

Annexure I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2024

**(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	U33110GJ2019PTC106791
2.	Registration Date	25/02/2019
3.	Name of the Company	COHESION BIOTEC PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5.	Address of the Registered office & contact details	Survey No. 1112/002, Opp. Shreeji Plastic, Kadi, Mehsana, Ghumasan Gujarat--382721, India
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	Pharmaceuticals Products	Code C6 as per Form AOC-4	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATES COMPANY

Sr. No.	Name & Address of the Company	CIN	Holding or Subsidiary or Associates	Percentage of shares held	Applicable Section
Not Applicable					

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2023]				No. of Shares held at the end of the year [As on 31 st -March-2024]				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	4862500	4862500	100	Nil	4862500	4862500	100	Nil
b) Central Govt.	_____ Nil _____								
c) State Govt.(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	Nil	4862500	4862500	100	Nil	4862500	4862500	100	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	_____ Nil _____								
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)									
e) Venture Capital Funds									
f) Insurance Companies	_____ Nil _____								
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)	_____ Nil _____								
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.	_____ Nil _____								
i) Indian									
ii) Overseas									
b) Individuals									

i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil								
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	4862500	4862500	100	Nil	4862500	4862500	100	Nil

B. Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2023			Shareholding at the end of the year i.e. 31.03.2024			% 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	Sunil Patel	1937500	39.85	Nil	1937500	39.85	Nil	Nil
2	Sapana Patel	560000	11.52	Nil	560000	11.52	Nil	Nil
3	Bharat Patel	467500	09.61	Nil	467500	09.61	Nil	Nil
4	Dhiraj Patel	435000	08.95	Nil	435000	08.95	Nil	Nil
5	Dashrath Patel	630000	12.96	Nil	630000	12.96	Nil	Nil
6	Neelam Patel	190000	03.91	Nil	190000	03.91	Nil	Nil
7	Pavan Patel	297500	06.12	Nil	297500	06.12	Nil	Nil
8	Ashutosh Patel	345000	07.10	Nil	345000	07.10	Nil	Nil

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

SN	Particulars	Shareholding at the beginning of the year i.e. 01.04.2023		Cumulative Shareholding during the year 31.03.2024	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Sunil Patel					
	At the beginning of the year	1937500	39.85	1937500	39.85
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	1937500	39.85	1937500	39.85
Sapana Patel					
	At the beginning of the year	560000	11.52	560000	11.52
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	560000	11.52	560000	11.52
Bharkumar Patel					
	At the beginning of the year	467500	9.61	467500	9.61
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	467500	9.61	467500	9.61
Dhirajkumar Patel					
	At the beginning of the year	435000	8.95	435000	8.95
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	435000	8.95	435000	8.95
Dashrath Patel					
	At the beginning of the year	630000	12.96	630000	12.96
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	630000	12.96	630000	12.96
Neelam Patel					
	At the beginning of the year	190000	3.91	190000	3.91
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	190000	3.91	190000	3.91
Pavan Patel					
	At the beginning of the year	297500	6.12	297500	6.12
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	297500	6.12	297500	6.12
Ashutosh Patel					
	At the beginning of the year	345000	7.10	345000	7.10
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	345000	7.10	345000	7.10

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 i.e. 25.02.2021		Cumulative Shareholding during the year i.e. 31.03.2022	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

E. Shareholding of Directors and Key Managerial Personnel:

SN	Particulars	Shareholding at the beginning of the year i.e. 01.04.2023		Cumulative Shareholding during the year 31.03.2024	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Sunil Patel					
	At the beginning of the year	1937500	39.85	1937500	39.85
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	1937500	39.85	1937500	39.85
Sapana Patel					
	At the beginning of the year	560000	11.52	560000	11.52
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	560000	11.52	560000	11.52
Bharatkumar Patel					
	At the beginning of the year	467500	9.61	467500	9.61
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	467500	9.61	467500	9.61
Dhirajkumar Patel					
	At the beginning of the year	435000	8.95	435000	8.95
	Changed during the year	Nil	Nil	Nil	Nil
	At the end of the year	435000	8.95	435000	8.95

F. INDEBTEDNESS: (Indebtedness of the Company including interest outstanding/ accrued but not due for payment)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	0.00	589500.00	0.00	589500.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	589500.00	0.00	589500.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	589500.00	0.00	589500.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	589500.00	0.00	589500.00

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		-	-	-	-	-
1	Gross salary	Nil	Nil	Nil	Nil	Nil
	(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	NA				NA

B. Remuneration to other directors:

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

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				
	(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				

VI. 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		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					