

**ANNEXURE - A**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN as on the financial year ended on March 31, 2023**

[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	U85110GJ2007PTC051728
ii) Registration Date	12/09/2007
iii) Name of the Company	M/s. Baroda Medicare Private Limited
iv) Category / Sub-Category of the Company	Private Limited / Limited by shares
v) Address of the Registered office and contact details	"Sunshine Global Hospitals, Manjalpur", Nr. Shreyas Vidyalaya, B/H. ICICI Bank, Manjalpur, Vadodara - 390011.  E-mail:cs@sunshineglobalhospitals.com
vi) Whether listed company Yes / No	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Link Intime India Private Limited

**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	Amount (Rs. in Lakhs)	% to total turnover of the company
1.	Medical & Healthcare Services	86100	15252.29	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.	D R Healthcare Services Private Limited	U85110GJ2006PTC048008	Subsidiary	100%	2(87)
2.	Wholeness Infirmary Private Limited	U85100GJ2018PTC100629	Subsidiary	100%	2(87)



#### 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 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	
<b>A. Promoters</b>									
<b>1. Indian</b>									
a) Individual/ HUF	1051669	11506222	12557891	57.49	6783312	6413363	13196675	64.47	6.98
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt. (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub – total (A)(1)</b>	<b>1051669</b>	<b>11506222</b>	<b>12557891</b>	<b>57.49</b>	<b>6783312</b>	<b>6413363</b>	<b>13196675</b>	<b>64.47</b>	<b>6.98</b>
<b>2. Foreign</b>									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub – total (A)(2)</b>	<b>1051669</b>	<b>11506222</b>	<b>12557891</b>	<b>57.49</b>	<b>6783312</b>	<b>6413363</b>	<b>13196675</b>	<b>64.47</b>	<b>6.98</b>
<b>Total shareholding of Promoter A = (A)(1) + (A)(2)</b>	<b>1051669</b>	<b>11506222</b>	<b>12557891</b>	<b>57.49</b>	<b>6783312</b>	<b>6413363</b>	<b>13196675</b>	<b>64.47</b>	<b>6.98</b>
<b>B. Public Shareholding</b>	-	-	-	-	-	-	-	-	-
<b>Equity Shares</b>									
<b>1. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.(s)	-	-	-	-	-	-	-	-	-
d) states Govt.(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub Total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>2. Non Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	4471480	-	4471480	20.47	1916347	-	1916347	9.36	11.11
ii) Overseas	-	-	-	-	-	-	-	-	-



b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	-	320000	320000	1.46	-	320000	320000	1.56	0.20
ii) Individual shareholders holding nominal share capital in excess of Rs. 1lakh	-	-	-	-	543849	-	543849	2.66	2.66
c) others NRI (Non Repat)	-	4494442	4494442	20.58	50000	4444442	4494442	21.95	1.37
<b>Sub Total (B)(2)</b>	<b>4471480</b>	<b>4814442</b>	<b>9285922</b>	<b>42.51</b>	<b>2510196</b>	<b>4764442</b>	<b>7274638</b>	<b>35.53</b>	<b>6.98</b>
<b>Total public Shareholding Equity (B) = (B)(1) + (B)(2)</b>	<b>4471480</b>	<b>4814442</b>	<b>9285922</b>	<b>42.51</b>	<b>2510196</b>	<b>4764442</b>	<b>7274638</b>	<b>35.53</b>	<b>6.98</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>5523149</b>	<b>16320664</b>	<b>21843813</b>	<b>100</b>	<b>9293508</b>	<b>11177805</b>	<b>20471313</b>	<b>100</b>	<b>-</b>

ii) Shareholding of Promoters:

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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.	Dr. Bhikhubhai Patel	52,23,466	23.91	--	55,42,858	27.08	--	3.17
2.	Dr. Rajiv Shah	55,11,425	25.23	--	58,30,817	28.48	--	3.25
3.	Dr. Minaxi Patel	11,03,000	5.05	--	11,03,000	5.39	--	0.34
4.	Dr. Bina Shah	7,20,000	3.30	--	7,20,000	3.52	--	0.22
	<b>Total</b>	<b>1,25,57,891</b>	<b>57.49</b>	<b>--</b>	<b>13196675</b>	<b>64.47</b>	<b>--</b>	<b>6.98</b>

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

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of company	No. of shares	% of total shares of company
	At the beginning of the year	1,25,57,891	57.49	1,25,57,891	57.49
	Date wise Increase / Decrease in promoter's shareholding during the year.	-	-	Increased on 08/06/2022 and 30/06/2022 3,57,720 Shares and 2,81,064 Shares	6.98
	At the end of the year	-	-	1,31,96,675	64.47



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

Sr. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in holding during
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Synergy Lifecare Private Limited	-	-	19,16,347	9.36%	9.36
2	Saurabh Sheth	7,55,783	3.46%	7,55,783	3.69%	0.23
3	Sunil Patel & Vasumati Patel	6,16,164	2.82%	6,16,164	3.01%	0.19
4	Dushyant Patel	-	-	5,43,849	2.66%	2.66
5	Krishna Patel	4,99,756	2.29%	4,99,756	2.44%	0.15
6	Hemang Harinchandra Patel	4,00,000	1.83%	4,00,000	1.95%	0.12
7	Gautam Patel & Ashita Patel	3,56,090	1.63%	3,56,090	1.74%	0.11
8	Sameer Patel	3,43,312	1.57%	3,43,312	1.68%	0.11
9	Utpal Shah	3,05,469	1.40%	3,05,469	1.49%	0.09
10	Samar Sheth	2,51,633	1.15%	2,51,633	1.23%	0.08

v) Shareholding of Directors and Key Managerial Personnel:

Sr No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in holding during year
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1.	Dr. Bhikhubhai Patel	52,23,466	23.91	55,42,858	27.08	3.17
2.	Dr. Rajiv Shah	55,11,425	25.23	58,30,817	28.48	3.25
3.	Dr. Minaxi Patel	11,03,000	5.05	11,03,000	5.39	0.34
4.	Dr. Bina Shah	7,20,000	3.30	7,20,000	3.52	0.22
5.	Dr. Subrato Das	-	-	-	-	-
6.	Ms. Devanshi Doshi	-	-	-	-	-
	<b>Total</b>	<b>1,25,57,891</b>	<b>57.49</b>	<b>131,96,975</b>	<b>64.47</b>	<b>6.98</b>



**V. INDEBTEDNESS:**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year:</b>				
i) Principal Amount	21,02,72,075	-	NIL	<b>21,02,72,075</b>
ii) Interest due but not paid	-	-	NIL	-
iii) Interest accrued but not due	10,64,881	-	NIL	<b>10,64,881</b>
<b>Total (i+ii+iii)</b>	<b>21,13,36,956</b>	-	<b>NIL</b>	<b>21,13,36,956</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	Nil	
• Reduction	2,29,58,254	-	Nil	2,29,58,254
Net Change	2,29,58,254	-	Nil	
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	18,83,40,592	-	Nil	<b>18,83,40,592</b>
ii) Interest due but not paid	-	-	Nil	-
iii) Interest accrued but not due	38,110	-	Nil	<b>38,110</b>
<b>Total (i+ii+iii)</b>	<b>18,83,78,702</b>	-	<b>NIL</b>	<b>188378702</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Particulars of Remuneration	Dr. Bhikhubhai Patel	Dr. Rajiv Shah	Total Amount
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,44,00,000	1,44,00,000	2,88,00,000
(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	--	--	--
Stock Option	--	--	--
Sweat Equity	--	--	--
Commission	--	--	--
- as % of profit			
- others, specify...			
Others, please specify	--	--	--
<b>Total (A)</b>	<b>1,44,00,000</b>	<b>1,44,00,000</b>	<b>2,88,00,000</b>
Ceiling as per the Act	--	--	--



**B. Remuneration to other directors: N.A.**

Sr. No.	Particulars of Remuneration Paid	Name of Directors			Total Amount
1.	Directors	Dr. Subrato Das	Dr. Minaxi Patel	Dr. Bina Shah	
	• Fee for attending Board Meetings	--	--	--	--
	• Commission	--	--	--	--
	• Others – Professional Consultancy	--	78,85,019	41,54,137	1,20,39,156
	Total (1)		78,85,019	41,54,137	1,20,39,156
2.	Nominee Directors	-	-	-	--
	• Fee for attending Board Meetings	--	--	--	--
	• Commission	--	--	--	--
	• Others – Professional Consultancy	--	--	--	--
	Total (2)	--	--	--	--
	Total (B)=(1+2)		78,85,019	41,54,137	1,20,39,156
	Total Managerial Remuneration		78,85,019	41,54,137	1,20,39,156
	Overall Ceiling as per the Act		NA	NA	NA

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTd:**

Particulars of Remuneration	Ms. Devanshi Doshi (Company Secretary)	Total (Rs.)
Gross salary	5,40,000	5,40,000
(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) Profit in lieu of Salary under section 17(3) Income Tax Act, 1961		
Stock Option / Sweat Equity	-	-
Commission	-	-
- as % of profit or other		
Others, please specify	-	-
Total	5,40,000	5,40,000

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment		-----NA-----			
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment		-----NA-----			
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment		-----NA-----			
Compounding					

Date: 1<sup>st</sup> September, 2023  
Place: Vadodara

For and on Behalf of the Board  
For M/s. Baroda Medicare Private Limited



  
Chairperson  
Dr. Bhikhubhai Patel  
DIN: 01741007