

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN AS ON 31<sup>ST</sup> MARCH 2019**

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

**REGISTRATION & OTHER DETAILS:-**

1.	CIN	U33110DL2011PLC221311
2.	Registration Date	JUNE 23, 2011
3.	Name of the Company	MEDICO ELECTRODES INTERNATIONAL LIMITED
4.	Category/Sub-category of the Company	LIMITED COMPANY
5.	Address of the Registered office & contact details	Registered Office: 321-A/3, I <sup>st</sup> Floor, Hari Nagar, Ashram, New Delhi – 110014  Factory Office: <b>UNIT-I:</b> Plot No. 142A/11&12, 21-25, 29, 53 & 56-60, NSEZ, Phase-II, Noida-201305 <b>UNIT-II:</b> Plot No. 142A/27-28, NSEZ, Phase-II, Noida-201305
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

**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	MEDICAL DISPOSABLE ECG ELECTRODES	99889070	89.39%
2	TAB ELECTRODES/GROUNDING PLATES/HYDRO GELS	99889070	10.61%

## SHAREHOLDING PATTERN:-

(Equity Share Capital Break-up as percentage of Total Equity)

Category of Shareholders	No. of Shares held at the beginning of the Year		No. of Shares held at the end of the year		% Change during the year
	Total	% of Total Shares	Total	% of Total Shares	
<b>Promoters Indian</b>	<b>2,03,00,000</b>	<b>100%</b>	<b>2,03,00,000</b>	<b>100%</b>	<b>NIL</b>
Name of the Shareholder	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	% Change
Amit Mehra	2,02,99,400	99.9970%	2,02,99,400	99.9970%	NIL
Molly Mehra	100	0.0005%	100	0.0005%	NIL
Arun Kumar Mehra	100	0.0005%	100	0.0005%	NIL
Veena Mehra	100	0.0005%	100	0.0005%	NIL
Amit Mehra & Sons (HUF)	100	0.0005%	100	0.0005%	NIL
A. K. Mehra & Sons (HUF)	100	0.0005%	100	0.0005%	NIL
Hindustan Sales	100	0.0005%	100	0.0005%	NIL
<b>Total</b>	<b>2,03,00,000</b>	<b>100%</b>	<b>2,03,00,000</b>	<b>100%</b>	