

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

L24311GJ2019PLC108862

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCV9984R

(ii) (a) Name of the company

VISAMAN GLOBAL SALES LIMIT

(b) Registered office address

C/O., JAIN TRADERS, 8, SORATHIAWADI NEAR NARMADA, 80 FEET
ROAD, NA
RAJKOT
Rajkot
Gujarat
360002

(c) *e-mail ID of the company

VI*****IL.COM

(d) *Telephone number with STD code

90*****27

(e) Website

visamanglobalsales.com

(iii) Date of Incorporation

27/06/2019

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

The Annual General Meeting of the Company will be held on 26/09/2025

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	G	Trade	G1	Wholesale Trading	100

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

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

0

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	15,000,000	13,811,999	13,811,999	13,811,999
Total amount of equity shares (in Rupees)	150,000,000	138,119,990	138,119,990	138,119,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS 10/- EACH				
Number of equity shares	15,000,000	13,811,999	13,811,999	13,811,999
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	138,119,990	138,119,990	138,119,990

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	10,079,999	10079999	100,799,990	100,799,990	
Increase during the year	0	3,732,000	3732000	37,320,000	37,320,000	123,156,000
i. Public Issues	0	3,732,000	3732000	37,320,000	37,320,000	123,156,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	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 <div></div>						
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 <div></div>						
At the end of the year	0	13,811,999	13811999	138,119,990	138,119,990	
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

INE0BHK01012

(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

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
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**

2,656,325,709

(ii) Net worth of the Company

281,779,734

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	10,130,861	73.35	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	10,130,861	73.35	0	0

Total number of shareholders (promoters)

5

(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	3,105,138	22.48	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)	564,000	4.08	0	
10.	Others Limited Liability Partnership	12,000	0.09	0	
	Total	3,681,138	26.65	0	0

Total number of shareholders (other than promoters)

284

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

289

**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	7	7
Members (other than promoters)	0	284
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	2	1	2	1	26.64	4.38
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	26.64	4.38

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
MITULKUMAR SURES	07789750	Managing Director	3,679,800	
BRIJESH NARENDRA	09648254	Whole-time director	69	
AVNI MITULBHAI VAS	08494957	Director	604,800	
BHARAT MAGANLAL	08957139	Director	0	
PARAS FULABHAI SH	03518750	Director	0	
ABHISHEK RANJITBH	10519845	Director	0	
ANKITA ANIL JAIN	AHPPJ0561R	Company Secretary	0	

(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 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	09/05/2024	7	7	100
ANNUAL GENERAL MEETING	27/09/2024	470	15	73.26

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	6	6	100
2	05/04/2024	6	6	100
3	08/04/2024	6	6	100
4	04/05/2024	6	6	100
5	18/06/2024	6	6	100
6	27/06/2024	6	6	100
7	20/07/2024	6	6	100
8	14/08/2024	6	6	100
9	14/09/2024	6	6	100
10	18/02/2025	6	6	100

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
1	AUDIT COMMITTEE	04/04/2024	3	3	100
2	AUDIT COMMITTEE	27/06/2024	3	3	100
3	AUDIT COMMITTEE	20/07/2024	3	3	100
4	AUDIT COMMITTEE	13/08/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	14/11/2024	3	3	100
6	AUDIT COMM	18/02/2025	3	3	100
7	NOMINATION	08/04/2024	3	3	100
8	NOMINATION	17/02/2024	3	3	100
9	STAKEHOLDER	27/06/2024	3	3	100
10	STAKEHOLDER	20/07/2024	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	
								(Y/N/NA)
1	MITULKUMAR SUR	10	10	100	3	3	100	
2	BRIJESH NARAYAN	10	10	100	9	9	100	
3	AVNI MITULBHAI	10	10	100	0	0	0	
4	BHARAT MAGSODA	10	10	100	8	8	100	
5	PARAS FULAKAR	10	10	100	5	5	100	
6	ABHISHEK RAJ	10	10	100	8	8	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MITULKUMAR SUR	Managing Director	6,000,000	0	0	0	6,000,000
	Total		6,000,000	0	0	0	6,000,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRIJESH NAREND	CFO	783,228	0	0	0	783,228
2	ANKITA ANIL JAIN	COMPANY SEC	216,000	0	0	0	216,000
	Total		999,228	0	0	0	999,228

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			0			0

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

KALPESH P. RACHCHH

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3974

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. ..

09

dated

11/08/2025

(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

0*7*9*5*

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

3*5*4

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

VGSL_LOS_31-03-2025.pdf
VGSL_MGT-8_2024-2025.pdf
Details of Committee Meetings.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

Visaman Global Sales Limited

CIN:L24311GJ2019PLC108862

LIST OF SHAREHOLDERS AS ON 31/03/2025

Sr No	Folio No	No Of Shares	Name / Joint Name
1	IN30051311466800	3000	A M Popat
2	1203790000073762	6000	Aarti Vinod Vasa
3	1208160069663632	6000	Abbas Nadammel Pandikashala Hashir Abdulla
4	IN30311610896250	3000	Abhishek Sampat Babel
5	IN30047641972503	3000	Ajay Dashore
6	IN30302869497938	3000	Amees Chirag Anadkat
7	1208180160518431	18000	Amit George
8	1208160028424761	3000	Amit Kumar
9	1301870000567856	3000	Amit Narendra Bharwada Jignyasa Amit Bharwada
10	1208160001103491	3000	Amit Singh Nirwan
11	1201210000035967	3000	Anandi Lal Mandot
12	IN30302874194430	3000	Anil Kumar Gupta
13	IN30097410106447	15000	Anila Mahasukhlal Panchamiya
14	IN30069310166326	3000	Ankit Bihani Kaushal Kishore Bihani
15	1203320015500698	3000	Ankit Chotia
16	1208160149553153	3000	Ankush Antil
17	1208160093052048	6000	Anshul Jayant Doshi
18	IN30226913456707	3000	Anuj Sethi
19	1202900000044230	3000	Anupama Bharat Shah
20	1208340003881837	3000	Anurag Jain
21	1208180049304050	3000	Aruljothi Rajappan
22	IN30154960362189	3000	Aruna Dhruvkumar Tanna
23	IN30163741462704	3000	Arvind Kumar Jain
24	1207160000032202	6000	Arvind Murji Bhanlushali
25	1208160011429296	6000	Ashish Dineshbhai Ambaliya
26	IN30199111572579	3000	Ashokkumar Chhabildas Mashru
27	IN30226911154555	3000	Ashu M Sahare
28	1201090002965338	604800	Avni Mitulkumar Vasa
29	IN30154953501088	3000	Babulal M Sanghvi Huf
30	IN30069310204525	57000	Balaji Forex (India) Private Limited
31	1205910000298733	3000	Baljeet Singh
32	1201800000709918	3000	Batavia Dhara Sudhirbhai
33	1207160000185602	3000	Bhanushali Arvind Murji (Huf)
34	1207160000185617	6000	Bhanushali Ramesh M (Huf)
35	1207160000185596	3000	Bhanushali Vasant M Huf
36	1203320167515141	3000	Bhanwar Kanwar
37	1203510000409326	3000	Bhavinkumar Shankerbhai Patel
38	1208160129428432	3000	Bhavna Dharmesbhai Soneji
39	1208180022287471	3000	Bhupender Purohit
40	IN30051390932625	3000	Bijay Kumar Kyal Huf
41	IN30034310571348	3000	Bindiya Inderkumar Baksani
42	1203320194182475	3000	C Vivek
43	1208160136231361	3000	Chiragkumar Hargovindbhai Prajapati
44	IN30021427582399	3000	Chiragkumar Hargovindbhai Prajapati Huf
45	IN30305210025385	3000	Chiragkumar Rajendrakumar Parikh
46	IN30097412544775	3000	Dangar Sanjaybhai B
47	1204150002390699	3000	Darshna Sumermal Jain
48	1208870046839891	3000	Daud Ali Khan

Visaman Global Sales Limited

CIN:L24311GJ2019PLC108862

LIST OF SHAREHOLDERS AS ON 31/03/2025

49	1201770101273953	3000	Devang Sureshbhai Chauhan (Huf) -
50	IN30302813094098	3000	Dhanik Mehul Sheth
51	1208160081031275	3000	Dharmishtha Ashokbhai Bhanushali
52	IN30021422692275	3000	Dhaval Shantilal Jain
53	1206690007203197	3000	Dilip Kumar Poddar
54	IN30302811857767	3000	Dilip Manilal Zaveri
55	1208870091151961	9000	Dilip Mukanchand Jain
56	1208160113258561	3000	Dilipbhai Bachubhai Ruparelia
57	IN30199111633793	3000	Dilipkumar Prabhulal Mehta
58	IN30021474182113	3000	Dimpal Keyur Ghelani
59	1208160084566440	3000	Dinesh Kumar Mantri
60	IN30115120323047	3000	Dinesh Kumar Pugalia
61	1201980000367330	6000	Dinesh Mansukhbhai Usdadia
62	IN30063640088130	3000	Dinesh Tarachand Jain
63	1208160108664339	3000	Dipali Pratik Kiyada
64	IN30164510299710	3000	Disha Mirajbhai Shah
65	1201040000040502	3000	Farrah Anand Popat
66	IN30302882497999	3000	Ganpatbhai Ambalal Prajapati
67	1201130000674045	3000	Ganpatlal Chotalal Shah
68	1208160001104529	3000	Gautam Bipinbhai Parekh
69	1207020001068563	3000	Geetaben Vasudev Nayak Vasudev Baldevbhai Nayak
70	1203320015787307	3000	Gopal B Chotia
71	1203510000138758	3000	Gor Kinnal Rashmin
72	IN30021461993783	3000	Gurubasavarya Mallappa Sindoor
73	1208180007082072	3000	Hardik Jayantilal Bhanushali
74	1208160079356080	6000	Hareshbhai Becharbhai Parmar
75	1208870117731215	3000	Harinder Singh
76	1208870247385336	3000	Harkirat Singh
77	1304140008483660	3000	Harshaben Nileshbhai Chauhan
78	1208160133304277	3000	Harshkumar Dharmendrakumar Patel
79	1206740000197768	3000	Hasmukhray Ladhambhai Sheth
80	IN30290240773905	3000	Hemalatha Jagannathan
81	1304140000017456	3000	Hemant Chunilal Chotai
82	IN30018311104254	3000	Hiralben Kantibhai Patel
83	1208160076442931	3000	Hiren Jayantilal Chhadwa
84	1204150001385569	3000	Hitesh Prabhudas Anadkat
85	IN30294310238988	3000	Hritik Goyal
86	1201090011642513	705392	Ilaben Sureshchandra Vasa
87	IN30302854218314	3000	Indra Kumar Bagri
88	1208870249148212	3000	Indu Bala
89	IN30327080584562	12000	Indu Sajjan Kedia
90	1208160001770600	3000	Induben Harshadbhai Shah
91	1201800000028605	3000	Jagdishbhai Ramnikbhai Sheth
92	IN30160410133210	3000	Jagruti D Shah
93	1206740000406061	3000	Jagrutiben Kamleshbhai Mehta
94	1208160171367887	3000	Jain Leesha Rajesh
95	IN30154952948114	6000	Jain Meenabai Mangilal
96	IN30305210796094	3000	Janak Dineshchandra Patel
97	1202300001226574	3000	Janesh Chhatbar

Visaman Global Sales Limited

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LIST OF SHAREHOLDERS AS ON 31/03/2025

98	IN30302866587496	3000	Jang Bahadur Singh Umath
99	1208160121753384	3000	Jasmine Jayantilal Shah
100	IN30023916559368	6000	Jason Savio Menezes
101	1206270000000278	3000	Jasraj Parasmal Bhansali
102	1208160125022528	6000	Jatin Sangani
103	1203320258773898	3000	Jatinder Kumar
104	1207020000284476	3000	Jayendrakumar Natvarsinh Rathod
105	IN30097411550122	9000	Jayesh C Ravani Huf
106	IN30097410523572	3000	Jayesh C. Gandhi Huf
107	1201800000314348	9000	Jayprakash Ramniklal Sheth
108	1207160000032386	6000	Jayshree Arvind Bhanushali
109	1203320048108265	3000	Jigar Jasminkumar Shah
110	1204150001313233	12000	Jignesh Amrutlal Thobhani
111	1201070000060161	9000	Jignesh Mahasukhbhai Panchamiya
112	1208160029801274	6000	Jimmy Manharlal Dadhania
113	1202890001332106	3000	Jinesh Jayantilal Jain
114	IN30154952756827	3000	Jitendra M Jain
115	1201320001744065	3000	Jitisha Kishanbhai Barchha
116	1203320258495351	3000	Julie Kaushik Adesara
117	1202540000161521	3000	Jyotsna Gupta
118	1204160000036769	3000	K. Shanmugam .
119	1201090008731440	3000	Kalavadiya Samir Rashid .
120	1207160000185391	6000	Kalpana Ramesh Bhanushali
121	IN30357510006871	6000	Kalpanaben Vinaykant Mehta
122	1208160131673702	3000	Kanakshikha Pansari
123	IN30154967179181	3000	Kaushik Jitendrabhai Adesara Huf
124	1201090011677424	69	Kaushik Shah
125	IN30154955824681	3000	Kaushik Shah (Huf)
126	1201800000124012	3000	Kavitaben Jayprakash Sheth
127	1208160039462852	3000	Keerthipati Sathish
128	IN30132110585054	3000	Kinnari Mehul Desai
129	1203320011663382	3000	Kiran Kumar Morisetti
130	IN30021419369081	3000	Kiranbhai Ranchhodbhai Sakhiya
131	1208160080467901	3000	Kishan Pathani
132	IN30154952947697	9000	Kishor Mangilal Jain
133	IN30154955533290	3000	Krishna Kumar Inder Pal Kumar
134	1208160154385681	3000	Krishna Kumar Dargar Huf
135	1208160024299579	3000	Krunal Ashokbhai Patel
136	1203600007172022	3000	Krunal Bharatkumar Shah
137	1201090011906114	69	Kular Brijesh N .
138	1204370001634093	3000	Kumarbhai Satyanarayan Katuka
139	1208160152757817	3000	Kusum Jain
140	1301240005473422	3000	Lata Babulal Sanghvi
141	IN30143692217268	3000	Lilaben Shivabhai Panchani
142	1201770101213382	3000	Madhu Baid
143	IN30413110150619	3000	Manali Arjunbhai Bala
144	IN30154952930341	12000	Mangilal Satidan Jain
145	IN30243720227304	3000	Manish Kumar
146	1204720009153836	3000	Manish Parihar

Visaman Global Sales Limited**CIN:L24311GJ2019PLC108862****LIST OF SHAREHOLDERS AS ON 31/03/2025**

147	1206850000313365	3000	Manish Rathi
148	1207490000017246	3000	Manju Sudhir Kumar Singhal
149	1201090032431876	3000	Manjudevi Ashokkumar Madani
150	IN30290240984323	3000	Mary Jackson Dsouza Jackson Santan Dsouza
151	1203510000315662	3000	Maya Kailashkumar Nihalchandani
152	1206740000674850	633000	Mayuri Shripal Vora
153	IN30292712531787	177000	Mayuri Shripal Vora
154	1208160111296123	3000	Mintu Kumar Jha
155	1201800000462281	3000	Misri Alpesh Modi
156	IN30051391100573	3000	Misri Karan Patel
157	IN30420395068744	3000	Miss. Aanchal Surana
158	1201090002966350	3679800	Mitulkumar Sureshchandra Vasa .
159	IN30199111298576	3000	Mohanbhai Bhikhabhai Lathiya
160	IN30160411807401	3000	Monikaben Nimeshkumar Shah
161	IN30097412880840	3000	Mubinaben Jainudin Travadi
162	1208160114105547	3000	Mukul Soni
163	IN30021420408015	3000	Murari Lal Tibrewal
164	1208160012728763	3000	Nagaraj .
165	1201060002618665	24000	Namrata Rani
166	IN30177415828946	3000	Narendra Kumar Bansal
167	IN30302884656588	3000	Nareshkumar B Kavadia
168	1201800000559214	3000	Nareshkumar Rameshchandra Mehta
169	1208160000478348	3000	Navin U
170	1207160000052736	3000	Neeta Vasant Bhanushali
171	1204150002567234	3000	Nency Shaileshbhai Kathiriya
172	IN30021445660925	3000	Nikhil Dhirajlal Dadhaniya
173	1201060003650274	9000	Nikhil Madanmohan Dutt
174	1201120000551441	3000	Nikita Divya Jain
175	1202890000122485	3000	Nikita Rakesh Shah
176	1208160145084521	3000	Nikunjbhai Kalubhai Pansuriya
177	1201330001823072	3000	Nilesh Kirtikumar Sheth
178	IN30154961327544	3000	Nirali Jay Turakhiya
179	IN30051323577564	3000	Nirav Jitendrabhai Mehta Huf
180	1204150001320941	6000	Nita Pradipkumar Mehta
181	1208160108947626	3000	Nitesh Meena
182	IN30143694823391	3000	Nitin Gupta
183	IN30097412001732	15000	Panchamia Jemini Jignesh
184	IN30281412231406	3000	Pankaj B Shah Shilpa Pankaj Shah
185	1208160068712008	6000	Pankil Pravinbhai Mehta
186	1201130000597068	3000	Parag Ganpatlal Shah Ganpatlal Chotalal Shah
187	IN30098210788858	3000	Parikh Chetankumar Narendrabhai
188	1201320000613055	3000	Parth Ashok Vyas
189	1208160037618501	3000	Pavan Karthik Pillutla
190	IN30077310115407	3000	Pawan Kumar Jain Huf
191	1204150000610356	3000	Pinkiben V Shah
192	1201130000350502	3000	Pitamber Das Ghamdiram (Huf)
193	1208160044046986	3000	Poonam Agarwal
194	1208160088036949	3000	Poonam Mandawara
195	IN30115127699921	3000	Prabhat Singh

Visaman Global Sales Limited

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LIST OF SHAREHOLDERS AS ON 31/03/2025

196	IN30097411863038	3000	Prashant Anilbhai Sheth
197	IN30097412445678	3000	Prashant Anilkumar Sheth Huf
198	1208320000047046	3000	Priya Nyati
199	1204150000556924	3000	Priyanka A Virvadiya
200	1208160101586588	3000	Punam Nitin Jain
201	1208870057201720	3000	Radha .
202	1208870146892762	3000	Radhe Shyam Mishra
203	1201090028013156	3000	Radhika Malani
204	IN30302882667210	21000	Raj Kamal Jain
205	1207830000276711	3000	Raj Kumar Jaswal .
206	IN30226911904333	3000	Rajan Jitendra Anandpara
207	1208160041535370	3000	Rajeev Jayantilal Patel
208	1203820000147330	3000	Rajendra Ramanlal Shah
209	1203210000094082	3000	Rajendrabhai Mohanbhai Kakad
210	1203600003856976	3000	Rajesh N Vaghasia
211	1204470018298871	3000	Rajinder Kumar
212	IN30096611290883	3000	Rakesh Sethi Huf
213	1203660000312695	3000	Rakhi Jain
214	1208320000113499	3000	Ramesh Ratanlal Asawa .
215	1204220000143393	3000	Rameshchandra Chandulal Shah Huf
216	1209060001800882	3000	Rameshchandra Luxmidas Manek
217	1208160021708334	3000	Ravi Prakash Singh
218	1208160041387244	3000	Ravi Sharma
219	1208160036558730	3000	Reena Jain
220	1208160080983498	3000	Rekha Jain
221	IN30429514176221	3000	Ritesh Saraf
222	1208160047531039	3000	Rithik Prakashchand Jain
223	1203510000524658	3000	Rupeshkumar Chimanlal Tanna
224	1301240002346488	6000	Sandip Mangilal Jain
225	1206740000626301	594000	Sangeeta Shetalbhai Shah
226	1208870082582148	3000	Sanjay Kumar Rungta
227	1203140000141749	3000	Sanjay Radheshyam Malani
228	IN30310810024466	3000	Saral Mittal
229	1203320209567721	3000	Sarita Jitendra Gandhi
230	1203600001734253	6000	Saritha K Nair
231	1208870219247114	3000	Saurabh Kankariya
232	IN30198310987885	3000	Savitaben Chimanbhai Patel
233	1201770000012691	6000	Savitaben Jayantilal Shah
234	IN30148510627635	3000	Shah Chirag A.
235	1206140001208916	3000	Shah Sandipbhai Lilchandbhai
236	IN30429551563993	6000	Shah Vidhi Varun
237	1206740000701936	108000	Shetalbhai Chandrakantbhai Shah (Huf)
238	1208160000000148	3000	Shirish Shashikant Joshi
239	1208870055911673	3000	Shrawan Kumar Poddar
240	1207490000001924	405000	Shreni Shares Limited .
241	1206740000409514	318000	Shripal V Vora (Huf)
242	1208340014832158	3000	Shubham Agarwal
243	1208020000029139	3000	Shubham Dineshchandra Batavia
244	1204470026229868	3000	Shubhi Jain

Visaman Global Sales Limited

CIN:L24311GJ2019PLC108862

LIST OF SHAREHOLDERS AS ON 31/03/2025

245	1201330000209810	3000	Shukla Prakash Himatlal
246	IN30143695680582	3000	Shwetaben Kunalkumar Adesara
247	1201800000352289	3000	Siddhi Alpeshbhai Modi
248	1208160132351250	3000	Subhkaran Somani
249	1201800000579051	6000	Succedere Commercial Llp
250	1204480000023107	3000	Sumit Babulal Bajoria Huf
251	IN30069310205368	36000	Surabhi Jyoti Marketing Private Limited
252	IN30154955504902	6000	Suresh Jasraj Jain
253	1201090011647716	5140800	Sureshchandra Gulabchand Vasa
254	IN30154952759194	3000	Sushant Kumar
255	IN30051385845352	3000	Sushilaben Vinodchandra Dhamecha
256	IN30115128427695	3000	Suvesh Malhotra
257	1201800000590924	6000	Svasti Commercial Llp
258	IN30021427747388	6000	Swapnil Nitinbhai Tolia
259	1207490000015346	3000	Swati Shailesh Sanghvi
260	1203320043433823	3000	Sweety Jain
261	1203320008944682	3000	Syed Ayoub
262	1201090011677458	69	Talsaniya Bhavesh D
263	IN30143692968038	3000	Tanisha Dineshkumar Bansal
264	IN30226910237350	3000	Tarun Chadha
265	1208870211652477	3000	Tarun Singh
266	1203320008641218	3000	Tarunkumar Ghisulal Jain
267	1208160132962553	3000	Thiruveedhula Rajesh Kumar Huf
268	1208160132231446	3000	Thungani Hombalegowda Yashaswini
269	1208340012196481	3000	Tinku Mittal
270	IN30069310201814	66000	Tripurari Deal Trade Private Limited
271	1203320223591386	3000	Trupti Sandeep Shah
272	1208160151314765	3000	Umang Arora
273	1204470028831702	3000	Usha Devi
274	1203210000071531	3000	Vaishali Ashish Sheth
275	IN30047642036643	3000	Varun R Shah Arati R Shah
276	IN30148520345111	3000	Vasudev Gupta Huf
277	IN30154962564819	3000	Veldandi Vivek
278	1208160006152946	3000	Vibhu Rastogi
279	1208160130001511	3000	Vidya Kedia
280	1208160010009221	6000	Vijay Kumar
281	IN30143695006118	3000	Vijayaben Jagdishkumar Patel
282	IN30154963744557	3000	Vinit Hemant Gandhi Huf
283	1201090011042351	6000	Vinodbhai Bavanjibhai Savaliya .
284	1208160111908572	3000	Vishal Bery And Others Huf
285	1207160000036021	3000	Vishal Jayantilal Bhanushali
286	1208160077390714	3000	Vishwesh Hemantbhai Bhensdidia
287	IN30154966459559	3000	Yogesh Agrawal Huf
288	1206740000757580	249000	Yug Shetalbhai Shah
289	1208870289662828	3000	Yuvraj Chauhan .
TOTAL :		13811999	



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]

To,
The Members,
Visaman Global Sales Limited
(CIN: L24311GJ2019PLC108862)
C/O., Jain Traders, 8, Sorathiwadi Near Narmada,
80 Feet Road, Rajkot-360002,
Gujarat, India.

We have examined the registers, records and books and papers of **Visaman Global Sales Limited (CIN: L24311GJ2019PLC108862)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025. 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 thereof
 - 3. Forms and returns filed during the year with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities were filed within the prescribed time. However, during the year, One FM PAS 6 and One FM MSME were filed late with requisite additional fees as prescribed under the Act and rules made in this regard.
 - 4. Calling/ convening/ holding meetings of Board of Directors and its committees 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 (including Certain Meetings which were called with shorter notice in due compliance with the Act) and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.



5. The Company has closed its Register of Members from 21st September, 2024 to 27th September, 2024 (Both Days Inclusive) for the purpose of Annual General Meeting for the financial year ended on 31st March, 2024.
6. The Company has not given any advances/loans to its directors and/or persons, however, Company has given guarantee to its group Company referred to in section 185 of the Companies Act, 2013 in due compliance with the approval of the members of the Company.
7. As informed by the Management, all the contracts/arrangements made with related parties as specified in section 188 of the Act are at arms' length and approved by Audit Committee and Board of Directors and approved transactions omnibus which are of repetitive nature. Further, Company has taken approval of the Members of the Company for material transactions as and when required.
8. During the year under review, the Company has made an Initial Public Offer and on 27th June, 2024 allotted 37,32,000 Equity shares of Rs. 10/- each at a premium of Rs. 33/- per shares aggregating to Rs. 1604.76 Lacs which was fully subscribed by the public and Company got listed on NSE- SME Platform w.e.f. 01st July, 2024. The Company has not bought back any Securities during the year under review. Further, Transfer or transmission securities are carried out by the Registrar and Share transfer agent of the Company in due compliance with the Act.
9. There is no need of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared dividend during the year under review. The Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review.
11. The audited financial statement and report of directors were signed as per the provisions of section 134 of the Act and as per sub - sections (3),(4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. Remuneration to Managerial Personnel were paid with the approval of the Members of the Company and in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder.
13. Appointment of auditor was made in compliance as per the provisions of section 139 of the Act and rules made there under.



14. There was no instance occurred except as mentioned below during the year which require approvals to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act:
- Company has taken In-principal approval for Initial Public Offering from National Stock Exchange and availed the same vide letter dated 13th June, 2024, filed Prospectus on dated 18th June, 2024 and Company got listed on National Stock Exchange Emerge Platform (NSE SME Emerge) on 01st July, 2024.
 - Company has made Variation in terms of Contract of the object mentioned in the prospectus issued for Initial Public Offer dated 18th June, 2024 with the approval of the Members by passing special resolution through Postal Ballot on dated 21st December, 2024 in compliance to the provisions of Section 27 of the Companies Act, 2013 read with Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
15. As informed by the management, during the year under review, the Company has not accepted deposits falling under the provision of Section 73 of the Companies Act, 2013.
16. As informed by the management, borrowings from the banks, Financial Institutions, NBFCs, and Directors/relatives are within the limit prescribed by the Company and during the Year Company has created/modified charge in that respect, wherever applicable as per the provision of the Act.
17. The Company has not given any loan to other bodies corporate or persons falling under the provisions of section 186 of the Act. However, Company has given corporate guarantee to its group Company which is within the Limits as approved by the Members of the Company in compliance of section 186 of the Companies Act, 2013. Further the Company has not made any investments.
18. The Company has not altered any provisions/clauses of the Memorandum of Association of the Company and Articles of Association of the Company during the year under review.

For, K. P. Rachchh & Co.
Company Secretaries

Place: Rajkot
Date: _____, 2025

Signature: _____
Kalpesh P. Rachchh
Proprietor
FCS No.5156
C P No.: 3974

Peer Review Certificate No. 6681/2025
UDIN: _____

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

*** C. COMMITTEE MEETINGS**

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of attendance
11	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	10/03/2025	3	3	100

Note: *In Form MGT 7 in point IX. C. only 10 fields are reflecting and total 11 Committee meetings have been held during the year 2024-25, hence this document is attached to reflect remaining Committee Meeting.