

<b>Company Name</b>	<b>NANO THERAPEUTICS PRIVATE LIMITED</b>
---------------------	--

## ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92 for the Financial Year- 2017-18

### 1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U33114GJ2008PTC082936
ii)	Registration Date	28/05/2008
iii)	Name of the Company	NANO THERAPEUTICS PRIVATE LIMITED
	<b>Category of the Company</b>	Private Company
	<b>Sub Category of the Company</b>	Limited by shares
		Company having share capital
iv)	Address of the Registered office	P NO D-54/2 SACHIN UDHYOGNAGAR SAHKARI MANDLI LTD, SACHIN, VILLAGE:VANZ, TALUKA: CHORYASI, DIST:SURAT, SURAT-394230, GUJARAT, INDIA
	Phone:	0261-6450898
	E-Mail:	info@nano-therapeutics.com
	web Site	-

### 2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to total turnover of company
1	C	Manufacturing	C13	Manufacturing of medical instruments	100

### 3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[ No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

### 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>					
(1) Indian					
a) Individual/ HUF	14,26,000	71.30	16,00,000	80.00	8.70
<b>Sub Total (A) (1)</b>	<b>14,26,000</b>	<b>71.30</b>	<b>16,00,000</b>	<b>80.00</b>	<b>8.70</b>
2 a) NRI - individual	0	0.00	0	0.00	0.00

b) Other - Individuals	0	0.00	0	0.00	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>14,26,000</b>	<b>71.30</b>	<b>16,00,000</b>	<b>80.00</b>	<b>8.70</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	5,74,000	28.70	4,00,000	20.00	-8.70
<b>Sub-total (B)(2):-</b>	<b>5,74,000</b>	<b>28.70</b>	<b>4,00,000</b>	<b>20.00</b>	<b>-8.70</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>5,74,000</b>	<b>28.70</b>	<b>4,00,000</b>	<b>20.00</b>	<b>-8.70</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>20,00,000</b>	<b>100.00</b>	<b>20,00,000</b>	<b>100.00</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	SAMIRKUMAR KANJIBHAI KOLADIA	0	0.00	0	0.00	0.00
2	JAYANTILAL LIMBABHAI NARIYA	1,00,000	5.00	1,00,000	5.00	0.00
3	RAJESH VAISHNAV	9,90,000	49.50	13,00,000	65.00	15.50
4	PARTH VAISHNAV	3,36,000	16.80	2,00,000	10.00	-6.80
	<b>TOTAL</b>	<b>14,26,000</b>	<b>71.30</b>	<b>16,00,000</b>	<b>80.00</b>	<b>8.70</b>

#### C. Change in Promoters' Shareholding :

*	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.				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			14,26,000	71.30	14,26,000	71.30
	B	DUE TO TRANSFER AS ON_04.12.2017	1,00,000	1,00,000	5.00	15,26,000	76.30
	B	DUE TO TRANSFER AS ON_19.03.2018	74,000	74,000	3.70	16,00,000	80.00
	C			15,26,000	80.00	16,00,000	80.00

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

*	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

SR. NO.	Name of The Shareholders	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
1	VINITA RAJESH VAISHNAV	A			4,74,000	23.70	4,74,000	23.70
		B	DUE TO TRANSFER AS ON_19.03.2018	-2,74,000	-2,74,000	-13.70	2,00,000	10.00
		C			2,00,000	10.00	2,00,000	10.00
2	SANJYOT VAISHNAV	A			0	0.00	0	0.00
		B	DUE TO TRANSFER AS ON_19.03.2018	2,00,000	2,00,000	10.00	2,00,000	10.00
		C			2,00,000	10.00	2,00,000	10.00

**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	SAMIRKUMAR KANJIBHAI KOLADIA	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00
2	JAYANTILAL LIMBABHAI NARIYA	A			1,00,000	5.00	1,00,000	5.00
		B			0	0.00	1,00,000	5.00
		C			1,00,000	5.00	1,00,000	5.00
3	RAJESH VAISHNAV	A			9,90,000	49.50	9,90,000	49.50
		B	DUE TO TRANSFER AS ON_04.12.2017 AND 19.03.2018	3,10,000	3,10,000	15.50	13,00,000	65.00
		C			13,00,000	65.00	13,00,000	65.00
4	PARTH VAISHNAV	A			3,36,000	16.80	3,36,000	16.80
		B	DUE TO TRANSFER AS ON_19.03.2018	-1,36,000	-1,36,000	-6.80	2,00,000	10.00
		C			2,00,000	10.00	2,00,000	10.00

**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	1,77,07,173	0	0	1,77,07,173
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>1,77,07,173</b>	<b>0</b>	<b>0</b>	<b>1,77,07,173</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>	<b>-1,21,22,244</b>	<b>0</b>	<b>0</b>	<b>-1,21,22,244</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	55,84,929	0	0	55,84,929
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>55,84,929</b>	<b>0</b>	<b>0</b>	<b>55,84,929</b>

#### IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		RAJESH LALJIBHAI VAISHNAV	PARTH RAJESHBHAI VAISHNAV	JAYANTILAL NARIYA	
1	Gross salary	73,91,169	15,08,477	18,01,892	1,07,01,538
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(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	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total (A)</b>	<b>73,91,169</b>	<b>15,08,477</b>	<b>18,01,892</b>	<b>1,07,01,538</b>

Ceiling as per the Act	No Celing	No Celing	No Celing	No Celing
------------------------	-----------	-----------	-----------	-----------

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		<b>SAMIRBHAI KOLADIA</b>			
1	Gross salary	14,24,660			14,24,660
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(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	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)	14,24,660			14,24,660
	Ceiling as per the Act	No Celing			No Celing

B. Remuneration to other directors:

NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD:

NOT APPLICABLE