



VISHNU CHEMICALS

06.04.2015

To
The Manger –DCS,
The Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy towers,
Dalal Street, Mumbai- 400 001.

To,
The Manager – Dept of Corporate Service
The Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp: Sahajanand
College, Panjara Pole
Ahmedabad – 380 015.

To
The Manager,
National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400051

Dear Sir/Madam,

Sub: Change in Directorship
Ref: Company name: Vishnu Chemicals Ltd

This is to bring to your kind notice that Mr. V.Vimalanand, Independent Director has resigned and Mr. T.S. Apparao has been appointed as Independent Director of the company with effect from 19.03.2015 the same has been informed by the company in the outcome to Board meeting held on 19.03.2015. Further, please find attached Form Dir-12 for your information and records.

Please update your exchange web site and do the needful.

Thanking you,

Yours Truly,

For Vishnu Chemicals Limited

B.S. Harikrishna
Company Secretary

FORM DIR-12

[Pursuant to sections 7(1)(c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of Directors and the key managerial personnel and the changes among them

Form Language ☒ English ☐ हिंदी

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ Existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or Corporate identity number (CIN) of company

L85200TG1993PLC046359

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

VISHNU CHEMICALS LIMITED

(b) Address of the registered office of the company

6/3/662/B/4. II ND FLOORSRI SAI NILAYAM SANGEET
NAGAR COLONY SOMAJIGUDA
HYD -82
Telangana
INDIA
500082

(c) e-mail ID of the company

cs@vishnuchemicals.net

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

Details of the Managing Director or director of the company

Director identification number (DIN)		02693721	Pre-fill
Name		VEERAMACHANENI VIMALANAND	
Father's name		RAMABRAHMAM VEERAMACHANENI	
Present residential address		6-4-423, KRISHNA NAGAR, BHOLAKPUR MUSHEERABAD AP IN 500020	
Nationality	IN	Date of birth	03/04/1965 Pre-fill
☐ Appointment ☒ Cessation ☐ Change in designation		Date of appointment or change in designation	
Designation		Director	
Category			
Whether Chairman, Executive director, Non-executive director			
☐ Chairman ☐ Executive director ☐ Non-executive director			
DIN of the director to whom the appointee is alternate			Pre-fill
Name of the director to whom the appointee is alternate			
Name of the company or institution whose nominee the appointee is			
e-mail ID of director		vvimalanand@yahoo.co.in	
In case of cessation			
Hereby confirmed that the above mentioned ☒ Director ☐ Managing Director is not associated with the company			
with effect from		19/03/2015 (DD/MM/YYYY)	due to Resignation u/s 168
Interest in other entities			
Number of such entities			
CIN/LLPIN/FCRN/Registration number			Pre-fill
Name			
Address			
Nature of interest			
* Designation			
Percentage of Shareholding			Amount
Others (specify)			

☞ **Details of the Managing Director or director of the company**

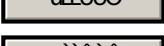
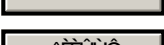
Director identification number (DIN)	00412492	Pre-fill
Name	TAMMINENI SANYASAAPPARAO	
Father's name	TAMMINENI LAXMINARAYANA	
Present residential address	Plot No.109, Road No.72,
Prashasan Nagar, Jubilee hills,
HYDERABAD
Andhra Pradesh
India 500033	
Nationality	IN	Date of birth 10/05/1952 Gender i ùð÷
☒ Appointment ☐ Cessation ☐ Change in designation		Date of appointment or change in designation 19/03/2015
Designation	Additional director	(DD/MM/YYYY)
Category	Independent	
Whether Chairman, Executive director, Non-executive director		
☐ Chairman ☐ Executive director ☒ Non-executive director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
e-mail ID of director	PRLSECY_CIP_INDS@AP.GOV.IN	
In case of cessation		
Hereby confirmed that the above mentioned ☐ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to		
Interest in other entities		
Number of such entities	2	
CIN/LLPIN/FCRN/Registration number	U45400AP2007SGC055093	Pre-fill
Name	ANDHRA PRADESH RAJIV SWAGRUHA CORPORATION LIMITED	
Address	BHARAT SCOUTS AND GUIDES SECRETARIAT COMPLEX
1-2-386, DOMALGUDA
HYDERABAD
Hyderabad	
Nature of interest		
* Designation	Nominee Director	
Percentage of Shareholding	0	Amount
Others (specify)	nil	

6. Number of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company

ó Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company			
Director identification Number (DIN), if any		☐ Appointment ☐ Cessation	
Income-Tax permanent account number (PAN)		Pre-fill	
Membership number of the secretary		Verify Details	
First Name			
Middle Name			
Last Name			
Father's name			
First Name			
Middle Name			
Last Name			
Present residential address	Line I		
	Line II		
City			
State		Pin Code	
ISO Country Code			
Country			
Phone		Fax	
Date of birth		(DD/MM/YYYY)	
Designation			
Date of Appointment or cessation		(DD/MM/YYYY)	
e-mail ID			

Attachments

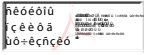
		List of attachments
(1) Letter of Appointment;		T S APPARAO BR.pdf T S APPA RAO FORM DIR 8.pdf T S APPA RAO FORM DIR 2.pdf V VIMAL ANAND RES.pdf V VIMAL ANAND RES EVIDENCE.pdf T S APPA RAO FORM DIR 8.pdf Remove attachment
(2) Declaration by the first director		
(3) Declaration of the appointee Director,in Form DIR-2;		
(4) Notice of resignation;		
(5) Evidence of Cessation;		
(6) Interest in other entities:		
(7) Optional attachment(s), if any		

Declaration

I *

☐ A person named in the articles as a of the company.

☒ auth orized by the Board of Directors of the Company vide resolution number
dated (DD/MM/YYYY)

* Designation 

* DIN of the director; or DIN or PAN of the manager
or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

ii. All the required attachments have been completely and legibly attached to this form;

* To be digitally signed by 

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number

* Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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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 filing company.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : C48646665

Service Request Date : 01/04/2015

Payment made into : HDFC Bank

Received From :

Name : HARI KRISHNA
Address : 1-3-183/A/40, IIIRD FLOOR
ABOVE VYSYA BANK,
GANDHI NAGAR
HYDERABAD, ANDHRA PRADESH
500080

Entity on whose behalf money is paid

CIN : L85200TG1993PLC046359
Name : VISHNU CHEMICALS LIMITED
Address : 6/3/662/B/4, II ND FLOORSRI SAI NILAYAM SANGEET
NAGAR COLONY SOMAJIGUDA
HYD -82, TELANGANA
INDIA - 500082

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred only