

# 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]



सत्यमेव जयते

## 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

U85110MP1993PLC007654

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC7991B

(ii) (a) Name of the company

CONVENIENT HOSPITALS LIMITE

(b) Registered office address

NEAR LIG SQUARE, A.B. ROAD  
INDORE  
Indore  
Madhya Pradesh  
452008

(c) \*e-mail ID of the company

cs.office@carehospitals.com

(d) \*Telephone number with STD code

0731477447

(e) Website

(iii) Date of Incorporation

30/04/1993

(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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(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 30/09/2022

(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	99.35

## 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	HEART CARE INSTITUTE AND R	U85110MP1999PTC013924	Subsidiary	100
2	SHREE KUNJ BUILDCON PRIVA	U45200MP2009PTC022111	Subsidiary	100

## 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	16,750,000	9,448,693	9,448,693	9,448,693
Total amount of equity shares (in Rupees)	167,500,000	94,486,930	94,486,930	94,486,930

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	16,750,000	9,448,693	9,448,693	9,448,693
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	167,500,000	94,486,930	94,486,930	94,486,930

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	25,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Convertible Preference Shares				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	10,636,500	10636500	106,365,000	106,365,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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	
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 <div></div>						
<b>Decrease during the year</b>	0	1,187,807	1187807	11,878,070	11,878,070	0
i. Buy-back of shares	0	1,187,807	1187807	11,878,070	11,878,070	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	9,448,693	9448693	94,486,930	94,486,930	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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		<input type="text"/>	
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

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

Ledger Folio of Transferee		<input type="text"/>	
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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**

1,343,043,244

**(ii) Net worth of the Company**

785,044,402

**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	4,450,424	47.1	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	
	<b>Total</b>	4,450,424	47.1	0	0

**Total number of shareholders (promoters)**

2

**(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	4,839,769	51.22	0	
	(ii) Non-resident Indian (NRI)	158,500	1.68	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	



	<b>Total</b>	4,998,269	52.9	0	0
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**Total number of shareholders (other than promoters)**

12

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

14

**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	3	2
Members (other than promoters)	13	12
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
<b>A. Promoter</b>	2	0	2	0	47.1	0
<b>B. Non-Promoter</b>	0	3	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	3	2	2	47.1	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)
RAJESH BHARGAVA	00158186	Whole-time director	2,743,490	
NEMI CHAND MARU	00307010	Managing Director	1,706,934	
INDER SONI	01399513	Director	0	29/06/2022
SUNIL KUMAR GUPTA	00041227	Director	0	29/06/2022
RAHUL AGRAWAL	AKVPA9628D	Company Secretary	0	
ASHOK KUMAR VAISH	AAOPV7565M	CFO	0	29/06/2022

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

1

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)
RAJAN BAVEJA	01043737	Director	20/07/2021	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

3

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 Meeting	01/06/2021	16	8	50
Extra Ordinary General Meeting	01/11/2021	14	9	64.29
Annual General Meeting	31/12/2021	14	9	64.29

**B. BOARD MEETINGS**

\*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	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	16/04/2021	5	5	100
3	17/05/2021	5	5	100
4	27/05/2021	5	5	100
5	24/06/2021	5	5	100
6	29/06/2021	5	5	100
7	14/07/2021	5	5	100
8	14/07/2021	5	5	100
9	20/07/2021	4	4	100
10	05/08/2021	4	4	100
11	10/08/2021	4	4	100
12	27/08/2021	4	4	100

#### C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committee	01/04/2021	3	3	100
2	Audit Committee	14/07/2021	3	3	100
3	Audit Committee	27/08/2021	3	3	100
4	Audit Committee	08/12/2021	3	3	100
5	Nomination and Remuneration Committee	20/07/2021	3	3	100
6	Nomination and Remuneration Committee	08/12/2021	3	3	100
7	Corporate Social Responsibility Committee	20/07/2021	3	3	100
8	Corporate Social Responsibility Committee	27/08/2021	3	3	100
9	Meeting of Independent Directors	20/07/2021	3	3	100

**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	30/09/2022
								(Y/N/NA)
1	RAJESH BHA	23	23	100	4	4	100	Yes
2	NEMI CHAND	23	23	100	0	0	0	Yes
3	INDER SONI	23	23	100	9	9	100	Not Applicable
4	SUNIL KUMAR	23	23	100	9	9	100	Not Applicable

**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	RAJESH BHARGAVA	Wholetime Director	15,300,000	0	0	0	15,300,000
2	NEMI CHAND MAR	Managing Director	15,600,000	0	0	0	15,600,000
	Total		30,900,000	0	0	0	30,900,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rahul Agrawal	Company Secretary	2,130,000	0	0	0	2,130,000
2	Ashok Kumar Vaish	CFO(KMP)	1,059,000	0	0	0	1,059,000
	Total		3,189,000	0	0	0	3,189,000

Number of other directors whose remuneration details to be entered

0

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

**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

Anita Kumar Panday

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16430

**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 complied 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

JASDEE Digitally signed by  
P SINGH  
Date: 2022.11.28  
16:51:54 +05'30'

DIN of the director

02705303

#### To be digitally signed by

RAHUL Digitally signed by  
AGRAWAL  
Date: 2022.11.28  
16:51:54 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

List of Shareholders-CHL-31032022.pdf  
MGT-8 CHL.pdf  
List of Share Transfer and Board Meetings

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**

**CONVENIENT HOSPITALS LIMITED**  
**DETAILS OF SHARE TRANSFERS**  
**DURING THE FINANCIAL YEAR 2021-22**

Sr	Date of Transfer	Type of Security	Name of the Transferor	Name of the Transferee	No. of Shares
1	18.09.2021	Equity	Mrs. Neenu Bhargava	Mr. Rajesh Bhargava	30,610
2	18.09.2021	Equity	Mrs. Neenu Bhargava	Mr. Nemichand Maru	8,610
3	23.09.2021	Equity	Ms. Chayya Saigal	Mr. Rajesh Bhargava	33,000
4	02.02.2022	Equity	Mr. Himanshu Varma Jt. With Mrs. Divya Varma	M/s 3R Futures LLP	1,60,000
5	02.02.2022	Equity	Mr. Himanshu Varma Jt with Mr. Dev Varma	M/s 3R Futures LLP	1,60,000
6	11.02.2022	Equity	Mr. Ashok Mittal	M/s 3R Futures LLP	33,000
7	24.03.2022	Equity	Mrs. Meenakshi Bhargava	Mrs. Renu Bhargava	3,74,693
8	24.03.2022	Equity	Mrs. Tara Bhargava	Mr. Rajesh Bhargava	4,00,000
9	24.03.2022	Equity	Mrs. Tara Bhargava	Mr. Rajul Bhargava	4,00,000
10	24.03.2022	Equity	Mrs. Tara Bhargavva	Mrs. Saatvika Bhargava	3,00,000
11	24.03.2022	Equity	Mrs. Rajul Bhargava	Rajul Bhargava HUF	30,000
12	24.03.2022	Equity	Mrs. Rajesh Bhargava	Rajesh Bhargava HUF	30,000

**//CERTIFIED TRUE COPY//**  
**For CONVENIENT HOSPITALS LIMITED**

**Vikas Rastogi**  
**Director**  
**DIN: 09622535**



**Place: Hyderabad**  
**Date: 25-11-2022**

**CONVENIENT HOSPITALS LIMITED**

**CIN: U85110MP1993PLC007654**

**evercare group**

**CARE CHL Hospitals, Indore:** Near L.I.G. Square, A.B. Road, Madhya Pradesh - 452 008, India  
 Tel: 0731 477 4444 | Fax: 0731 254 9095

**Registered Office:** Near L.I.G. Square, A.B. Road, Indore, Madhya Pradesh - 452 008, India  
**Corporate Office:** #8-2-120/86/10, 1<sup>st</sup> Floor, Kohinoor Building, Road No. 2, Banjara Hills, Hyderabad - 500 034 Telangana, India



E: [info@carehospitals.com](mailto:info@carehospitals.com)  
 W: [www.carehospitals.com](http://www.carehospitals.com)

# CONVENIENT HOSPITALS LIMITED

## DETAILS OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22

Sr	Date of Meeting	Total Number of directors associated	Number of directors Attended	% of attendance
1	01/04/2021	5	5	100
2	16/04/2021	5	5	100
3	17/05/2021	5	5	100
4	27/05/2021	5	5	100
5	24/06/2021	5	5	100
6	29/06/2021	5	5	100
7	14/07/2021	5	5	100
8	14/07/2021	5	5	100
9	20/07/2021	4	4	100
10	05/08/2021	4	4	100
11	10/08/2021	4	4	100
12	27/08/2021	4	4	100
13	27/09/2021	4	4	100
14	01/10/2021	4	4	100
15	16/10/2021	4	4	100
16	25/10/2021	4	4	100
17	08/11/2021	4	4	100
18	08/12/2021	4	4	100
19	31/12/2021	4	4	100
20	14/02/2022	4	4	100
21	26/02/2022	4	4	100
22	22/03/2022	4	4	100
23	28/03/2022	4	4	100

**//CERTIFIED TRUE COPY//**  
**For CONVENIENT HOSPITALS LIMITED**

**Vikas Rastogi**  
**Director**  
**DIN: 09622535**



**Place: Hyderabad**  
**Date: 25-11-2022**

**CONVENIENT HOSPITALS LIMITED**

**CIN: U85110MP1993PLC007654**

**evercare group**

**CARE CHL Hospitals, Indore:** Near L.I.G. Square, A.B. Road, Madhya Pradesh - 452 008, India  
 Tel: 0731 477 4444 | Fax: 0731 254 9095

**Registered Office:** Near L.I.G. Square, A.B. Road, Indore, Madhya Pradesh - 452 008, India  
**Corporate Office:** #8-2-120/86/10, 1<sup>st</sup> Floor, Kohinoor Building, Road No. 2, Banjara Hills, Hyderabad - 500 034 Telangana, India



**E: info@carehospitals.com**  
**W: www.carehospitals.com**



## CONVENIENT HOSPITALS LIMITED

### LIST OF SHAREHOLDERS AS ON 31/03/2022

S.N.	Name of Shareholders	Address	No .of shares held (Rs. 10/- Per share)	Percentage of Holding
1.	Shri Rajesh Bhargava S/o Shri Ramesh Prasad Bhargava	Tamanna 7-8, Purnita Colony Opposite Gate No. 03 Mayank Blue Water Park Bicholi Mardana Indore 452016 MP IN	2743490	29.04
2.	Shri Nemichand Maru S/o Shri Manak Chand Maru	153, Baikunthdham colony, Tilaknagar Indore (M.P.)	1706934	18.07
3.	Smt. Tara Bhargava W/o Shri Ramesh Prasad Bhargava	Taramani, 11/4 Manoramaganj, Indore (M.P.)	1315840	13.93
4.	Smt. Lalita Maru W/o Shri Nemi Chand Maru	153, Baikunthdham colony, Indore (M.P.)	682118	7.22
5.	Smt. Renu Bhargava W/o Shri Rajesh Bhargava	Tamanna 7-8, Purnita Colony Opposite Gate No. 03 Mayank Blue Water Park Bicholi Mardana Indore 452016 MP IN	374753	3.97
6.	Shri. Abhay Bharagava S/o Shri Ramesh Prasad Bhargava	1883, Newton Nook, Colleverville, TN-38017	158500	1.68
7.	Smt. Chandana Bhargava D/o Shri Rajesh Bhargava	Tamanna 7-8, Purnita Colony Opposite Gate No. 03 Mayank Blue Water Park Bicholi Mardana Indore 452016 MP IN	351000	3.71
8.	Shri Rajul Bhargava S/o Shri Rajesh Bhargava	Tamanna 7-8, Purnita Colony Opposite Gate No. 03 Mayank Blue Water Park Bicholi Mardana Indore 452016 MP IN	721000	7.63
9.	Shri Raunak Maru S/o Shri Nemichand Maru	153, Baikunthdham colony,, Tilaknagar Indore (M.P.)	341029	3.61
10.	Dr. Shruti Kochar Maru W/o Shri Raunak Maru	153, Baikunthdham colony,, Tilaknagar Indore (M.P.)	341029	3.61

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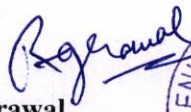


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11.	M/S 3R Future LLP	Tamanna, 7/8 Purnita Colony, Bicholi Mardana, Indore MP 452016 IN	353000	3.74
12.	Mrs. Saatvika Bhargava	Tamanna, 7/8 Purnita Colony, Bicholi Mardana, Indore MP 452016 IN	300000	3.18
13.	M/s Rajul Bhargava HUF	Tamanna, 7/8 Purnita Colony, Bicholi Mardana, Indore MP 452016 IN	30000	0.32
14.	M/s Rajesh Bhargava HUF	Tamanna, 7/8 Purnita Colony, Bicholi Mardana, Indore MP 452016 IN	30000	0.32
<b>Total</b>			<b>9448693</b>	<b>100</b>

//CERTIFIED TRUE COPY//

For, CONVENIENT HOSPITALS LIMITED

  
**Rahul Agrawal**  
 Company Secretary  
 M. NO. A34884



**Place: Indore**  
**Date: 03-11-2022**

CONVENIENT HOSPITALS LIMITED

CIN: U85110MP1993PLC007654

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 W: [www.carehospitals.com](http://www.carehospitals.com)

**Form No. MGT-8**

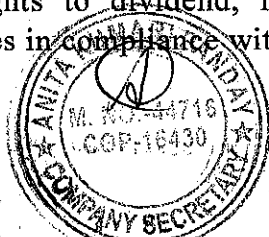
**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I/ We have examined the registers, records and books and papers of **CONVENIENT HOSPITAL LIMITED, CIN: U85110MP1993PLC007654** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2022. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents,

I/ we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be;
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;
  8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;





**ANITA KUMARI PANDAY**  
COMPANY SECRETARY  
M. COM. A.C.S.

C/o B.B. Gupta & Associates  
F-122,123, HeeraPanna Market  
Ganesh Mandir Lane, Pur Road,  
Bhilwara 311001 ( Raj. )  
(M) 88758-63381 (O) 248287  
Email: anipanday7@gmail.com

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For: Anita Kumari Pandey

Date: 22.11.2022  
Place: Bhilwara (Raj)



Anita Kumari Pandey)  
Company Secretary  
M. No. 44716  
C P No. 16430

UDIN: A044716D002015245

**ANITA KUMARI PANDAY**  
COMPANY SECRETARY  
M. COM. A.C.S.

C/o B.B. Gupta & Associates  
F-122,123, HeeraPanna Market  
Ganesh Mandir Lane, Pur Road,  
Bhilwara 311001 ( Raj. )  
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Email: anipanday7@gmail.com

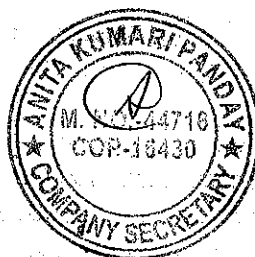
**ANNEXURE – A to Form MGT- 8**

Our certification on the annual return (Form MGT-8) of even date is to be along with this letter:

1. Maintenance of the Secretarial record is the responsibility of management of the Company; our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practice and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that the correct facts reflected in the Annual Return (MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have relied on the Audited Financial Statements and have not verified the correctness and appropriateness of financial records and books of account of the company.
4. The compliance of the provision of the companies Act, 2013, rules, and regulations, standards is the responsibility of the management. Our examination was limited to the verification of records on test basis.
5. Our certificate is neither an assurance as to the future viability of the company nor of the efficiency or effectiveness with which management had conducted the affairs of the company.

For: Anita Kumari Pandey

Date: 22.11.2022  
Place: Bhilwara (Raj)



*Anita*  
(Anita Kumari Pandey)  
Company Secretary  
M. No. 44716  
C P No. 16430

UDIN: A044716D002015245