

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

U85110MH2005PLC150811

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4554C

(ii) (a) Name of the company

GANGA CARE HOSPITAL LIMITI

(b) Registered office address

3, Farmland, Panchsheel Square,
Wardha Road,
nagpur
Nagpur
Maharashtra
440012

(c) *e-mail ID of the company

cs.office@carehospitals.com

(d) *Telephone number with STD code

07126165656

(e) Website

www.carehospitals.com

(iii) Date of Incorporation

25/01/2005

(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

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167
BHARAT NAGAR

(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 28/09/2022

(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	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	QUALITY CARE INDIA LIMITED.	U85110TG1992PLC014728	Holding	74.13

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	15,000,000	11,862,500	11,862,500	11,862,500
Total amount of equity shares (in Rupees)	150,000,000	118,625,000	118,625,000	118,625,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	11,862,500	11,862,500	11,862,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	118,625,000	118,625,000	118,625,000

(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)				

(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	1,974,500	9,888,000	11862500	118,625,000	118,625,000	
Increase during the year	0	0	0	5,700,000	5,700,000	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	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				5,700,000	5,700,000	
Increase due to dematerialization of shares						
Decrease during the year	0	0	0	5,700,000	5,700,000	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				5,700,000	5,700,000	
Decrease due to dematerialization of shares						
At the end of the year	1,974,500	9,888,000	11862500	118,625,000	118,625,000	
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

(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	28/09/2021		
Date of registration of transfer (Date Month Year)	24/06/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	IN301127 16192769		
Transferor's Name	AGRAWAL	VASHISHTAKUMAR	SITADEVI
	Surname	middle name	first name
Ledger Folio of Transferee	IN300888 14028132		

Transferee's Name	AGARWAL		SHRIKANT
	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

409,875,800

(ii) Net worth of the Company

446,880,048

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	573,500	4.83	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)	8,794,000	74.13	0	
10.	Others	0	0	0	
	Total	9,367,500	78.96	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	1,802,500	15.19	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)	692,500	5.84	0	
10.	Others	0	0	0	

	Total	2,495,000	21.03	0	0
--	--------------	-----------	-------	---	---

Total number of shareholders (other than promoters)

58

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

64

**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)	59	58
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	1	1	1	2.01	0.93
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	2	0	2	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	1	8	1	8	2.01	0.93

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

11

(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)
ASHOKKUMAR RAMS	00082564	Director	0	
VARUN CHANDRAPRA	00811414	Managing Director	238,500	
LALITKUMAR AGRAWA	00921037	Director	110,000	
MAHADEVAN NARAYA	07128788	Director	0	
JASDEEP SINGH	02705303	Director	0	
NIKHIL MATHUR	08974712	Director	0	
KEWAL KUNDANLAL H	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
GAUTAM WADHWA	03641071	Additional director	0	
VIKAS RASTOGI	AFEPR8865H	CFO	0	
GAYATHRI CHANDRAI	AQSPC2418C	Company Secretar	0	

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

8

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)
SANDEEP KUMAR	AUWPK0225H	CFO	19/08/2021	Cessation
VIKAS RASTOGI	AFEPR8865H	CFO	19/08/2021	Appointment
JASDEEP SINGH	02705303	Director	28/09/2021	Change in designation
NIKHIL MATHUR	08974712	Director	28/09/2021	Change in designation
KEWAL KUNDANLAL H	00056826	Director	28/09/2021	Change in designation
EKTA BAHL	01437166	Director	28/09/2021	Change in designation
VAUGHAN ERRIS FIRM	08787748	Director	04/02/2022	Cessation
GAUTAM WADHWA	03641071	Additional director	29/03/2022	Appointment

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	28/09/2021	64	7	79.41

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/08/2021	9	9	100
2	06/12/2021	9	8	88.89
3	22/12/2021	9	9	100
4	29/03/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

4

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	19/08/2021	3	3	100
2	Audit Committee	06/12/2021	3	3	100
3	Nomination & Remuneration	19/08/2021	4	4	100
4	Corporate Social Responsibility	29/03/2022	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	28/09/2022
								(Y/N/NA)

1	ASHOKKUMA	4	4	100	1	1	100	Yes
2	VARUN CHAN	4	3	75	1	1	100	Yes
3	LALITKUMAR	4	3	75	0	0	0	Yes
4	MAHADEVAN	4	4	100	0	0	0	No
5	JASDEEP SIN	4	4	100	1	1	100	No
6	NIKHIL MATH	4	4	100	1	1	100	No
7	KEWAL KUND	4	4	100	3	3	100	Yes
8	EKTA BAHL	4	4	100	4	4	100	No
9	GAUTAM WAI	1	1	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr.Varun C Bhargava	Managing Director	1,996,408	0	0	0	1,996,408
	Total		1,996,408	0	0	0	1,996,408

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	KEWAL KUNDANL	Independent Dir	0	0	0	375,000	375,000
2	EKTA BAHL	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	775,000	775,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable ☒ Yes ☐ No
provisions of the Companies Act, 2013 during the year

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

3

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)
Ganga Care Hospi	Regional Director, '	20/07/2021	Section 96 (1) & 99	Delay in Conductin	125,000
Dr. Varun C. Bharg	Regional Director, '	20/07/2021	Section 96 (1) & 99	Delay in Conductin	100,000
Rajani Panamgipal	Regional Director, '	20/07/2021	Section 96 (1) & 99	Delay in Conductin	75,000

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

CS Karm Sawhney

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

24726

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 P SINGH Digitally signed by JASDEEP SINGH Date: 2022.11.14 15:54:47 +0530'

DIN of the director

To be digitally signed by

JAYATHRI SATHANVOOR HANDRAMOU JESWARAN Digitally signed by JAYATHRI SATHANVOOR Date: 2022.11.14 15:55:13 +0530'

- ☒ 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

Ganga List of Shareholders 31032022.pdf
Form MGT-8-Ganga.pdf
UDIN- MGT-8.pdf
Ganga-Clarification letter_MGT-7.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

GANGA CARE HOSPITAL LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2022

S.No.	Folio. No.	Name of the Shareholder	No. of Shares	% of Holding
1	1	Dr.Varun Chandraprakash Bhargava	238500	2.01%
2	2	Dr.(Mrs.) Alka Varun Bhargava	5000	0.04%
3	3	Mr.Narayan C. Demble	110000	0.93%
4	4	Mr.Dilip B.Pacheriwala	110000	0.93%
5	5	Mr.Lalit Omprakash Agarwal	110000	0.93%
6	8	Mr.Ramesh Rander	50000	0.42%
7	9	Mr.Praveen Rander	50000	0.42%
8	10	Mr.Bhupesh Pitahlia	110000	0.93%
9	11	Mr.Vimal Agarwal	100000	0.84%
10	12	Mr.Padmesh Gupta	85000	0.72%
11	13	Sandeep Metal Crafts Pvt. Ltd.,	50000	0.42%
12	14	Sunvijay Rolling & Engg. Ltd.,	110000	0.93%
13	15	Mr.Prakash Gulabchand Goyal	80000	0.67%
14	16	Mr.Dilip Gulabchand Goyal	10000	0.08%
15	17	Mr.Rajesh Gulabchand Goyal	10000	0.08%
16	18	Mr.Hemant Gulabchand Goyal	10000	0.08%
17	19	Goyal Iron & Steel (Nagpur) Pvt. Ltd.,	110000	0.93%
18	20	Mr.Motilal Agarwal	25000	0.21%
19	25	Saroj R. Rander	10000	0.08%
20	26	Sandeep Agarwal	10000	0.08%
21	28	Omco Steel Private Limited	50000	0.42%
22	30	Shivkumar Agarwal	12500	0.11%
23	31	Gupta Metallics & Power Limited	50000	0.42%
24	32	Bahadur Ali	110000	0.93%
25	33	Malu Paper Mills Limited	110000	0.93%
26	34	Babulal Bagwandadas Poddar	12000	0.10%
27	35	Niranjan Babulal Poddar	6000	0.05%
28	36	Ratan Babulal Poddar	86000	0.72%
29	38	Heera Ratan Poddar	4000	0.03%
30	39	Meena Niranjan Poddar	2000	0.02%
31	42	Sujata Agarwal	10000	0.08%
32	43	Suresh Agarwal	10000	0.08%
33	44	Shardadevi Agarwal	10000	0.08%

Signature


GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC160811

evercare group

CARE HOSPITALS / REGISTERED OFFICE

3 Farmland, Panchsheel Square, Wardha Road, Nagpur,
Maharashtra- 440012. T: (0712)-6165656 | F: (0712)-2420158

E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/85/10, 1st Floor, Kohinoor Building, Road,

No.2, Banjara hills, Hyderabad-500 034, Telangana T : (040)-61806565

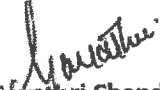
E: info@carehospitals.com | W: carehospitals.com

24 HRS EMERGENCY CONTACT : 942 16 2346 AMBULANCE AVAILABLE

Dr. R-0741318 @ 4000

34	45	Latesh Agarwal	10000	0.08%
35	46	Swati Latesh Agarwal	10000	0.08%
36	47	Shrikant Agarwal	40000	0.34%
37	48	Rajni Shrikant Agarwal	10000	0.08%
38	49	Solar Explosives Limited	110000	0.93%
39	50	Bajranglal Maloo	27500	0.23%
40	51	Lalchand Maloo	27500	0.23%
41	53	Sunilkumar Maloo	27500	0.23%
42	55	Mrs.Anuradha Padmesh Gupta	25000	0.21%
43	57	Mr Vinay Agarwal	220000	1.85%
44	59	Mr Mohan Agarwal	12500	0.11%
45	60	Mr Venu Gopal Agarwal	70000	0.59%
46	64	Mr.Krishna Khanorkar	50000	0.42%
47	65	Mrs Premlata Agarwal	50000	0.42%
48	67	Mr Mahesh Agarwal	25000	0.21%
49	68	Mr Bharat Parekh	20000	0.17%
50	69	Mr Ramesh Gandhi	20000	0.17%
51	70	Mr Hrishikesh Dhanwantay	10000	0.08%
52	71	Nova Marketing Private Limited	50000	0.42%
53	72	Mr. Pradeep Agarwal	30000	0.25%
54	73	Mr Rohit Bajaj	10000	0.08%
55	74	Mr Suresh Agarwal	20000	0.17%
56	75	Sameer Maheshwari	5000	0.04%
57	76	Mr Sushil Pasari	20000	0.17%
58	77	Quality Care India Limited	8794000	74.13%
59	79	Mr.Deepak Muralilal Agarwal	50000	0.42%
60	80	Mrs.Meghna Deepak Agarwal	50000	0.42%
61	81	Mr.Ramlal dhunilal Agarwal	10000	0.08%
62	82	Mrs.Asha Lalchand Garg	110000	0.93%
63	83	3A Financial Services Limited	52500	0.44%
64	84	Vikesh Agarwal	30000	0.16%
		Total	11862500	100.00%

For Ganga Care Hospital Limited


Gayathri Chandramouli
Company Secretary
PAN: AQSPC2418C
M. No: 41863



GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS / REGISTERED OFFICE

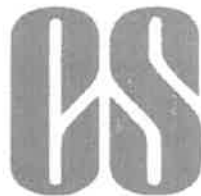
3 Farmland, Panchsheel Square, Wardha Road, Nagpur,
Maharashtra- 440012. T: (0712)-616566 | F: (0712)-2420158
E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H No. 8-2-120/86/10, 1st Floor, Kohinoor Building, Road,
No.2, Banjara hills, Hyderabad-500 014, Telangana T: (040)-61806565
E: info@carehospitals.com | W: carehospitals.com

24HRS EMERGENCY CONTACT : 94236 23416 AMBULANCE AVAILABLE

Dr. Rv-0741318 Q 4000



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 have examined the registers, records and books and papers of **GANGA CARE HOSPITAL LIMITED** (the Company) CIN: **U85110MH2005PLC150811** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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- During the reporting period, the Company was Public Limited Company;
 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 - Not applicable
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- There were no transactions under section 185 of the Act during the Financial Year;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act- As stated in financial statements were at arm's length and in due course of Ordinary business;





8. Transfer of Equity Shares;

There were no Issue or allotment 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- Not applicable;

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- There were no such transactions during the Financial Year;

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- There were no such transactions during the Financial Year;

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;

- i. The Company was in default of holding the Annual General Meeting for the Financial year 2017-18 and rectified the non-compliance by filing Compounding Application and received order from the Regional Director South East Region, Ministry of Corporate Affairs, Hyderabad approving compounding on 19th July, 2021.*
- ii. The Company has filed Adjudication application under section 454 read with section 203 and other related rules of Companies Act, 2013 for delay in Appointment of Chief Financial Officer by a period of 11 months and 06 days vide SRN R06520324 dated: 21/10/2019 which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra.*
- iii. The Company has filed Adjudication application under Section 454 read with Section 203 of the Companies Act, 2013 seeking for adjudication for delay in Appointment of Company Secretary by a period of 06 months and 15 days vide SRN T35476944 & T31842511 dated: 13/08/2021 & 21/07/2021 respectively which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra.*
- iv. The Company has filed Adjudication application under Section 454 read with Section 178(8) of the Companies Act, 2013 seeking for adjudication for delay in formation of Audit committee and Nomination and Remuneration committee by a period of 23 months and 11*

Karm Sawhney





days vide SRN: T33674698 dated: 02nd August, 2021 which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra.

- v. *The Company has filed Adjudication application under Section 454 read with Section 149(4) read with Rule 4 of the Companies (Appointment and Qualifications of Directors) rules and Section 172 of the Companies Act, 2013 seeking for adjudication for delay in appointment of independent directors by a period of 20 months and 11 days vide SRN T33674102 dated: 02nd August, 2021 which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra.*
15. Acceptance/ renewal/ repayment of deposits- No deposits were accepted/renewed/repaid during the Financial Year
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; - Not 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- There were no Loans/ Guarantees were transacted during the year. The details of Investment were provided in the Financial Statements.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- There were no such transactions during the Financial Year.



Karm Sawhney

Name: CS Karm Sawhney
Practicing Company Secretary
M. No. A64986
CP No. 24726
UDIN: A064986D001615546

Place: New Delhi
Date: 10th November, 2022

UDIN generation

1 message

donotreply@icsi.edu <donotreply@icsi.edu>
To: CSKARMSAWHNEY@gmail.com

Thu, Nov 10, 2022 at 4:19 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	A64986
UDIN Number	A064986D001615546
Name of the Company	GANGA CARE HOSPITAL LIMITED
CIN Number	U85110MH2005PLC150811
Financial Year	2022-23
Document Type(Certificates)	Annual Return – MGT-8
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules 2014
Date of signing documents	10/11/2022

Date: 14-11-2022

To,
The Registrar of Companies
Ministry of Corporate Affairs
100, Everest, Marine Drive,
Mumbai- 400002, Maharashtra.

Subject: Clarification Letter regarding e-Form MGT-7 of Ganga Care Hospital Limited filed for the Financial Year 2021-22

Respected Sir/Mam,

This is with reference to the e-Form MGT-7 to be filed for the Financial Year 2021-22 ("Annual Return") by Ganga Care Hospital Limited (hereinafter referred as "the Company") having CIN U85110MH2005PLC150811 to your good office.



While filing the details in said E-form, the Company is facing the technical glitches as mentioned below:

The Company has converted 5,70,000 Equity shares from Physical to Electronic Form (Dematerialization of Shares) during the reporting period. Consequently, the number of Equity Shares in Physical Form which at the beginning of the year were 19,74,500 changed to 14,04,500 at the end of the year, and the number of Equity Shares in De-mat Form which were 98,88,000 changed to 1,04,58,000 at the end of the Financial Year.

We have filled the details for the same in Table IV – 1(d) **Breakup of Paid-up Share Capital** (hereinafter referred as "the said Table") on Page 3 of the Form in the row "**Others, specify**", it was specified as "**Increase/Decrease due to dematerialization of shares**". However, after pre-scrutiny of the Form, the data (in terms of number of shares) in the above-mentioned Rows of the said table became blank, due to which the table is showing no change in the breakup of Share Capital at the end of the Financial Year.

In order to avoid any future discrepancies and non-disclosure of the same, the Correct disclosure of the said Breakup of the Share Capital, as prescribed in the Form MGT-7, is attached herewith for your reference and clarification.

Your good office is requested to kindly take note of the same instead of the table as shown in the Form MGT-7.



GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS / REGISTERED OFFICE

3 Farmland, Panchsheel Square, Wardha Road, Nagpur,
Maharashtra- 440012. T: (0712)-6165656 | F: (0712)-2420158
E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/86/10, 1st Floor, Kohinoor Building, Road,
No.2, Banjara hills, Hyderabad-500 034, Telangana T : (040)-61806565
E: info@carehospitals.com | W: carehospitals.com

24HRS. EMERGENCY CONTACT : 94236 23456 AMBULANCE AVAILABLE

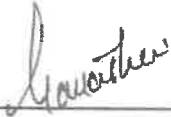
Dr Rx-0741316 0 4000

In view of above submission, we humbly request your good office to take the above clarification along with the document annexed herewith on your records with reference to the E-Form MGT-7.

Thanking You

Yours Faithfully

For Ganga Care Hospital Limited



Gayathri Chandramouli
Company Secretary
PAN: AQSPC2418C
M. No.: 41863

Enclosed as above: Clarification on Breakup of Paid-up Share Capital

Clarification on Break-up of Paid-up Share Capital 01.04.2021- 31.03.2022

Class of Shares	Number of Shares			Total Nominal Amount	Total Paid-up Amount	Total Premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	19,74,500	98,88,000	1,18,62,500	11,86,25,000	11,86,25,000	
Increase during the year						
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	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	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Dematerialisation of 5,70,000 physical equity shares	0	5,70,000	0	0	0	
Decrease during the year						
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Dematerialisation of 5,70,000 Physical Equity Shares	5,70,000	0	0	0	0	
At the end of the year	14,04,500	10,458,000	1,18,62,500	11,86,25,000	11,86,25,000	

Signature



GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS / REGISTERED OFFICE

3 Farmland, Panchsheel Square, Wardha Road, Nagpur,
Maharashtra- 440012, T: (0712)-6165656 | F: (0712)-2420158

E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/86/10, 1st Floor, Kohinoor Building, Road,

No.2, Banjara hills, Hyderabad-500 034, Telangana T: (040)-61806565

E: info@carehospitals.com | W: carehospitals.com

24HRS. EMERGENCY CONTACT : 94236 23456 AMBULANCE AVAILABLE

Dr R-0741318 Q 4000

Preference Shares	0	0	0	0	0	
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	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	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company- INE08MK01016

For Ganga Care Hospital Limited,



Gayatri Chandramouli
Gayatri Chandramouli
Company Secretary
PAN: AQSPC2418C
M. No.: 41863

GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS / REGISTERED OFFICE

3 Farmland, Panchsheel Square, Wardha Road, Nagpur,
Maharashtra- 440012, T: (0712)-6165656 | F: (0712)-2420158
E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/86/10, 1st Floor, Kohinoor Building, Road,
No.2, Banjara hills, Hyderabad-500 034, Telangana T : (040)-61806565
E: info@carehospitals.com | W: carehospitals.com

24HRS. EMERGENCY CONTACT : 94236 23456 AMBULANCE AVAILABLE

Dr. Rx-0741318 Q 4000