

Annexure I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.

[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	U85310KA2004PLC035063
ii.	Registration Date	19.11.2004
iii.	Name of the Company	Sushruta Vishranthi Dhama Limited
iv.	Category/Sub-Category of the Company	Company Limited by shares / Indian Non-Government Company
v.	Address of the Registered office and contact details	Sy. No. 18/4, Talaghattapura, U. M. Kaval, Uttarahalli Hobli, Bangalore South, Bangalore-560109, Karnataka
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	

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	Maintenance, Repair and Running a retirement, Rehabilitation Home and/or Health Club related services	8730	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	%of shares held	Applicable Section
1.	NIL	NIL	NIL	NIL	NIL

IV. 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 (01.04.2021)				No. of Shares held at the end of the year (31.03.2022)				% change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	%of total shares	
A. Promoter									
1) <i>Indian</i>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) Individual/ HUF									
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp									
e) Banks/ FI									
f) Any Other									
Sub-total(A)(1):-									
2) <i>Foreign</i>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) NRIs- Individuals									
h) Other- Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									

Sub-total(A)(2):-									
B. Public Shareholding									
<i>1. Institutions</i>									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<i>2.Non-Institutions</i>									
j) Bodies Corp. (i) Indian (ii) Overseas									
k) Individu als (i) Individua l shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individu al shareholders holding nominal	NIL	3255000	3255 000	100	NIL	325500 0	3255 000	100	NIL

share capital in excess of Rs 1 lakh									
1) Others (Specify)									
Sub-total(B)(2)	NIL	3255000	3255000	100	NIL	3255000	3255000	100	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	NIL	3255000	3255000	100	NIL	3255000	3255000	100	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	3255000	3255000	100	NIL	3255000	3255000	100	NIL

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the	% of Shares Pledged / encumber	
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Sr. no		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	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the	NIL	NIL	NIL	NIL

	reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	NIL	NIL	NIL	NIL

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

Sr. no	Top 10 Shareholders*	Shareholding at the beginning of the year 01-04-2021		Cumulative Shareholding at end of the year 31-03-2022	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sampath Kumar B.T & Vimala Sampath Kumar	30000	0.92	30000	0.92
2	Sukumara Shetty & Vijesh Shetty	30000	0.92	30000	0.92
3	Rama Iyer Sankar & Padmavathy Sankar	30000	0.92	30000	0.92
4	Rajeswari Subramanya & Jinka Subramanya	30000	0.92	30000	0.92
5	Uma Tekur & Ratnakar Aspari	30000	0.92	30000	0.92
6	Jaisim Krishna Rao & Geeta Jaisim	30000	0.92	30000	0.92
7	Vasanthi Battini	30000	0.92	30000	0.92
8	Vivek Narendran & Mamata Narendran	30000	0.92	30000	0.92
9	Lakshmi Dey & Ashok Dey	30000	0.92	30000	0.92
10	G. K. Raju	30000	0.92	30000	0.92

* The Company has not allotted any shares to the existing top ten equity shareholders and hence the date wise increase / decrease in shareholding is not indicated.

Shareholding is consolidated based on permanent account number (PAN) of the shareholder.

V. Shareholding of Directors and Key Managerial Personnel:

(v) Shareholding of Directors & KMP					
Sl. No	For Each of the Directors & KMP	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					
1	Mr. Venugopal V Shetty	30,000	0.92	30,000	0.92
2	Ms. Geeta Jaisim	30,000	0.92	30,000	0.92
3	Ms. Gayitri Handanhal	15,000	0.46	15,000	0.46
4	Mr. Veeranna Chigateri	30,000	0.92	30,000	0.92
5	Mr. J. Gopalakrishnan	15,000	0.46	15,000	0.46
6	Mr. Susheel Nagarajan	15,000	0.46	15,000	0.46
7	Mr. Joy I Cheenath	15,000	0.46	15,000	0.46
8	Dr. Vivekananda Siddiah	15,000	0.46	15,000	0.46
9	Mr. V L Nandish	15,000	0.46	15,000	0.46
10	Dr. Shanthamallappa A Ashok	30,000	0.92	30,000	0.92
11	Dr. Nilima Kadambi	15,000	0.46	15,000	0.46
12	Mr. Sreeramaiah N	15,000	0.46	15,000	0.46
13.	Mr. Kiran Hebbar	15,000	0.46	15,000	0.46
	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					
1	Mr. Venugopal V Shetty	30,000	0.92	30,000	0.92
2	Ms. Geeta Jaisim	30,000	0.92	30,000	0.92
3	Ms. Gayitri Handanhal	15,000	0.46	15,000	0.46
4	Mr. Veeranna Chigateri	30,000	0.92	30,000	0.92
5	Mr. J. Gopalakrishnan	15,000	0.46	15,000	0.46
6	Mr. Susheel Nagarajan	15,000	0.46	15,000	0.46
7	Mr. Joy I Cheenath	15,000	0.46	15,000	0.46

8	Dr. Vivekananda Siddiah	15,000	0.46	15,000	0.46
9	Mr. V L Nandish	15,000	0.46	15,000	0.46
10	Dr. Shanthamallappa A Ashok	30,000	0.92	30,000	0.92
11	Dr. Nilima Kadambi	15,000	0.46	15,000	0.46
12	Mr. Sreeramaiah N	15,000	0.46	15,000	0.46
13.	Mr. Kiran Hebbar	15,000	0.46	15,000	0.46

VI. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding / accrued but not due for payment (in INR)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	--	--	NIL	NIL
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not paid	--	--	--	--
Total(i+ii+iii)	--	--	NIL	NIL
Change in Indebtedness during the financial year				
- Addition	--	--	--	--
- Reduction	--	--	NIL	NIL
Net Change	--	--	NIL	NIL
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)	--	--	--	--

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Dr. Vivekananda Siddaih MD(Appointed w.e.f (08.03.2021 to 10.08.2021)	Mr. Venugopal Shetty MD(Appointed w.e.f (22.08.2021)	
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	--	--	--
6.	Total(A)	--	--	--
	*Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)	--	--	--

* Since, the company has no profits ceiling limits will be applicable as per schedule of the Act.

B. Remuneration to other directors: NIL

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors				
	Total (1)	--	--	--	--
2	Other Non-Executive Directors				
	Total (2)	--	--	--	--
	Total (B)=(1+2)	--			--
	Total Managerial Remuneration	--	--	--	--
	Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013) – Only Sitting fee applicable to the company	----			

C. Remuneration to Key Managerial Personnel Other than CFO/CS

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Kiran Hebbar (appointed w.e.f 03.12.2020) (CFO)	Sandesh Kumar P Company Secretary	Total
1.	Gross salary	Nil		
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	4,17,600	4,17,600
	Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--
	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	--	--	--
	Stock Option	--	--	--
2	Sweat Equity	--	--	--
3	Commission - as% of profit - others, specify...	--	--	--
4	Others, please specify	--	--	--
5	Total(A)	--	4,17,600/-	4,17,600/-
	*Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)			

VIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2022.

Annexure 1: Disclosure pursuant to Secretarial Standard- 2 on General meeting

Name of the Director	Age/Date of Birth	Qualification	Experience (Years)	Terms and Conditions of appointment/reappointment	Details of remuneration sought to be paid	Shareholding in the Company	Last drawn remuneration	Relationship with Company	No. of Board meetings attended during the year	Directorship in other Companies	Chairmanship of the committees of other Boards
Geeta Jaisim	----	---	----	----	Nil	0.92	Nil	Director	9	Nil	Nil
Mr. Sreeramaiah	----	-----	-----	----	Nil	0.46	Nil	Director	3	Nil	Nil
Gayitri HV	----	-----	----	----	Nil	0.46	Nil	Director	7	1	Nil
J Gopalakrishnan	----	-----	----	----	Nil	0.46	Nil	Independent Director	8	Nil	Nil
Susheel Nagarajan	----	-----	-----	-----	Nil	0.46	Nil	Independent Director	9	2	Nil
Veerana Chigateri	-----	-----	-----	-----	Nil	0.92	Nil	Director	8	Nil	Nil
Joy I Cheenath	----	-----	----	----	Nil	0.46	Nil	Director	8	Nil	Nil
Dr. Shanthamallappa A Ashok	-----	-----	-----	-----	Nil	0.92	Nil	Director	7	Nil	Nil
Dr. Vivekananda Siddiah	-----	-----	-----	-----	Nil	0.46	Nil	Director	8	1	Nil
Dr. V L Nandish	-----	-----	-----	-----	Nil	0.46	Nil	Director	6	Nil	Nil
Dr. Nilima Kadambi	-----	-----	-----	-----	Nil	0.46	Nil	Director	9	1	Nil

**By Order of the Board
For SUSHRUTA VISHRANTHI DHAMA LIMITED**

Sd/-

**Mr. Venugopal V Shetty
Managing Director
DIN: 09273242**

Date: 26/06/2022