

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

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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	2,097,000	9,765,500	11862500	118,625,000	118,625,000	
Increase during the year	0	122,500	122500	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	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	0	122,500	122500	0	0	
Considering demat of physical shares						
Decrease during the year	122,500	0	122500	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	
iv. Others, specify	122,500	0	122500	0	0	
Considering demat of physical 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	22/09/2020		
Date of registration of transfer (Date Month Year)	23/10/2020		
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	IN301330 40353918		
Transferor's Name	Agarwal		Vimlesh
	Surname	middle name	first name
Ledger Folio of Transferee	IN301127 16676303		

Transferee's Name	Agarwal		Vikesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/01/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	20,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN301330 19242840
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Transferor's Name	AGRAWAL		VASISTHKUMAR M
	Surname	middle name	first name

Ledger Folio of Transferee	IN300888 14028132
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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.)	
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Ledger Folio of Transferor	
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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

376,286,995

(ii) Net worth of the Company

418,085,209

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)

59

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

65

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)	61	59
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	5	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	0	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	6	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	
VAUGHAN ERRIS FIRM	08787748	Director	0	
JASDEEP SINGH	02705303	Additional director	0	
NIKHIL MATHUR	08974712	Additional director	0	
KEWAL KUNDANLAL H	00056826	Additional director	0	
EKTA BAHL	01437166	Additional director	0	
Gayathri Chandramoulis	AQSPC2418C	Company Secretary	0	
SANDEEP KUMAR	AUWPK0225H	CFO	0	19/08/2021

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

12

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)
Andrew Kenneth Currie	08120177	Director	31/07/2020	Cessation
Vaughan Erris Firman	08787748	Additional director	31/07/2020	Appointment
Dr. Raajiv Singhal	03476950	Director	15/10/2020	Cessation
Jasdeep Singh	02705303	Additional director	19/10/2020	Appointment
Dr. Nikhil Mathur	08974712	Additional director	30/11/2020	Appointment
Sandeep Kumar	08122549	Director	30/11/2020	Cessation
Ekta Bahl	01437166	Additional director	23/03/2021	Appointment
Vaughan Erris Firman	08787748	Director	22/09/2020	Change in designation
Kewal Kundanlal Handa	00056826	Additional director	23/03/2021	Appointment
Sandeep Kumar	08122549	CFO	30/11/2020	Appointment
Madhavi Darbha	AFFPD2949M	CFO	31/10/2020	Cessation
Gayathri Chandramoulie	AQSPC2418C	Company Secretar	21/01/2021	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	22/09/2020	67	8	79.38

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/08/2020	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	30/11/2020	8	7	87.5
3	23/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	24/03/2021	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	28/09/2021
								(Y/N/NA)
1	ASHOKKUMA	3	3	100	0	0	0	Yes
2	VARUN CHAN	3	3	100	1	1	100	Yes
3	LALITKUMAR	3	1	33.33	0	0	0	Yes
4	MAHADEVAN	3	3	100	0	0	0	No
5	VAUGHAN EF	3	3	100	0	0	0	No
6	JASDEEP SIN	2	2	100	0	0	0	Yes
7	NIKHIL MATH	2	2	100	1	1	100	No
8	KEWAL KUNC	0	0	0	0	0	0	No
9	EKTA BAHL	0	0	0	1	1	100	Yes

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	1,860,000	0	0	0	1,860,000
	Total		1,860,000	0	0	0	1,860,000

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				0		0

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ekta Bahl	Independent director	25,000	0	0	0	25,000
	Total		25,000	0	0	0	25,000

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

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 Atluri Ramesh

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16418

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. ...

6.4.2

dated

19/08/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

JASDEEP
P SINGH
Digitally signed by
JASDEEP SINGH
Date: 2021.10.13
11:19:56 +05'30'

DIN of the director:

02705303

To be digitally signed by

JAYATHRI
SATHANOR
HANDRAMOU
IESWARAN
Digitally signed by
JAYATHRI SATHANOR
Date: 2021.10.13
11:19:56 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

41863

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

Ganga Care List of shareholders 31032021
20211013 RVR RE MGT 8 GANGA.pdf
Ganga Care_MGT-8_UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

GANGA CARE HOSPITAL LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

S.No.	Folio. No.	Name of the Shareholder	No. of Shares	% of Holding	Type
1	1	Dr.Varun Chandraprakash Bhargava	238500	2.01%	NSDL
2	2	Dr.(Mrs.) Alka Varun Bhargava	5000	0.04%	NSDL
3	3	Mr.Narayan C. Demble	110000	0.93%	Physical
4	4	Mr.Dilip B.Pacheriwala	110000	0.93%	NSDL
5	5	Mr.Lalit Omprakash Agarwal	110000	0.93%	Physical
6	8	Mr.Ramesh Rander	50000	0.42%	Physical
7	9	Mr.Praveen Rander	50000	0.42%	Physical
8	10	Mr.Bhupesh Pitahlia	110000	0.93%	Physical
9	11	Mr.Vimal Agarwal	100000	0.84%	NSDL
10	12	Mr.Padmash Gupta	85000	0.72%	Physical
11	13	Sandeep Metal Crafts Pvt. Ltd.,	50000	0.42%	Physical
12	14	Sunvijay Rolling & Engg. Ltd.,	110000	0.93%	Physical
13	15	Mr.Prakash Gulabchand Goyal	80000	0.67%	Physical
14	16	Mr.Dilip Gulabchand Goyal	10000	0.08%	Physical
15	17	Mr.Rajesh Gulabchand Goyal	10000	0.08%	Physical
16	18	Mr.Hemant Gulabchand Goyal	10000	0.08%	Physical
17	19	Goyal Iron & Steel (Nagpur) Pvt. Ltd.,	110000	0.93%	Physical
18	20	Mr.Motilal Agarwal	25000	0.21%	Physical
19	25	Saroj R. Rander	10000	0.08%	Physical
20	26	Sandeep Agarwal	10000	0.08%	NSDL
21	28	Omco Steel Private Limited	50000	0.42%	Physical
22	30	Shivkumar Agarwal	12500	0.11%	Physical
23	31	Gupta Metalics & Power Limited	50000	0.42%	Physical
24	32	Bahadur Ali	110000	0.93%	Physical
25	33	Malu Paper Mills Limited	110000	0.93%	Physical
26	34	Babulal Bagwandas Poddar	12000	0.10%	Physical
27	35	Niranjan Babulal Poddar	6000	0.05%	NSDL
28	36	Ratan Babulal Poddar	86000	0.72%	NSDL
29	38	Heera Ratan Poddar	4000	0.03%	NSDL
30	39	Meena Niranjan Poddar	2000	0.02%	NSDL
31	41	Mrs V. Sitadevi Agarwal	10000	0.08%	NSDL
32	42	Sujata Agarwal	10000	0.08%	NSDL
33	43	Suresh Agarwal	10000	0.08%	NSDL
34	44	Shardadevi Agarwal	10000	0.08%	NSDL
35	45	Latesh Agarwal	10000	0.08%	NSDL

GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS

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

T: (0712)-6165656 | F: (0712)-2420158 | E: carenagpur@carehospitals.com | W: carehospitals.com

REGISTERED OFFICE

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

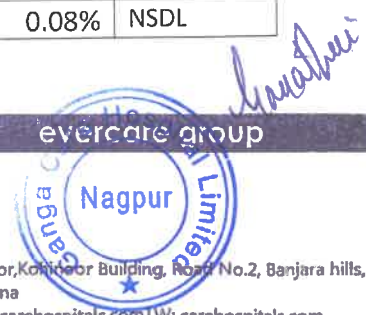
E: carenagpur@carehospitals.com | W: carehospitals.com

CORPORATE OFFICE

H.No. 8-2-120/86/10, 1st Floor, Koridwar 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



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

For Ganga Care Hospital Limited



Gayathri Chandramouleswaran

Company Secretary

PAN: AQSPC2418C

M. No.: A41863



GANGA CARE HOSPITAL LIMITED

CIN : U85110MH2005PLC150811

evercare group

CARE HOSPITALS

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

T: (0712)-6165656 | F: (0712)-2420158 | E: carenagpur@carehospitals.com | W: carehospitals.com

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