4.36	-	+6.92*
7	Veljan Hydrair Limited	169830	7.55	-	339660	7.55	-	-
8	Veljan Investments	243950	10.84	-	487900	10.84	-	-

	Limited							
9	Suxus Systems Limited	6552	0.29	-	13104	0.29	-	-
10	JDM Hydropneumatics Limited	3342	0.15	-	6684	0.15	-	-
Total		1687097	74.98	-	3374194	74.98	-	-

Note: * the Inter-se transfer between the promoters has resulted in % change of individual promoter shareholding but the total % of Promoters shareholding remain unchanged.

(iii) Change in Promoters' Shareholding (Individual)

S.No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mrs. Chukkamamba Sree Velamati	597139	26.54	882940	19.62
2	Mrs. Gangadhar Srinivas Velamati	47760	2.12	406858	9.04

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S.No	Particulars	Shareholding at the beginning of the year as on 01.04.2024		Date of Increase/ Decrease		Cumulative Shareholding during the year as on 31.03.2025	
		No. of shares	% of total shares of the company	Date	Increase/ (Decrease) in shares	No. of shares	% of total shares of the company
1	Sharad Kanayalal Shah Varsha Sharad Shah Dipak Kanayalal Shah	22802	1.01	20.09.2024	22802	45604	1.01
2	Lincoln P Coelho, Kiran S Coelho	14000	0.62	20.09.2024	14000	28000	0.62
3	Hitesh Ramji Javeri Radhabai Ramji Javeri Harsha Hitesh Javeri	11500	0.51	20.09.2024	11500	10622	0.51
4	Sarojini Devi Pidikiti	10000	0.44	20.09.2024	10000	20000	0.44
5	Maganti Vimala Devi	10000	0.44	20.09.2024	10000	20000	0.44
6	Jigar Hasmukh Savla Hasmukh Ravji Savla	7720	0.34	20.09.2024	7720	15440	0.34

7	Bala Bhanu Prabhavathi	6683	0.3	20.09.2024	6683	13366	0.3
8	Venkateswararao Maganti	5400	0.24	20.09.2024	5400	10800	0.24
9	Raj Kamala Korpu	5000	0.22	20.09.2024	5000	10000	0.22
10	Harsha Hitesh Javeri Hitesh Ramji Javeri Radhabai Ramji Javeri	5000	0.22	20.09.2024	5000	10000	0.22

Note: The increase of the shares during the year is in view of Issue of Bonus Shares by the Company at 1:1 on March 30,2024.

(v) Shareholding of Directors and Key Managerial Personnel:

S.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
a.	Directors				
1	Mr. V. C. Janardan Rao, (till 30.09.2024)				
	At the beginning of the year	309753	13.76	309753	13.76
	At the End of the year	619506	13.76	619506	13.76
2	Mr. B.S. Srinivasan (till 29.09.2024)				
	At the beginning of the year	-	-	0	0.00
	At the End of the year	-	-	0	0.00
3	Mr.V G Srinivas				

	At the beginning of the year	47760	2.12	47760	2.12
	At the End of the year	406858	9.04	406858	9.04
4	Mrs. U Uma Devi				
	At the beginning of the year	110834	4.93	110834	4.93
	At the End of the year	221668	4.93	221668	4.93
5	Mr. M.M. Motwani				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
6	Mr. G.Narayan Rao				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
7.	Dr.A. Suresh				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
8.	Mr.Sri Krishna Uppaluri				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00
b.	Key Managerial Personnel				
1	Mr.Narahari Bellamkonda				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year (till 23.12.2024)	0	0.00	0	0.00
2	Mrs.Ramyanka Yadav K				

	At the beginning of the year (from 13.02.2025)	-	-	0	0.00
	At the End of the year	-	-	0	0.00
3	Mr. G Subba Rao				
	At the beginning of the year	0	0.00	0	0.00
	At the End of the year	0	0.00	0	0.00

IV. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs.in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Addition	-	50.00	-	50.00
Reduction	-	2.45	-	2.45
Net Change	-	47.55	-	47.55
Indebtedness at the end of the financial year				
i) Principal Amount	50.00	-	-	50.00
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. In Lakhs)

S.No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Sri Krishna Uppaluri Chairman & Managing Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	43.78	43.78
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	84.51	84.51
5	Others, please specify	-	-
Total (A)		128.29	128.29
Ceiling as per the Act: 10% of net profits Rs. 307.01 Lakhs			

B. Remuneration to other Directors:

S.No	Particulars of Remuneration	Name of Directors				
		Mr. B S Srinivasan	Mr.G.Narayan Rao	Mr. M M Motwani	Dr.A Suresh	Total
1.	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	110000	170000	85000	235000	600000
		307294	614587	614587	614587	2151055
Total (1)		417294	784587	699587	849587	2751055
2.	Other Non-Executive Directors • Fee for attending board/ committee meetings • Commission	Mr.V G Srinivas		Mrs. Uma Devi Uppaluri		Total
		135000		145000		280000

	• Others, please specify	614587	614587	1229174
Total (2)		749587	759587	1509174
Total (B) = (1)+(2)		4260229		
Total Managerial Remuneration		17089229		

C. Remuneration to other Directors key managerial personnel other than MD/ MANAGER/ WTD:

S.No	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO*	CS		CFO	
			Earlier	Current		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	43.78	11.61 *	2.24	11.53	69.16
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	84.51	-	-	-	84.51
5	Others, please specify	-	-	-	-	-
Total (A)		128.29*	11.61	2.24	11.53	153.67

Note: Mr. Sri Krishna Uppaluri is Managing Director & CEO of the Company.

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishment/compounding of offences for the breach of any sections of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

By order of the Board
FOR VELJAN DENISON LIMITED

Place: Hyderabad
Date: 02/08/2025

Uppaluri Sri Krishna
Managing Director & CEO
DIN: 08880274