

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020 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	U85110KA2010PLC052336			
2	Registration Date	1/2/2010			
3	Name of the Company	INDIANA HOSPITAL AND HEART INSTITUTE LIMITED			
4	Category/Sub-category of the Company	Company limited by Shares			
		Non-Government Company			
5	Address of the Registered office & contact details	MAHAVEER CIRCLE, PUMPWELL KANKANADY POST, MANGALORE-575002			
6	Whether listed company	NO			
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	GNSA InfoTech Private Limited, _____			
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	HOSPITAL ACTIVITY	85110	100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company		Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				

IV. SHARE HOLDING PATTERN

(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	27,231,276	27,231,276	55.97	30,511,076	-	30,511,076	62.71	(7)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Relative of Promoters	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	-	27,231,276	27,231,276	55.97	30,511,076	-	30,511,076	62.71	(7)
(2) Foreign									
a) NRI Individuals	-	10,046,800	10,046,800	20.65	6,771,000	-	6,771,000	13.92	(7)
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	10,046,800	10,046,800	20.65	6,771,000	-	6,771,000	13.92	(7)
TOTAL (A)	-	37,278,076	37,278,076	76.61	37,282,076	-	37,282,076	76.62	(0)

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	61,000	61,000	0	8,000	47,000	55,000	0	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	2,754,320	2,754,320	5.66	629,320	2,162,000	2,791,320	5.74	0.08
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	8564000	8564000	17.60	-	8529000	8529000	17.53	0
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	11,379,320	11,379,320	23.39	637,320	10,738,000	11,375,320	23.38	(0)
Total Public (B)	-	11,379,320	11,379,320	23.39	637,320	10,738,000	11,375,320	23.38	(0)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	48,657,396	48,657,396	100%	37,919,396	10,738,000	48,657,396	100%	0.00%

(ii) 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	Dr. Ali Kumble	9,813,488	20.17%	0	9,813,488	20.17%	0	0.00%
2	Dr. Yusuf Aramanayil	14,723,788	30.26%	0	14,723,788	30.26%	0	0.00%
3	Mr. Kottapurath Nalapurappatil Abdul Hameed	3,275,800	6.73%	0	3,275,800	6.73%	0	0.00%
4								
5	Mr. Haneefa Aramana	1,631,000	3.35%	0	1,631,000	3.35%	0	0.00%
6	Dr. Zulkifli Misri	501,000	1.03%	0	501,000	1.03%	0	0.00%
7	Mrs. Nifri Yusuf	371,000	0.76%	0	371,000	0.76%	0	0.00%
8	Mrs. Bukhari Haleema Raziya Ali	151,000	0.31%	0	155,000	0.32%	0	0.01%
9	Mr. Abdul Latheef	3,731,000	7.67%	0	3,731,000	7.67%	0	0.00%
10	Mr. Basir Kinningar	3,040,000	6.25%	0	3,040,000	6.25%	0	0.00%
	Dr. Elviz Rodriguez	40,000	0.08%	0	40,000	0.08%	0	0.00%
	TOTAL	37,278,076	76.61%	0	37,282,076	76.62%	0	0.01%
(iii) Change in Promoters' Shareholding								
SN	Particulars	Reason	Shareholding at the beginning of the year		Shareholding at the end of the year			
			No. of shares	% of total shares	No. of shares	% of total shares		
1	Mrs. Bukhari Haleema Raziya Ali	Share transfer		151,000	0.31%	155,000	0.32%	
2								

(iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name of the shareholder	Date	Reason	Shareholding at the beginning of the year		Shareholding at the end of the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Ismail Mohammed			1000000	2.06%	1000000	2.06%
2	Mr. U.Hyder Ali			500000	1.03%	500000	1.03%
3	Mrs. Hazeena Haneefa			500000	1.03%	500000	1.03%
3	Mr. K K Abdulla Haji			350000	0.72%	350000	0.72%
4	Mr. Gangulli Akbar Hussain			350000	0.72%	350000	0.72%
5	Mr. Thekkil Veetil Babu			350000	0.72%	350000	0.72%
6	Ms. Muneera Manzil Baby Abdul Azeez			315000	0.65%	315000	0.65%
7	Dr. Abdul Rasheed			280000	0.58%	280000	0.58%
8	Dr. Sivakantha Sivagnanalingam			255320	0.52%	255320	0.52%
9	Mr. Mottemal Rajan			245000	0.50%	245000	0.50%
10	Mr. Thomas Pulimoottil			245000	0.50%	245000	0.50%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Date	Reason	Shareholding at the beginning of the year		Shareholding at the end of the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Dr. Ali Kumble			9,813,488	20.17%	9,813,488	20.17%
2	Dr. Yusuf Aramanayil			14,723,788	30.26%	14,723,788	30.26%
3	Mr. Kottapurath Nalapurappatil Abdul Hameed			32,75,800	6.73%	32,75,800	6.73%
4	Mr. Haneefa Aramana			16,31,000	3.35%	16,31,000	3.35%
5	Mr. Zulkifli Misri			5,01,000	1.03%	5,01,000	1.03%
6	Mrs. Nifri Yusuf			371,000	0.76%	371,000	0.76%
7	Mrs. Bukhari Haleema Raziya Ali			151,000	0.31%	155,000	0.32%
8	Mr. Abdul Latheef			3,731,000	7.67%	3,731,000	7.67%
9	Dr. Elviz Rodriguez			40,000	0.08%	40,000	0.08%
10	Mr. Basir Kinningar			3,040,000	6.25%	3,040,000	6.25%

V. INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment.				
				(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	37,487,967.00	-	-	37,487,967.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	37,487,967.00	-	-	37,487,967.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction				
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:				
SN.	Particulars of Remuneration			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

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		Mrs. Raziya Ali	Mrs. Nifri Yusuf		
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	GROSS SALARY	600,000	650,000	-	1,200,000.00
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify salary	-	-	-	-
	Total (2)	600,000.00	650,000.00	-	1,200,000.00
	Total (B)=(1+2)	600,000.00	650,000.00	-	1,200,000.00
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs)
		CEO	Mr. Chaithanya V CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1,420,008.00		1,420,008.00
	(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				-
	Commission				-
4	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	1,420,008.00	-	1,420,008.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

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

For Indiana Hospital and Heart
Institute Limited

YUSUF ARAMANAYIL
MANAGING DIRECTOR
DIN: 00354740

ALI KUMBLE
WHOLE-TIME DIRECTOR
DIN:00353935

