ANNEXURE – A TO DIRECTORS' REPORT : FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN
As on the Financial Year ended on 31st March, 2019
[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

CIN	**L29110MH1995PLC085738**
Registration Date	20th February,1995
Name of the Company	KASHYAP TELE-MEDICINES LIMITED
Category/Sub-category of the Company	Company Limited by Shares/ Indian Non- Government Company
Address of the Registered office & contact details	2nd Floor, Pushpaawati building No. 2, Chandanwadi, Girgaon Road, Mumbai – 480 002 E-mail ID :- investor.relations@jindalonline.com Website: www.kashyaptele-medicines.com
Whether listed company	YES (BSE Limited)
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad, Gujarat, 380006 Phone :- 079-26465179 E-mail ID : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

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	Other Information Technologies & Computer Services activities and software sale	62099, 47413	100

** Source: National Industrial Classification (NIC -2008)

III. PARTICULARS OF HOLIDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
N.A.					

IV. 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 1st April, 2018]				No. of Shares held at the end of the year [As on 31st March, 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) **Indian**									
a) Individual/ HUF	2457900	0	2457900	5.15	2457900	0	2457900	5.15	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	14915000	0	14915000	31.25	14915000	0	14915000	31.25	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A)	**17372900**	**0**	**17372900**	**36.40**	**17372900**	**0**	**17372900**	**36.40**	**0.00**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	27000	0	27000	0.06	27000	0	27000	0.06	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	**27000**	**0**	**27000**	**0.06**	**27000**	**0**	**27000**	**0.06**	**0.00**
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	14364606	0	14364606	30.10	14343455	0	14343455	30.06	-0.15
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	11093531	36030	11129561	23.32	11154860	36030	11190890	23.45	0.55
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	4057036	0	4057036	8.50	4272457	0	4272457	8.95	5.31
c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(d) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians (Non Repat)	30585	-	30585	0.06	30585	-	30585	0.06	0.00
Non Resident Indians (Repat)	39523	-	39523	0.08	39523	-	39523	0.08	0.00
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	321323	0	321323	0.67	65724	0	65724	0.14	-79.54
Trusts	2000	0	2000	0.00	2000	0	2000	0.00	0.00
HUF	377466	0	377466	0.79	377466	0	377466	0.79	0.00
Foreign Bodies - DR	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	**30286070**	**36030**	**30322100**	**63.54**	**30286070**	**36030**	**30322100**	**63.54**	**0.00**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**30313070**	**36030**	**30349100**	**63.60**	**30313070**	**36030**	**30349100**	**63.60**	**0.00**
C. Shares held by Custodian for GDRs & ADRs	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Grand Total (A+B+C)	**47685970**	**36030**	**47722000**	**100**	**47685970**	**36030**	**47722000**	**100**	**0.00**

B) Shareholding of Promoter:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st April, 2018]			Shareholding at the end of the year [As on 31st March, 2019]			% 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	Dr. Yamunadutt Agrawal	351000	0.74	0.00	351000	0.74	0.00	0.00
2	Mr. Amit Agrawal	500000	1.05	0.00	500000	1.05	0.00	0.00
3	Mr. Jitendra Agrawal	749900	1.57	0.00	749900	1.57	0.00	0.00
4	Mr. Radheshyam Agrawal	357000	0.75	0.00	357000	0.75	0.00	0.00
5	Late Mrs. Sarbatidevi Agrawal	500000	1.05	0.00	500000	1.05	0.00	0.00
6	M/s. Jindal Worldwide Ltd	14915000	31.25	0.00	14915000	31.25	0.00	0.00

C) Change in Promoters' Shareholding (There is no change in Promoters' Shareholding during the year):

Sr. No.	Particulars	Shareholding at the beginning of the year [As on 1st April, 2018		Date wise increase / decrease in share holding during the year specifying the reasons for increase /decrease (e.g. Allotment / transfer / bonus/ sweat equity etc.):	Cumulative shareholding at the end of the year [As on 31st March 2019]	
		No. of Shares	% of total shares of the company		No. of Shares	% of total shares of the company
Nil						

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

Sr. No.	Top 10 shareholders	Shareholding at the beginning of the year [As on 1st April, 2018]		Date wise increase/ decrease in shareholding during the year	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding at the end of the year [As on 31st March 2019]	
		No. of Shares held	% of total shares of the company				No. of Shares held	% of total shares of the company
1.	Amitara Industries Ltd.	12380751	25.94	-	-	-	12380751	25.94
2.	Snehal Overseas Private Limited	1108020	2.32	-	-	-	1108020	2.32
3.	Kailash T Agrawal	820000	1.71	-	-	-	820000	1.71
4.	Mit Desai	410000	0.86				410000	0.86
5.	Hitesh Karnawat	394423	0.83	-	-	-	394423	0.83
6.	Anup Kumar Singhania	342500	0.72	-	-	-	342500	0.72
7.	Rishab Kumar Jain	335000	0.70	-	-	-	335000	0.70
8.	Sushila Devi Lalit Kumar Karnawat	321091	0.67	-	-	-	321091	0.67
9.	Shrinathji Dye Chem Export Pvt Ltd	250000	0.52	-	-	-	250000	0.52
10.	Kunal Kirtikant Nanavati	240000	0.50	-	-	-	240000	0.50

Notes:

1. Paid up Share Capital of the Company (Face Value ₹ 1/-) at the end of the year is ₹47,722,000/-.
2. The details of holding have been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each directors and each key managerial personnel	Shareholding at the beginning of the year [As on 1st April, 2018]		Date wise increase / decrease in share holding during the year specifying the reasons for increase /decrease (e.g. Allotment / transfer / bonus/ sweat equity etc.):	Cumulative shareholding at the end of the year [As on 31st March 2019]	
		No. of Shares	% of total shares of the company		No. of Shares	% of total shares of the company
1.	Mr. Amit Agrawal	500000	1.05	-	500000	1.05

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
Indebtedness at the beginning of the Financial Year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**0**	**0**	**0**	**0**
Change in Indebtedness during the financial year	**0**	**0**	**0**	**0**
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	**0**	**0**	**0**	**0**
Indebtedness at the end of the Financial Year	**0**	**0**	**0**	**0**
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**0**	**0**	**0**	**0**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sr. No.	Particulars of Remuneration	Name of MD/~~WTD/ Manager~~ Mr. Amit Agrawal				Total Amount
1	Gross salary	-	-	-		-
	(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 - as % of profit - others, specify…	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	**Independent Directors**	**Mr. Girwarsingh Shekhawat**	**Mrs. Surabhi Agrawal**	**Mr. Devkinandan Sharma**	**-**
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	**Other Non-Executive Directors**	**Mr. Dinesh Jain**	**Ms. Amrita Khetan**	-	**-**
	Fee for attending board committee meetings	-	-	-	-
	Commission	-		-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS*	CFO$	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	3,32,802	2,07,741	5,40,543
	(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 - as % of profit - others, specify…	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	3,32,802	2,07,741	5,40,543

*Total Remuneration paid to two Company Secretaries during the Financial Year 2018-19 is ₹3,32,802 i.e. CS Dhruvil Shah and CS Prerna Kakkar.

$ Appointed w.e.f. 19th May, 2018

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					