

JATAYU HEALTHCARE TECHNOLOGIES PRIVATE LIMITED
URBANO B 703 PALAVA PHASE II DOWNTOWN SECTOR-4 KALYAN THANE KHONI
KALYAN Thane MH 421204 IN
CIN: U72900MH2020PTC351653 APARNAORUGANTY@GMAIL.COM

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2022

[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	U72900MH2020PTC351653
ii)	Registration Date	10/12/2020
iii)	Name of the Company	JATAYU HEALTHCARE TECHNOLOGIES PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	company is limited by shares/ Indian Non-Government Company
v)	Address of the Registered office and contact details	URBANO B 703 PALAVA PHASE II DOWNTOWN SECTOR-4 KALYAN THANE KHONI KALYAN Thane MH 421204 IN
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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:-

Sl.No.	Name and Description of main products/services	NIC Code of the Product/Service	% total turnover of the company
1	Other IT design and development services for applications n.e.c	99831419	100%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NOT APPLICABLE					

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. Promoters									
(1) Indian									
a) Individual/HUF	-	10,000	10,000	100	-	10,000	10,000	100	0
b) Central Govt.	-	0	0	0	-	0	0	0	0
c) State Govt(s)	-	0	0	0	-	0	0	0	0
d) Bodies Corp.	-	0	0	0	-	0	0	0	0
e) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (1) :-	-	10,000	10,000	100	-	10,000	10,000	100	0
(2) Foreign									
a) NRIs - Individuals	-	0	0	0	-	0	0	0	0
b) Other Individuals	-	0	0	0	-	0	0	0	0
c) Bodies Corp	-	0	0	0	-	0	0	0	0
d) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (2)	-	0	0	0	-	0	0	0	0
Total shareholding of promoter (A) = (A)(1) + (A)(2)	-	10,000	10,000	100	-	10,000	10,000	100	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	0	0	0	-	0	0	0	0
b) Banks/FI	-	0	0	0	-	0	0	0	0
c) Central Govt	-	0	0	0	-	0	0	0	0
d) State Govt(s)	-	0	0	0	-	0	0	0	0
e) Venture Capital Funds	-	0	0	0	-	0	0	0	0
f) Insurance Companies	-	0	0	0	-	0	0	0	0

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g) FIIs	-	0	0	0-	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0-	0	0	0	0
Others (Specify)	-	0	0	0-	0	0	0	0
Sub Total (B) (1) :-	-	0	0	0-	0	0	0	0
2. Non-Institutions								
a) Bodies Corporate								
i) Indian	-	0	0	0-	0	0	0	0
ii) Overseas	-	0	0	0-	0	0	0	0
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	0	0	0-	303	303	0	2.94
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	0	0	0-	0	0	0	0
c) Others	-	0	0	0-	303	303	0	2.94
Sub Total (B) (2) :-	-	0	0	0-	0	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) :-	-	0	0	0-	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	-	0	0	0-	0	0	0	0
Grand Total (A) + (B) + (C)	-	10,000	10,000	100-	10,303	10,303	100	2.94

(ii) Shareholding of Promoters

Sl. No	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	SRIDHAR MANGAL MURTHY SISTLA	3,300	33.00		3,300	32.00		3.03
2	APARNA ORUGANTY	3,300	33.00		3,300	32.00		3.03
3	SMITA MOHANTY	3,400	34.00		3,400	33.00		2.94
	Total	10,000	100		10,000	97.00		9.00

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

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of Shares	% of total shares of Company
1	01/04/2021	Shareholding at the beginning of the year	10,000	10,000	100
2	31/03/2022	Shareholding at the end of the year	10,000	10,000	97

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

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
1	01/04/2021	Shareholding at the beginning of the year	0	0	0
2	31/03/2022	Shareholding at the end of the year	303	303	3

(v) Shareholding of Directors and Key Managerial Personnel:

SI No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
SRIDHAR MANGAL MURTHY SISTLA					
1	01/04/2021	Shareholding at the beginning of the year	3300	3300	33.00
2	31/03/2022	Shareholding at the end of the year	3300	3300	32.00
APARNA ORUGANTY					
1	01/04/2021	Shareholding at the beginning of the year	3300	3300	33.00
2	31/03/2022	Shareholding at the end of the year	3300	3300	32.00

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V. Indebtedness

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

(₹ In Thousands)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	15.50	NIL	15.50
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	15.50	NIL	15.50
Change in Indebtedness during the financial year				
• Addition	NIL	163.00	NIL	163.00
• Reduction		(20.09)	NIL	(20.09)
Net Change	NIL	158.41	NIL	158.41
Indebtedness at the end of the financial year				
i. Principal Amount	NIL	158.41	NIL	158.41
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due				
Total (i + ii + iii)	NIL	158.41	NIL	158.41

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VI. Remuneration of Directors and Key Managerial Personnel

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

Sl. No	Particulars of remuneration	Name of MD/ WTD/ Manager	Total Amount
--- No Managing Director / Whole time Director / Manager present ---			

B. Remuneration to other Directors:

Sl. No	Particulars of remuneration	Name of Directors		Total Amount
1	Independent Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B) = (1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ In Thousands)

Sl. No	Particulars of remuneration	Name of Directors	Total Amount
1	Salary	APARNA ORUGANTY	89.69
2	Salary	SRIDHAR MANGAL MURTHY SISTLA	240.10

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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
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

By and on behalf of Board of Directors
For JATAYU HEALTHCARE TECHNOLOGIES PRIVATE LIMITED

Date: 31/08/2022	(SRIDHAR MANGAL MURTHY SISTLA)	(APARNA ORUGANTY)
Place: NAVI MUMBAI	Director	Director
	DIN: 07577595	DIN: 08992001