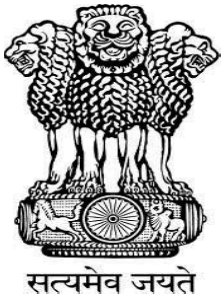
FORM NO. MGT-7

[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

(other than OPCs and Small Companies)

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: L85110KA2008PLC147259 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCD7912K

(ii) (a) Name of the company: ASTER DM HEALTHCARE LIMIT

(b) Registered office address:

NO.1785, SARJAPUR ROAD, SECTOR -1, HSR LAYOUT,
WARD NO.174, AGARA EXTENSION,
BANGALORE
Bangalore
Karnataka
560102

(c) *e-mail ID of the company: cs@asterdmhealthcare.com

(d) *Telephone number with STD code: 04846699999

(e) Website: www.asterdmhealthcare.com

(iii) Date of Incorporation: 18/01/2008

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC118368 **Pre-fill**

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

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	Q	Hospital and Medical Care	Q1	Hospital activities	100

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

*No. of Companies for which information is to be given 81 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMBADY INFRASTRUCTURE PR	U45201KL2008PTC021727	Subsidiary	100
2	ASTER DM HEALTHCARE (TRIV/	U85110KL2010PTC025573	Subsidiary	100

3	DM MED CITY HOSPITALS (IND	U85110KL2009PTC024999	Subsidiary	100
4	MALABAR INSTITUTE OF MEDI	U85110KL1995PLC008677	Subsidiary	74
5	MINDRIOT RESEARCH AND INN	U85300KL2021NPL067947	Associate	49
6	PRERANA HOSPITAL LIMITED	U85110PN1996PLC104292	Subsidiary	87
7	SRI SAINATHA MULTISPECIALI	U85110TG2007PTC054118	Subsidiary	77
8	DR. RAMESH CARDIAC AND MU	U73100AP1995PTC020491	Subsidiary	51
9	HINDUSTAN PHARMA DISTRIBU	U51909KA2021PTC150604	Subsidiary	86
10	Affinity Holdings Private Limite		Subsidiary	100
11	EMED HUMAN RESOURCES IND	U74900KL2010PTC025639	Subsidiary	100
12	Ezhimala Infrastructure LLP		Subsidiary	74
13	Warseps Healthcare LLP		Subsidiary	100
14	SANGHAMITRA HOSPITALS PR	U85110AP2008PTC060069	Subsidiary	37
15	Aster Ramesh Duhita LLP		Subsidiary	26
16	Komali Fertility Centre LLP (for		Subsidiary	26
17	Aster Clinical Lab LLP		Subsidiary	100
18	Aster Cayman Hospital Limitec		Subsidiary	100
19	Aster DM Healthcare FZC		Subsidiary	100
20	Aster Hospital Sonapur L.L.C		Subsidiary	39
21	Radiant Healthcare L.L.C		Subsidiary	25
22	Aster Day Surgery Centre LLC		Subsidiary	49
23	DM Healthcare LLC		Subsidiary	100
24	Wahat Al Aman Home Healthc		Subsidiary	49
25	Aster Grace Nursing and Physi		Subsidiary	29
26	Aster Pharmacies Group LLC		Subsidiary	49
27	New Aster Pharmacy DMCC		Subsidiary	100

28	Aster Caribbean Holdings Limi		Subsidiary	100
29	Aster DCC Pharmacy LLC		Subsidiary	49
30	Aster Al Shafar Pharmacies Grc		Subsidiary	49
31	Rafa Pharmacy LLC		Subsidiary	49
32	Aster Pharmacy LLC, AUH		Subsidiary	49
33	Med Shop Drugs Store LLC		Subsidiary	49
34	Alfa Drug Store LLC		Subsidiary	49
35	Alfa One Drug Store LLC		Subsidiary	49
36	Alfaone FZ LLC		Subsidiary	100
37	DM Pharmacies LLC		Subsidiary	49
38	Aster Opticals LLC		Subsidiary	49
39	Medcare Hospital LLC		Subsidiary	73
40	Premium Healthcare Limited		Subsidiary	80
41	Dr. Moopens Healthcare Mana		Subsidiary	49
42	Eurohealth Systems FZ LLC		Subsidiary	95
43	Al Rafa Investments Limited		Subsidiary	0
44	Al Rafa Holdings Limited		Subsidiary	0
45	Alfa Investments Limited		Subsidiary	0
46	Active Holdings Limited		Subsidiary	0
47	Al Rafa Medical Centre LLC		Subsidiary	40
48	Dar Al Shifa Medical Centre LL(		Subsidiary	40
49	Aster Primary Care LLC		Subsidiary	40
50	Modern Dar Al Shifa Pharmacy		Subsidiary	40
51	Harley Street LLC		Subsidiary	9
52	Harley Street Pharmacy LLC		Subsidiary	9

53	Harley Street Medical Centre L		Subsidiary	9
54	Harley Street Dental LLC		Subsidiary	2
55	Grand Optics LLC		Subsidiary	34
56	Aster Medical Centre LLC		Subsidiary	39
57	Aster Kuwait Pharmaceuticals		Subsidiary	2
58	Zahrath Al Shefa Medical Cent		Subsidiary	19
59	Samary Pharmacy LLC		Subsidiary	19
60	Metro Meds Pharmacy L.L.C		Subsidiary	15
61	Metro Medical Center L.L.C		Subsidiary	15
62	Symphony Healthcare Manage		Subsidiary	0
63	E-Care International Medical Bi		Subsidiary	0
64	Al Raffah Hospital LLC		Subsidiary	100
65	Aster DM Healthcare INC		Subsidiary	90
66	Al Raffah Pharmacies Group LL		Subsidiary	70
67	Oman Al Khair Hospital L.L.C		Subsidiary	42
68	Dr. Moopen's Healthcare Mana		Subsidiary	49
69	Welcare Polyclinic W.L.L		Subsidiary	45
70	Dr. Moopens Aster Hospital WL		Subsidiary	49
71	Sanad Al Rahma for Medical Ca		Subsidiary	100
72	Aster DM Healthcare WLL (earl		Subsidiary	100
73	Orange Pharmacies LLC		Subsidiary	0
74	Al Shafar Pharmacy LLC, AUH		Subsidiary	49
75	MIMS INFRASTRUCTURE AND F	U70102KL2010PTC026300	Associate	36
76	ALFAONE MEDICALS PRIVATE I	U51397KA2020PTC141787	Associate	16
77	ALFAONE RETAIL PHARMACIES	U51909KA2021PTC142827	Associate	16

78	Aries Holdings FZC		Associate	25
79	AAQ Healthcare Investments L		Associate	33
80	Aries Investments LLC		Associate	25
81	Al Mutamaizah Medcare Healtl		Associate	49

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	550,000,000	499,513,060	499,513,060	499,513,060
Total amount of equity shares (in Rupees)	5,500,000,000	4,995,130,600	4,995,130,600	4,995,130,600

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	550,000,000	499,513,060	499,513,060	499,513,060
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,500,000,000	4,995,130,600	4,995,130,600	4,995,130,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	66,200,000	0	0	0
Total amount of preference shares (in rupees)	662,000,000	0	0	0

Number of classes 2

Class of shares Series A compulsorily convertible preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	152,000,000	0	0	0

Class of shares RAR compulsorily convertible preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	51,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	510,000,000	0	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	Physical	DEMAT	Total			
At the beginning of the year	5,598,990	493,914,070	499513060	4,995,130,6	4,995,130,	
Increase during the year	0	2,152,323	2152323	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Increase in demat shares	0	2,152,323	2152323			
Decrease during the year	2,152,323	0	2152323	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify Decrease in physical holding	2,152,323	0	2152323			
At the end of the year	3,446,667	496,066,393	499513060	4,995,130,6	4,995,130,(	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE914M01019

(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		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *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
Total			0

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) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 11,164,812,374.31

(ii) Net worth of the Company 25,795,389,152.42

VI. (a) *SHARE HOLDING PATTERN - 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)	2,371,989	0.47	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)	186,853,810	37.41	0	
10.	Others	0	0	0	
	Total	189,225,799	37.88	0	0

Total number of shareholders (promoters) 6

(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	20,149,573	4.03	0	
	(ii) Non-resident Indian (NRI)	23,531,803	4.71	0	
	(iii) Foreign national (other than NRI)	5,661,732	1.13	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	4,500	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	40,535,983	8.12	0	
8.	Venture capital	12,999,534	2.6	0	
9.	Body corporate (not mentioned above)	160,073,727	32.05	0	
10.	Others AIF+FPI+ESOP Trust+Cleari	47,330,409	9.48	0	
	Total	310,287,261	62.12	0	0

Total number of shareholders (other than promoters) 81,186

Total number of shareholders (Promoters+Public/ Other than promoters) 81,192

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	6	6
Members (other than promoters)	79,245	81,186
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**	1	0	1	0	0.35	0
B. Non-Promoter	1	10	1	10	0.04	1.93
(i) Non-Independent	1	4	1	4	0.04	1.93
(ii) Independent	0	6	0	6	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	2	10	2	10	0.39	1.93

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
MANDAYAPURATH AZ	00159403	Managing Director	1,733,536	
ALISHA MOOPEN	02432525	Whole-time directo	215,842	
THADATHIL JOSEPH V	02135108	Director	2,708,590	
SHAMSUDHEEN BIN M	02007279	Director	5,661,732	
DANIEL ROBERT MINT	00960928	Director		
ANOOP MOOPEN	02301362	Director	1,276,114	
SRIDAR ARVAMUDHA	00278512	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BIJU VARKKEY	01298281	Director		
JAMES MATHEW	07572909	Director		
CHENAYAPPILLIL JOH	00003132	Director		
LAYLA MOHAMED HAS	08401425	Director		
WAYNE EARL KEATHL	09331921	Director		
SREENATH POCHA RE	AFFPR3902Q	CFO	263,003	
HEMISH PURUSHOTT/	AWZPP2820L	Company Secretar		

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
WAYNE EARL KEATHL	09331921	Additional director	04/10/2021	Appointment
PUJA AGGARWAL	AFGPA8582C	Company Secretar	14/08/2021	Cessation
SURESH MUTHUKRISI	00494479	Director	15/09/2021	Cessation
HEMISH PURUSHOTT/	AWZPP2820L	Company Secretar	11/11/2021	Appointment
WAYNE EARL KEATHL	09331921	Director	08/11/2021	Change in designation

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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/08/2021	93,699	48	0.05

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2021	12	11	91.67
2	11/08/2021	12	11	91.67
3	04/10/2021	11	11	100
4	11/11/2021	12	11	91.67
5	08/02/2022	12	12	100
6	24/03/2022	12	11	91.67
7	28/03/2022	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held 18

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	Audit Committe	21/06/2021	6	6	100
2	Audit Committe	11/08/2021	6	5	83.33
3	Audit Committe	10/11/2021	4	4	100
4	Audit Committe	07/02/2022	4	4	100
5	Audit Committe	24/03/2022	4	4	100
6	Stakeholders F	21/06/2021	4	4	100
7	Corporate Soc	20/05/2021	6	6	100
8	Corporate Soc	07/02/2022	6	5	83.33
9	Nomination an	21/06/2021	3	3	100
10	Nomination an	10/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	MANDAYAPU	7	7	100	10	10	100	
2	ALISHA MOO	7	7	100	9	8	88.89	
3	THADATHIL J	7	7	100	7	7	100	
4	SHAMSUDHE	7	5	71.43	2	2	100	
5	DANIEL ROBE	7	6	85.71	2	1	50	
6	ANOOP MOO	7	7	100	3	3	100	
7	SRIDAR ARV	7	7	100	7	7	100	
8	BIJU VARKKE	7	7	100	7	7	100	
9	JAMES MATH	7	7	100	13	13	100	
10	CHENAYAPPI	7	7	100	5	5	100	
11	LAYLA MOHA	7	5	71.43	7	5	71.43	
12	WAYNE EARL	4	4	100	0	0	0	

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 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Azad Moopen	Managing Direct	6,000,000	0	0	0	6,000,000
2	Alisha Moopen	Deputy Managin	2,000,000	0	0	0	2,000,000
	Total		8,000,000	0	0	0	8,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puja Aggarwal	Company Secre	1,274,335	0	0	0	1,274,335
2	Hemish Purushottar	Company Secre	1,107,249	0	0	0	1,107,249

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Sreenath Pocha Re	CFO	0	0	0	0	0
	Total		2,381,584	0	0	0	2,381,584

Number of other directors whose remuneration details to be entered 6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Muthukrishn	Independent Dir	0	0	0	600,000	600,000
2	Biju Varkkey	Independent Dir	0	0	0	1,400,000	1,400,000
3	Layla Mohamad Ha	Independent Dir	0	0	0	1,000,000	1,000,000
4	Chenayappillil John	Independent Dir	0	0	0	1,200,000	1,200,000
5	James Mathew	Independent Dir	0	0	0	2,000,000	2,000,000
6	Wayne Earl Keathle	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	6,600,000	6,600,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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	Vivek Kumar
Whether associate or fellow	◯ Associate ◉ Fellow
Certificate of practice number	11036

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.

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 compiled with. I further declare that:

1. 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.
2. 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	
DIN of the director	
To be digitally signed by	

◯ Company Secretary

◯ Company secretary in practice

Membership number | Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders	Attach	Details of Committee Meetings.pdf
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	

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