

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2021

[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 :

i)	CIN	U85100MH2010PTC209262
ii)	Registration Date	21/10/2010
iii)	Name of the Company	SAARATHI HEALTHCARE PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Private company Limited by shares Company having share capital
v)	Address of the Registered office and contact details	Unit no.431 & 432 4 th Floor A-Wing Lodha Supremeus-2, Road No. 22, Wagle Indl. Estate Thane MH 400604 IN Email : accounts4@saarathihealthcare.com
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	No

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:-

SR. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Health Care Service & Trading of Healthcare Products	8412	97.10

For Saarathi Healthcare Pvt. Ltd.

Jayanta
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

SR. NO	NAME OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Vivra Wellness Private Limited	U51909MH2019PTC324288	Wholly-owned Subsidiary	99.99%	2(87)(ii)
2	Vivra Wellness DMCC	DMCC188599	Foreign Subsidiary	52.00 %	2(87)(ii)

SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :

i) Category-wise Share Holding

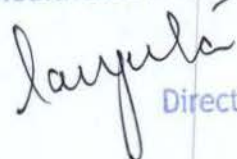
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	8,24,890	8,24,890	99.98%	-	8,24,890	8,24,890	99.98%	0%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	8,24,890	8,24,890	99.98%	-	8,24,890	8,24,890	99.98%	0%
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	8,24,890	8,24,890	99.98%	-	8,24,890	8,24,890	99.98%	0%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-

Signature
Director

Signature
Director

c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	110	110	0.02%	-	110	110	0.02%	0%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	110	110	0.02%	-	110	110	0.02%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	110	110	0.02%	-	110	110	0.02%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	8,25,000	8,25,000	100%	-	8,25,000	8,25,000	100%	0%

For Saarathi Healthcare Pvt. Ltd.


Director

For Saarathi Healthcare Pvt. Ltd.


Director

(ii) Shareholding of Promoters

SR. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Ranjeeta Vinil	8,24,890	99.98%	0.00%	8,24,890	99.98%	0.00%	0.00%

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

SR. No.	Name	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
1.	Ranjeeta Vinil	At the beginning of the year	8,24,890	99.98%	8,24,890	99.98%
		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 Change during the year			
		At the End of the year	8,24,890	99.98%	8,24,890	99.98%

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

Sl. No.	Name	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
NA						

For Saarathi Healthcare Pvt. Ltd.

Ranjeeta Vinil
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

(v) Shareholding of Directors and Key Managerial Personnel

SR.No.	Name	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
1.	Ranjeeta Vinil	At the beginning of the year	8,24,890	99.98%	8,24,890	99.98%
		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 Changes during the year			
		At the End of the year	8,24,890	99.98%	8,24,890	99.98%
2.	Rathindra Narayan Saha	At the beginning of the year	110	0.02%	8,25,000	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 Changes during the year			
		At the End of the year	110	0.02%	8,25,000	100%

For Saarathi Healthcare Pvt. Ltd.

Ranjeeta
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

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

For Saarathi Healthcare Pvt. Ltd.

Saarepta
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]

Director

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

Sl.no.	Name of MD/WTD/Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
NA											

For Saarathi Healthcare Pvt. Ltd.

Signature
Director

For Saarathi Healthcare Pvt. Ltd.

Signature
Director

B. Remuneration to other directors

Sl.no.	Name of Directors	Independent Directors			Total (1)	Other Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board committee meetings	Commission	Others				
1.	Ranjeeta Vinil							24,00,000	24,00,000	24,00,000		
2.	Mohit Tamhankar							6,00,000	6,00,000	6,00,000		

For Saarathi Healthcare Pvt. Ltd.

Ranjeeta Vinil
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

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

Sl.no.	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(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			as % of profit	others		
NA										

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

For Saarathi Healthcare Pvt. Ltd.

[Signature]
Director

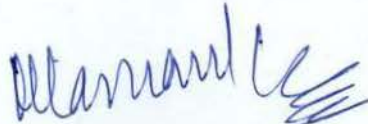
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date: 29th December, 2021

Place: Mumbai

For & on behalf of the Board of Directors



Mohit Tamhankar
Director
DIN : 06545127



Ranjeeta Vinil
Director
DIN : 02299172

