

**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	<b>DATT MEDIPRODUCTS PRIVATE LIMITED (FORMERLY DATT MEDIPRODUCTS LIMITED)</b>
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)



<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	0	500	500	0.00%	0	500	500	0.00%	NIL
ii) Overseas									
<b>b) Individuals</b>									
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									
<b>c) Others (specify)</b>									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
<b>Sub-total (B2):-</b>	5700	927	6627	.05%	5700	927	6627	0.04%	NIL
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	5700	927	6627	.05%	5700	927	6627	0.04%	NIL
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>664900</b>	<b>13807827</b>	<b>14472727</b>	<b>100%</b>	<b>664900</b>	<b>18770427</b>	<b>19435327</b>	<b>100%</b>	<b>4962600</b>

**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 31<sup>st</sup> 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.	<b>Dr. Rajan Datt</b>				
	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.	<b>Mrs. Gita Datt</b>				
	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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>1,337.41</b>	<b>744.39</b>	<b>-</b>	<b>2,081.80</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition		-	-	
* Reduction			-	
<b>Net Change</b>	<b>534.23</b>	<b>(672.81)</b>	<b>-</b>	<b>(138.59)</b>
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>1,871.64</b>	<b>71.58</b>	<b>-</b>	<b>1,943.21</b>

**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	<b>Gross salary</b>					
	(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	-	-	-	-	-
	<b>Total (A)</b>	<b>128.63</b>	<b>56.07</b>	<b>18.65</b>		<b>203.35</b>
	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	<b>Independent Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (1)</b>					
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (2)</b>					
	<b>Total (B)=(1+2)</b>					
	<b>Total Managerial Remuneration</b>					
	<b>Overall Ceiling as per the Act</b>					

**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