

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]



Annual Return

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

U85100MH2008PTC188729

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB6349R

(ii) (a) Name of the company

BIOSENSE TECHNOLOGIES PRIV

(b) Registered office address

Plot No. A/233, Road No. 21Y,
Wagle Estate,
Thane West
Thane
Maharashtra
400604

(c) *e-mail ID of the company

accounts@biosense.in

(d) *Telephone number with STD code

02225829028

(e) Website

(iii) Date of Incorporation

05/12/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 17/11/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Biosense Picolabs Inc		Subsidiary	100
2	Tulip Diagnostics Private Limit	U85195GA1988PTC005717	Holding	99.43

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	74,000	53,460	53,460	53,460
Total amount of equity shares (in Rupees)	740,000	534,600	534,600	534,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	74,000	53,460	53,460	53,460
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	740,000	534,600	534,600	534,600

(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)	0	0		

(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
Equity shares				
At the beginning of the year	27,172	271,720	271,720	
Increase during the year	26,288	262,880	262,880	443,394,998
i. Pubic Issues	0	0	0	0
ii. Rights issue	22,950	229,500	229,500	400,431,600
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	3,338	33,380	33,380	42,963,398
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	53,460	534,600	534,600	
Preference shares				
At the beginning of the year	3,338	33,380	33,380	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	3,338	33,380	33,380	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Conversion of CCPS to Equity	3,338	33,380	33,380	
At the end of the year	0	0	0	

(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					
Date of registration of transfer (Date Month Year)					
Type of transfer		<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name	first name		

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			58,652,743
Deposit			0
Total			58,652,743

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)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Non Convertible & Red	21,294	1000	21,294,000	1000	21,294,000
Non Convertible & Red	21,138	1000	21,138,000	100	21,138,000
Total	42,432		42,432,000		42,432,000

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

185,576,847

(ii) Net worth of the Company

199,702,894

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	306	0.57	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)	53,154	99.43	0	
10.	Others	0	0	0	
	Total	53,460	100	0	0

Total number of shareholders (promoters)

3

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3

**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	5	3
Members (other than promoters)	21	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

A. Promoter	2	0	1	0	0.29	0
B. Non-Promoter	1	2	0	5	0	0
(i) Non-Independent	1	2	0	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	3	2	1	5	0.29	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(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)
Deepak Gurushankar Ti	02021472	Director	0	
Abhishek Abir Sen	02436757	Director	153	
Daisy Yik Yan Auyeung	03197831	Director	0	
Alok Kumar	05119699	Director	0	
Narendra Makkar	07940889	Director	0	
Narendranath Sharatcha	08725340	Additional director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

9

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)
Deepak Gurushankar Ti	02021472	Director	07/11/2019	Appointment
Daisy Yik Yan Ayeung	03197831	Director	07/11/2019	Appointment
Alok Kumar	05119699	Director	07/11/2019	Appointment
Narendra Makkar	07940889	Director	07/11/2019	Appointment
Narendranath Sharatcha	08725340	Additional director	16/03/2019	Appointment
Yogesh Patil	05228432	Director	08/11/2019	Cessation
Mukesh Sharma	03522561	Nominee director	07/11/2019	Cessation
Gurmeet Kaur	08073341	Director	07/11/2019	Cessation
Manoj Gopalakrishna	02780957	Director	07/11/2019	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	27/05/2019	26	7	87.14
Annual General Meeting	30/09/2019	26	7	87.14
Extra Ordinary General Mee	07/11/2019	3	3	100
Extra Ordinary General Mee	04/11/2019	26	7	87.14

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2019	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	10/06/2019	5	5	100
3	09/08/2019	5	5	100
4	11/09/2019	5	5	100
5	04/11/2019	5	5	100
6	05/11/2019	5	5	100
7	07/11/2019	6	6	100
8	09/12/2019	5	4	80
9	12/03/2020	5	2	40

C. COMMITTEE MEETINGS

Number of meetings held

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	17/11/2020
								(Y/N/NA)
1	Deepak Gurus	3	3	100	0	0	0	No
2	Abhishek Abir	9	9	100	0	0	0	Yes
3	Daisy Yik Yan	3	1	33.33	0	0	0	No
4	Alok Kumar	3	2	66.67	0	0	0	No
5	Narendra Mak	3	2	66.67	0	0	0	No
6	Narendranath	0	0	0	0	0	0	No

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhishek Sen	Director	1,089,590	0	0	0	1,089,590
2	Yogesh Patil	Director	1,089,590	0	0	0	1,089,590
	Total		2,179,180	0	0	0	2,179,180

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

(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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

ABHISH EK SEN
Digitally signed by ABHISH EK SEN
Date: 2020.12.23 21:00:34 +05'30'

DIN of the director

To be digitally signed by

DEEPTI SUDHIR JOSHI
Digitally signed by DEEPTI SUDHIR JOSHI
Date: 2020.12.23 22:11:30 +05'30'

- ☐ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholder.pdf
Clarification letter MGT-7 Extension of AGM
AGM extention circular.pdf
List of transfer.pdf
UDIN.pdf

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

List of shareholders as on 31st March,2020

Sr. no	Name	Address	Types of share	No. of share	Nominal Value
1.	Tulip Diagnostics Private Limited	Gitanjali, Tulip Block Dr. Antonio Do Rego Bagh, Alto St.Cruz Panaji, Goa-403202	Equity Share	53154	10
2.	Mr. Abhishek Sen	Plot No.12, Trimbak Nagar, Jai Bhawani Road, Nashik Road Nashik-422101	Equity Share	153	10
3.	Mr. Yogesh Patil	1304, Woodstock, Rodas Enclave, Hiranandani Estate, Thane (west) – 400 607	Equity Share	153	10
Total				53460	

For Biosense Technologies Private Limited



Mr. Abhishek Sen

Director

DIN: 02436757

Address: Plot No.12, Trimbak Nagar,
Jai Bhawani Road, Nashik Road
Nashik - 422101



Mr. Alok Kumar

Director

DIN: 05119699

Address: 19/101, Siddhachal Phase 3,
Pokhran Road No.2, Near Reliance
Fresh Vasant Vihar, Thane(W) - 400610



Place: Thane

Date:

BIOSENSE TECHNOLOGIES PRIVATE LIMITED
(A SUBSIDIARY OF TULIP DIAGNOSTICS PVT. LTD.)

A-233, Road No.21 Y, Wagle Industrial Estate, Thane (West) – 400604, Maharashtra, India

1800 123 7890 | contact@biosense.in | web: www.biosense.in

[CIN: U85100MH2008PTC188729]

LIST OF TRANSFER FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020

Folio No. of Transferor	Name of the Transferor	Share Certificate No	No of Shares	Distinctive No		Folio No. of Transferee	Name of the Transferee
				From	To		
4	Aman Midha	55	1024	12501	13524	31	Biosense Employee Welfare Trust represented by Mayan Tiwari
1	Myshkin Tejas Deepak Ingawale	53	1360	1	1360	31	Biosense Employee Welfare Trust represented by Mayan Tiwari
31	Biosense Employee Welfare Trust represented by Mayan Tiwari	74	153	1	153	3	Abhishek Abir Sen
31	Biosense Employee Welfare Trust represented by Mayan Tiwari	75	153	154	306	5	Yogesh Vijaysing Patil
31	Biosense Employee Welfare Trust represented by Mayan Tiwari	76	168	307	474	3	Abhishek Abir Sen
31	Biosense Employee Welfare Trust represented by Mayan Tiwari	77	15	475	489	5	Yogesh Vijaysing Patil

Abhishek



Biosense Technologies Private Limited

Plot No A-233 Road No.21 Y, Wagale Estate, Thane (West) - 400604, MH, India
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[CIN: U85100MH2008PTC188729]

31	Biosense Employee Welfare Trust represented by Mayank Tiwari	78	871	490	1360	3	Abhishek Abir Sen
31	Biosense Employee Welfare Trust represented by Mayank Tiwari	55	1024	12501	13524	5	Yogesh Vijaysing Patil
6	N T Holdings Pvt. Ltd	11	55	14001	14055	3	Abhishek Abir Sen
6	N T Holdings Pvt. Ltd	27	55	16493	16547	5	Yogesh Vijaysing Patil
7	MurugawellJanakiraman	12	55	14056	14110	3	Abhishek Abir Sen
7	MurugawellJanakiraman	28	55	16548	16602	5	Yogesh Vijaysing Patil
8	Dinesh Agarwal	13	55	14111	14165	3	Abhishek Abir Sen
8	Dinesh Agarwal	29	55	16603	16657	5	Yogesh Vijaysing Patil
9	Rajan Mehta	14	16	14166	14181	3	Abhishek Abir Sen
9	Rajan Mehta	30	16	16658	16673	5	Yogesh Vijaysing Patil
10	Vijay Shekhar Sharma	15	55	14182	14236	3	Abhishek Abir Sen
10	Vijay Shekhar Sharma	31	55	16674	16728	5	Yogesh Vijaysing Patil
29	Vijay Shekhar Sharma	60	35	27035	27069	3	Abhishek Abir Sen
29	Vijay Shekhar Sharma	61	34	27070	27103	5	Yogesh Vijaysing Patil
11	Pavan Vaish	16	47	14237	14283	3	Abhishek Abir Sen
11	Pavan Vaish	42	47	17811	17857	5	Yogesh Vijaysing Patil
22	Deep Kalra	62	28	16729	16756	3	Abhishek Abir Sen
22	Deep Kalra	63	27	16757	16783	5	Yogesh Vijaysing Patil
13	Ravi Adusumalli	18	55	14339	14393	3	Abhishek Abir Sen
13	Ravi Adusumalli	33	55	16784	16838	5	Yogesh Vijaysing Patil

Abhishek



Biosense Technologies Private Limited

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15	Samir Sood	20	31	14449	14479	3	Abhishek Abir Sen
15	Samir Sood	35	31	16894	16924	3	Abhishek Abir Sen
30	Samir Sood	64	3	27104	27106	3	Abhishek Abir Sen
30	Samir Sood	65	66	27107	27172	5	Yogesh Vijaysing Patil
16	Roshan Abbas	21	55	14480	14534	3	Abhishek Abir Sen
16	Roshan Abbas	36	55	16925	16979	5	Yogesh Vijaysing Patil
17	Sanjay Singh	22	63	14535	14597	3	Abhishek Abir Sen
17	Sanjay Singh	37	63	16980	17042	5	Yogesh Vijaysing Patil
18	Rajesh Sawhney	23	15	14598	14612	3	Abhishek Abir Sen
18	Rajesh Sawhney	38	15	17043	17057	5	Yogesh Vijaysing Patil
19	Anand Kumar	24	1	14613	14613	3	Abhishek Abir Sen
19	Anand Kumar	66	4	17058	17061	3	Abhishek Abir Sen
19	Anand Kumar	67	4	17062	17065	5	Yogesh Vijaysing Patil
20	Shantanu Surpure	25	1	14614	14614	5	Yogesh Vijaysing Patil
20	Shantanu Surpure	68	4	17066	17069	5	Yogesh Vijaysing Patil
20	Shantanu Surpure	69	4	17070	17073	3	Abhishek Abir Sen
12	Prudent Advisors	70	27	14284	14310	3	Abhishek Abir Sen
12	Prudent Advisors	71	28	14311	14338	5	Yogesh Vijaysing Patil
25	Menterra Social Impact Fund I	43	7	17858	17864	3	Abhishek Abir Sen
25	Menterra Social Impact Fund I	47	2136	17878	20013	3	Abhishek Abir Sen
32	Menterra Social Impact Fund I	57	93	27173	27265	3	Abhishek Abir Sen
32	Menterra Social Impact	58	2236	27266	29501	5	Yogesh Vijaysing Patil



Biosense Technologies Private Limited

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	Fund I								
27	Fireside Ventures Trust	45	1	17867	17867	3	Abhishek Abir Sen		
27	Fireside Ventures Trust	73	132	20677	20808	3	Abhishek Abir Sen		
27	Fireside Ventures Trust	72	133	20544	20676	5	Yogesh Vijaysing Patil		
4	Aman Midha	56	476	13525	14000	34	Tulip Diagnostics Private Limited		
4	Aman Midha	4	2000	8001	10000	34	Tulip Diagnostics Private Limited		
1	Myshkin Tejas Deepak Ingawale	54	1640	1361	3000	34	Tulip Diagnostics Private Limited		
1	Myshkin Tejas Deepak Ingawale	7	360	10501	10860	34	Tulip Diagnostics Private Limited		
21	Insitor Seed SA,	26	1878	14615	16492	34	Tulip Diagnostics Private Limited		
28	Insitor Seed SA,	46	10	17868	17877	34	Tulip Diagnostics Private Limited		
28	Insitor Seed SA,	50	6226	20809	27034	34	Tulip Diagnostics Private Limited		
26	LesingArtha Limited	44	2	17865	17866	34	Tulip Diagnostics Private Limited		
26	LesingArtha Limited	48	530	20014	20543	34	Tulip Diagnostics Private Limited		
23	CIIIE Initiatives	41	737	17074	17810	34	Tulip Diagnostics Private Limited		
2	Dr. Darshan Hammana Nayak	5	280	10001	10280	34	Tulip Diagnostics Private Limited		
14	Kalysta Capital Fund (formerly known as KAE Capital Fund)	19	55	14394	14448	34	Tulip Diagnostics Private Limited		
14	Kalysta Capital Fund (formerly known as KAE Capital Fund)	34	55	16839	16893	34	Tulip Diagnostics Private Limited		
33	LesingArtha Limited	59	1009	29502	30510	34	Tulip Diagnostics Private Limited		
3	Abhishek Abir Sen	80	1957	6044	8000	34	Tulip Diagnostics Private Limited		

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Biosense

A Tulip Diagnostics Company

3	Abhishek Abir Sen	9	1500	11001	12500	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	82	2957	3044	6000	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	8	140	10861	11000	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	6	220	10281	10500	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	76	168	307	474	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	78	871	490	1360	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	77	15	475	489	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	55	1024	12501	13524	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	11	55	14001	14055	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	12	55	14056	14110	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	13	55	14111	14165	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	14	16	14166	14181	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	15	55	14182	14236	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	60	35	27035	27069	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	16	47	14237	14283	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	62	28	16729	16756	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	20	31	14449	14479	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	35	31	16894	16924	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	64	3	27104	27106	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	21	55	14480	14534	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	22	63	14535	14597	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	23	15	14598	14612	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	24	1	14613	14613	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	66	4	17058	17061	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	69	4	17070	17073	34	Tulip Diagnostics Private Limited

Abhishek



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A Tulip Diagnostics Company

3	Abhishek Abir Sen	74	153	1	153	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	70	27	14284	14310	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	43	7	17858	17864	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	47	2136	17878	20013	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	57	93	27173	27265	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	45	1	17867	17867	34	Tulip Diagnostics Private Limited
3	Abhishek Abir Sen	73	132	20677	20808	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	27	55	16493	16547	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	28	55	16548	16602	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	29	55	16603	16657	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	75	153	154	306	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	30	16	16658	16673	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	31	55	16674	16728	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	61	34	27070	27103	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	42	47	17811	17857	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	63	27	16757	16783	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	65	66	27107	27172	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	36	55	16925	16979	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	37	63	16980	17042	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	38	15	17043	17057	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	67	4	17062	17065	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	25	1	14614	14614	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	68	4	17066	17069	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	71	28	14311	14338	34	Tulip Diagnostics Private Limited

Abhishek



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5	Yogesh Vijaysing Patil	58	2236	27266	29501	34	Tulip Diagnostics Private Limited
5	Yogesh Vijaysing Patil	72	133	20544	20676	34	Tulip Diagnostics Private Limited

For Biosense Technologies Private Limited



Mr. Abhishek Sen

Director

DIN: 02436757

Address: Plot No.12, Trimbak Nagar,
Jai Bhawani Road, Nashik Road
Nashik - 422101



Mr. Alok Kumar

Director

DIN: 05119699

Address: 19/101, Siddhachal Phase 3,
Pokhran Road No.2, Near Reliance Fresh
Vasant Vihar, Thane(W) - 400610

Place: Thane

Date:

Date: 09/09/2020

To,

The Registrar of Companies,
5th Floor, 100, Everest Building, Netaji Subhash Road,
Marine Dr, Mumbai, 400002, Maharashtra, India

Subject: Clarification in respect of general extension granted for holding Annual General Meeting for the financial year ended 31/03/2020 by Ministry of Corporate Affairs

Dear Sir/Madam,

I, Mr. Alok Kumar, Director of M/s. Biosense Technologies Private Limited (hereinafter referred as "the Company") do hereby declare that extension for Annual General Meeting of the Company has been granted by the Ministry of Corporate Affairs vide orders passed by several Registrar of Companies.

Further, according to the order passed by Registrar of Companies, the Company is not required to file form GNL-1 for availing extension of Annual General Meeting but it will be granted an extension for 3 months pursuant to power exercised by the Registrar of Companies vide third proviso to sub-section (1) of Section 96 of the Companies Act, 2013.

However, mentioning SRN is mandatory in Form MGT-7, so we have entered a dummy SRN 'Z99999999' in the Form since no form has to be filed as per the order passed by several Registrar of Companies.

Request you to kindly take this on record.

For Biosense Technologies Private Limited


Alok Kumar
Director

DIN: 05119699

Address: 19/101, Siddhachal Phase 3,
Pokhran Road No.2, Near reliance Fresh,
Vasant Vihar Thane 400610



BIOSENSE TECHNOLOGIES PRIVATE LIMITED
(A SUBSIDIARY OF TULIP DIAGNOSTICS PVT. LTD.)

A-233, Road No.21 Y, Wagle Industrial Estate, Thane (West) – 400604, Maharashtra, India
1800 123 7890 | contact@biosense.in | web: www.biosense.in

[CIN: U85100MH2008PTC188729]

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020

Document details	
UDIN Created Date:	23-12-2020
Unique Document Identification Number(UDIN):	F008167B001622527
Members Details:	DEEPTI SUDHIRF8167
Name of the Company:	BIONSENSE TECHNOLOGIES PRIVATE LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	23-12-2020
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active