

# 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 LIMITED

(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

Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri  
Enclave, Phase II, Gachibowli,

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2023

(b) Due date of AGM 30/09/2023

(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,974,500	9,888,000	11862500	118,625,000	118,625,000	
<b>Increase during the year</b>	0	0	0	6,500,000	6,500,000	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 increase due to dematerialization				6,500,000	6,500,000	
<b>Decrease during the year</b>	0	0	0	6,500,000	6,500,000	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 decrease due to dematerialization				6,500,000	6,500,000	
<b>At the end of the year</b>	1,974,500	9,888,000	11862500	118,625,000	118,625,000	
<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						
<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						
<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			
Date of registration of transfer (Date Month Year)			
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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(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**

382,795,342

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

475,724,085

**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	
	<b>Total</b>	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	1,802,600	15.2	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)	692,400	5.84	0	
10.	Others	0	0	0	



	<b>Total</b>	2,495,000	21.04	0	0
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**Total number of shareholders (other than promoters)**

60

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

66

**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)	58	60
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>	1	1	1	0	2.01	0
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	2	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>	1	8	1	7	2.01	0

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

10

**(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	
MAHADEVAN NARAYA	07128788	Director	0	21/11/2023
JASDEEP SINGH	02705303	Director	0	
NIKHIL MATHUR	08974712	Director	0	27/09/2023
KEWAL KUNDANLAL P	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
GAUTAM WADHWA	03641071	Director	0	21/11/2023
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**

2

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)
GAUTAM WADHWA	03641071	Director	28/09/2022	Change in designation
LALITKUMAR AGRAWA	00921037	Director	11/11/2022	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

2

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	28/09/2022	64	12	81.9
Extra Ordinary General Mee	30/12/2022	64	6	78.48

**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	18/05/2022	9	7	77.78
2	22/08/2022	9	9	100
3	06/12/2022	8	7	87.5
4	30/03/2023	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	22/08/2022	3	3	100
2	Nomination & Remuneration	13/07/2022	4	4	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	26/09/2023
								(Y/N/NA)
1	ASHOKKUMAR	4	4	100	1	1	100	No
2	VARUN CHANDRA	4	4	100	0	0	0	Yes
3	MAHADEVAN	4	4	100	1	1	100	No
4	JASDEEP SINGH	4	4	100	1	1	100	Yes
5	NIKHIL MATHUR	4	2	50	0	0	0	No
6	KEWAL KUNDRA	4	4	100	2	2	100	No
7	EKTA BAHL	4	4	100	2	2	100	Yes
8	GAUTAM WADHWA	4	3	75	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	2,142,039	0	0	1,500,000	3,642,039
	Total		2,142,039	0	0	1,500,000	3,642,039

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	350,000	350,000
2	EKTA BAHL	Independent Dir	0	0	0	350,000	350,000
	Total		0	0	0	700,000	700,000

**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

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. ...  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:

- 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 SINGH  
Digitally signed by JASDEEP SINGH  
Date: 2023.11.24 19:37:16 +05'30'

DIN of the director

02705303

**To be digitally signed by**

GAYATHRI SATHANOR  
CHANDRAMOU LIESWARAN  
Digitally signed by GAYATHRI SATHANOR  
Date: 2023.11.24 19:40:26 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Ganga List of shareholders - 31032023.pdf  
Ganga List of transfers - 31032023.pdf  
Ganga Care\_MGT 8.pdf  
MGT-8\_UDIN.pdf  
MGT-7\_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 31.03.2023				
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 Bagwanddas 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%

*Narayan*



30	39	Meena Niranjana Poddar	2000	0.02%
31	42	Sujatadevi Mohanlal Agrawal	10000	0.08%
32	43	Suresh Agarwal	10000	0.08%
33	44	Shardadevi Agarwal	10000	0.08%
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 Industries India Limited (Formerly 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 Baburaoji Khanorkar	50000	0.42%
47	65	Mrs Premilata Agarwal	50000	0.42%
48	67	Mr Mahesh Agarwal	25000	0.21%
49	68	Mr Bharat Vadilal 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%



**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. Rv-0741318 D 4000



62	82	Mrs.Asha Lalchand Garg	110000	0.93%
63	83	3A Financial Services Limited	52400	0.44%
64	84	Vikesh Agarwal	30000	0.16%
65	85	Shilpa Anchalia	50	0.00%
66	86	Natarajan Balaji	50	0.00%
		<b>Total</b>	<b>11862500</b>	<b>100.00%</b>

For Ganga Care Hospital Limited

  
Gayathri Chandramoulieswaran  
Company Secretary

PAN: AQSPC2418C

M. No: 41863



**Attachment to Form MGT-7**

**List of Transfer's/Transmission's during the FY ending 31.03.2023**

S. No.	Folio of Transferor	Name of Transferor	Folio of Transferee	Name of Transferee	No. of shares transferred	Date of Transfer
1	IN301549 30762744	3 A FINANCIAL SERVICES LTD	IN304295 73602738	SHILPA ANCHALIA	50	27/01/2023
2	IN301549 30762744	3 A FINANCIAL SERVICES LTD	IN300513 88750276	NATARAJAN BALAJI	50	31/03/2023

**For Ganga Care Hospital Limited**

  
**Gayathri Chandramoulieswarar**  
Company Secretary

**PAN: AQSPC2418C**

**M. No: 41863**





**Ramesh Atluri, FCS**  
M.Com., B.L. P.G.D.P.M. & IC

**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, 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 there under for the financial year ended on 31<sup>st</sup> March 2023. 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 the following:
  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 therefore;
  3. Filing of forms and returns as stated in the annual return, with the **Registrar of Companies**, Regional Director, and ~~Central Government, the Tribunal, Court or other authorities~~ within the prescribed time except for delay in certain occasions.
  4. Calling/ convening/ holding meetings of Board of Directors 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 recorded in the Minutes 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 during the year under review; - **Not Applicable**

  
**CS RAMESH ATLURI**  
FCS, M.Com., B.L.  
Practising Company Secretary  
M.No.FCS-9889, C.P.No.16418  
165, BDL Colony, Bhagyalatha,  
Vanasthalipuram, Hyderabad-500070.



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. 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/Duplicate share certificate and issue of security certificates in all instances; **Not Applicable**
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 during the year under review; - **Not Applicable**
10. Declaration/payment of dividend; No transfer of unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in pursuant to Section 125 of the Act: **Not Applicable**
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;

*During the year under review, Mr. Gautam Wadhwa was appointed as a Director at the Annual General Meeting held on 28<sup>th</sup> September 2022.*

*During the year under review, Mr. Lalitkumar Agrawal Omprakash ceased to be Director due to untimely death on November 11, 2022.*

13. Appointment/ Re-appointment/ filling up casual vacancies-of auditors as per the provisions of section 139 of the Act; **No Changes**

14. Approvals if any required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act –

*A. 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.*

*B. 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.*

  
**CS RAMESH ATLURI**  
 FCS, M.Com., B.L.  
 Practising Company Secretary  
 M.No.FCS-9889, C.P.No.16418  
 165, BDL Colony, Bhagyalatha,  
 Vanasthalipuram, Hyderabad-500070.



C. 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 days vide SRN: T33674698 dated: 02<sup>nd</sup> August, 2021 **which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra.**

D. 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: 02<sup>nd</sup> August, 2021 **which is pending for hearing before Registrar of Companies, Mumbai, Maharashtra..**

15. Acceptance/ renewal /repayment of deposits ; - **Not Applicable**
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; - **Not Applicable**
18. Alteration of the provisions of the ~~Memorandum and/ or~~ Articles of Association of the Company during the year under review

FOR ATLURI RAMESH & ASSOCIATES  
COMPANY SECRETARIES

Place: Hyderabad

Date: 24/11/2023

RAMESH ATLURI  
Practising Company Secretary  
M.NO. FCS 9889; COP: 16418

UDIN: F009889E002308790

**CS RAMESH ATLURI**  
FCS, M.Com., B.L.  
Practising Company Secretary  
M.No.FCS-9889, C.P.No.16418  
165, BDL Colony, Bhagyalatha,  
Vanasthalipuram, Hyderabad-500070.