

excess of INR 1 lakhs									
c) Others (specify)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non Resident Indians	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Overseas Corporate Bodies	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Clearing Member	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Hindu Undivided Families	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
SUB TOTAL (B)(2):	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Public Shareholding (B)= (B)(1)+(B)(2)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
C. Shares held by Custodian for GDRs & ADRs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Grand Total (A+B+C)	N/A	23237799	100 %	NIL	23237799	23237799	100 %	0%	NIL

(ii) SHAREHOLDING OF PROMOTERS

S. No.	Shareholders 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	International Orthopaedic Rehabilitation and Prevention Company Limited	23231855	99.97	N/A	23231855	99.97	N/A	N/A
2	Gerhard Werner Muller	2972	0.127	N/A	2972	0.127	N/A	N/A
3	Gabrielle Catherine Mary Seacy	2972	0.127	N/A	2972	0.127	N/A	N/A
Total		23237799	100.00	NIL	23237799	100.00	NIL	NIL

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

S. No.		Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the	No of shares	% of total shares of the company

			company		
1.					
	At the beginning of the year	23237799	100%	23237799	100%
	Date wise increase/decrease in promoters Shareholding during the year specifying the reasons for increase/decrease	No Change			
				10000	100%
2.					
	At the end of the year	23237799	100%	23237799	100%
	Date wise increase/decrease in promoters Shareholding during the year specifying the reasons for increase/decrease	No Change			
		23237799	100%	23237799	100%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

S. No	For Each of the Top 10 Shareholders	Shareholding at the beginning 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
	At the beginning of the year	-	-	-	-
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease	-	-	-	-
	At the end of the year	-	-	-	-

(v) Shareholding of Directors and KMP

S. No	For Each of the Directors & KMP	Shareholding at the beginning 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
1	Gerhard Werner Muller	2972	0.127	2972	0.127
	At the beginning of the	2972	0.127	2972	0.127

	year				
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease	NIL	NIL	NIL	NIL
	At the end of the year	2972	0.127	2972	0.127

(V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction(convert into interest free loan)	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year-				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Indebtedness of the Company with out interest				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	18626128	-	18626128
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction	-	1597137	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year-				
i) Principal Amount	-	17028991	-	17028991

Total (i+ii+iii)	-	17028991	-	17028991
-------------------------	---	-----------------	---	-----------------

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager

S. No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
				-	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	N.A.			

B. Remuneration to other Directors

1	Independent Directors	N.A.				
S. No	Particulars of Remuneration	Name of the Directors				Total Amount
	(a) Fee for attending Board/ committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non-Executive Directors					
S. No	Particulars of Remuneration	Name of the Directors				Total Amount
					-	
	(a) Fee for attending board committee meetings	-	-	-	-	-

	(b) Commission	-	-	-	-	-
	(c) Others, please specify.- Salary	2554800	-	-	-	2554800
	Total (2)	2554800	-	-	-	2554800
	Total (B)=(1+2)	2554800	-	-	-	2554800
	Total Managerial Remuneration	2554800	-	-	-	2554800
	Overall Ceiling as per the Act.	N.A.				

S. No .2	Particulars Remuneration of	Name of the Directors Amit Rastogi				Total Amount
					-	
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.- Professional fee	2643000	-	-	-	2643000
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act.	N.A.				

C. Remuneration of Key Managerial Personnel other than MD/Manager/WTD

S. No .	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary	-	127200	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit	-	-	-	-

	others, specify	-	-	-	-
5	Others, please specify-	-	-	-	-
	Total	NIL	127200	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			N.A.		
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS			N.A.		
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT			N.A.		
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For And On Behalf Of The Board Of Directors
Aktivortho Private Limited (Formally Known As International Orthopaedic Rehabilitation And Prevention
(India) Private Limited)**

Sd/-
Gerhard Werner Mueller
(Director)
DIN: 03609739

Sd/-
Amit Rastogi
(Director)
DIN: 02818477