

**Annexure II**  
**FORM NO. MGT 9**  
**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  |
| 2                                | Registration Date  |
| 3                                | Name of the Company  |
| 4                                | Category/Sub-category of the Company                                       |
| 5                                | Address of the Registered office & contact details                         |
| 6                                | Email  |
| 7                                | Whether listed company   |
| 8                                | Name, Address & contact details of the Registrar & Transfer Agent, if any. |

| III. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY<br>(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 |
| 1   | Health and Medical Services                      |
|   | NIC Code of the Product/service                  |
|   | % to total turnover of the company               |

| III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: |                                 |                                |                    |
|--|---------------------------------|--------------------------------|--------------------|
| SN   | Name and address of the Company | CIN/GLN                        | Applicable Section |
|  |                                 | Holding/ Subsidiary/ Associate | % of shares held   |
|  |                                 |                                |                    |

**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<br>[As on 01-04-2019] |          | No. of Shares held at the end of the year<br>[As on 31-03-2020] |          | % Change during the year |
|-------------------------------|---|----------|---|----------|--------------------------|
|                               | Demat   | Physical | Demat   | Physical |                          |
| <b>A. Promoters</b>           |   |          |   |          |                          |
| <b>(1) Indian</b>             |   |          |   |          |                          |
| a) Individual/ HUF            |   |          |   |          |                          |
| b) Central Govt               |   |          |   |          |                          |
| c) State Govt(s)              |   |          |   |          |                          |
| d) Bodies Corp.               |   |          |   |          |                          |
| e) Banks / FI                 |   |          |   |          |                          |
| f) Any other                  |   |          |   |          |                          |
| <b>Sub Total (A) (1)</b>      |   |          |   |          |                          |
| <b>(2) Foreign</b>            |   |          |   |          |                          |
| a) NRI Individuals            |   |          |   |          |                          |
| b) Other Individuals          |   |          |   |          |                          |
| c) Bodies Corp.               |   |          |   |          |                          |
| d) Any other                  |   |          |   |          |                          |
| <b>Sub Total (A) (2)</b>      |   |          |   |          |                          |
| <b>TOTAL (A)</b>              |   |          |   |          |                          |
| <b>B. Public Shareholding</b> |   |          |   |          |                          |
| <b>1. Institutions</b>        |   |          |   |          |                          |
| a) Mutual Funds               |   |          |   |          |                          |
| b) Banks / FI                 |   |          |   |          |                          |
| c) Central Govt               |   |          |   |          |                          |
| d) State Govt(s)              |   |          |   |          |                          |

|  |   |         |   |   |         |   |         |         |         |         |         |         |         |         |       |
|--|---|---------|---|---|---------|---|---------|---------|---------|---------|---------|---------|---------|---------|-------|
| e) Venture Capital Funds   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| f) Insurance Companies   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| g) FIs   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| h) Foreign Venture Capital Funds   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| i) Others (specify)  | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| <b>Sub-total (B)(1):-</b>  | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| <b>2. Non-Institutions</b>   |   |         |   |   |         |   |         |         |         |         |         |         |         |         |       |
| a) Bodies Corp.  | - | -       | - | - | -       | - | -       | -       | -       | -       | -       | -       | -       | -       | -     |
| i) Indian  | - | 110,100 | - | - | 110,100 | - | -       | 110,100 | -       | 27.53%  | -       | 110,100 | 110,100 | 27.53%  | 0.00% |
| ii) Overseas   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| b) Individuals   | - | -       | - | - | -       | - | -       | -       | -       | -       | -       | -       | -       | -       | -     |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | - | 134,422 | - | - | 134,422 | - | 6,960   | 127,462 | 134,422 | 33.61%  | 6,960   | 134,422 | 33.61%  | 0.00%   | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | 45,510  | - | - | 45,510  | - | -       | 45,510  | 45,510  | 11.38%  | -       | 45,510  | 45,510  | 11.38%  | 0.00% |
| c) Others (Sole Proprietorship)  | - | 200     | - | - | 200     | - | -       | 200     | 200     | 0.05%   | -       | 200     | 200     | 0.05%   | 0.00% |
| Non Resident Indians   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| Overseas Corporate Bodies  | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| Foreign Nationals  | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| Clearing Members   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| Trusts   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| Foreign Bodies - D R   | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| <b>Sub-total (B)(2):-</b>  | - | 290,232 | - | - | 290,232 | - | 6,960   | 283,272 | 290,232 | 72.56%  | 6,960   | 283,272 | 290,232 | 72.56%  | 0.00% |
| <b>Total Public (B)</b>  | - | 290,232 | - | - | 290,232 | - | 6,960   | 283,272 | 290,232 | 72.56%  | 6,960   | 283,272 | 290,232 | 72.56%  | 0.00% |
| C. Shares held by Custodian for GDRs & ADRs                                      | - | -       | - | - | -       | - | -       | -       | -       | 0.00%   | -       | -       | -       | 0.00%   | 0.00% |
| <b>Grand Total (A+B+C)</b>   | - | 400,000 | - | - | 400,000 | - | 101,908 | 298,092 | 400,000 | 100.00% | 101,908 | 298,092 | 400,000 | 100.00% | 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. BUOYA GOSWAMI  | 44,830                                    | 11.21%                           | 0.00%   | 44,830                              | 11.21%                           | 0.00%  | 0.00%                                    |
| 2  | HEM CH. BARUAH     | 2,740                                     | 0.69%                            | 0.00%   | 2,740                               | 0.69%                            | 0.00%  | 0.00%                                    |
| 3  | ANIL KUMAR SARMA   | 39,518                                    | 9.88%                            | 0.00%   | 39,518                              | 9.88%                            | 0.00%  | 0.00%                                    |
| 4  | LEKHOKE KAKOTY     | 520                                       | 0.13%                            | 0.00%   | 520                                 | 0.13%                            | 0.00%  | 0.00%                                    |
| 5  | NILAKSHI GOSWAMI   | 400                                       | 0.10%                            | 0.00%   | 400                                 | 0.10%                            | 0.00%  | 0.00%                                    |
| 6  | PRANAB GOSWAMI     | 160                                       | 0.04%                            | 0.00%   | 160                                 | 0.04%                            | 0.00%  | 0.00%                                    |
| 7  | USHA SARMA         | 600                                       | 0.15%                            | 0.00%   | 600                                 | 0.15%                            | 0.00%  | 0.00%                                    |
| 8  | SUCHITRA KAKOTY    | 500                                       | 0.13%                            | 0.00%   | 500                                 | 0.13%                            | 0.00%  | 0.00%                                    |
| 9  | RAMESH SARMA       | 400                                       | 0.10%                            | 0.00%   | 400                                 | 0.10%                            | 0.00%  | 0.00%                                    |
| 10 | NILIMA GOSWAMI     | 1,700                                     | 0.43%                            | 0.00%   | 1,700                               | 0.43%                            | 0.00%  | 0.00%                                    |
| 11 | RAHUL SARMA        | 9,200                                     | 2.30%                            | 0.00%   | 9,200                               | 2.30%                            | 0.00%  | 0.00%                                    |
| 12 | ESHANI SARMA       | 9,200                                     | 2.30%                            | 0.00%   | 9,200                               | 2.30%                            | 0.00%  | 0.00%                                    |
|    | <b>Total</b>       | <b>109,768</b>                            | <b>27.44%</b>                    | <b>0.00%</b>                                    | <b>109,768</b>                      | <b>27.44%</b>                    | <b>0.00%</b>                                     | <b>0.00%</b>                             |

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

| SN | Particulars                  | Date       | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------|------------|--------|---|-------------------|---|-------------------|
|    |                              |            |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
|    | At the beginning of the year | 01-04-2019 |        | 109,768                                   | 36.82%            | 109,768                                 | 27.44%            |
|    | Changes during the year      |            |        |   |                   |   |                   |
|    | At the end of the year       | 31-03-2020 |        | 109,768                                   | 36.82%            | 109,768                                 | 27.44%            |

There was no change in the promoters shareholding during the year



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

| SN | For each of the Top 10 shareholders        | Date       | Reason                  | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|--|------------|-------------------------|---|-------------------|---|-------------------|
|    |  |            |                         | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | ARYA ERECTORS PRIVATE LIMITED              | 01.04.2019 |                         | 70,000                                    | 23.48%            | 70,000                                  | 17.50%            |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 70,000                                    | 17.50%            | 70,000                                  | 17.50%            |
| 2  | GOOD FRIEND HOSPITALITY SERVICES PVT. LTD. | 01.04.2019 |                         | 40,000                                    | 10.00%            | 40,000                                  | 10.00%            |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 40,000                                    | 13.42%            | 40,000                                  | 10.00%            |
| 3  | TAPANIJYOTI DUTTA                          | 01.04.2019 |                         | 15,420                                    | 5.17%             | 15,420                                  | 3.86%             |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 15,420                                    | 5.17%             | 15,420                                  | 3.86%             |
| 4  | HEM CHANDRA KALITA                         | 01.04.2019 |                         | 4,700                                     | 1.58%             | 4,700                                   | 1.18%             |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 4,700                                     | 1.58%             | 4,000                                   | 1.00%             |
| 5  | ADY KUMAR SARMA                            | 01.04.2019 |                         | 4,000                                     | 1.34%             | 4,000                                   | 1.00%             |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 4,000                                     | 1.34%             | 4,000                                   | 1.00%             |
| 6  | DR. BISHNU PADA CHOUDHURY                  | 01.04.2019 |                         | 2,400                                     | 0.81%             | 2,400                                   | 0.60%             |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 2,400                                     | 0.81%             | 2,400                                   | 0.60%             |
| 7  | SNIAWBHALANG KSOO                          | 01.04.2019 |                         | 2,000                                     | 0.67%             | 2,000                                   | 0.50%             |
|    |  |            | Changes during the year | -   | 0.00%             | -                                       | 0.00%             |
|    |  | 31.03.2020 |                         | 2,000                                     | 0.67%             | 2,000                                   | 0.50%             |

|    |                              |            |       |       |  |       |  |       |       |
|----|------------------------------|------------|-------|-------|--|-------|--|-------|-------|
| 8  | <b>MUJAUDDIN AHMED</b>       |            |       |       |  |       |  |       |       |
|    | At the beginning of the year | 01.04.2019 |       |       |  |       |  |       |       |
|    | Changes during the year      |            | 2,000 |       |  | 0.67% |  | 2,000 | 0.50% |
|    | At the end of the year       | 31.03.2020 |       | 2,000 |  | 0.67% |  | 2,000 | 0.50% |
| 9  | <b>SUCHARITA DEBNATH</b>     |            |       |       |  |       |  |       |       |
|    | At the beginning of the year | 01.04.2019 |       | 2,000 |  | 0.67% |  | 2,000 | 0.50% |
|    | Changes during the year      |            |       |       |  | 0.00% |  |       | 0.00% |
|    | At the end of the year       | 31.03.2020 |       | 2,000 |  | 0.67% |  | 2,000 | 0.50% |
| 10 | <b>SIBA PRASAD SHARMA</b>    |            |       |       |  |       |  |       |       |
|    | At the beginning of the year | 01.04.2019 |       | 2,000 |  | 0.67% |  | 2,000 | 0.50% |
|    | Changes during the year      |            |       |       |  | 0.00% |  |       | 0.00% |
|    | At the end of the year       | 31.03.2020 |       | 2,000 |  | 0.67% |  | 2,000 | 0.50% |

## (v) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date       | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|--|------------|--------|---|-------------------|---|-------------------|
|    |  |            |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | DR. BUJOYA GOSWAMI   |            |        |   |                   |   |                   |
|    | At the beginning of the year                                     | 01.04.2019 |        | 44,830                                    | 15.04%            | 44,830                                  | 11.21%            |
|    | Changes during the year  |            |        |   | 0.00%             |   | 0.00%             |
|    | At the end of the year   | 31.03.2020 |        | 44,830                                    | 15.04%            | 44,830                                  | 11.21%            |
| 2  | ANIL KUMAR SARMA   |            |        |   |                   |   |                   |
|    | At the beginning of the year                                     | 01.04.2019 |        | 39,518                                    | 13.26%            | 39,518                                  | 9.88%             |
|    | Changes during the year  |            |        |   | 0.00%             |   | 0.00%             |
|    | At the end of the year   | 31.03.2020 |        | 39,518                                    | 13.26%            | 39,518                                  | 9.88%             |
| 3  | LEKHOKE KAKOTY   |            |        |   |                   |   |                   |
|    | At the beginning of the year                                     | 01.04.2019 |        | 520                                       | 0.17%             | 520                                     | 0.13%             |
|    | Changes during the year  |            |        |   | 0.00%             |   | 0.00%             |
|    | At the end of the year   | 31.03.2020 |        | 520                                       | 0.17%             | 520                                     | 0.13%             |
| 4  | RAHUL SARMA  |            |        |   |                   |   |                   |
|    | At the beginning of the year                                     | 01.04.2019 |        | 9,200                                     | 3.09%             | 9,200                                   | 2.30%             |
|    | Changes during the year  |            |        |   | 0.03%             |   | 0.03%             |
|    | At the end of the year   | 31.03.2020 |        | 9,200                                     | 3.09%             | 9,200                                   | 2.30%             |



| V. INDEBTEDNESS:  |                                  |                 |          |                      |            |
|---|----------------------------------|-----------------|----------|----------------------|------------|
| Indebtedness of the Company including interest outstanding/accrued but not due for payment. |                                  |                 |          |                      |            |
|   |                                  |                 |          |                      | (Amt. Rs.) |
| Particulars   | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness   |            |
| <b>Indebtedness at the beginning of the financial year</b>                                  |                                  |                 |          |                      |            |
| i) Principal Amount   | 49,714,807.29                    | -               | -        | 49,714,807.29        |            |
| ii) Interest due but not paid   | -                                | -               | -        | -                    |            |
| iii) Interest accrued but not due   | -                                | -               | -        | -                    |            |
| <b>Total (i+ii+iii)</b>   | <b>49,714,807.29</b>             | <b>-</b>        | <b>-</b> | <b>49,714,807.29</b> |            |
| <b>Change in Indebtedness during the financial year</b>                                     |                                  |                 |          |                      |            |
| • Addition  | 20,856,867.84                    | -               | -        | 20,856,867.84        |            |
| • Reduction   | -                                | -               | -        | -                    |            |
| <b>Net Change</b>   | <b>20,856,867.84</b>             | <b>-</b>        | <b>-</b> | <b>20,856,867.84</b> |            |
| i) Principal Amount   | 70,571,675.13                    | -               | -        | 70,571,675.13        |            |
| ii) Interest due but not paid   | -                                | -               | -        | -                    |            |
| iii) Interest accrued but not due   | -                                | -               | -        | -                    |            |
| <b>Total (i+ii+iii)</b>   | <b>70,571,675.13</b>             | <b>-</b>        | <b>-</b> | <b>70,571,675.13</b> |            |

| VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:                |   |  |             |   |                     |                  |
|--|---|--|-------------|---|---------------------|------------------|
| A. Remuneration to Managing Director, Whole-time Directors and/or Manager: |   |  |             |   |                     |                  |
| SN.  | Particulars of Remuneration   |  | Name        | Name of MD/WTD/ Manager   | Total Amount        | Total Amount     |
|  |   |  | Designation |   | (Rs.)               | (Rs.)            |
| 1  | Gross salary  |  |             | BIJOYA GOSWAMI  |                     |                  |
|  | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |  |             | Managing Director   |                     |                  |
|  | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             |  |             | 2,850,000   | 2,845,959           | 5,695,959        |
|  | (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  |  |             |   |                     |                  |
|  | <b>Total (A)</b>  |  |             | <b>2,850,000.00</b>   | <b>2,845,959.00</b> | <b>5,695,959</b> |
|  | Ceiling as per the Act  |  |             | 11% of the Net Profit as per Section 197 & 198 of Companies Act, 2013 |                     |                  |



B. Remuneration to other Directors

| SN. | Particulars of Remuneration  | Name of Directors | Total Amount (Rs.) |
|-----|--|-------------------|--------------------|
| 1   | Independent Directors<br>Fee for attending board committee meetings<br>Commission<br>Others, please specify<br>Total (1)   | -                 | -                  |
| 2   | Executive Directors<br>Fee for attending board/ committee meetings<br>Commission<br>Others, please specify<br>Total (2)  | -                 | -                  |
| 3   | Other Non-Executive Directors<br>Fee for attending board committee meetings<br>Commission<br>Others, please specify<br>Total (3)<br>Total (B)=(1+2+3)<br>Total Managerial Remuneration<br>Overall Ceiling as per the Act | -                 | -                  |

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

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

| 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                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>B. DIRECTORS</b>                 |                              |                   |   |                              |                                    |
| Penalty                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                   |   |                              |                                    |
| Penalty                             |                              |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |

For North Eastern Medical Research Institute Limited

*Bijaya Goswami*

Dr. Bijaya Goswami  
(Managing Director)  
DIN:: 00615055

*Anil Kumar Sarma*

Anil Kumar Sarma  
(Whole-Time Director)  
DIN:01817933