

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2018**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Form No. MGT-9

1. REGISTRATION AND OTHER DETAILS:

I	CIN:-	L65999DL1978PLC099476
ii	Registration Date	January 25, 1978
iii	Name of the Company	OSCAR INVESTMENTS LIMITED
Iv	Category / Sub-Category of the Company	Public Company/Company having Share Capital
v	Address of the Registered office and contact details	Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi -110017 Tel : +91 11 011-4601 4600 Fax: 011-2956 5966 Email : oscarinvestments55@gmail.com Website : www.oscarinvestments.org
vi	Whether listed company Yes / No	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Limited 44 Community Centre, 2nd Floor Naraina Industrial Area Phase- I Near PVR Naraina New Delhi – 110028 Phone: 011-41410592/93/94 Fax: 011-41410591 Email : delhi@intimespectum.com

2. 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	Income from financial activity	649-Other financial service activities, except insurance and pension funding activities	70.23 %

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ associate	% of shares held	Applicable Section
1	Shimal Research Laboratories Limited Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi - 110017	U73100DL2001PLC109185	Subsidiary	75.09	2(87)(ii)
2	Fortis Clinical Research Limited Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi - 110017	U73100DL2005PLC134482	Subsidiary	100	2(87)(ii) Explanation (a)
3	RHC Finance Private Limited Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi - 110017	U67120DL2007PTC166294	Associate	32.73	2(6)

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

a) Category-wise Share Holding

Category of Shareholder	No. of Shares held at the beginning of the Year				No. of shares held at the end of the Year				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter and Promoter Group									
(1) Indian									
a) Individual/HUF	258250	0	258250	1.49	258250	0	258250	1.49	0

e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non – Institutions									
a) Bodies Corporate	4314607	227278	4541885	26.28	3756569	191131	3947700	22.84	(3.44)
i) Indian									
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	202039	100835	302874	1.76	314426	87336	401762	2.32	0.56
i) Individuals Shareholders holding Share Capital Upto 2 Lac									
ii) Individuals Shareholders holding Share Capital in excess of `2 Lac	18488	197921	216409	1.25	22731	197921	220652	1.28	0.03
Other (Specify)	3756	0	3756	0.02	8220	0	8220	0.05	0.03
i) Clearing Members									
ii) NRIs/OCBs	2186	0	2186	0.01	2460	0	2460	0.01	0.00
Sub-total B(2)	4541076	526034	5067110	29.32	4104406	476388	4580794	26.51	(2.81)
Total B = B (1) + B (2)	4541076	526034	5067110	29.32	4104406	476388	4580794	26.51	(2.81)
Total = A + B	16754586	526034	17280620	100	16768085	512535	17280620	100	0

b) *Shareholding of Promoters*

SI 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	Malvinder Mohan Singh	129000	0.75	0	129000	0.75	0	0
2	Shivinder Mohan Singh	129000	0.75	0	129000	0.75	0	0
3	Nimmi Singh	250	0.00	0	250	0.00	0	0
4	Mr. Malvinder Mohan Singh Jointly with Mr .Shivinder Mohan Singh in the capacity of Trustees of PS Trust	100	0.00	0	100	0.00	0	0
5	RHC Holding Private Limited	7684552	44.47	0	7684552	44.47	0	0
6	Shivi Holdings Private Limited	2144304	12.41	0	2122377	12.28	824073	(0.13)
7	Malav Holdings Private Limited	2126304	12.30	0	2126304	12.30	0	0
8	Fern Healthcare Private Limited	0	0	0	18488	0.11	0	0.11
9	Devera Developers Private Limited (Formerly known as Best Cure (P) Ltd.) on behalf of Delta Associates registered in the name of Best Cure (P) Ltd)	0	0	0	19800	0.11	0	0.11
10	Best	0	0	0	200000	1.16	0	1.16

	Healthcare Private Limited (Successor in interest of Prolific Drugs Private Limited) on behalf of Montari Syndicate (Demat Account in the name of Prolific Drugs (P) Ltd)							
11	Best Healthcare Private Limited (on behalf of Oscar Associates Registered in the name of Best Healthcare Private Limited)	0	0	0	16347	0.09	0	0.09
12	Best Health Management (P) Ltd (Formerly known as Best Medicines Private Ltd. On behalf of Oscar Syndicate (Demat Account in the name of Best Medicines (P) Ltd.)	0	0	0	8650	0.05	0	0.05
13	Best Healthcare Private Limited (on behalf of Vajreshwari Associates (Demat Account in the name of Best	0	0	0	244958	1.42	0	1.42

	Healthcare Private Limited)							
	Total	12213510	70.68	0	12699826	73.49	824073	2.81

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

The following Entities became the member of Promoter Group the Company pursuant to the indirect acquisition of control by RHC Holding Private Limited during the year.

Sl. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<u>1</u>	Fern Healthcare Private Limited	18488	0.11	18488	0.11
<u>2</u>	Devera Developers Private Limited (Formerly known as Best Cure (P) Ltd.) on behalf of Delta Associates registered in the name of Best Cure (P) Ltd)	19800	0.11	19800	0.11
<u>3</u>	Best Healthcare Private Limited (Successor in interest of Prolific Drugs Private Limited) on behalf of Montari Syndicate (Demat Account in the name of Prolific Drugs (P) Ltd)	200000	1.16	200000	1.16
<u>4</u>	Best Healthcare Private Limited (on behalf of Oscar Associates Registered in the name of Best Healthcare Private Limited)	16347	0.09	16347	0.09
<u>5</u>	Best Health Management (P) Ltd (Formerly known as Best Medicines Private Ltd. On behalf of	8650	0.05	8650	0.05

	Oscar Syndicate (Demat Account in the name of Best Medicines (P) Ltd.)				
6	Best Healthcare Private Limited (on behalf of Vajreshwari Associates (Demat Account in the name of Best Healthcare Private Limited)	244958	1.42	244958	1.42

d) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rexcin Finance Private Ltd				
	at the beginning of the year	770200	4.46	770200	4.46
	Change in Shareholding (Sale/Transfer)	(15000)	0.08	755200	4.37
	at the end of the Year	755200	4.37	755200	4.37
2	Burlington Finance Ltd				
	at the beginning of the year	754860	4.37	754860	4.37
	Change in Shareholding (Sale/Transfer)	(20260)	0.11	734600	4.25
	at the end of the Year	734600	4.26	734600	4.26
3	Artifice Properties Private Ltd				
	at the beginning of the year	498258	2.88	498258	2.88
	Change in Shareholding	Nil	Nil	Nil	Nil
	at the end of the Year	498258	2.88	498258	2.88
4	Manimudra Vincom Pvt Ltd				

	at the beginning of the year	S 427998	2.48	427998	2.48
	Change in Shareholding	Nil	Nil	Nil	Nil
	at the end of the Year	427998	2.48	427998	2.48
5	Rosestar Marketing Private Limited				
	at the beginning of the year	422895	2.45	422895	2.45
	Change in Shareholding (Sale/Transfer)	(33594)	0.19	389301	2.25
	at the end of the Year	389301	2.25	389301	2.25
6	Torus Buildcon Private Ltd				
	at the beginning of the year	304000	1.76	304000	1.76
	Change in Shareholding	Nil	Nil	Nil	Nil
	at the end of the Year	304000	1.76	304000	1.76
7	Best Medicines Private Limited				
	at the beginning of the year	173000	1.00	173000	1.00
	Change in Shareholding (Sale/Transfer)	(8650)	0.05	164350	0.95
	at the end of the Year	164350	0.95	164350	0.95
8	Religare Finvest Ltd.				
	at the beginning of the year	207000	1.20	207000	1.20
	Change in Shareholding (Sale/Transfer)	(70632)	0.40	136368	0.79
	at the end of the Year	136368	0.79	136368	0.79
9	Amar Packegings (Pvt) Ltd				
	at the beginning of the year	109974	0.64	109974	0.64
	Change in Shareholding (Purchase/Transfer)	19426	0.10	129400	0.10
	at the end of the Year	129400	0.74	129400	0.74
10	Best Cure Private Limited				

	at the beginning of the year	118000	0.68	118000	0.68
	Change in Shareholding (Sale / Transfer)	(19800)	0.11	98200	Nil
	at the end of the Year	98200	0.57	98200	0.57

Note : Top 10 Shareholders of the Company as on March 31, 2018 has been considered for the above disclosure.

(e) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholders Name	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Malvinder Mohan Singh				
	at the beginning of the year	129000	0.75	129000	0.75
	Change in Shareholding	Nil	Nil	Nil	Nil
	At the end of the year	129000	0.75	129000	0.75
2	Mr. Shivinder Mohan Singh				
	at the beginning of the year	129000	0.75	129000	0.75
	Change in Shareholding	Nil	Nil	Nil	Nil
	At the end of the year	129000	0.75	129000	0.75

Note : Except Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh, no other Directors and Key Managerial Personnel holds any share in the Company during the financial year 2017 -18.

5. INDEBTEDNESS

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

(Amount in Rs. Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				

i) Principal Amount	56,500.00	27,500.00	0.00	84,000.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	330.96	1,912.75	0.00	2,243.71
Total (i+ii+iii)	56,830.96	29,412.75	0.00	86,243.71
Change in Indebtedness during the financial year				
• Addition	479.86	1,281.36	0.00	1,761.22
• Reduction	330.96	4,089.49	0.00	4,420.45
Net Change	148.90	-2,808.13	0.00	-2,659.23
Indebtedness at the end of the financial year				
i) Principal Amount	56,500.00	25,961.61	0.00	82,461.61
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	479.86	643.01	0.00	1,122.87
Total (i+ii+iii)	56,979.86	26,604.62	0.00	83,584.48

- Change in indebtedness included interest accrued and paid during the year

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		* Mrs. Japna Malvinder Singh (Managing Director)	** Mr. Varun Sood (Managing Director)	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,00,000	24,65,013	29,65,013
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	75,000	-	75,000
	(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)	5,75,000	24,65,013	30,400,13
	Ceiling as per the Act			
	Remuneration as per Schedule V of the Companies Act,2013			

* Resigned on May 03, 2017

* Appointed w. e .f. May 03, 2017 and resigned on February 20, 2018

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Fee for Attending Board/ Committee Meetings	Commission	Others, please specify	Total Amount(In Rs.)
1	Independent Directors				
	Dr. Preetinder Singh Joshi *	Nil	Nil	Nil	Nil
	Mr. Ravi Sikka **	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors				
	Mr. Malvinder Mohan Singh	Nil	Nil	Nil	Nil
	Mr. Shivinder Mohan Singh	Nil	Nil	Nil	Nil
	Mrs. Aditi Shivinder Singh ***	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	N A	N A	N A	N A

	Overall Ceiling as per the Act	N A	N A	N A	N A
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**Resigned from the Board of Directors w.e.f. 11th April, 2018*

*** Resigned from the office of Director of the Company effect from August 17, 2017*

**** Resigned from the office of Director of the Company effect from June 08, 2018*

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Vivek Kumar Singh * (Company Secretary)	Total
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,59,150	4,59,150
	(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	-	-
6	Total	4,59,150	4,59,150

* Appointed on 29/05/2017 and Resigned on 14/09/2017

7. 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			None		
Punishment			None		
Compounding			None		
B. DIRECTORS					
Penalty			None		

Punishment	None
Compounding	None
C. OTHER OFFICERS IN DEFAULT	
Penalty	None
Punishment Compounding	None

For Oscar Investments Limited

Sd/-
(Malvinder Mohan Singh)
Director

Sd/-
(Shivinder Mohan Singh)
Director

Place : New Delhi
Date : August , 2018