

<b>Company Name</b>	<b>CONCEPT MEDICAL RESEARCH PRIVATE LIMITED</b>
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**ANNEXURE - A**

(a) The extract of the annual return as provided under sub-section (3) of section 92

**1 REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U24230GJ2008PTC055730
ii)	Registration Date	22/12/2008
iii)	Name of the Company	CONCEPT MEDICAL RESEARCH PRIVATE LIMITED
	Category of the Company	Private Company
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	OFFICE Nos. 1, 2 & 3, SILVER PALM - 2,, NEAR SNEHMILAN GARDEN, KADAMPALLI, NANPURA, SURAT, Gujarat-395001, INDIA
	Phone:	0261-2460003
	E-Mail:	<a href="mailto:accounts@conceptmedicals.com">accounts@conceptmedicals.com</a>
	web Site	<a href="http://www.conceptmedicals.com">www.conceptmedicals.com</a>

**2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Number of Business Activities

Sl. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to Total Turnover of the company
1	G	Trading	G1	Wholesale Trading	100

**3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**    **NOT APPLICABLE**

#### 4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

##### A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2017]		No. of Shares held at the end of the year[As on 31-March-2018]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
<b>(1) Indian</b>					
a) Individual/ HUF	3,58,456	94.33%	3,58,456	94.33%	0.00%
<b>Sub Total (A) (1)</b>	<b>3,58,456</b>	<b>94.33%</b>	<b>3,58,456</b>	<b>94.33%</b>	<b>0.00%</b>
<b>(2) a) NRI - individual</b>	0	0.00%	0	0.00%	0.00%
b) Other - Individuals	21,544	5.67%	21544	5.67%	0.00%
<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	<b>3,80,000</b>	<b>100%</b>	<b>3,80,000</b>	<b>100%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>					
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	0	0.00	0	0.00	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals/HUF					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0.00	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0.00	0	0.00	0.00
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>3,80,000</b>	<b>100%</b>	<b>3,80,000</b>	<b>100%</b>	<b>0.00%</b>

##### B. Shareholding of Promoters

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	No. of Shares	% of total Shares of the company	
1	MANISH INDULAL DOSHI	71,756	18.88%	71,756	18.88%	0.00%
2	APARNA MANISH DOSHI	86,700	22.82%	86,700	22.82%	0.00%
3	ALEXANDER MARRA MOREIRA	10,772	2.83%	10,772	2.83%	0.00%
4	MELCHIADES CUNHA NETO	10,772	2.83%	10,772	2.83%	0.00%
5	NIPUL H PATEL	-	0.00%	-	0.00%	0.00%
6	PARTH MANISH DOSHI	2,00,000	52.63%	2,00,000	52.63%	0.00%
	<b>TOTAL</b>	<b>3,80,000</b>	<b>100%</b>	<b>3,80,000</b>	<b>100%</b>	<b>0.00%</b>

C. **Change in Promoters' Shareholding ( please specify, if there is no change)**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease
	C	At the End of the year (or on the date of separation, if separated during the year

Sl. No.	Shareholding of Promoters			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
	A			380000	100.00%	380000	100.00%
	B			0	0.00%	380000	100.00%
	C			380000	100.00%	380000	100.00%

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

NIL
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E. **Shareholding of Directors and Key Managerial Personnel:**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director 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	MANISH INDULAL DOSHI	A			71756	18.88	71756	18.88
		B			0	0.00	0	0.00
		C			71756	18.88	71756	18.88
2	APARNA MANISH DOSHI	A			86700	22.82	86700	22.82
		B			0	0.00	0	0.00
		C			86700	22.82	86700	41.78
3	ALEXANDER MARRA MOREIRA	A			10772	2.83	10772	2.83
		B			0	0.00	10772	2.83
		C			10772	2.83	10772	2.83
4	MELCHIADES CUNHA NETO	A			10772	2.83	10772	2.83
		B			0	0.00	10772	2.83
		C			10772	2.83	10772	2.83
5	PARTH MANISH DOSHI	A			200000	52.63	200000	52.63
		B			0	0.00	200000	52.63
		C			200000	52.63	200000	52.63
6	NIPUL H PATEL	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00

5 INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1,78,48,406	1,02,20,950	-	2,80,69,356
ii) Interest due but not paid	0	-	-	-
iii) Interest accrued but not due	0	-	-	-
<b>Total (i+ii+iii)</b>	<b>17848406</b>	<b>1,02,20,950</b>	<b>-</b>	<b>2,80,69,356</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	95,80,309	1,09,22,325	-	2,05,02,634
* Reduction	-	-	-	-
<b>Net Change</b>	<b>95,80,309</b>	<b>1,09,22,325</b>	<b>-</b>	<b>2,05,02,634</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2,74,28,715	2,11,43,275	-	4,85,71,990
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,74,28,715</b>	<b>2,11,43,275</b>	<b>-</b>	<b>4,85,71,990</b>

IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		PARTH DOSHI	APARNA DOSHI	MANISH DOSHI	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15,94,123	46,74,870	31,16,580	93,85,573
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	15,94,123	46,74,870	31,16,580	93,85,573
	Ceiling as per the Act	NO CEILING	NO CEILING	NO CEILING	NO CEILING

B. Remuneration to other directors: NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD NOT APPLICABLE

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the	Brief Description	Details of	Authority	Appeal made if any
<b>A. COMPANY</b>					
Penalty					
Punishment			N.A.		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			N.A.		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			N.A.		
Compounding					