

# 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

(iv)	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

## 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	95.54
2	G	Trade	G1	Wholesale Trading	4.46

## 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				

## 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	3,042,047	3,042,047	3,042,047
Total amount of equity shares (in Rupees)	60,000,000	30,420,470	30,420,470	30,420,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE</b>				
Number of equity shares	6,000,000	3,042,047	3,042,047	3,042,047
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	30,420,470	30,420,470	30,420,470

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	2,802,047	2802047	28,020,470	28,020,470	
<b>Increase during the year</b>	0	240,000	240000	2,400,000	2,400,000	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	240,000	240000	2,400,000	2,400,000	
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						
<input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	3,042,047	3042047	30,420,470	30,420,470	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<input type="text"/>						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
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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
<b>Total</b>			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					

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

(i) Turnover

298,775,000

(ii) Net worth of the Company

103,821,470

**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	81.15	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)	573,333	18.85	0	
10.	Others	0	0	0	
	<b>Total</b>	3,042,047	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	



	<b>Total</b>	0	0	0	0
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**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	17	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
<b>A. Promoter</b>	4	0	4	0	28.93	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	4	1	4	1	28.93	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

3

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	30/11/2021	17	14	92.6
Extra Ordinary General Meeting	10/06/2021	17	14	92.6
Extra Ordinary General Meeting	30/07/2021	17	14	92.6

**B. BOARD MEETINGS**

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	5	4	80
2	05/05/2021	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	07/06/2021	5	4	80
4	23/06/2021	5	4	80
5	30/06/2021	5	5	100
6	09/08/2021	5	4	80
7	17/08/2021	5	4	80
8	14/09/2021	5	4	80
9	01/11/2021	5	4	80
10	07/01/2022	5	4	80
11	17/01/2022	5	4	80
12	03/02/2022	5	4	80

### C. COMMITTEE MEETINGS

Number of meetings held

0

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	15	15	100	0	0	0	Yes
2	Mr. Subhasish	15	15	100	0	0	0	Yes
3	Ms. Sujita Pati	15	15	100	0	0	0	Yes
4	Mr. Ajit Kumar	15	1	6.67	0	0	0	No

5	Ms. Kiran Das	15	15	100	0	0	0	Yes
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**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Dillip Kumar Das	Managing Director	882,000	14,000	0	0	896,000
2	Mr. Subhasish Das	Whole-time Director	970,000	34,000	0	0	1,004,000
3	Ms. Sujita Patnaik	Whole-time Director	970,000	20,000	0	0	990,000
	Total		2,822,000	68,000	0	0	2,890,000

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

0

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

0

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

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(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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders as on 31032022.pdf Additional attachment.pdf UDIN- MGT 7.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**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  
CIN : U2423OR1992PLC003113



An ISO 9001:2015 CERTIFIED COMPANY  
Reg. No. 99 100 11576

ISO 13485:2016

## DETAILS OF SHARES/DEBENTURES HELD AS AT 31.03.2022

Sl. No.	Particulars	Address
1	Leger Folio of Share Holder: <b>24</b> Share Holder's Name: <b>Dilip Kumar Das</b> Father's/Husband's Name: <b>Late Krutibas Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>6,27,334</b> Amount Per Share: <b>10</b>	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: <b>31</b> Share Holder's Name: <b>Geetishree Das</b> Father's/Husband's Name: <b>Dilip Kumar Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>3,93,334</b> Amount Per Share: <b>10</b>	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: <b>35</b> Share Holder's Name: <b>D.K. Das and Sons (HUF)</b> Father's/Husband's Name: NA Type of Share: <b>EQUITY</b> No. of Shares Held: <b>6,26,973</b> Amount Per Share: <b>10</b>	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: <b>36</b> Share Holder's Name: <b>Debashis Das</b> Father's/Husband's Name: <b>Dilip Kumar Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>75,000</b> Amount Per Share: <b>10</b>	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
5	Leger Folio of Share Holder: <b>37</b> Share Holder's Name: <b>Subhasish Das</b> Father's/Husband's Name: <b>Dilip Kumar Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>1,94,703</b> Amount Per Share: <b>10</b>	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: <b>39</b> Share Holder's Name: <b>Paramita Das</b> Father's/Husband's Name: <b>Prabhupada Mohanty</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>91,667</b> Amount Per Share: <b>10</b>	Address: 202, Sadowlake Ct Town/City: Milipitas, CA Country: USA PIN: 95035
7	Leger Folio of Share Holder: <b>40</b> Share Holder's Name: <b>Anandita Das</b> Father's/Husband's Name: <b>Biswa Ranjan Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>1,33,333</b> Amount Per Share: <b>10</b>	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  
CIN : U2423OR1992PLC003113



An ISO 9001:2015 CERTIFIED COMPANY  
Reg. No. 99 100 11576

ISO 13485:2016

8	Leger Folio of Share Holder: <b>44</b> Share Holder's Name: <b>Aditya Das</b> Father's/Husband's Name: Debasish Das Type of Share: <b>EQUITY</b> No. of Shares Held: <b>54,213</b> Amount Per Share: <b>10</b>	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
9	Leger Folio of Share Holder: <b>45</b> Share Holder's Name: <b>Debashish Das &amp; Sons (HUF)</b> Father's/Husband's Name: NA Type of Share: <b>EQUITY</b> No. of Shares Held: <b>36,667</b> Amount Per Share: <b>10</b>	Address: A-7, Lord Gunjan Place, Rasulgarh, Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
10	Leger Folio of Share Holder: <b>47</b> Share Holder's Name: <b>Lopa Das</b> Father's/Husband's Name: <b>Subhasish Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>93,390</b> Amount Per Share: <b>10</b>	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: <b>48</b> Share Holder's Name: <b>Anshuman Das</b> Father's/Husband's Name: <b>Debasish Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>43,820</b> Amount Per Share: <b>10</b>	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
12	Leger Folio of Share Holder: <b>46</b> Share Holder's Name: <b>Kiran Das</b> Father's/Husband's Name: <b>Debasish Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>45,020</b> Amount Per Share: <b>10</b>	Address: A-7, Lord Gunjan Place, Rasulgarh, Bhubaneswar Town/City: Bhubaneswar District: Khurdha State: Odisha PIN: 751010
13	Leger Folio of Share Holder: <b>33</b> Share Holder's Name: <b>Industrial Designing &amp; Services Pvt. Ltd.</b> Father's/Husband's Name: NA Type of Share: <b>EQUITY</b> No. of Shares Held: <b>4,40,000</b> Amount Per Share: <b>10</b>	Address: C-12, Industrial Estate Town/City: Khapurua, Cuttack District: Cuttack State: Odisha PIN: 753012
14	Leger Folio of Share Holder: <b>49</b> Share Holder's Name: <b>Subhasish Das &amp; Sons (HUF)</b> Father's/Husband's Name: <b>Subhasish Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>40,053</b> Amount Per Share: <b>10</b>	Address: 2/ AS, High Court Colony Lane, Link Road, Arundaya Market Town/City: Cuttack District: Cuttack State: Odisha PIN: 753012
15	Leger Folio of Share Holder: <b>51</b> Share Holder's Name: <b>Oricon Industries Pvt. Ltd.</b> Father's/Husband's Name: <b>NA</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>1,33,333</b> Amount Per Share: <b>10/-</b>	Address: C-12, Industrial Estate Town/City: Khapurua, 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  
CIN : U2423OR1992PLC003113



An ISO 9001:2015 CERTIFIED COMPANY  
Reg. No. 99 100 11576

ISO 13485:2016


16	Leger Folio of Share Holder: <b>52</b> Share Holder's Name: <b>Sujita Pattnaik</b> Father's/Husband's Name: <b>Late Radha Mohan Pattnaik</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>13,040</b> Amount Per Share: <b>10/-</b>	Address: Flat No-2E, Gimer Palace Town/City: Bomikhal, Bhubaneswar District: Khurdha State: Odisha PIN: 751010
17	Leger Folio of Share Holder: <b>53</b> Share Holder's Name: <b>Nandan Bihari Das</b> Father's/Husband's Name: <b>Ras Bihari Das</b> Type of Share: <b>EQUITY</b> No. of Shares Held: <b>167</b> Amount Per Share: <b>10/-</b>	Address: Arundaya Nagar Town/City: Link Road District: Cuttack State: Odisha PIN: 753012
<b>Total 30,42,047 no. of equity shares of Rs. 10 each.</b>		

Place: Bhubaneswar

Date: 22/09/2022

For and on behalf of the Board of Director

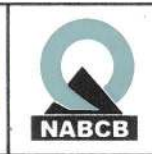
  
Mr. Dillip Kumar Das  
Managing Director  
DIN: 00402931

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



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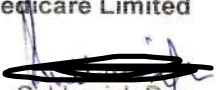
ISO 13485:2016

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

### B. BOARD MEETINGS

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	17/02/2022	5	4	80
14	11/03/2022	5	4	80
15	24/03/2022	5	4	80

For Galaxy Medicare Limited

  
Subhasish Das  
Director  
DIN:00487972