

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24232OR1992PLC003113

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD7880L

(ii) (a) Name of the company

GALAXY MEDICARE LTD

(b) Registered office address

PLOT NO 2 ZONE DMANCHESWAR INDUSTRIAL ESTATE
BHUBANESWAR
KHURDA
Orissa
000000

(c) *e-mail ID of the company

info@galaxy.in

(d) *Telephone number with STD code

9437007960

(e) Website

www.galaxy.in

(iii) Date of Incorporation

23/07/1992

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4TH FLOOR TRADE WORLD A WINGKAMLA MILLS COMPOUND
LOWER PAREL (W)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension **Pre-fill**

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	95.22
2	G	Trade	G1	Wholesale Trading	4.78

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ORICON INDUSTRIES PRIVATE	U31300OR1995PTC004243	Associate	29.32

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000	2,802,047	2,802,047	2,802,047
Total amount of equity shares (in Rupees)	60,000,000	28,020,470	28,020,470	28,020,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	2,802,047	2,802,047	2,802,047
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	28,020,470	28,020,470	28,020,470

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	919,276	1,882,771	2802047	28,020,470	28,020,470	

Increase during the year	0	919,276	919276	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		919,276	919276			
Dematerialisation of Shares						
Decrease during the year	919,276	0	919276	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	919,276		919276			
Dematerialisation of Shares						
At the end of the year	0	2,802,047	2802047	28,020,470	28,020,470	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE09A801015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	31/12/2020		
Date of registration of transfer (Date Month Year)	12/11/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,334	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		42	
Transferor's Name	Das		Basanti
	Surname	middle name	first name
Ledger Folio of Transferee		45	
Transferee's Name			Debasish Das and Sons HUF
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,333	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		42	
Transferor's Name	Das		Basanti
	Surname	middle name	first name
Ledger Folio of Transferee		49	
Transferee's Name			Subhasish Das and Sons HUF
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

287,270,038

(ii) Net worth of the Company

95,231,809

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,468,714	88.1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	333,333	11.9	0	
10.	Others	0	0	0	
	Total	2,802,047	100	0	0

Total number of shareholders (promoters)

17

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

17

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	18	17
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	31.41	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	1	4	1	31.41	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Dillip Kumar Das	00402931	Managing Director	627,334	
Mr. Subhasish Das	00487972	Whole-time director	194,703	
Ms. Sujita Patnaik	00488014	Whole-time director	13,040	
Mr. Ajit Kumar Ray	00658907	Director	0	
Ms. Kiran Das	02848791	Director	45,020	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/12/2020	17	7	51.46

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	5	4	80
2	18/05/2020	5	5	100
3	22/06/2020	5	4	80
4	24/06/2020	5	4	80
5	14/08/2020	5	5	100
6	17/08/2020	5	4	80
7	24/08/2020	5	4	80
8	06/11/2020	5	4	80
9	12/11/2020	5	4	80
10	11/12/2020	5	4	80
11	24/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Dillip Kumar	11	11	100	0	0	0	Yes
2	Mr. Subhasish	11	11	100	0	0	0	Yes
3	Ms. Sujita Patil	11	11	100	0	0	0	Yes
4	Mr. Ajit Kumar	11	3	27.27	0	0	0	No
5	Ms. Kiran Das	11	11	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Subhasish Das	Wholetime Direc	854,731	0	0	0	854,731
2	Ms. Sujita Patnaik	Wholetime Direc	854,731	0	0	0	854,731
	Total		1,709,462	0	0	0	1,709,462

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	GML_List of Shareholders as on 31032021 ROC_Cuttack_AGM Extension_23092021. GML_UDIN- MGT 7.pdf
Attach	
Attach	
Attach	

Remove attachment

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



GALAXY MEDICARE LIMITED

Plot No -2, Zone-D, Phase-A, Mancheswar Industrial Estate
 Bhubaneswar - 751 010, INDIA,
 Tel : +91-7064810000
 E-mail : info@galaxy.in
 Web : http://www.galaxy.in



An ISO 9001 2015 CERTIFIED COMPANY
 Reg No 99 100 11576



ISO 13485:2016

CIN-U24232OR1992PLC003113

DETAILS OF SHARES/DEBENTURES HELD AS AT 31.03.2021

Sl. No.	Particulars	Address
1	Leger Folio of Share Holder: 24 Share Holder's Name: Dilip Kumar Das Father's/Husband's Name: Late Krutibas Das Type of Share: EQUITY No. of Shares Held: 6,27,334 Amount Per Share: 10	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
2	Leger Folio of Share Holder: 31 Share Holder's Name: Geetishree Das Father's/Husband's Name: Dilip Kumar Das Type of Share: EQUITY No. of Shares Held: 3,93,334 Amount Per Share: 10	Address: 2/AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
3	Leger Folio of Share Holder: 35 Share Holder's Name: D.K. Das and Sons (HUF) Father's/Husband's Name: NA Type of Share: EQUITY No. of Shares Held: 6,26,973 Amount Per Share: 10	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
4	Leger Folio of Share Holder: 36 Share Holder's Name: Debashis Das Father's/Husband's Name: Dilip Kumar Das Type of Share: EQUITY No. of Shares Held: 75,000 Amount Per Share: 10	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurda State: Odisha PIN: 751010
5	Leger Folio of Share Holder: 37 Share Holder's Name: Subhasish Das Father's/Husband's Name: Dilip Kumar Das Type of Share: EQUITY No. of Shares Held: 1,94,703 Amount Per Share: 10	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
6	Leger Folio of Share Holder: 39 Share Holder's Name: Paramita Das Father's/Husband's Name: Prabhupada Mohanty Type of Share: EQUITY No. of Shares Held: 91,667 Amount Per Share: 10	Address: 202, Sadowlake Ct Town/City: Milpitas, CA Country: USA PIN: 95035
7	Leger Folio of Share Holder: 40 Share Holder's Name: Anandita Das Father's/Husband's Name: Biswa Ranjan Das Type of Share: EQUITY No. of Shares Held: 1,33,333 Amount Per Share: 10	Address: 3013, Hemlock Circle, Town/City: AMES, TOW A Country: USA PIN: 50014



GALAXY MEDICARE LIMITED

Plot No -2, Zone-D, Phase-A, Mancheswar Industrial Estate
 Bhubaneswar - 751 010, INDIA,
 Tel : +91-7064810000
 E-mail : info@galaxy.in
 Web : http://www.galaxy.in



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 Reg No 99 100 11576



ISO 13485:2016

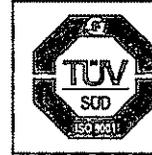
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8	Leger Folio of Share Holder: 44 Share Holder's Name: Aditya Das Father's/Husband's Name: Debasish Das Type of Share: EQUITY No. of Shares Held: 54,213 Amount Per Share: 10	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
9	Leger Folio of Share Holder: 45 Share Holder's Name: Debashish Das & Sons (HUF) Father's/Husband's Name: NA Type of Share: EQUITY No. of Shares Held: 36,667 Amount Per Share: 10	Address: A-7, Lord Gunjan Place, Rasulgarh, Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
10	Leger Folio of Share Holder: 47 Share Holder's Name: Lopa Das Father's/Husband's Name: Subhasish Das Type of Share: EQUITY No. of Shares Held: 93,390 Amount Per Share: 10	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
11	Leger Folio of Share Holder: 48 Share Holder's Name: Anshuman Das Father's/Husband's Name: Debasish Das Type of Share: EQUITY No. of Shares Held: 43,820 Amount Per Share: 10	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
12	Leger Folio of Share Holder: 46 Share Holder's Name: Kiran Das Father's/Husband's Name: Debasish Das Type of Share: EQUITY No. of Shares Held: 45,020 Amount Per Share: 10	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
13	Leger Folio of Share Holder: 33 Share Holder's Name: Industrial Designing & Services Pvt. Ltd. Father's/Husband's Name: NA Type of Share: EQUITY No. of Shares Held: 2,00,000 Amount Per Share: 10	Address: C-12, Industrial Estate Town/City: Khapuria, Cuttack District: Cuttack State: Odisha PIN: 753012
14	Leger Folio of Share Holder: 49 Share Holder's Name: Subhasish Das & Sons (HUF) Father's/Husband's Name: Subhasish Das Type of Share: EQUITY No. of Shares Held: 40,053 Amount Per Share: 10	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012



GALAXY MEDICARE LIMITED

Plot No -2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA,
Tel : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in



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ISO 13485:2016

CIN - U24232OR1992PLC002113

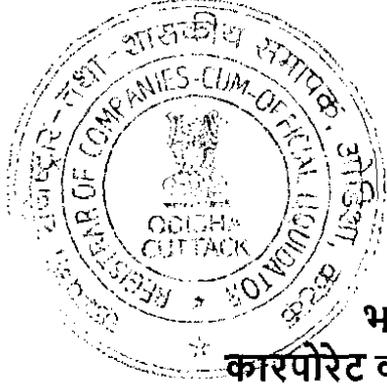
15	Leger Folio of Share Holder: 51 Share Holder's Name: Oricon Industries Ltd. Father's/Husband's Name: NA Type of Share: EQUITY No. of Shares Held: 1,33,333 Amount Per Share: 10/-	Address: C-12, Industrial Estate Town/City: Khapura, Cuttack District: Cuttack State: Odisha PIN: 753012
16	Leger Folio of Share Holder: 52 Share Holder's Name: Sujita Pattnaik Father's/Husband's Name: Late Radha Mohan Pattnaik Type of Share: EQUITY No. of Shares Held: 13,040 Amount Per Share: 10/-	Address: Flat No-2E, Gimer Palace Town/City: Bomikhal, Bhubaneswar District: Khurdha State: Odisha PIN: 751010
17	Leger Folio of Share Holder: 53 Share Holder's Name: Nandan Bihari Das Father's/Husband's Name: Ras Bihari Das Type of Share: EQUITY No. of Shares Held: 167 Amount Per Share: 10/-	Address: Arundaya Nagar Town/City: Link Road District: Cuttack State: Odisha PIN: 753012
Total 28,02,047 no. of equity shares of Rs. 10 each.		

Place: Bhubaneswar
Date: 01.11.2021

For and on behalf of the Board of Director


Mr. Dillip Kumar Das
Managing Director
DIN: 00402931


Mr. Subhasish Das
Whole-time-Director
DIN- 00487972



भारत सरकार/Government of India

कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs

कम्पनी रजिस्ट्रार -सह- शासकीय समापक कार्यालय, ओडिशा /Office of the
ROC-cum-OL, Odisha

द्वितीय एवं तृतीय तल, कारपोरेट भवन/2ND & 3rd Floor Corporate Bhawan
प्लॉट क्रमांक-9(पी), सेक्टर-1, सीडीए, कटक, ओडिशा-753014/Plot No. 9(P),
Sector-1, CDA, Cuttack, Odisha-753014

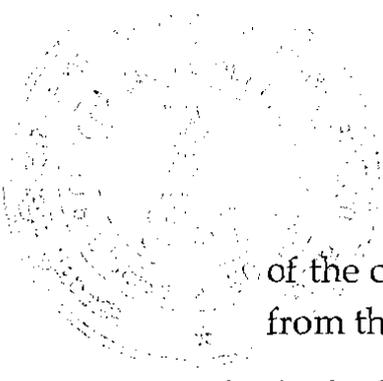
दूरभाष/Ph: 0671-2362661,2366958 ई मेल / E-Mail: roc.cuttack@mca.gov.in

No. ROC-OD/T/225/AGM/2021/10⁶⁵ Dated, the 23rd September, 2021

ORDER

Sub : Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year



of the company and in any other case, within a period of six months, from the date of closing of the financial year.

3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than **Two Months**.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

Pelli
29/09/2021
(A. K. SETHI)
ROC -cum- OL, ODISHA

अनंत कुमार सेठी/ANANTA KUMAR SETHI
कम्पनी रजिस्ट्रार-तथा-शासकीय सहायक
ओडिशा, कटक
Registrar of Companies-cum-
Official Liquidator
Odisha, Cuttack