

Annexure A
Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2018

[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:

CIN	U29297PN1986PTC039617
Registration Date	21/04/1986
Name of the Company	AYURVED SUMSHODHANALAYA (PUNE) PRIVATE LIMITED
Category/Sub-category of the Company	Company Limited by Shares /Indian Non-Government Company
Address of the Registered office and contact details	10, DHAYRI, PUNE 411041 MAHARASHTRA, INDIA
Whether listed company (Yes/ No)	No
Name, Address and Contact details of R&T Agent, if any	Not Applicable

II. Principal business activities of the Company:

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

Sl. No.	Name and Description of main products/ services	NIC Code of the product/ service	% of total turnover of the Company
1	Sale of medicated products -Kailas Jeevan	21003	100.00 %

III. Particulars of Holding, subsidiary and Associate Companies-

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable section
Not Applicable					

Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)									
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non- Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	20160	20160	100	NIL	20160	20160	100	NIL

(ii) Shareholding of Promoters:

F. N.	Shareholder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Anuradha B. Kolhatkar J/w Mugdha Gokhale	4,030	20	NIL	4,030	20	NIL	NIL
2	Gauri Kolhatkar	5,300	26.29	NIL	5,300	26.29	NIL	NIL
3	Shivram Kolhatkar J/w Vishakha Kolhatkar	4,900	24.30	NIL	4,900	24.30	NIL	NIL
4	Kaushik Kolhatkar J/w Gauri Kolhatkar	750	3.72	NIL	750	3.72	NIL	NIL
5	Vishakha Kolhatkar J/w Shivram Kolhatkar	1,150	5.70	NIL	1,150	5.70	NIL	NIL
6	Mr. Paresh M. Kolhatkar	2020	10.02	NIL	2020	10.02	NIL	NIL
7	Mr. Vedhas M. Kolhatkar	2010	9.97	NIL	2010	9.97	NIL	NIL
	TOTAL	20,160	100%	NIL	20,160	100%	NIL	NIL

(iii) Change in promoters shareholding (Please specify if there is no change):

Sl. 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				
	Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/ decrease e.g. allotment/ transfer/bonus/ sweat equity etc.):	There were no changes in the promoters shareholding during the Financial year			
	At the end of the year				

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

Sl. No.	For Each of the 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 of the year	There are no shareholders other than promoters			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / Decrease (e.g. allotment /transfer /				

	bonus/sweat equity Etc.):	
	At the End of the year (or on the date of separation, if separated during the year)	

(v) **Shareholding of Directors and Key Managerial Personnel**

Shivram Kolhatkar*

S. N.	For each Directors and KMP	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	4900	24.30	4900	24.30
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat Equityetc.):	No Change	No Change	No Change	No Change
	At the End of the year	4900	24.30	4900	24.30

* Shivram Kolhatkar is the second holder in the joint holding of 1,150 shares with Vishakha Kolhatkar

Mrs. Anuradha Kolhatkar

S. N.	For each Directors and KMP	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	4,030	20	4,030	20
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat Equityetc.):	No Change	No Change	4,030	20
	At the End of the year	4,030	20	4,030	20

Paresh Kolhatkar

S. N.	For each Directors and KMP	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	2,020	10.02	2,020	10.02
	Date wise Increase / Decrease in Share holding during the year	No Change	No Change	2,020	10.02

	specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat Equity etc.):				
	At the End of the year	2,020	10.02	2,020	10.02

Vedhas Kolhatkar

S. N.	For each Directors and KMP	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	2,010	9.97	2,010	9.97
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat Equityetc.):				
	At the End of the year	2,010	9.97	2,010	9.97

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	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	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year • Addition • Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. Remuneration to Managing Director or Whole-time Director or Manager:

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

S N.	Particulars of Remuneration	Name of MD/WTD/Manager				
		Shivram Kolhatkar	Paresh Kolhatkar	Vedhas Kolhatkar	Anuradha Kolhatkar	
1	Gross salary (a) Salary as per provisions contained in 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	29,49,300	29,49,300	29,49,300	2,00,000	
2	Stock option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission -as % of net profit -others specify	NIL	NIL	NIL	NIL	NIL
5	Others Please specify Bonus Additional remuneration					
	Total (A)	29,49,300	29,49,300	29,49,300	2,00,000	
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of the Directors	Amount	Total Amount
1.	3.Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	NIL	NIL	NIL

	Total (1)	NIL	NIL	NIL
2.	4. Other non-executive Directors •Fee for attending board / committee meetings • Commission • Others, please specify	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total B(1+2)	NIL	NIL	NIL
	Total Managerial remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in 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	NIL	NIL	NIL	NIL
2	Stock option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission -as % of net profit -others specify	NIL	NIL	NIL	NIL
5	Others Please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

VII. Penalties/ Punishment/Compounding of offences:

Type	Section of the Companies Act	Brief Description	Details of penalty/Punishment/Compounding fees imposed	[RD/NCLT/COURT]	Appeal made if any (give details)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other officers in default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**For & On behalf of the Board of Directors
Of Ayurved Sumshodhanalay (Pune) Private Limited**

SD/-

**S. V. Kolhatkar
Chairman**

DIN: 00596794

**Address: 1379, Shukrawar Peth,
Natubaug, Pune 411 002**

Place: PUNE

Date: 7th September, 2018