

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN- PALAKKAD PET CLINIC PRIVATE LIMITED

As on financial year ended on 31/03/2025

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	U85100KL2021PTC071241
2.	Registration Date	29/09/2021
3.	Name of the Company	Palakkad Pet Clinic Private Limited
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	New Address: Kadumthuruthi, Nr. NH 544, Kannadi (PO), Kannadi, Palakkad-678701 Old Address:18/365(3), Nest Near Civil Station, Palakkad -678001
6.	Whether listed company	No.
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	Other Hospital and Medical Care Activities	Q6	100%

III. Particulars Of Holding, Subsidiary And Associate Companies

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2024]	No. of Shares held at the end of the year[As on 31-March-2025]	% Change
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[illegible]

i)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(1):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
2. Non-Institutions									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(2):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	nil	nil	nil	nil	nil	nil	nil	nil	nil
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	nil	2500	2500	100%	nil	2500	2500	100%	nil

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 share holding
		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	Kothamangalam Thomas Rajimon	500	20%	nil	500	20%	nil	0

2	Thoykkat Prakash	500	20%	nil	500	20%	nil	0
3	Remya Konnayath Bhavdas	500	20%	nil	500	20%	nil	0
4	Pookattu Kalam Mohanan	500	20%	nil	500	20%	nil	0
5	Ambadath Kunjupengan Prakash	500	20%	nil	500	20%	nil	0

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

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	2500	100%	2500	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	----	----	----	----
	At the end of the year	2500	100%	2500	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S N	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end 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	No. of shares	% of total shares of the company
	nil	nil	nil	nil	nil	nil	nil	nil

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the	Shareholding at	Date wise	Shareholding at	Cumulative
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	shareholder	the beginning of the year		Increase / Decrease in Promoters Shareholding during the year with reasons	the end of the year		Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Kothamangalam Thomas Rajimon	500	20%	nil	500	20%	500	20%
2	Thoykkat Prakash	500	20%	nil	500	20%	1000	40%
3	Remya Konnayath Bhavdas	500	20%	nil	500	20%	1500	60%
	TOTAL	1500	60%	nil	1500	60%	1500	60%

V) Indebtedness

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	50,87,030.73	0.00	50,87,030.73
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	50,87,030.73	0.00	50,87,030.73
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	50,87,030.73	0.00	50,87,030.73
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	50,87,030.73	0.00	50,87,030.73

V. Remuneration of Directors And Key Managerial Personnel

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

SN.	Particulars of Remuneration			
				Total Amount
1	Gross salary	nil		nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil
2	Stock Option	nil	nil	nil
3	Sweat Equity	nil	nil	nil
4	Commission -as % of profit - others, specify...	nil	nil	nil
5	Others, please specify	nil	nil	nil
	Total (A)	Nil	Nil	Nil
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Total Amount		
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1	Independent Directors	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	nil	nil	nil
	Total (1)	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	nil	nil	nil
	Total (2)	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil
	Overall Ceiling as per the Act			

C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in	nil	nil	nil	nil

	section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

VII. 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	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Date: 29/09/2025
Place: Palakkad

By order of the board
For PALAKKAD PET CLINIC PRIVATE LIMITED

Kothamangalam Thomas Rajimon
Director
(DIN: 09339977)
18/365 (3), Nest
Near Civil Station,
Palakkad- 678001

Thoykkat Prakash
Director
(DIN: 09339978)
23/89 Mamatha, Ambat Colony
Sulthanpet, Palakkad -678001