

**ANNEXURE -I**

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2021**

**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	U85110KL2001PLC015029
2.	Registration Date	01/11/2001
3.	Name of the Company	AL SALAMA EYE HOSPITAL LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government company
5.	Address of the Registered office & contact details	BUILDING NO.IV/37/1, PALAKKAD ROAD, PERINTHALMANNA MALAPPURAM, KERALA -679322 E-Mail: <a href="mailto:accounts@alsalama.org">accounts@alsalama.org</a>
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	No

**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 Product/service	% of total turnover of the company
1	Hospital activities	85110	89%
2	Education	80301	11%

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

Sl.No	Name and Address of the Company	CIN/GLN	Holding/Sub subsidiary/Associate	% of Shares Held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

#### 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[As on 01 <sup>st</sup> -April-2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	1435000	1435000	8.07	-	1435000	1435000	8.07	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>	<b>-</b>	<b>1435000</b>	<b>1435000</b>	<b>8.07</b>	<b>-</b>	<b>1435000</b>	<b>1435000</b>	<b>8.07</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>I. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-

Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>									
<b>2. Non- Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	480000	480000	2.7	-	480000	480000	2.7	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	15865564	15865564	89.23	113069	15752495	15865564	89.23	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	<b>16345564</b>	<b>91.93</b>	<b>113069</b>	<b>16232495</b>	<b>16345564</b>	<b>91.93</b>	-
Total Public Shareholding (B)=(B)(1)+									

(B)(2)									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>17780564</b>	<b>17780564</b>	<b>100</b>	<b>113069</b>	<b>17667495</b>	<b>17780564</b>	<b>100</b>	-.

**ii) Shareholding of Promoters**

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	A .Samsudeen	35,000	0.20	NIL	35,000	0.20	NIL	NIL
2	Mohammed Kutty. A	460,000	2.59	NIL	460,000	2.59	NIL	NIL
3	Amina Muhammed Kutty	150,000	0.84	NIL	150,000	0.84	NIL	NIL
4	Ali Mohammed Mundodan	120,000	0.67	NIL	120,000	0.67	NIL	NIL
5	Mohamed Kabeer Moolian	150,000	0.84	NIL	150,000	0.84	NIL	NIL
6	K. Shamsuddin Nawshad	240,000	1.35	NIL	240,000	1.35	NIL	NIL
7	Ali Thonikadavath	180,000	1.01	NIL	180,000	1.01	NIL	NIL
8	Jamal Abdul Nazar	100,000	0.56	NIL	100,000	0.56	NIL	NIL

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

Sl. No.		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)	<b>A .Samsudeen</b>				

	At the beginning of the year	35,000	0.20		
	Change in shareholding during the financial year	Nil	Nil		
	At the end of the year			35,000	0.20
2)	<b>Mohammed Kutty. A</b>				
	At the beginning of the year	460,000	2.59		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			460,000	2.59
3)	<b>Amina Muhammed Kutty</b>				
	At the beginning of the year	150,000	0.84		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			150,000	0.84
4)	<b>Ali Mohammed Mundodan</b>				
	At the beginning of the year	120,000	0.67		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			120,000	0.67
5)	<b>Mohamed Kabeer Moolian</b>				
	At the beginning of the year	150,000	0.84		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			150,000	0.84
6)	<b>K. Shamsuddin Nawshad</b>				
	At the beginning of the year	240,000	1.35		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			240,000	1.35
7)	<b>Ali Thonikkadavath</b>				
	At the beginning of the year	180,000	1.01		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			180,000	1.01
8)	<b>Jamal Abdul Nazar</b>				
	At the beginning of the year	100,000	0.56		
	Change in shareholding during the financial year	Nil	Nil		

	At the End of the year			100,000	0.56
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**iv )Shareholding pattern of top 10 shareholders (Other than Directors, Promoters and holders of GDRs and ADRs)**

Sl.No	Name of shareholder	Shares at the beginning of the year		Shares at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Usman.K.P	315,000	1.77	315,000	1.77
2	Abdul GafoorMoulavi	300,000	1.69	300,000	1.69
3	Abdul Aziz .M	244,000	1.37	244,000	1.37
4	KunhiKoyaThannieth	236,300	1.33	236,300	1.33
5	Ummer K.P	236,250	1.33	236,250	1.33
6	Salim K.A	236,250	1.33	236250	1.33
7	NoohKoduvayakkal	236,000	1.33	236,000	1.33
8	MuhammedKuttyParavengal	231,000	1.30	231,000	1.30
9	UmmerKalathil	217,500	1.22	217500	1.22
10	Mohammed Ali Karuvanthodi	210,000	1.18	210000	1.18

**v) Shareholding of Directors and Key Managerial Personnel**

Sl. No.		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)	<b>A .Samsudeen</b>				
	At the beginning of the year	35,000	0.20		
	Change in shareholding during the financial year	Nil	Nil		
	At the end of the year			35,000	0.20

2)	<b>Mohammed Kutty. A</b>				
	At the beginning of the year	460,000	2.59		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			460,000	2.59
3)	<b>Amina Muhammed Kutty</b>				
	At the beginning of the year	150,000	0.84		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			150,000	0.84
4)	<b>Ali Mohammed Mundodan</b>				
	At the beginning of the year	120,000	0.67		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			120,000	0.67
5)	<b>Mohamed Kabeer Moolian</b>				
	At the beginning of the year	150,000	0.84		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			150,000	0.84
6)	<b>K. Shamsuddin Nawshad</b>				
	At the beginning of the year	240,000	1.35		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			240,000	1.35
7)	<b>Alavi Haji Pattessari</b>				
	At the beginning of the year	163,333	0.92		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			163,333	0.92
8)	<b>Kizhisseri Mohamed Asharaf</b>				
	At the beginning of the year	196,640	1.11		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			196,640	1.11
9)	<b>Ali Thonikkadavath</b>				
	At the beginning of the year	180,000	1.01		

	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			180,000	1.01
10)	<b>Jamal Abdul Nazar</b>				
	At the beginning of the year	100,000	0.56		
	Change in shareholding during the financial year	Nil	Nil		
	At the End of the year			100,000	0.56
11)	<b>KarakuzhiyilSihabudeen</b>				
	At the beginning of the year	NIL			
	Change in shareholding during the financial year			NIL	
	At the End of the year				NIL
12)	<b>Manjusha P.R</b>				
	At the beginning of the year	NIL			
	Change in shareholding during the financial year			NIL	
	At the End of the year				NIL

**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	NIL	NIL	NIL	NIL
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>				
<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				



<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
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**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Remuneration to Mr. SamsudeenA, Managing Director - Rs.677,715/- per annum.

Remuneration to Mr. MuhammedKuttyA, Whole Time Director–Rs712,550/- per annum.

B. Remuneration to other directors:NA

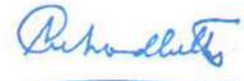
**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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

**Perinthalmanna**  
30/08/2021



A. Samsudeen  
Managing Director  
DIN: 01812828



Mohammed Kutty A  
Chairman  
DIN: 02007636