

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st MARCH, 2018

[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	U85110UP1972PTC003542
ii.	Registration Date	11/05/1972
iii.	Name of the Company	BIO-MED PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares
v.	Address of the Registered office and contact details	C-96 SITE NO-1BULANSHAR ROAD IND AREA, GHAZIABAD, UTTAR PRADESH-201009 Email id: pankajsharmaca@yahoo.co.in
vi.	Whether listed company	N.A.
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	21	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- N.A.

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section

For BIO-MED (P) LTD.

Rajendra Prasad Singh
Director

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 the 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	
A. Promoter									
1) Indian									
a) Individual/ HUF	NIL	10,990	10,990	100%	NIL	10,990	10,990	100%	NIL
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	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):-									
2) Foreign									
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) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
j) Banks / FI	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
B. Public Shareholding									
1. Institutions									
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For BIO-MED (P) LTD.

Rayendra Prasad Gang

Director

Venture Capital Funds									
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									
a) Bodies Corp.									
(i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals	NIL	512	512	4.66	NIL	512	512	4.66	NIL
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total(B)(2)	NIL	512	512	4.66	NIL	512	512	4.66	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NIL	512	512	4.66	NIL	512	512	4.66	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	10990	10990	100%	NIL	10990	10990	100%	NIL

For BIO-MED (P) LTD.

Rajendra Prasad Singh

Director

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1.	Dr. S.P. Garg	2515	22.88%	NIL	2515	22.88%	NIL	NIL
2.	Mrs. Usha Garg	2375	21.61%	NIL	2375	21.61%	NIL	NIL
3.	Rajendra Prasad Garg	1000	9.10%	NIL	1000	9.10%	NIL	NIL
	Dr. Puneet Garg	1635	14.88%	NIL	1635	14.88%	NIL	NIL
5.	Dr. Pankaj Garg	793	7.22%	NIL	793	7.22%	NIL	NIL
6.	Rajendra Prasad Garg (HUF)	854	7.77%	NIL	854	7.77%	NIL	NIL
7.	Mrs. Kavita Garg	1000	9.10%	NIL	1000	9.10%	NIL	NIL
8.	S.P. Garg & Sons (HUF)	266	2.42%	NIL	266	2.42%	NIL	NIL
9.	Mrs. Parul Garg	20	0.18%	NIL	20	0.18%	NIL	NIL
10.	Mrs. Surbhi Garg	20	0.18%	NIL	20	0.18%	NIL	NIL
11.	Mr. Sandip Prakash HUF	103	0.94%	NIL	103	0.94%	NIL	NIL
12.	Mr. Piyush Prakash HUF	103	0.94%	NIL	103	0.94%	NIL	NIL
13.	Dr. Rajendra Gupta HUF	131	1.19%	NIL	131	1.19%	NIL	NIL
14.	Mrs. Mithlesh Gupta	175	1.59%	NIL	175	1.59%	NIL	NIL
	TOTAL	10,990	100%	NIL	10,990	100%	NIL	NIL

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

Sr. 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
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	NIL	NIL	NIL	NIL

For BIO-MED (P) LTD.

Rajendra Prasad Garg
Director

iv. Shareholding Pattern of Top ten Shareholders:
(Other than Directors, promoters and holders of GDRs and ADRs):

Sr. 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
	At the beginning of the year	512	4.66%	512	4.66%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	512	4.66%	512	4.66%

v. Shareholdings of Directors and key Managerial personnel:

S. 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
	At the beginning of the year	8525	77.57	8525	77.57
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	8525	77.57	8525	77.57

V. 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				

For BIO-MED (P) LTD.

Rajendra Prasad Singh
Director

i) Principal Amount				
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
- Addition	NIL	NIL	NIL	NIL
- Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary	Dr.S.P.Garg	Sh.R.P.Garg	Dr.Puneet Garg	Mr. Sandip Prakash	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	84,00,000/-	84,00,000/-	1,80,00,000/-	23,40,000/-	3,71,40,000/-
	(b) Value of perquisites/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2.	Stock Option	NIL	NIL	NIL		NIL
3.	Sweat Equity	NIL	NIL	NIL		NIL
4.	Commission	NIL	NIL	NIL		NIL

For BIO-MED (P) LTD.

Rajendra Prasad Garg
Director

	- as%ofprofit - Others, specify...					
5.	Others, please specify	NIL	NIL	NIL		NIL
6.	Total(A)	84,00,000/-	84,00,000/-	1,80,00,000/-	23,40,000/-	318,00,000/-
	Ceiling as per the Act					

D. Remuneration to other directors: NIL

Sl. No.	Particulars of Remuneration	Name of Other Directors				Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others,pleasespecify	NIL	NIL	NIL	NIL	NIL
	Total(1)	NIL	NIL	NIL	NIL	NIL
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total(2)	NIL	NIL	NIL	NIL	NIL
	Total(B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Over all Ceiling as per the Act					

E. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: NIL

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Grosssalary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites/s 17(2)Income-tax Act,1961	NIL	NIL	NIL	NIL

For BIO-MED (P) LTD.

Rajendra Kousad Singh
Director

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
6.	Total	NIL	NIL	NIL	NIL

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)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
F. Other Officers In Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For And On Behalf Of The Board Of Directors
For BIO-MED PRIVATE LIMITED

Rajendra Prasad Garg

Rajendra Prasad Garg
Director
DIN: 00063894
Address: KB-21, Kavi Nagar, Ghaziabad

Saryu Prakash Garg

Saryu Prakash Garg
Managing Director
DIN: 00075479
Address : KB-27, Kavi nagar, Ghaziabad

Date: 30/08/2018
Place: Ghaziabad