## FORM NO. MGT- 9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2022

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

#### I. REGISTRATION & OTHER DETAILS:

CIN	U65929DL1997PTC085780
Registration Date	12.03.1997
Name of the Company	Kusum Healthcare Private Limited
Category/Sub-category of the Company	Company having Share Capital
Address of the Registered office & contact	D-158 A, Okhla Industrial Area, Phase-I, New Delhi -
details	110020.
	Ph. 011-41005147
	meenakshi.tyagi@kusum.com
Whether listed company	No
Name, Address and Contact Details of	MAS Services Private Limited., T-34, 2 <sup>nd</sup> Floor, Okhla
Registrar & Transfer Agents, if any	Industrial Area, Phase-II, New Delhi-110020

#### II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

Sr. No	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
1	Pharmaceutical products	21002	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SI. No.	Name and Address of the	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity) >

i) Category-wise Share Holding

Shareholders         Demat         Physical         Total         % of total         Demat         F physical         Total         % of total         Demat         F physical         Total         Share         Physical         A. Promoters         Physical         Total         Share         Physical         Physical         Total         Share         Physical         Physical <th>Category of</th> <th>No. of Shares held at</th> <th></th> <th>the beginning of the year</th> <th>of the year</th> <th>No. of Share</th> <th>s held at the</th> <th>No. of Shares held at the end of the year</th> <th></th> <th>%</th>	Category of	No. of Shares held at		the beginning of the year	of the year	No. of Share	s held at the	No. of Shares held at the end of the year		%
Demat   Physical   Total   % of total   Demat	areholders									Change
t.t		Demat	Physical	Total		Demat	Physical	Total	% of total	during the vear
t	Promoters									
t.t	ndian					The same of the sa	ATTENDED TO THE PROPERTY OF TH			
t	Individual/HUF	78,88,500		78,88,500	98.72%	78,88,500	1	78,88,500	98.72%	1
(5)	Central Govt.	the state of the s			PPT I BOLIVANT ANNUAL SALVANT		II.	all the second s	ı	
	State Govt. (s)	-	and the state of t		-	The second secon		and the second s	1	The second secon
	Bodies Corp.	•	4	**************************************	- The state of the		-	ı	\$	
13-   78,88,500   - 78,88,500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   78,88500   98,72%   9	Banks / FI		1	-		- management of the second		B	ŧ	i.
Uals       78,88,500       -       78,88,500       98,72%       78,88500         uals       -       -       -       -         viduals       -       -       -       -         -       -       -       -       -         -       -       -       -       -         -       -       -       -       -         -       -       -       -       -         ding of       78,88,500       -       78,88,500       78,88500	Any Other			opposite Anna Paris Commercial Co			NAME OF TAXABLE PARTY.	**************************************		
uals       -	b-total (A) (1):-	78,88,500		78,88,500	98.72%	78,88500	1	78,88,500	98.72%	1
viduals         -         -         -         -         -         -           riduals         -         -         -         -         -         -           -         -         -         -         -         -         -           -         -         -         -         -         -         -           ding of         78,88,500         -         78,88,500         -         78,88,500         -           (A)         =         -         -         -         -         -         -	Foreign			THE PRINCIPAL STREET ST						The state of the s
/iduals       - </td <td>NRIs- Individuals</td> <td>ı</td> <td>I</td> <td>ı</td> <td>- Productional annual production and annual production annual production and annual production and annual prod</td> <td>The state of the s</td> <td></td> <td></td> <td>1</td> <td></td>	NRIs- Individuals	ı	I	ı	- Productional annual production and annual production annual production and annual production and annual prod	The state of the s			1	
-   -   -	Other – Individuals	•	1	1	-	- CONTENION COLUMN	t.		3	
r	Bodies Corp.	1	1	***************************************	1	3		t and the state of	1	
	Banks/FI	ı	1	TOTAL CONTRACTOR OF THE PARTY O	Among and property and a		1	1	t	1
78,88,500 - 78,88,500 98.72% 78,88500 =	Any other				*		49	110000000	t	1
78,88,500     -     78,88,500     98.72%     78,88500	b-total (A) (2):-	1	ŀ		ı	1	- contradiction of the contrad		ı	1
(A)	tal Shareholding of	78,88,500	ı	78,88,500	98.72%	78,88500	ı	78,88,500	98.72%	a a
(A)(1)+(A)(2)	3									
	(1)+(A)(2)				The state of the s					

B. Public Shareholding			ANALYSI PROGRAMMATION OF THE P	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		The second secon			
1. Institutions			To the state of th	and a second principles of the second princip				***************************************	
a) Mutual Funds	-		Turkey State Control of the Control		-	•	1		The state of the s
b) Banks/FI	,	1	1	1	- I	***	1	1	
c) Central Govt.	1		ŀ		-	and the second s	1	1	
d) State Govt.	1	1	*		-	-	t t	1	
e) Venture Capital Funds	1	-	1	1	1	1			1
f) Insurance Companies	1	-	The second secon	1		ı	1	a de la constanta	1
g) FIIs	-	1	1		1	1	at the state of th		
h) Foreign Venture Capital	ı	•	ı		1		1	1	1
Funds									
i) Others	ı	ŧ	ı		-	The state of the s	1	· ·	1
Sub-total (B) (1):-	1	ı	ı	-	The state of the s	1	I	1	Townson or the second
2. Non-Institutions					of District States of the Stat	The second secon			
a) Bodies Corp.						AND THE PROPERTY OF THE PROPER	T T T T T T T T T T T T T T T T T T T		
i) Indian	1		The second secon	1		1	- Industrial		
ii) Overseas	1	ı	1	ı	1		T. C.	The second secon	· ·
b) Individuals					A CONTRACTOR OF THE PARTY OF TH		17/10/10/10		
i) Individual Shareholders	500	1,500	2,000	0.025%	500	1,500	2,000	0.025%	1
holding nominal share									
capital up to Rs. 1 lacs									
ii) Individual shareholders	ı	1,00,000	1,00,000	1.25%	ı	1,00,000	1,00,000	1.25%	1
holding nominal share									
capital in excess of Rs. 1									
Lacs	******								
c) Others	E	1				***		1	
Sub-total (B)(2):-	200	1,01,500	1,02,000	1.28%	5,00	1,01,500	1,02,000	1.28%	
Total Public Shareholding (B)=(B)(1)+(B)(2)	500	1,01,500	1,02,000	1.28%	5,00	1,01,500	1,02,000	1.28%	l l
					- Contraction	7			The state of the s

C. Shares held by	ı				1	***		ı	ı
Custodian for GDRs &									
ADRs									
Grand Total (A+B+C)	78,89,000	1,01,500	79,90,500	700%	78,89,000	1,01,500	79,90,500	100%	

ii.) Shareholding of Promoters

Details of Shareholding of promoters

							,		·	~~~~~
holding during	ear during the						William Committee Committe			
share	the	year					ı		ı	
	% of shares		umbered to	total Shares	of the	Company	1		ı	
	% of total	Shares of	the contract of the contract o	Company			98.71%		0.0125%	
		shares					78,87,500		1,000	
	% of shares	pledged/encum	bered to total	Shares of the	Company		ı		ı	
	%	Shares of	the	Company			98.71%		0.0125%	
	No. of	shares					78,87,500		1,000	
Z a B a							Mr. Sanjeev	Gupta	Mr. Badri	Prasad Gupta
Š							$\leftarrow$		2	
		Name No. of % of total % of shares No. of % of total % of shares	No. of % of total % of shares No. of % of total % of shares shares Shares of pledged/encum shares of pledged/enc	No. of % of total % of shares No. of % of total % of shares shares Shares of pledged/encum shares of the makered to total where of the shares of the makered to total the shares of the	No. of % of total % of shares No. of % of total % of shares shares shares of pledged/encum shares of the bered to total the Company Shares of the Company total Shares	No. of % of total % of shares No. of % of total % of shares shares Shares of pledged/encum shares of the windows total % of total % of shares of the Company Shares of the Company of the Company of the Shares of the Company of the Shares	No. of % of total % of shares No. of % of total % of shares shares shares of pledged/encum shares of pledged/enc the bered to total the Company Shares of the Company	Name         No. of total         % of total         % of shares         No. of shares         No. of shares         No. of total         % of total         % of shares           shares         Shares of the         bered to total         the         umbered to total shares           Company         Shares of the         Company         total Shares           Mr. Sanjeev         78,87,500         98.71%         -         78,87,500         98.71%         -         78,87,500         98.71%         -	NameNo. of shares% of total% of sharesNo. of sharesNo. of shares% of sharessharesShares of theshares of thetheumbered to total theCompanyShares of theCompanytotal SharesMr. Sanjeev78,87,50098.71%-78,87,50098.71%Gupta11111	Name         No. of shares         % of total         % of shares         No. of shares         No. of shares         % of total         % of shares           shares         Shares of pledged/encum         shares of the         the         umbered to total         umbered to total           Kompany         Shares of the         Company         Company         total Shares           Mr. Sanjeev         78,87,500         98.71%         -         78,87,500         98.71%         -           Gupta         1,000         0.0125%         -         1,000         0.0125%         -

### ii) Change in Promoter's Shareholding (please specify, if there is no change)

Sr.		Shareholding a	it the beginning	Cumulative	Shareholding
No.		of the year		during the year	
		No. of Shares	% of total	No. of Shares	% of total
			shares of the		shares of the
			Company		Company
	At the beginning of the	78,88,500	98.72%	78,88,500	98.72%
	year				
	Date wise	sin .	ANA	-	-
	Increase/Decrease in				
	Promoters Shareholding				
	during the				
	year specifying the				
	reasons for the				
	increase/decrease (e.g.				
	allotment/				
	transfer/ bonus / sweat				
	equity etc.)				
	At the end of the year	78,88,500	98.72%	78,88,500	98.72%

# iii) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr.	For Each of Top 10	Shareholding at	the beginning	Cumulative	Shareholding
No.	Shareholders	of the year		during the ye	ear
		No. of Shares	% of total	No. of	% of total
			shares of the	Shares	shares of the
			Company		Company
	At the beginning/end of	1,02,000	1.28%	1,02,000	1.28%
	the year				
	Date wise	_	-	_	_
	Increase/Decrease in				
	Promoters Shareholding				
	during the year specifying				
	the reasons for				
	increase/decrease (e.g.				
	allotment/ transfer/				
	bonus/sweat equity etc):				
	At the end of the year	1,02,000	1.28%	1,02,000	1.28%

#### iv) Shareholding of Directors and Key Managerial Personnel

SI.NO.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding the year	at the beginning of	Cumulative sh the year	areholding durin
		No. of shares	% of total shares of the Company	No. of shares	% of total share of the Compan
	At the beginning of the year	78,88,500	98.72%	78,88,500	98.72%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/sweat equity etc):	-	-	-	-
	At the end of the year	78,88,500	98.72%	78,88,500	98.72%

## V. INDEBTEDNESS Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs in Lacs) Secured Loans Unsecured Deposits Total Indebtedness excluding deposits Loans 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 Reduction **Net Change** Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due Total (i+ii+iii)

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lacs)

S.N	Particulars of Remuneration	Amou	nt (Rs.)	Total Amount
		Mr. Badri	Mr. Chand	
		Prasad Gupta	Rashekhar	
			Tippasandra	
			Gowripathi	
1	(a)Salary as per provisions contained in	74.62	119.03	193.65
	section 17(1) of the Income Tax Act,			
	1961			
	(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	-	6	
4	Commission			unional union
5	Others, Please specify- Performance	12.31	21.31	33.62
	Bonus			
	Total (A)	86.73	140.34	227.27
	Ceiling as per the Act	NA	NA	NA

### B. Remuneration to other Directors:

1. Independent Directors: Not Applicable

2. Other Non-Executive Directors

(Rs. in Lacs)

Sr. No.	Non-Executive Directors	Name of Directors	Total Amount*
140.		My Springy Courts	
		Mr. Sanjeev Gupta	
	• Fee for attending	-	-
	Board/Committee Meeting		
	Commission	*	•
	Others –Consultancy fee	-	_
	Total (2)	-	-
	Total (1+2)	144	-

<sup>\*</sup>Excluding reimbursement of travel and other expenses incurred for the Company's business/meetings.

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

The company being a private company the concept of Key Managerial Personnel is not applicable.

#### VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Туре	Section of the	Brief	Details of	Authority	Appeal
	Companies Act	Description	Penalty/Punishment/	[RD/NCLT/COURT]	made, if
			Compounding fees		any (give
			imposed		Details)
A. Company					
Penalty	-	user .	•	***	•
Punishment	***	-	•	···	-
Compounding					-
B. Directors					
Penalty	49	-	•	-	-
Punishment		***	-	_	-
Compounding	-	-	•	•	-
C. Other Officers			3		
in default					
Penalty	-	-	-	-	-
Punishment	-	-		es#	**
Compounding	-	-	-	-	-

For and on behalf of the Board **Kusum Healthcare Private Limited** 

Sd/-

Sd/-

Badri Prasad Gupta

Chand Rashekhar Tippasandra Gowripathi

Director

DIN: 00837192

Director

DIN: 08540852

Date: 30.09.2022/ Place: New Delhi