

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.3.2024
[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:

CIN	L85110GJ2013PLC075191
Registration date	22/05/2013
Name of the Company	Kids Medical Systems Limited
Category / Sub-Category of the Company	Having share capital
Address of the registered office and contact details	3 rd Floor, Chinubhai House,7-B, amrutbag colony, opp. Hindu Colony, Navrangpura Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014.
Whether listed company (Yes/No)	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED 9, Shiv Shakti Industrial Estate, J.R. BorichaMarg, Lower Parel (East), Mumbai, MH-400011, India

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:

Sr No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Medical clinic, health care centers, hospitals, diagnostic centers, surgical homes, dispensaries, maternity homes, intensive/critical care units, laboratories, research centers, operation theaters, pediatrics clinics, sanatoriums, nursing homes andRehabilitationcenter for healthy life or medical reliefs.	99931210	100 %

III. Particulars of holding, subsidiary and Associate Companies:

Sr. no	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	Applicable Section
-----Not Applicable-----				

IV. Shareholding pattern (Equity share capital break up as percentage of Total Equity):

(i) Category-wise Shareholding:

Category of Share holder	No. of Shares held at the beginning of the year i.e. 1 st April, 2023				No. of Shares held at the end of the year i.e. 31 st March, 2024				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
a) Individual/ HUF	3929254	-	3929254	55.41	3929254	-	3929254	55.41	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub total A(1)	3929254	-	3929254	55.41	3929254	-	3929254	55.41	-
(2) FOREIGN									
a) NRI- individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub Total A(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	3929254	-	3929254	55.41	3929254	-	3929254	55.41	-
B) Public Shareholding									
1. INSTITUTIONS									
Mutual funds	-	-	-	-	-	-	-	-	-

Banks / FI	-	-	-	-	-	-	-	-	-
Central Govt.(IEPF)	-	-	-	-	-	-	-	-	-
State Govt.	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FII's	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (Foreign Portfolio Investor (Corporate))	24000	-	24000	0.34	24000	-	24000	0.34	-
Others (Clearing Members)	224000	-	224000	3.16	224000	-	224000	3.16	-
Others (Market Maker)	528000	-	528000	7.45	528000	-	528000	7.45	-
Sub Total B(1):-	776000	-	776000	10.95	776000	-	776000	10.95	-
2. NON-INSTITUTIONS									
a) Bodies Corp.									
1) Indian	340000	-	340000	4.79	340000	-	340000	4.79	-
2) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2lakh	368963	26727	395689	5.58	368963	26727	395689	5.58	-
ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakh	802133	729771	1531904	21.60	802133	729771	1531904	21.60	-
c) Others (Foresight Inc)	-	-	-	-	-	-	-	-	-
HUF	20000	-	20000	0.28	20000	-	20000	0.28	-
NRI	98252	-	98252	1.39	98252	-	98252	1.39	-
Sub total (B) (2):	1629348	756498	2385845	33.64	1629348	756498	2385845	33.64	-

Total Public Share holding (B) = (B) (1) + (B) (2)	2405348	756498	3161845	44.59	2405348	756498	3161845	44.59	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL A+B+C	6334602	756498	7091099	100	6334602	756498	7091099	100	-

(ii) Shareholding of Promoters:

Sl. No.	Name Of Share Holder	Shareholding At The Beginning Of The Year			Shareholding At The End Of The Year			% Change 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.	Pallavi Dam	11,88,107	16.75	--	11,88,107	16.75	--	--
2.	Dam Anirvan	10,25,728	14.47	--	10,25,728	14.47	--	--
3.	Mr. Timir Solanki	3,35,761	4.73	--	3,35,761	4.73	--	--
4.	Mr. Harjit Kumar	3,35,761	4.73	--	3,35,761	4.73	--	--
5.	Mr. Lovekesh Sharma	1,34,323	1.89	--	1,34,323	1.89	--	--
6.	Mr. Kishor Gokhru	9,09,664	12.83	9,09,664	9,09,664	12.83	9,09,664	--
TOTAL		39,29,254	55.41	12.83	39,29,254	55.41	12.83	--

(iii) Change in Promoter's Shareholding:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of	No. of shares	% of total shares of

			the company		the company
1	Pallavi Anirvan Dam				
	At the beginning of the year	11,88,107	16.75	11,88,107	16.75
	Change during the year	-	-	-	-
	At the end of the year	11,88,107	16.75	11,88,107	16.75
2	Anirvan Dam				
	At the beginning of the year	10,25,728	14.47	10,25,728	14.47
	Change during the year	-	-	-	-
	At the end of the year	10,25,728	14.47	10,25,728	14.47
3	Timir Solanki				
	At the beginning of the year	3,35,761	4.73	3,35,761	4.73
	Change during the year	-	-	-	-
	At the end of the year	3,35,761	4.73	3,35,761	4.73
4	Harjit Kumar				
	At the beginning of the year	3,35,761	4.73	3,35,761	4.73
	Change during the year	-	-	-	-
	At the end of the year	3,35,761	4.73	3,35,761	4.73
5	Lovekesh Sharma				
	At the beginning of the year	1,34,323	1.89	1,34,323	1.89
	Change during the year	-	-	-	-
	At the end of the year	1,34,323	1.89	1,34,323	1.89
6	Kishor Gokhru				
	At the beginning of the year	9,09,664	12.83	9,09,664	12.83
	Change during the year	-	-	-	-
	At the end of the year	9,09,664	12.83	9,09,664	12.83

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

Sr No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	NNM SECURITIES PVT LTD				

	At the beginning of the year	528000	7.45	528000	7.45
	Change during the year	-	-	-	-
	At the end of the year	528000	7.45	528000	7.45
2	THREE D ENTERPRISES PRIVATE LIMITED				
	At the beginning of the year	375751	5.30	375751	5.30
	Change during the year	-	-	-	-
	At the end of the year	375751	5.30	375751	5.30
3	SUNCARE TRADERS LIMITED				
	At the beginning of the year	276000	3.89	276000	3.89
	Change during the year	-	-	-	-
	At the end of the year	276000	3.89	276000	3.89
4	GRETEX SHARE BROKING PRIVATE LIMITED				
	At the beginning of the year	164000	2.31	164000	2.31
	Change during the year	-	-	-	-
	At the end of the year	164000	2.31	164000	2.31
5	MAYUR RAJENDRABHAI PARIKH				
	At the beginning of the year	152000	2.14	152000	2.14
	Change during the year	-	-	-	-
	At the end of the year	152000	2.14	152000	2.14
6	INTERACTIVE FINANCIAL SERVICES LIMITED				
	At the beginning of the year	128000	1.81	128000	1.81
	Change during the year	-	-	-	-
	At the end of the year	128000	1.81	128000	1.81
7	SANJEEV BURMAN JHAVERI				
	At the beginning of the year	108000	1.52	108000	1.52
	Change during the year	-	-	-	-
	At the end of the year	108000	1.52	108000	1.52
8	NEWEDGE VINIMAY PRIVATE LIMITED				
	At the beginning of the year	100000	1.41	100000	1.41
	Change during the year	-	-	-	-
	At the end of the year	100000	1.41	100000	1.41
9	AMIT BHANWARLAL AGRAWAL				
	At the beginning of the year	96000	1.35	96000	1.35
	Change during the year	-	-	-	-
	At the end of the year	96000	1.35	96000	1.35

10	JITTIN JOSEPH THAZHATH				
	At the beginning of the year	94252	1.33	94252	1.33
	Change during the year	-	-	-	-
	At the end of the year	94252	1.33	94252	1.33

(V) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Pallavi Anirvan Dam				
	At the beginning of the year	11,88,107	16.75	11,88,107	16.75
	Change during the year	-	-	-	-
	At the end of the year	11,88,107	16.75	11,88,107	16.75
2	Anirvan Dam				
	At the beginning of the year	10,25,728	14.47	10,25,728	14.47
	Change during the year	-	-	-	-
	At the end of the year	10,25,728	14.47	10,25,728	14.47
3	NIHAR PANKAJ PAREKH				
	At the beginning of the year	38947	0.55	38947	0.55
	Change during the year	-	-	-	-
	At the end of the year	38947	0.55	38947	0.55

V. Indebtedness:

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

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	37,01,333	--	37,01,333

ii) Interest Due but Not Paid	--	--	--	--
iii) Interest Accrued but not due	--	--	--	--
TOTAL I + II = III	--	37,01,333	--	37,01,333
Change in indebtedness during the financial year				
i) Addition	--	--	--	--
ii) Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	--	37,01,333	--	37,01,333
ii) Interest Due but Not Paid	--	--	--	--
iii) Interest Accrued but not due	--	--	--	--
TOTAL I + II = III	--	37,01,333	--	37,01,333

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	--	--	--
	(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
1.	Independent Directors			
	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:(if there is otherwise delete)

SN	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
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	--	--	--

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

Note: During the reporting period, the Company encountered challenges, including the imposition of Penalties and Fines by BSE Limited and the Registrar of Companies (ROC) under Sections 99 and 96 of the Companies Act, 2013. These penalties were primarily attributed to delays in filing required information with the Stock Exchange. Furthermore, both the Statutory Auditor and the Secretarial Auditor have issued qualifications in their respective reports, highlighting instances of non-compliance observed within the Company during the financial year.

Registered Office:

3rd Floor, Chinubhai House, 7-B,
amrutbag colony, opp. Hindu Colony,
Navrangpura Navjivan, Ahmedabad,
Ahmadabad City, Gujarat, India,
380014.

On behalf of the Board,
**M/S. KIDS MEDICAL SYSTEMS
LIMITED**

Date: 18/02/2025

Place: Ahmedabad

**ANIRVAN DAM
MANAGING DIRECTOR
DIN: 03031807**