

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2018**

**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:**

1	CIN	U85100PN2017PTC173220
2	Registration Date	1 <sup>st</sup> November, 2017
3	Name of the Company	SUNBURST HEALTHCARE PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by Guarantee Indian Non-Government Company Private Limited Company
5	Address of the Registered office & contact details	A-1, S NO 16/1,, SILVER OAK, WADGAON SHERI, PUNE-411014
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

**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)**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Research and experimental development services in medical sciences	998113	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

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	% to total turnover of the company
1	N.A.		
2	N.A.		
3	N.A.		

**IV. VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

Category-wise Share Holding:- N.A AS COMPANY IS LIMITED BY GUARANTEE

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-Nov-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>	N.A.				N.A.				N.A.
<b>(1) Indian/ Foreign</b>	-	10000	10000	100%		10000	10000	100%	
a) Individual/ HUF	-								
b) Central Govt	-								
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
<b>Total shareholding of Promoter (A)</b>	N.A.	<b>10000</b>	<b>10000</b>	<b>100%</b>	N.A.	<b>10000</b>	<b>10000</b>	<b>100%</b>	<b>N.A.</b>
<b>B. Public Shareholding</b>	N.A.								
1. Institutions									

a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies	N.A								
g) Flls	N.A								
h) Foreign Venture Capital Funds	N.A								
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	N.A								-

<b>2. Non-Institutions</b>									
a) Bodies Corp.	N.A								
i) Indian	N.A								
ii) Overseas	N.A								
b) Individuals	N.A								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	N.A								
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	N.A								
c) Others (specify)	N.A								
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>									
Total Public Shareholding (B)=(B)(1)+(B)(2)	N.A								
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	N.A								
<b>Grand Total (A+B+C)</b>	N.A	10000	10000	100%	N.A.	10000	10000	100%	N.A

**B) Shareholding of Promoter-**

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholdin g during the year
		No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumbere d to total shares	No. of Share s	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	
1	SUJATA MALIK	5000	50%	0	5000	50%	0	NO CHANGE
2	ANIL MALIK	5000	50%	0	5000	50%	0	NO CHANGE

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	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	N.A.	N.A	N.A	N.A
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				

**D) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	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	N.A			
	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	N.A			

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	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 shares of the company
	At the beginning of the year	10000	100%	10000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	10000	100%	10000	100%

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>	N.A			
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>	N.A			
* Addition				
* Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>	N.A			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	N.A			

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	---	
1	Gross salary	N.A	N.A	N.A		
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

**B. Remuneration to other directors:**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	N.A	N.A	N.A	N.A	
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					



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


SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	N.A	N.A	N.A	N.A
	(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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

**VI. 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	N.A				
Punishment	N.A				
Compounding	N.A				
<b>B. DIRECTORS</b>					
Penalty	N.A				
Punishment	N.A				
Compounding	N.A				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A				
Punishment	N.A				
Compounding	N.A				

For and on behalf of the Board of Directors  
Sunburst Healthcare Private Limited

  
Director  
Sujata Malik  
DIN: 07005715  
Date: 31/12/2018

  
Director  
Anif Malik  
DIN: 07922388  
Date: 31/12/2018

