



**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2023 of  
KEIMED PRIVATE LIMITED  
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	U72200AP2000PTC033837
2.	Registration Date	10/03/2000
3.	Name of the Company	Keimed Private Limited
4.	Category/Sub-category of the Company	Company Limited by shares and Indian Non-Government Company
5.	Address of the Registered office & contact details	10-3-316/A, Masab Tank, Hyderabad-500028. narasaiah@keimed.com
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	XL Softech System Limited, Hyderabad, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034

**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	% to total turnover of the company
1	Wholesale Distributors of Pharmaceutical and Medical goods	46497	100.00

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

Sl. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Adeline Pharma Private Limited	U24200TS2016PTC172691	Subsidiary	65	2(87)
2	Adeline Pharmaceuticals Private Limited (Wholly Owned Subsidiary of Adeline Pharma Pvt. Ltd.)	U51397WB2022PTC252369	Subsidiary's Subsidiary	65	2(87)
3	ATC Pharma Private Limited (Subsidiary of Dhruvi Pharma Pvt. Ltd. – 51% Keimed is Holding 25%)	U51909GJ2019PTC106215	Subsidiary's Subsidiary	76	2(87)
4	ATC Medicare Private Limited (Wholly Owned Subsidiary of ATC Pharma Pvt. Ltd.)	U51909GJ2022PTC130084	Subsidiary's Subsidiary	76	2(87)
5	Auspharma Private Limited (Wholly Owned subsidiary of Keimed Private Limited)	U24304TG2020PTC143079	Subsidiary	100	2(87)
6	Dhruvi Pharma Private Limited	U24231TS2001PTC171830	Subsidiary	70	2(87)

# Keimed Private Limited



7	Yashvi Pharma Private Limited (Wholly Owned subsidiary of Dhruvi Pharma Private Limited)	U51909GJ2003PTC042344	Subsidiary's Subsidiary	70	2(87)
8	Anila Medical Private Limited, (Wholly Owned subsidiary of Dhruvi Pharma Private Limited)	U51909MP2020PTC051475	Subsidiary's Subsidiary	70	2(87)
9	Dhruvi Healthcare Private Limited (Wholly Owned Subsidiary of Dhruvi Pharma Pvt. Ltd.)	U51909GJ2022PTC129886	Subsidiary's Subsidiary	70	2(87)
10	Excelsior Softwares Private Limited	U30007DL2002PTC118092	Subsidiary	51	2(87)
11	Lifeline Pharmaceutical Private Limited. Keimed Private Limited-25% Neelkanth Drugs Private Limited-25.50% Lucky Pharmaceuticals Private Limited-25.50%	U51909TS2018PTC174776	Subsidiary's Subsidiary	76	2(87)
12	Lifeline Pharma Distributors Private Limited (Wholly Owned Subsidiary of Lifeline Pharmaceutical Pvt. Ltd.)	U51909DL2022PTC396642	Subsidiary's Subsidiary	76	2(87)
13	Lucky Pharmaceuticals Private Limited	U24232DL2008PTC181486	Subsidiary	67	2(87)
14	Levikas Enterprises Private Limited (Wholly Owned Subsidiary of Lucky Pharmaceuticals Pvt. Ltd.)	U33119DL2019PTC351808	Subsidiary's Subsidiary	67	2(87)
15	Lucky Pharma Logistics Private Limited (Wholly Owned Subsidiary of Lucky Pharmaceuticals Pvt. Ltd.)	U63000DL2022PTC395532	Subsidiary's Subsidiary	67	2(87)
16	Medihaxe International Private Limited (Subsidiary of Palepu Pharma Pvt. Ltd. - 51% Keimed is holding 25%)	U24233TG2009PTC169181	Subsidiary's Subsidiary	76	2(87)
17	Medihaxe International India Private Limited (Wholly Owned Subsidiary of Medihaxe International Pvt. Ltd.)	U24299TN2022PTC153849	Subsidiary's Subsidiary	76	2(87)
18	Medihaxe Pharma Private Limited	U24233TG2014PTC094068	Subsidiary	70	2(87)
19	Medihaxe Pharmaceuticals Private Limited (Wholly Owned Subsidiary of Medihaxe Pharma Pvt. Ltd.)	U51909TG2022PTC160467	Subsidiary's Subsidiary	70	2(87)
20	Meher Distributors Private Limited	U24239TS2001PTC175426	Subsidiary	60	2(87)

# Keimed Private Limited



21	Kamal Distributors Private Limited, ( <i>Subsidiary of Meher Distributors Private Limited</i> )	U99999MH1988PTC049727	Subsidiary's Subsidiary	60	2(87)
22	New Welcome Agencies Private Limited, ( <i>Wholly Owned Subsidiary of Meher Distributors Pvt. Ltd</i> )	U74999MH2021PTC357121	Subsidiary's Subsidiary	60	2(87)
23	Meher Lifecare Private Limited ( <i>Wholly Owned Subsidiary of Meher Distributors Pvt. Ltd.</i> )	U51909MH2022PTC378193	Subsidiary's Subsidiary	60	2(87)
24	Neelkanth Drugs Private Limited	U24233TS1999PTC173960	Subsidiary	60	2(87)
25	SSND Medimart Private Limited ( <i>Subsidiary of Neelkanth Drugs Private Limited</i> )	U24100DL2017PTC316190	Subsidiary's Subsidiary	60	2(87)
26	Chandrasekhara Pharma Private Limited ( <i>Wholly Owned Subsidiary of Neelkanth Drugs Pvt. Ltd</i> )	U51909DL2018PTC342449	Subsidiary's Subsidiary	60	2(87)
27	Neelkanth Pharma Logistics Private Limited ( <i>Wholly Owned Subsidiary of Neelkanth Drugs Pvt. Ltd.</i> )	U51909DL2022PTC394129	Subsidiary's Subsidiary	60	2(87)
28	New Amar Agencies Private Limited	U85100TG2019PTC170177	Subsidiary	51	2(87)
29	New Amar Pharmaceuticals Private Limited ( <i>Wholly Owned Subsidiary of New Amar Agencies Pvt. Ltd.</i> )	U51909MH2022PTC377993	Subsidiary's Subsidiary	51	2(87)
30	Palepu Pharma Private Limited	U24230TG2007PTC169146	Subsidiary	60	2(87)
31	LPH Pharma Private Limited. ( <i>Wholly Owned Subsidiary of Palepu Pharma Pvt. Ltd</i> )	U24231TN1995PTC033975	Subsidiary's Subsidiary	60	2(87)
32	M/s.Dhanvanthri Pharma Distributors Private Limited ( <i>Wholly Owned Subsidiary of Palepu Pharma Pvt. Ltd</i> )	U51909TN2018PTC124820	Subsidiary's Subsidiary	60	2(87)
33	Yogiram Distributors Private Limited ( <i>Wholly Owned Subsidiary of Palepu Pharma Private Limited</i> )	U51900TN2018PTC123306	Subsidiary's Subsidiary	60	2(87)
34	Palepu Pharma Distributors Private Limited ( <i>Wholly Owned Subsidiary of Palepu Pharma Pvt. Ltd.</i> )	U24290TN2022PTC151110	Subsidiary's Subsidiary	60	2(87)
35	Sanjeevani Pharma Distributors Private Limited	U74900TG2015PTC101507	Subsidiary	100	2(87)
36	Shanbalaji Pharma Private Limited <i>Keimed Private Limited-25% Palepu Pharma Private Limited-51%</i>	U51909TG2018PTC169180	Subsidiary's Subsidiary	76	2(87)

# Keimed Private Limited



37	Shanbalaji Pharma Distributors Private Limited (Wholly Owned Subsidiary of Shanbalaji Pharma Pvt. Ltd.)	U24239TN2022PTC152229	Subsidiary's Subsidiary	76	2(87)
38	Shivanitin Agencies Private Limited (Wholly Owned Subsidiary of Keimed Pvt. Ltd.)	U51909UR2022PTC013809	Subsidiary	100	2(87)
39	Shree Amman Pharma Private Limited Keimed Private Limited-25% Palepu Pharma Private Limited-51%	U51397TN2000PTC044353	Subsidiary's Subsidiary	76	2(87)
40	Shree Amman Pharma India Private Limited (Wholly Owned Subsidiary of Shree Amman Pharma Pvt. Ltd.)	U24290TN2022PTC152555	Subsidiary's Subsidiary	76	2(87)
41	Shri Datta Agencies Private Limited	U51909MH2020PTC344326	Subsidiary	61	2(87)
42	Shri Datta Lifecare Private Limited (Wholly Owned Subsidiary of Shri Datta Agencies Pvt. Ltd.)	U51909MH2022PTC378064	Subsidiary	61	2(87)
43	Singla Medicos Pharma Private Limited	U51909TG2019PTC168657	Subsidiary	70	2(87)
44	Tirath Singh & Bros (Agencies) Private Limited (Wholly Owned subsidiary of Singla Medicos Pharma Private Limited)	U24299CH2021PTC043522	Subsidiary's Subsidiary	70	2(87)
45	Singlamedicos Pharma Solutions Private Limited (Wholly Owned Subsidiary of Singlamedicos Pharma Pvt. Ltd.)	U51909CH2022PTC044275	Subsidiary's Subsidiary	70	2(87)
46	Sri Venkateswara Galaxy Medical Distributors Private Limited ((Wholly Owned Subsidiary of Keimed Pvt. Ltd.)	U51909AP2021PTC120262	Subsidiary	100	2(87)
47	Vardhman Pharma Distributors Private Limited	U85110TG1992PTC168466	Subsidiary	60	2(87)
48	Focus Medisales Private Limited (Wholly Owned Subsidiary of Vardhman Pharma Distributors Pvt. Ltd)	U04231KA1999PTC025000	Subsidiary's Subsidiary	60	2(87)
49	Srinivasa Medisales Private Limited (Wholly Owned Subsidiary of Vardhman Pharma Distributors Pvt. Ltd)	U33111KA2008PTC045022	Subsidiary's Subsidiary	60	2(87)
50	Medihaxe Healthcare Private Limited (Wholly Owned Subsidiary of Vardhman Pharma Distributors Pvt. Ltd.)	U52311KA2016PTC095908	Subsidiary's Subsidiary	60	2(87)



51	Vardhman Medisales Private Limited (Wholly Owned Subsidiary of Vardhman Pharma Distributors Pvt. Ltd.)	U51909KA2022PTC159805	Subsidiary's Subsidiary	60	2(87)
52	Vasu Agencies Hyd Private Limited	U51909TG2017PTC120783	Subsidiary	60	2(87)
53	Balaji Trade Pharma Private Limited (Wholly Owned Subsidiary of Vasu Agencies Hyd Pvt. Ltd.)	U51909AP2021PTC119062	Subsidiary's Subsidiary	60	2(87)
54	Poornima Medical Agencies Private Limited (Wholly Owned Subsidiary of Vasu Agencies Hyd Pvt. Ltd.)	U24239AP2021PTC119044	Subsidiary's Subsidiary	60	2(87)
55	Lakshmi Annapurna Medical Distributors Private Limited (Wholly Owned Subsidiary of Vasu Agencies Hyd Pvt. Ltd.)	U24230AP2021PTC119065	Subsidiary's Subsidiary	60	2(87)
56	Srinivasa Pharma Distributors Private Limited (Wholly Owned Subsidiary of Vasu Agencies Hyd Pvt. Ltd.)	U24296AP2021PTC119345	Subsidiary's Subsidiary	60	2(87)
57	Vasu Agencies Drugs Private Limited (Wholly Owned Subsidiary of Vasu Agencies Hyd Pvt. Ltd.)	U51909TG2022PTC160703	Subsidiary's Subsidiary	60	2(87)
58	Vasu Pharma Distributors Hyd Pvt Ltd	U51909TG2017PTC121037	Subsidiary	60	2(87)
59	Vasu Pharma Drugs Private Limited (Wholly Owned Subsidiary of Vasu Pharma Distributors Hyd Pvt. Ltd.)	U51397TG2022PTC160705	Subsidiary	60	2(87)
60	Vasu Vaccines & Speciality Drugs Private Limited	U51909TG2017PTC120802	Subsidiary	60	2(87)
61	Sreekara Medicine House Private Limited (Wholly Owned Subsidiary of Vasu Vaccines & Speciality Drugs Pvt. Ltd.)	U51909AP2021PTC119387	Subsidiary	60	2(87)
62	Vasu Vaccines & Speciality Drugs Hyd Private Limited (Wholly Owned Subsidiary of Vasu Vaccines & Speciality Drugs Pvt. Ltd.)	U51909TG2017PTC120802	Subsidiary	60	2(87)
63	Venkata Sai Agencies Hyd Private Limited	U51909TG2017PTC121099	Subsidiary	60	2(87)
64	Venkatasai Agencies Drugs Private Limited (Wholly Owned Subsidiary of Venkatasai Agencies Hyd Pvt. Ltd.)	U51909TG2022PTC160662	Subsidiary	60	2(87)





<b>2. Non-Institutions</b>									
a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	1189792	Nil	1189792	20.00	Nil	Nil	Nil	Nil	(-20)
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies – D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(2):-</b>	<b>1189792</b>	<b>Nil</b>	<b>1189792</b>	<b>20.00</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>20</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Grand Total (A+B+C)</b>	<b>4841249</b>	<b>1107710</b>	<b>5948959</b>	<b>100</b>	<b>4841249</b>	<b>1107710</b>	<b>5948959</b>	<b>100.00</b>	<b>Nil</b>



**(ii) Shareholding of Promoters:(Equity Shares Capital)**

S.No.	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	Mrs.Shobana Kamineni	1537857	25.85	13.78	1537857	25.85	20.00	Nil
2	Mrs.Taruna C Joshi	3850	0.06	Nil	3850	0.06	Nil	Nil
3	M/s.Family Health Plan Insurance TPA Limited	1107710	18.62	Nil	1107710	18.62	Nil	Nil
4	Mrs.Pushpa Umopathy	1469550	24.70	Nil	Nil	Nil	Nil	100.00
5	Mr.Anil Kamineni	330550	5.56	Nil	1800100	30.26	Nil	24.70
6	Mr.Puansh Kamineni	309650	5.21	Nil	309650	5.21	Nil	Nil
7	Prime Time Logistics Technologies Private Limited	Nil	Nil	Nil	1189792	20.00	Nil	100.00

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

Sl. 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
	At the beginning of the year	4759167	80		
	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Mitsui & Co (Asia Pacific) Pte Ltd sold their 1189792 equity shares of Rs.10/- each to M/s. Prime Time Logistics Technologies Private Limited on 17 <sup>th</sup> February 2023.			
	At the end of the year			5948959	100





**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) Equity Share Capital): Not Applicable**

Sl. No. and Name of the Share Holder	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
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	Not Applicable			
	At the End of the year ( or on the date of separation, if Separated during the year)				

**(v). Shareholding of Directors and Key Managerial Personnel (Equity Share Capital)**

**Mrs. Shobana Kamineni, Director**

Sl. No.	For Each of the Directors and KMP	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
	At the beginning of the year	1537857	25.85		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Not Applicable			
	At the end of the year			1537857	25.85

**Mr.Puansh Kamineni, Director**

S. No.	Shareholding of each Directors and each Key Managerial Personnel	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
	At the beginning of the year	309650	5.21		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Not Applicable			
	At the end of the year			309650	5.21







Grand Total (A+B+C)	Nil	3499987	3499987	100	Nil	Nil	Nil	Nil	Nil
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(ii) Shareholding of Promoters (Preference Share Capital):

Sl. No.	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	Mrs.Shobana Kamineni	34,99,987	100	Nil	Nil	Nil	Nil	100

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

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
	At the beginning of the year	34,99,987	100		
	Date wise Increase / Decrease in Promoters Shareholding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	34,99,987 Optionally Convertible Preference shares were redeemed and there are no outstanding preference shares in the company.			
	At the end of the year			Nil	Nil

(iv). Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

Sl. No. and Name of the Share Holder	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
Not Applicable					



(v). Shareholding of Directors and Key Managerial Personnel (Preference Share Capital)  
Mrs. Shobana Kamineni, Director

Sl. No.	For Each of the Directors and KMP	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
	At the beginning of the year	34,99,987	100		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	3499987 Optionally Convertible Preference shares were redeemed and there are no outstanding preference shares in the company.			
	At the end of the year			Nil	Nil

V.INDEBTEDNESS

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

(Amount Rupees in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	18,818.40	950.00	Nil	19,768.40
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (I + ii + iii)</b>	<b>18,818.40</b>	<b>Nil</b>	<b>Nil</b>	<b>19,768.40</b>
Change in Indebtedness during the financial year				
• Addition	2,16,413.78	1,124.82	Nil	2,17,538.60
• Reduction	2,13,578.38	2,074.82	Nil	2,15,653.20
<b>Net Change</b>	<b>2,835.40</b>	<b>(950.00)</b>	<b>Nil</b>	<b>1,885.40</b>
Indebtedness at the end of the financial year				
i) Principal Amount	21,653.80	Nil	Nil	21,653.80
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (I + ii + iii)</b>	<b>21,653.80</b>	<b>Nil</b>	<b>Nil</b>	<b>21,653.80</b>

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of Managing Director	Total Amount (Rs. In Lakhs)
		<b>Mr.Arvind Kumar Venkat</b> <b>Amount(Rs. in Lakhs)</b>	
1.	Gross salary	182.50	182.50



	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under		
2.	Stock Option	Not Applicable	Not Applicable
3.	Sweat Equity	Not Applicable	Not Applicable
4.	. Commission - as % of profit - others, specify...	Not Applicable	Not Applicable
5.	Others, please specify	Not Applicable	Not Applicable
	<b>Total (A)</b>	<b>182.50</b>	<b>182.50</b>
	Ceiling as per the Act	Not Applicable	Not Applicable

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors Amount(Rs. in Lakhs)	Total Amount (Rs. in Lakhs)
	1. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Nil	Nil
	Total (1)	Nil	Nil
	2. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Nil	Nil
	<b>Total (2)</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total (B)=(1+2)</b>	<b>182.50</b>	<b>182.50</b>
	<b>Total Managerial Remuneration</b>	<b>182.50</b>	<b>182.50</b>
	Overall Ceiling as per the Act	Not Applicable	Not Applicable

**C. Remuneration to key managerial personnel other than MD / Manager / WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel Amount (Rs.in Lakhs)		
		Mr. A. Narasaiah (CFO)	Mr.B. Madhu (Company Secretary)	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	78.92	18.37	97.29
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	NIL	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL

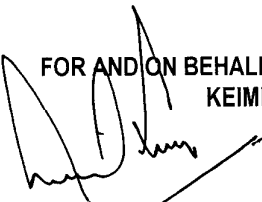


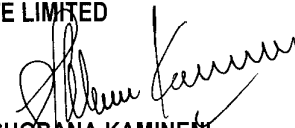
2	Stock Option	Not Applicable	-	Not Applicable
3	Sweat Equity	Not Applicable	-	Not Applicable
4	Commission - as % of profit - others, specify...	Not Applicable	-	Not Applicable
5	Others, please specify	Not Applicable	-	Not Applicable
	<b>Total</b>	<b>78.92</b>	<b>18.37</b>	<b>97.29</b>

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

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>Not Applicable</b>			
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF  
KEIMED PRIVATE LIMITED

  
**ARVIND KUMAR VENKAT**  
 MANAGING DIRECTOR  
 DIN : 02304618

  
**SHOBANA KAMINENI**  
 DIRECTOR & CHAIRPERSON  
 DIN : 00003836

PLACE : HYDERABAD

DATE : 14<sup>TH</sup> AUGUST 2023

