

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2017

**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:

1.	CIN	U51397WB1995PTC067731
2.	Registration Date	23/01/1995
3.	Name of the Company	DATT MEDIPRODUCTS PRIVATE LIMITED (FORMERLY DATT MEDIPRODUCTS LIMITED)
4.	Category/Sub-category of the Company	Private Company Limited by Shares
5.	Address of the Registered office & contact details	Regd Off :- 2B,SECOND FLOOR, GAJRAJ ,CHAMBERS, 86 B/2 TOPSIA ROAD, KOLKATA- 700 046 Admn. Off.: 56, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI – 110 065
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of Surgical Cotton and Bandages, etc.	21006	67.70 %
2	Cotton Weaving & Processing	13121	17.71 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address of the Company	CIN/GLN	HOLDING / SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	RAJAT PLASTIC PRODUCTS PRIVATE LIMITED	U74899DL1993PTC056355	SUBSIDIARY	100%	2(87)
2	DATT MEDIPRODUCTS FZE, DUBAI	NA	SUBSIDIARY	100%	2(87)

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	500	500	0.00%	0	500	500	0.00%	NIL
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5700	427	6127	.05%	5700	427	6127	0.04%	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B2):-	5700	927	6627	.05%	5700	927	6627	0.04%	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5700	927	6627	.05%	5700	927	6627	0.04%	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	664900	13807827	14472727	100%	664900	18770427	19435327	100%	4962600

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Datt Enterprises Limited	5960200	41.18%	NIL	5960200	30.67%	NIL	-10.51%
2	Mrs Gita Datt	1500600	10.37%	NIL	1500600	7.72%	NIL	-2.65%
3	Brahm Datt Investments & Finance Co. Pvt. Ltd.	1327600	9.17%	NIL	6290200	32.36%	NIL	23.19%
4	Dr. Rajan Datt	2145300	14.82%	NIL	2145300	11.04%	NIL	-3.78%
5	CZAR Infrastructure P Ltd.	3477700	24.03%	NIL	3477700	17.89%	NIL	-6.14%
6	Brahm Datt HUF	54700	0.38%	NIL	54700	0.28%	NIL	-0.10%

C) Change in Promoters' Shareholding (please specify, if there is no change)

During the Financial Year 2016-17, the company has issued 49,62,600 equity shares of Rs.10/- each at a premium of Rs.5/- per share to the specific persons in terms of section 62(1)(c) on the basis book value of equity shares as on 31st March 2016.

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

SN	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
	At the beginning of the year	6627	0.05	6627	0.05
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	6627	0.04	6627	0.04

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors 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.	Dr. Rajan Datt				
	At the beginning of the year	2145300	14.82%	2145300	14.82%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	2145300	11.04%	2145300	11.04%
2.	Mrs. Gita Datt				
	At the beginning of the year	1500600	10.37%	1500600	10.37%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	1500600	7.72%	1500600	7.72%

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,337.05	744.39	-	2,081.44
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.36	-	-	0.36
Total (i+ii+iii)	1,337.41	744.39	-	2,081.80
Change in Indebtedness during the financial year				
* Addition		-	-	
* Reduction			-	
Net Change	534.23	(672.81)	-	(138.59)
Indebtedness at the end of the financial year				
i) Principal Amount	1,869.27	71.58	-	1,940.84
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.37	-	-	2.37
Total (i+ii+iii)	1,871.64	71.58	-	1,943.21

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

(Rs. in Lacs)

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Dr Rajan Datt	Mrs Gita Datt	Ms Ruchita Datt		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	66.69	30.73	7.25		104.67
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	53.19	25.34	10.45		88.98
	(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...	8.75	-	0.95	-	9.70
5	Others, please specify	-	-	-	-	-
	Total (A)	128.63	56.07	18.65		203.35
	Ceiling as per the Act	Not applicable				

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				NIL
2	Stock Option				NIL
3	Sweat Equity				NIL
4	Commission				NIL
	- as % of profit				NIL
	others, specify...				NIL
5	Others, please specify				NIL
	Total				NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties / Punishment / compounding of offences were levied under the Companies Act, 2013.


For and on behalf of the Board of Directors


Managing Director Whole Time Director