

**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 details	D-158 A, Okhla Industrial Area, Phase-I, New Delhi - 110020. Ph. 011-41005147 <a href="mailto:meenakshi.tyagi@kusum.com">meenakshi.tyagi@kusum.com</a>
Whether listed company	No
Name, Address and Contact Details of Registrar & Transfer Agents, if any	MAS Services Private Limited., T-34, 2 <sup>nd</sup> Floor, Okhla 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**

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

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

i) Category-wise Share Holding

Category Shareholders	of	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total Share	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>										
(1) Indian										
(a) Individual/HUF		78,88,500	-	78,88,500	98.72%	78,88,500	-	78,88,500	98.72%	-
(b) Central Govt.		-	-	-	-	-	-	-	-	-
(c) State Govt. (s)		-	-	-	-	-	-	-	-	-
(d) Bodies Corp.		-	-	-	-	-	-	-	-	-
(e) Banks / FI		-	-	-	-	-	-	-	-	-
(f) Any Other....										
<b>Sub-total (A) (1):-</b>		78,88,500	-	78,88,500	98.72%	78,88500	-	78,88,500	98.72%	-
<b>(2) Foreign</b>										
a) NRIs- Individuals		-	-	-	-	-	-	-	-	-
b) Other – Individuals		-	-	-	-	-	-	-	-	-
c) Bodies Corp.		-	-	-	-	-	-	-	-	-
d) Banks/FI		-	-	-	-	-	-	-	-	-
e) Any other		-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>		-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>		78,88,500	-	78,88,500	98.72%	78,88500	-	78,88,500	98.72%	-





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

Sr. 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
	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 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. No.	For Each of Top 10 Shareholders	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
	At the beginning/end of the year	1,02,000	1.28%	1,02,000	1.28%
	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

Sl.NO.	Shareholding of each Directors and each Key Managerial Personnel	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 share of the Company
	<b>At the beginning of the year</b>	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):	-	-	-	-
	<b>At the end of the year</b>	<b>78,88,500</b>	<b>98.72%</b>	<b>78,88,500</b>	<b>98.72%</b>

V. 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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

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	Amount (Rs.)		Total Amount
		Mr. Badri Prasad Gupta	Mr. Chand Rashekhar Tippasandra Gowripathi	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	74.62	119.03	193.65
	(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	-	-	-
5	Others, Please specify- Performance Bonus	12.31	21.31	33.62
	<b>Total (A)</b>	<b>86.73</b>	<b>140.34</b>	<b>227.27</b>
	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*
		<b>Mr. Sanjeev Gupta</b>	
	• Fee for attending Board/Committee Meeting	-	-
	• Commission	-	-
	• Others –Consultancy fee	-	-
	Total (2)	-	-
	<b>Total (1+2)</b>	-	-

\*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**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give Details)
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding					-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers in default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board  
Kusum Healthcare Private Limited

Sd/-

Badri Prasad Gupta  
Director  
DIN: 00837192

Sd/-

Chand Rashekhar Tippasandra Gowripathi  
Director  
DIN: 08540852

Date: 30.09.2022/ Place: New Delhi