

Form No.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31-03-2025

[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:

1.	CIN	U52311KA2016PTC095908
2.	Registration Date	22/08/2016
3.	Name of the Company	MEDIHAUXE HEALTHCARE PRIVATE LIMITED
4.	Category/Sub-Category of the Company	Company Limited by shares and Indian Non-Government Company
5.	Address of the Registered office and contact details	Attar Syed Hussain Building, #38, Front Portion, Hosur Road, K.H. Circle, Bangalore, Karnataka, India, 560027
6.	Whether listed company	No
7.	Name, Address and Contact details of Registrar and Transfer Agent ,If any	XL SOFTECH SYSTEMS LTD # 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034

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	% to total turnover of the company
1	Wholesale Trading of Pharmaceutical and Medical goods	46497	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	KEIMED PRIVATE LIMITED	U72200TN2000PTC179280	HOLDING	100	2(46)

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

i. Category-wise Share Holding

[illegible]

d) Bodies Corp	499999	1	5,00,000	100	499999	1	5,00,000	100	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total(A)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2) Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) NRIs-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Other-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Body Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
j) Banks / FI's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
k) Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total(A)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Promoter shareholding A	499999	1	5,00,000	100	499999	1	5,00,000	100	Nil
B. Public Shareholding									
1. Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total(B)(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) Bodies Corp. (i) Indian (ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals (i) Individual shareholders holding nominal share capital - upto Rs. 1 lakh ----- (ii) - excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C) Others-Specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)= (B)(1)+ (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	499999	1	5,00,000	100	499999	1	5,00,000	100	Nil

ii. **Shareholding of Promoters**

S N	Shareholder's Name	Shareholding at the beginning of the year 2024			Shareholding at the end of the year 2025			% 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	M/S Keimed Private Limited (including shares held by nominees)	500,000	100	-	500,000	100	-	NIL

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

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Keimed Private Limited	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		500,000	100	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	There is no change in the promoters shareholding during the year under review			
	At the end of the year	500,000	100		

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

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

VI. **INDEBTEDNESS**

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

(in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	259.60	-	-	259.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	259.60	-	-	259.60
Change in Indebtedness during the financial year				
- Addition	19.11	-	-	19.11
- Reduction	-	-	-	-
Net Change	19.11	-	-	19.11
Indebtedness at the end of the financial year				
i) Principal Amount	278.71	-	-	278.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	278.71	-	-	278.71

VII. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

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

B. Remuneration to other directors: NA

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

VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

By the order of the Board
MEDIHAUXE HEALTHCARE PRIVATE LIMITED



MAHENDRA BHOORMAL CHOWHAN
Director
DIN: 00092275



ANKIT ARVINDKUMAR JAIN
Director
DIN: 07244123



Date: 29/05/2025
Place: Bangalore