

Company Name	NANO THERAPEUTICS PRIVATE LIMITED
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ANNEXURE - A

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

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U33114GJ2008PTC082936
ii)	Registration Date	28/05/2008
iii)	Name of the Company	NANO THERAPEUTICS 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	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	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-2018]		No. of Shares held at the end of the year[As on 31-March-2019]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
A. Promoter s					
(1) Indian					
a) Individual/ HUF	1600000	80.00	1600000	80.00	0.00
Sub Total (A) (1)	16,00,000	80.00	16,00,000	80.00	0.00
2 a) NRI - individual	0	0.00	0	0.00	0.00

b) Other - Individuals	0	0.00	0	0.00	0.00
Sub Total (A) (2)	0	0.00	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	16,00,000	80.00	16,00,000	80.00	0.00
B. Public Shareholding					
1. Institutions	0	0.00	0	0.00	0.00
Sub-total (B)(1):-	0	0.00	0	0.00	0.00
2. Non-Institutions					
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	400000	20.00	400000	20.00	0.00
Sub-total (B)(2):-	400000	20.00	400000	20.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	400000	20.00	400000	20.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0.00	0	0.00	0.00
Grand Total (A+B+C)	20,00,000	100.00	20,00,000	100.00	0.00

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	-	-	-	-	-
2	JAYANTILAL LIMBABHAI NARIYA	1,00,000	5.00	1,00,000	5.00	-
3	RAJESH VAISHNAV	13,00,000	65.00	13,00,000	65.00	-
4	PARTH VAISHNAV	2,00,000	10.00	2,00,000	10.00	-
	TOTAL	16,00,000	80.00	16,00,000	80.00	-

C. Change in Promoters' Shareholding :

NIL

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			2,00,000	10.00	2,00,000	10.00
		B			-	-	2,00,000	10.00
		C			2,00,000	10.00	2,00,000	10.00
2	SANJYOT VAISHNAV	A			2,00,000	-	2,00,000	10.00

		B			-	-	2,00,000	10.00
		C			2,00,000	-	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	-	-	-	-
		B	-	-	-	-
		C	-	-	-	-
2	JAYANTILAL LIMBABHAI NARIYA	A	1,00,000	5.00	1,00,000	5.00
		B	-	-	1,00,000	5.00
		C	1,00,000	5.00	1,00,000	5.00
3	RAJESH VAISHNAV	A	13,00,000	65.00	13,00,000	65.00
		B	-	-	13,00,000	65.00
		C	13,00,000	65.00	13,00,000	65.00
4	PARTH VAISHNAV	A	2,00,000	10.00	2,00,000	10.00
		B	-	-	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
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,58,23,172	1,71,57,038	-	3,29,80,210
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,58,23,172	1,71,57,038	-	3,29,80,210
Change in Indebtedness during the financial year				
* Addition				
* Reduction				
Net Change	2,68,61,261	(88,80,355)	-	1,79,80,906
Indebtedness at the end of the financial year				
i) Principal Amount	4,26,84,433	82,76,683	-	5,09,61,116
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,26,84,433	82,76,683	-	5,09,61,116

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/WTM/ Manager				Total Amount
		RAJESH LALJIBHAI VAISHNAV	PARTH RAJESHBHAI VAISHNAV	JAYANTILAL NARIYA	SAMIRBHAI KOLADIA	
1	Gross salary	72,08,559	15,08,559	18,08,559	7,28,559	1,12,54,236
	(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	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total (A)	72,08,559	15,08,559	18,08,559	7,28,559	1,12,54,236
	Ceiling as per the Act	No Celimg	No Celimg	No Celimg	No Celimg	No Celimg

B. Remuneration to other directors:

NOT APPLICABLE

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

NOT APPLICABLE