

**EXTRACT OF THE ANNUAL RETURN**

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 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: U85100MH1946GAP005082
ii)	Registration Date: 23.07.1946
iii)	Name of the Company: Breach Candy Hospital Trust
iv)	Category / Sub-Category of the Company: - Private Company
v)	Address of the Registered office and contact details: 60-A Bhulabhai, Desai Road, Mumbai- 400026, Ph. No. 23667788; Fax: 23672666; <a href="http://www.breachcandyhospital.org">www.breachcandyhospital.org</a>
vi)	Whether listed company : No
vii)	Name, Address and Contact details of Registrar and 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	<b>Hospital Activity</b>	-	<b>100%</b>
2	-	-	-
3	-	-	-

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NA**

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
	←----- -	<b>NOT APPLICABLE</b>	-----→		

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

*i) Category-wise Share Holding- NA*

*(ii) Shareholding of Promoters - NA*

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

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

*(v) Shareholding of Directors and Key Managerial Personnel: NA*

**V. INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b> i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not	N/A	N/A	N/A	N/A
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b> <input type="checkbox"/> Addition <input type="checkbox"/> Reduction	N/A	N/A	N/A	N/A
<b>Net Change</b>	N/A	N/A	N/A	N/A
<b>Indebtedness at the end of the financial year</b> i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	N/A	N/A	N/A	N/A

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. REMUNERATION TO/ OR MANAGER :

**Mr. N Santhanam, (Designated as CEO)**

Sr No	Particulars of Remuneration	Total Amount (Rs)
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	1,88,75,183
2	Stock Option	N/A
3	Sweat Equity	N/A
4	Commission - as % of profit - Others, specify...	N/A
5	Others, please specify (Value of Medical Services availed)	95,406
	Total (A)	1,89,70,589
	Ceiling as per the Act	

### B. REMUNERATION TO OTHER DIRECTORSs: NA

Sl. no.	Particulars of Remuneration	Total Amount (Rs)
	Independent Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	N/A
	Total (1)	N/A
	Other Non-Executive Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	N/A
	Total (2)	N/A
	Total Managerial Remuneration	N/A
	Overall Ceiling as per the Act	

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

Sl. No.	Particulars of Remuneration	Total Amount (Rs)
	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	N/A

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	
	Stock Option	N/A
	Sweat Equity	N/A
	Commission - as % of profit	N/A
	Others, please specify (Value of Medical Services availed)	N/A
	Total	N/A

**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)
<b>A. COMPANY</b>					
Penalty	←-----	NOT APPLICABLE	-----→		
Punishment	←-----	NOT APPLICABLE	-----→		
Compounding	←-----	NOT APPLICABLE	-----→		
<b>B. DIRECTORS</b>					
Penalty	←-----	NOT APPLICABLE	-----→		
Punishment	←-----	NOT APPLICABLE	-----→		
Compounding	←-----	NOT APPLICABLE	-----→		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	←-----	NOT APPLICABLE	-----→		
Punishment	←-----	NOT APPLICABLE	-----→		
Compounding	←-----	NOT APPLICABLE	-----→		