

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

As on financial year ended on 31.03.2021

**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 st 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.		

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	
A. Promoters	N.A.				N.A.				N.A.
(1) Indian/ Foreign	-	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									
Total shareholding of Promoter (A)	N.A.	10000	10000	100%		10000	10000	100%	N.A.
B. Public Shareholding	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) FIs	N.A.								
h) Foreign Venture Capital Funds	N.A.								
i) Others (specify)									
Sub-total (B)(1):-	N.A.								-

2. Non-Institutions									
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									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	N.A								
C. Shares held by Custodian for GDRs & ADRs	N.A								
Grand Total (A+B+C)	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 Share s of the comp any	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red 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.):	No	No	No	No
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
Indebtedness at the beginning of the financial year	N.A			
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	N.A			
* Addition				
* Reduction				
Net Change				
Indebtedness at the end of the financial year	N.A			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	N.A			

IV. **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
		Sujata Malik	Nupur Batura (Honararium)	---	---	

1	Gross salary	Rs.5,50,000/-	Rs. 10,000/-			Rs.5,60,000/-
	(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)	Rs.5,50,000/-	Rs.10,000/-			Rs.5,60,000/-
	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				

V. 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)
A. COMPANY					
Penalty	N.A				
Punishment	N.A				
Compounding	N.A				
B. DIRECTORS					
Penalty	N.A				
Punishment	N.A				
Compounding	N.A				
C. OTHER OFFICERS IN DEFAULT					
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: 28/11/2021**



**Director
Anil Malik
DIN: 07922388
Date: 28/11/2021**

