

**ANNEXURE FORMING PART OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2022 OF
DR. CHHANG'S SUPER SPECIALTY HOSPITAL PRIVATE LIMITED [CIN: U85110WB2003PTC097225]**

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2022

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	U85110WB2003PTC097225
2.	Registration Date	11 TH NOVEMBER, 2003
3.	Name of the Company	DR. CHHANG'S SUPER SPECIALTY HOSPITAL PRIVATE LIMITED
4.	Category/Sub-category of the Company	PRIVATE LIMITED COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	HIMANCHAL VIHAR, PHASE-III, SECTOR-IV, MATIGARA, SILIGURI-734010 Contact details: Mr. Manoj Kujur Mobile: 9475330346
6.	Whether listed company	UNLISTED
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

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	Hospital activities	99.93	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl.	Name & Address of the Company	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Nil				

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		600,000	600,000	100%		600,000	600,000	100%	nil
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Sub-total (A)(1)		600,000	600,000	100%		600,000	600,000	100%	nil

(2) Foreign									
a) NRIs- individuals									
b) Other individuals									
c) Bodies corporate									
d) Banks/FI									
e) Any other...									
Sub-total (A)(2)									
Total shareholding of Promoter (A) = (A)(1)+ (A)(2)		600,000	600,000	100%		600,000	600,000	100%	0%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-		Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2)									
Total Public Shareholding (B)=(B)(1)+ (B)(2)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		600,000	600,000	100%		600,000	600,000	100%	0%

ii) Shareholding of Promoter-

Sl 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	Dr. W. H. Chhang	465,000	77.50%	Nil	465,000	77.50%	Nil	0%
2	Mrs. A. D. Wu	135,000	22.50%	Nil	135,000	22.50%	Nil	0%
	Total	600,000	100.00%	Nil	600,000	100.00%	Nil	0%

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

Sl No	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	600,000	100.00%	600,000	100.00%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	600,000	100.00%	600,000	100.00%

iv 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	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

v) 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
	Dr. W. H. Chhang				
	At the beginning of the year	465,000	77.50%	465,000	77.50%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil		
	At the end of the year	465,000	77.50%	465,000	77.50%
	Mrs. A. D. Wu				
	At the beginning of the year	135,000	22.50%	135,000	22.50%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil		
	At the end of the year	135,000	22.50%	135,000	22.50%

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	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
* Addition	18,631,488		Nil	18,631,488
* Reduction	Nil		Nil	Nil
Net Change	18,631,488	Nil	Nil	18,631,488
Indebtedness at the end of the financial year				
i) Principal Amount	18,508,867	Nil	Nil	18,508,867
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	122,621	Nil	Nil	122,621
Total (i+ii+iii)	18,631,488	Nil	Nil	18,631,488

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
		Mrs. A. D. Wu		----	---
1	Gross salary	6,600,000			6,600,000
	(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)	6,600,000			6,600,000
	Ceiling as per the Act	None	None		None

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors	Nil				
	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	Nil				
	Overall Ceiling as per the Act	None	None	None	None	None

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	Nil			
	(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	NIL			

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	Nil				
Punishment	Nil				
Compounding	Nil				
B. DIRECTORS					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				

For Dr. Chhang's Super Specialty Hospital Private Limited

Dr. W. H. Chhang
Director