

“Annexure – A”

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2020
[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:	U85110TN2001PTC047836
(ii)	Registration Date	03.10.2001
(iii)	Name of the Company	PRASHANTH FERTILITY RESEARCH CENTRE PRIVATE LIMITED
(iv)	Category / Sub Category of the Company	Company limited by Shares/Non-govt Company
(v)	Address of the Registered office and contact details	No.77, Harrington Road, Chetpet, Chennai – 600 031
(vi)	Whether shares listed on recognized Stock Exchange(s)	No
(vii)	Name and address of Registrar & Transfer Agents (RTA):-	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

III. BUSINESS ACTIVITIES
(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	To establish hospitals and health care institutions and providing comprehensive health care and treatment in all branches of medicines.	861	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

IV. SHARE HOLDING PATTERN (EQUITY)

Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL A(1)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Foreign									
Individual(Nonresident/foreign)	-	-	-	-	-	-	-	-	-
Bodies corporate	-	-	-	-	-	-	-	-	-
Institutions	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL A(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Public Shareholding									
Institutions									
Mutual funds/UTI	-	-	-	-	-	-	-	-	-
Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL B(1)	-	-	-	-	-	-	-	-	-
Non-Institutions									
Bodies									
Corporate(Indian/foreign/Overseas)	-	-	-	-	-	-	-	-	-
Individuals(Resident/NRI/Foreign National)	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	-	-	-	-	-	-	-	-	-
Individual shareholders holding Nominal share Capital above Rs.1 Lakh	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any other(specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL B(2)	-	-	-	-	-	-	-	-	-
Total Public Share Holding (B)=B(1)+B(2)	-	-	-	-	-	-	-	-	-
TOTAL (A)+(B)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-
Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	-	11,17,314	11,17,314	100	-	11,17,314	11,17,314	100	-

B) SHAREHOLDING OF PROMOTER

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Gopalaswamy Geetha Haripriya	11,12,314	99.55	-	11,12,314	99.55	-	-
2	Jamuna Chandrayya	5,000	0.45	-	5,000	0.45	-	-

C) CHANGE IN PROMOTERS' SHAREHOLDING: NO CHANGE

SN		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				
	Increase/Decrease in Promoters Share holding during the year due				NO CHANGE
	At the end of the year				

**D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:
(other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE**

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
1.	Mrs. GOPALASWAMY GEETHA HARIPRIYA				
	At the beginning of the year	11,12,314	99.55	11,12,314	99.55
	Increase / Decrease in Share holding during the year	-	-	-	-
	At the end of the year	11,12,314	99.55	11,12,314	99.55
2.	Mrs. JAMUNA CHANDRAYYA				
	At the beginning of the year	5,000	0.45	5,000	0.45
	Increase / Decrease in Share holding during the year	-	-	-	-
	At the end of the year	5,000	0.45	5,000	0.45

V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness

Indebtedness at the beginning of the financial year				
i) Principal Amount	71,88,66,558	30,03,07,226	0	101,91,73,784
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	71,88,66,558	30,03,07,226	0	101,91,73,784
Change in Indebtedness during the financial year				
Addition	21,04,67,219	2,87,95,704	0	23,92,62,923
Reduction	84,80,023	0	0	84,80,023
Net Change	20,19,87,196	2,87,95,704	0	23,07,82,900
Indebtedness at the end of the financial year				
i) Principal Amount	92,08,53,754	32,91,02,930	0	1,24,99,56,684
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due	0	0	0	
Total (i+ii+iii)	92,08,53,754	32,91,02,930	0	1,24,99,56,684

VI. 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
		Ms. Gopalaswamy Geetha Haripriya	Ms. Jamuna Chandrayya	Mr. G Gopalaswamy	Mr. Gopalaswamy Prashanth Krishna	
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	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	NA				

B. REMUNERATION TO OTHER DIRECTORS: NIL

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By Order of the Board of Directors
For PRASHANTH FERTILITY RESEARCH CENTRE PRIVATE LIMITED

Place: Chennai
Date: 07.09.2020

Geetha

Jamuna Chandrayya

Gopalaswamy Geetha Haripriya
Director
DIN: 00888601

Jamuna Chandrayya
Director
DIN: 00888611