

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2026
[Pursuant to section 92(3) of the Companies Act, 2013]

I.	REGISTRATION AND OTHER DETAILS:	
	i. Corporate Identity Number (CIN)	: U85190KA2009PTC049261
	ii. Financial year for which the annual return is being filed (From date)	01/04/2025
	iii. Financial year for which the annual return is being filed (To date)	31/03/2026
	iv. Date of Incorporation	: 27/02/2009
	v. Name of the Company	: WORLD PRANIC HEALING INDIA PRIVATE LIMITED
	vi. Permanent Account Number (PAN) of the company	: AAACW8514G
	vii. Address of the Registered office and contact details	: 2ND FLOOR, DHARSONS 12 HOSPITAL ROAD, BANGALORE, KARNATAKA, INDIA,560001
	viii. Whether listed company	: YES / NO
	ix. Website	: www.worldpranichealing.com
	x. Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	subsidiary of company incorporated outside India

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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary /Associate /Joint	% of shares held
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				Venture	
		179412	World Panic Healing Foundation Incorporated	Holding	95.87

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	500000	121127	121127	121127
Total amount of equity shares (in Rupees)	5000000.00	1211270.00	1211270.00	1211270.00

Number of classes: 1

Class of Shares:	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	500000	121127	121127	121127
Nominal value per share (in Rupees)	10	10	10	10
Total amount of equity shares (in Rupees)	5000000.00	1211270.00	1211270.00	1211270.00

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	0	0	0	0
Total amount of equity 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	0	0	0	0

preference shares				
Nominal value per share (in Rupees)	0	0	0	0
Total amount of preference shares (in Rupees)	0	0	0	0

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	121127.00	121127.00	121127.00	0
Increase during the year	0	0	0	0
i Rights issue	0	0	0	0
ii Bonus issue	0	0	0	0
iii Private Placement/ Preferential allotment	0	0	0	0
iv ESOPs	0	0	0	0
v Sweat equity shares allotted	0	0	0	0
vi Conversion of Preference share	0	0	0	0
vii Conversion of Debentures	0	0	0	0
viii Others, specify	0	0	0	0
Decrease during the year	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	0	0	0	0
At the end of the	121127.00	121127.00	121127.00	

year				
(ii) Preference shares				
At the beginning of the year	0	0	0	0
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	0	0	0	0
Decrease during the year	0	0	0	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	0	0	0	0
At the end of the year	0	0	0	0

ISIN of the equity shares of the company

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ii 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) * (not applicable for OPC)

Number of Transfer - Nil

iii Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures			
Number of classes	0		
Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
Total	0	0	0

Classes of non-convertible 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
0	0	0	0	0
Total	0	0	0	0
(b) Partly convertible debentures				

Number of classes		0	
Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
Total	0	0	0

Classes of non-convertible 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
0	0	0	0	0
Total	0	0	0	0

(c) Fully convertible debentures

Number of classes		0	
Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
Total	0	0	0

Classes of non-convertible 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
0	0	0	0	0
Total	0	0	0	0

iv Securities (other than shares and debentures) (not applicable for OPC)-NIL

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

i Turnover- INR 28,82,818.62/-

ii Net worth of the Company- INR 9,27,790.75/-

VI SHARE HOLDING PATTERN					
A Promoters (not applicable for OPC)					
Sl. No	Category	Equity		Preference	
1	Individual/Hindu Undivided Family	Number of shares	Percentage	Number of shares	Percentage
	(i) Indian	5000	4.13	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				

	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	116127	95.87	0	0
10.	Others				
	Total	121127.00	100.00	0	0
Total number of shareholders (promoters): 2					

SHARE HOLDING PATTERN					
B Public/Other than promoters (not applicable for OPC)					
Sl. No	Category	Equity		Preference	
1	Individual/Hindu Undivided Family	Number of shares	Percentage	Number of shares	Percentage
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others				
	Total	0	0	0	0

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Other than promoters): 2

Breakup of total number of shareholders (Promoters + Other than promoters)		
Sl. No	Category	
1.	Individual - Female	0
2.	Individual - Male	1
3.	Individual - Transgender	0
4.	Other than individuals	1
	Total	2

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS		
[Details of Promoters, Members (other than promoters), Debenture holders]		
Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Type of Meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	15/09/2025	2	2	100%

B BOARD MEETINGS (not applicable for OPC)

Sl. No	Date of Board Meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	May 09, 2025	3	2	66.67
2.	September 04, 2025	3	2	66.67
3.	November 13, 2025	3	2	66.67
4.	February 06, 2026	3	2	66.67

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

Sl. No	Date of Board Meeting	Sriram Rajagopal (Director)	Daniel Gorgonia (Director)	Apelo	Gubbi Srinivasa Rao Krishnamurthy (Director)
1.	May 09, 2025	Attended	Attended		Absent
2.	September 04, 2025	Attended	Absent		Attended
3.	November 13, 2025	Attended	Absent		Attended
4.	February 06, 2026	Attended	Attended		Absent
	Total Four (04)	Four (04)	Two (02)		Two (02)

IX REMUNERATION OF DIRECTORS

A Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered			0
Sl. No	Name	Designation	Gross salary
-			

B. Number of other directors whose remuneration details to be entered			
Sl. No	Name	Designation	Gross salary
1	Sriram Rajagopal	Director	14,70,700/-

X 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

B If No, give reasons/observations

XI PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS-NIL

B *DETAILS OF COMPOUNDING OF OFFENCES-NIL

XII Shareholder / Debenture holder details

Number of shareholder/ debenture holder- 2