

**ANNEXURE I****FORM NO. MGT 9**

<b>EXTRACT OF ANNUAL RETURN</b>		
<b>as on Financial Year ended on March 31, 2018</b>		
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management &amp; Administration) Rules, 2014.</b>		
<b>I</b>	<b>REGISTRATION &amp; OTHER DETAILS:</b>	
i	CIN	U85110GJ2011PTC067676
ii	Registration Date	31 <sup>st</sup> October, 2011
iii	Name of the Company	Amit Hospitals Private Limited
iv	Category/Sub-category of the Company	Company Limited by Shares / Indian – Non Government Company
v	Address of the Registered office & contact details	Registered Office: Opp. Avabai High School, Halar Road, Valsad, Gujarat- 396001 Tel No. (02632) 302000 (30 Lines) Email id: <a href="mailto:info@amithospital.com">info@amithospital.com</a> Website: <a href="http://www.amithospital.com">www.amithospital.com</a>
vi	Whether listed Company	No
vii	Name, Address & contact details of the Registrar & Transfer 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:

<b>SL No</b>	<b>Name &amp; Description of main products/services</b>	<b>NIC Code of the Product /service</b>	<b>% to total turnover of the company</b>
1	Healthcare services & pharmacy	86100	100%

**III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

<b>Sr. No</b>	<b>Name &amp; Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of Shares Held</b>	<b>Applicable Section</b>
----- Not Applicable -----					



i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL: (B) (2)</b>	<b>0</b>	<b>60847</b>	<b>60847</b>	<b>16.48</b>	<b>0</b>	<b>60847</b>	<b>60847</b>	<b>16.48</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>0</b>	<b>60847</b>	<b>60847</b>	<b>16.48</b>	<b>0</b>	<b>60847</b>	<b>60847</b>	<b>16.48</b>	<b>0</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>369184</b>	<b>369184</b>	<b>100%</b>	<b>0</b>	<b>369184</b>	<b>369184</b>	<b>100%</b>	<b>0</b>

### (ii) SHARE HOLDING OF PROMOTERS

Sr. No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% 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	Dr. Girish Nanubhai Desai	9327	2.5264	0	9327	2.5264	0	0
2	Mr. Rajendra Bhikhubhai Naik	10	0.0027	0	10	0.0027	0	0
3	Girish N Desai- HUF	299000	80.9899	0	299000	80.9899	0	0

### (iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

Sr. No.	Name of the Shareholder	Date	Reason	Shareholding at the beginning of the year 01.04.2017		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Dr. Girish Nanubhai Desai	01-Apr-2017	At the beginning of the year	9327	2.5264	9327	2.5264
----- No change during the year -----							
		31-Mar-2018	At the end of the year	9327	2.5264	9327	2.5264

2	Mr. Rajendra Bhikhubhai Naik	01-Apr-2017	At the beginning of the year	10	0.0027	10	0.0027
----- No change during the year -----							
		31-Mar-2018	At the end of the year	10	0.0027	10	0.0027
3	Girish N Desai – HUF	01-Apr-2017	At the beginning of the year	299000	80.9899	299000	80.9899
----- No change during the year -----							
		31-Mar-2018	At the end of the year	299000	80.9899	299000	80.9899

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

Sr. No.	Name of the Shareholder	Date	Reason	Shareholding at the beginning of the year 01.04.2017		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	M/s Portsmouth Investments Limited	01-Apr-2017	At the beginning of the year	60847	16.48	60847	16.48
----- No change during the year -----							
		31-Mar-2018	At the end of the year	60847	16.48	60847	16.48

**(V) INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8,846,166	11,466,399	-	20,312,565
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>8,846,166</b>	<b>11,466,399</b>	<b>-</b>	<b>20,312,565</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	-	9,600,000	-	9,600,000
Reduction	2,789,494	9,195,822	-	11,985,316
<b>Net Change</b>				

<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6,056,672	11,870,577	-	17,927,249
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>6,056,672</b>	<b>11,870,577</b>	<b>-</b>	<b>17,927,249</b>

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

### **A. Remuneration to Managing Director, Whole time director and/or Manager :**

<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Dr. Aditi Desai Executive Director</b>	<b>Total</b>
1	<b>Gross salary</b>		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	11,22,000	<b>11,22,000</b>
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	-	-
5	Others *Professional Fees	59,523	59,523
	Retiral Benefits	-	-
	<b>Total (A)</b>	<b>11,81,523</b>	<b>11,81,523</b>

### **B. Remuneration to other directors:**

<b>Sl. No</b>	<b>Particulars of Remuneration</b>	<b>Name of the Directors</b>	<b>Total Amount</b>
1	Independent Directors		NIL
	(a) Fee for attending board committee meetings	-	
	(b) Commission	-	
	(c) Others, please specify	-	
	<b>Total (1)</b>	-	
2	Other Non Executive Directors		NIL
	(a) Fee for attending board committee meetings	-	
	(b) Commission	-	
	(c) Others, please specify. Remuneration	-	
	<b>Total (2)</b>	-	
	<b>Total (B)=(1+2)</b>	-	<b>NIL</b>
	<b>Total Managerial Remuneration</b>	-	

**C. Remuneration to Key Managerial Personnel other than Managing Director/ Manager/ Whole time Director**

Sl. No.	Particulars of Remuneration	KEY MANAGERIAL PERSONNEL		
		Company Secretary	CFO	Total Amount
1	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	-as % of profit	0	0	0
	-others, specify	0	0	0
5	Others, please specify	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**II. 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			---NIL---		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			---NIL---		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			---NIL---		
Punishment					
Compounding					

**For and on behalf of the Board  
of Amit Hospitals Private Limited**

Place: Valsad  
Dated: 11<sup>th</sup> July, 2018

Sd/-  
**Girish Desai**  
Director  
(DIN: 05105151)

Sd/-  
**Aditi Desai**  
Director  
(DIN: 00046954)