

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on Financial Year ended on 31.03.2026
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	U72200MP2013PTC031395
2.	Registration Date	04.09.2013
3.	Name of the Company	VIRTUAL MEDICO TECHNOLOGIES PRIVATE LIMITED
4.	Category/Sub-category of the Company	Private Company
5.	Address of the Registered office & contact details	30- Shanti Niketan , Indore, Madhya Pradesh, India - 452001
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	Software Publishing	5820	100%

III.PARTICULARS OF HOLDING, SUBSIDIARIES AND ASSOCIATE COMPANIES: NIL

IV.SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

[illegible]

a) Mutual Funds	--	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--	--
c) Central Govt	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--
g) FII's	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--
2. Non-Institutions								
a) Bodies Corp.								
i) Indian	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--
b) Individuals								
i) Individual shareholders holding nominal share capital upto 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):-	--	10000	10000	100	--	10000	10000	100	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	--	10000	10000	100	--	10000	10000	100	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	10000	10000	100%	--	10000	10000	100%	--

B) Shareholding of Promoter-

S. N.	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	AALESH KASLIWAL	5000	50%	--	5000	50%	--	--
2	SHAILESH KASLIWAL	5000	50%	--	5000	50%	--	--

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

Name of Promoter	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
NIL					

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		Shareholding 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	--	--	--	--	--

E) Shareholding of Directors and Key Managerial Personnel:

Shareholding of each Directors and each Key Managerial Personnel	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
AALESH KASLIWAL	At the beginning of the year	5000	50%	5000	50%
	At the end of the year	5000	50%	5000	50%
SHAILESH KASLIWAL	At the beginning of the year	5000	50%	5000	50%
	At the end of the year	5000	50%	5000	50%

F. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S. N.	Particulars of Remuneration	Name of MD/ WTD/Manager		Total Amount
	Name			(Amount in Rs)
	Designation			
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	N.A.		

B. Remuneration to other directors: 14,40,000/-**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:** NIL**G. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalty/punishment/compounding of offences for breach of section of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors**VIRTUAL MEDICO TECHNOLOGIES PRIVATE LIMITED****AALESH KASLIWAL****Director****DIN: 06637368****Date:****Place: Indore****SHAILESH KASLIWAL****Director****DIN: 06631198**