		FORM N						
		EXTRACT OF A						
		on financial year						
P	ursuant to Section 92 (3					f the Company		
T		nagement & Admin	nistration) Rules	s, 201 ²	ł.			
I	REGISTRATION AN DETAILS:	DOTHER						
(i)	CIN		1105100DI 201	1DTC	277251			
(i) (ii)	Registration Date		U85100DL2011PTC227251 11/11/2011					
(iii)	Name of the Company		Aktivortho Priv	roto I i	mitad			
	Category/Sub-category	of the Company			IIIItea			
(iv) (V)	Address of the Register		Non-govt comp		ADG V	ASANT VIHAR		
(*)	contact details	ed office &	NEW DELHI 1			ASANI VIIIAK		
(vi)	Whether listed company	7	No No	10057				
(vii)	Name, Address & conta		N.A					
(11)	Registrar & Transfer Ag							
II	PRINCIPAL BUSINE		OF THE COMI	PANY	,			
	All the business activities	es contributing 10%	% or more of the	total to	ırnover	of the company		
	shall be stated	8				1 3		
S. No.	Name & Description o	f main	NIC Code of the	he	% to 1	total turnover		
	products/services					company		
1	Rehabilitation centre and	physiotherapy	86100/86904		100			
III	PARTICULARS OF F							
S. No		CIN/GLN	HOLDING/	% Ol		APPLICABLE		
	the Company		SUBSIDIAR	SHA		SECTION		
			Y/	HEL	D			
			ASSOCIATE	00.000		2 (46)		
1		503485 (Ireland)	Holding	99.989	%	2 (46)		
	Orthopaedic Rehabilitation and							
	Prevention Company							
	Limited							
	Ryedale, Ballyclough,							
	Limerock, Ireland –							
	V94F20X							

(IV) SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity) i) Category wise shareholding

Category of	No	No. of Shares held at the			No. of Shares held at the end of the				%
Shareholders	l	beginning of the year			year				change
	Dema	Physical	Total	% of	Demat	Physical	Total	% of Total	during
	t	-		Total		-		Shares	the
				Shares					year
A. Promoters									
(1) Indian	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

(A)(1)+(A)(2)									
of Promoter (A)=	L			%					
Total Shareholding	NI	23237799	23237799	100	NIL	23237799	23237799	100%	0%
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
e) Any other	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
d) Banks/FI	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
c) Bodies Corp.	N/A	23231855	23231855	99.97	N/A	23231855	23231855	99.97	N/A
b) Other Individuals	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
a) NRI- Individuals	N/A	5944	5944	0.0255	N/A	5944	5944	0.0255	N/A
(2) Foreign									
SUB TOTAL:(A) (1)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
e) Any other	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
d) Bank/FI	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
c) Bodies Corporates	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Govt.									
b) Central Govt/ State	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
a) Individual/HUF	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	N/A								
b) Banks/FI	N/A								
C) Central Govt	N/A								
d) State Govt.	N/A								
e) Venture Capital Fund	N/A								
f) Insurance Companies	N/A								
g) FIIs	N/A								
h) Foreign Venture	N/A								
Capital Funds	N/A								
i) Others (specify)	N/A								
SUB TOTAL (B)(1):	N/A								
(2) Non Institutions	N/A								
a) Bodies corporates	N/A								
i) Indian	N/A								
ii) Overseas	N/A								
b) Individuals	N/A								
i) Individual	N/A								
shareholders holding									
nominal share capital									
uptoINR1 lakhs									
ii) Individuals	N/A								
shareholders holding									
nominal share capital in									

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	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Bodies									
Clearing Member	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Hindu Undivided	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Families									
SUB TOTAL (B)(2):	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Public	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Shareholding (B)=									
(B)(1)+(B)(2)									
C. Shares held by	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Custodian for GDRs &									
ADRs									
Grand Total (A+B+C)	N/A	23237799	100	NIL	23237	232377	100	0%	NIL
			%		799	99	%		

(ii) SHAREHOLDING OF PROMOTERS

S.	Shareholders	Share	Shareholding at the			holding a	at the	% change
No.	Name	beginn	ing of th	e year	end	of the ye	ear	in
		No of	% of	% of	No of	% of	% of	shareholdin
		shares	total	shares	shares	total	shares	g during the
			shares	pledged		shares	pledged	year
			of the	encumber		of the	encumber	
			compan	ed to total		compan	ed to total	
			y	shares		y	shares	
1	International	23231855	99.97	N/A	23231855	99.97	N/A	N/A
	Orthopaedic							
	Rehabilitation and							
	Prevention							
	Company Limited							
2	Gerhard Werner	2972	0.127	N/A	2972	0.127	N/A	N/A
	Muller							
3	Gabrielle	2972	0.127	N/A	2972	0.127	N/A	N/A
	Catherine Mary							
	Seacy							
	Total	23237799	100.00	NIL	23237799	100.00	NIL	NIL

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

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

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

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

S. No			olding at the ng of the year	Cumulative Shareholding during the year		
	For Each of the Top 10 Shareholders	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	-	-	1	-	
	At the end of the year	-	-	-	-	

(v) Shareholding of Directors and KMP

S. No			lding at the g of the year	Cumulative Shareholding during the year		
	For Each of the Directors & KMP	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

including interest	outstanding/	accrued but no	t due for payment
Secured Loans	Unsecured	Deposits	Total
excluding deposits	Loans		Indebtedness
the financial year			
-	-	-	-
-	-	_	-
-	-	-	-
-	-	-	-
g the financial yea	r		
-	-	-	_
-	-	-	-
-	-	-	-
e financial year-			•
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
with out interest			
Secured Loans	Unsecured	Deposits	Total
excluding	Loans		Indebtedness
deposits			
the financial year			
_	18626128	_	18626128
_	_	_	_
g the financial yea	r	1	1
-	_	-	
-	1597137	_	-
-	_	-	-
e financial year-	1	1	•
-	17028991	-	17028991
	Secured Loans excluding deposits the financial year g the financial year - e financial year - with out interest Secured Loans excluding deposits the financial year - g the financial year with out interest Secured Loans excluding deposits the financial year	Secured Loans excluding deposits The financial year	excluding deposits The financial year

Total (i+ii+iii)	_	17028991	_	17028991
1 otal (1 · II · III)		1/020//1		1/020//1

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.	Particulars of Remuneration	Name	of	the	Total Amount
N		MD/WTD/	MD/WTD/Manager		
0					
				-	
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.	Particulars of	N	Total					
No	Remuneration					Amount		
	(a) Fee for attending Board/	-	-	-	-	-		
	committee meetings							
	(b) Commission	-	-	-	-	-		
	(c) Others, please specify	-	-	_	-	-		
	Total (1)	-	-	_	-	-		
2	Other Non-Executive Direct	ors						
S. No	Particulars of	Name of the Directors						
	Remuneration	Ger	Total					
.1			Amount					
					-			
	(a) Fee for attending	-	-	_	-	-		
	board committee meetings							

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

S. No	Particulars of Remuneration	Name of the Directors Amit Rastogi				Total Amount
					-	
	(a) Fee for attending board committee meetings	1	-	-	-	-
	(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.		Key Managerial Personnel					
No .	Particulars of Remuneration						
		CEO	Company Secretary	CFO	Total		
	Gross Salary	-	127200	_	-		
	(a) Salary as per provisions						
	contained in section 17(1) of the						
1	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	-	-	_	-		
	Commission	-	-	_	_		
4	- as % of profit						

	others, specify	-	-	-	-
5	Others, please specify-	-	-	-	-
	Total	NIL	127200	NIL	NIL

(VII) PENALITIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Type	Section of	Brief Description	Details of	Authority	Appeal made if		
	the		Penalty/	(RD/	any (give		
	Companies		Punishment/	NCLT/Cour	details)		
	Act		Compounding	t)			
			fees imposed				
A. COMPANY			N.A.				
Penalty	-	-	-	-	-		
Punishment	_	-	-	-	-		
Compounding	_	-	_	-	_		
B. DIRECTORS			N.A.				
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		
C. OTHER OFFI	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