

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

U85110TG1992PLC014728

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA7624C

(ii) (a) Name of the company

QUALITY CARE INDIA LIMITED

(b) Registered office address

6-3-248/2, ROAD NO.1,BANJARA HILLS,
HYDERABAD
HYDERABAD
Telangana
500034

(c) *e-mail ID of the company

cs.office@carehospitals.com

(d) *Telephone number with STD code

04068106565

(e) Website

www.carehospitals.com

(iii) Date of Incorporation

07/09/1992

(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 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Touch Healthcare Private Limit		Holding	95.87
2	GANGA CARE HOSPITAL LIMIT	U85110MH2005PLC150811	Subsidiary	74.13
3	RAMKRISHNA CARE MEDICAL S	U85110CT1998PTC013035	Subsidiary	56.33
4	GALAXY CARE MULTISPECIALI	U85110PN2005PTC020122	Subsidiary	76
5	QUALITY CARE JHARSUGUDA I	U85300TG2016PTC112746	Subsidiary	100
6	QUALITY CARE HEALTH SERVIC	U85100TG2008PTC058264	Subsidiary	50

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	79,500,000	41,496,894	41,496,894	41,496,894
Total amount of equity shares (in Rupees)	795,000,000	414,968,940	414,968,940	414,968,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	79,500,000	41,496,894	41,496,894	41,496,894
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	795,000,000	414,968,940	414,968,940	414,968,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,500,000	0	0	0
Total amount of preference shares (in rupees)	155,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	155,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	342,236	41,154,658	41496894	414,968,940	414,968,940	

Increase during the year	0	0	0	327,720	327,720	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				327,720	327,720	0
Increase due dematerialisation of shares						
Decrease during the year	0	0	0	327,720	327,720	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				327,720	327,720	
Decrease due dematerialisation of shares						
At the end of the year	342,236	41,154,658	41496894	414,968,940	414,968,940	
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)

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)		02/07/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	70,972	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN302863 10327317	
Transferor's Name	DEVINENI		SURESH
	Surname	middle name	first name
Ledger Folio of Transferee		IN302863 10469159	
Transferee's Name	DEVINENI		NAGA LAKSHMI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		06/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	24,840	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN302863 10469159	
Transferor's Name	DEVINENI		NAGA LAKSHMI
	Surname	middle name	first name
Ledger Folio of Transferee		IN302863 10517071	
Transferee's Name	DEVINENI		SRIVENKAT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		20/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	24,840	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN302863 10469159	
Transferor's Name	DEVINENI		NAGA LAKSHMI
	Surname	middle name	first name
Ledger Folio of Transferee		IN302863 10517942	
Transferee's Name	DEVINENI		SRI CHARAN
	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

Particulars	Number of units	Nominal value per unit	Total value
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

10,223,062,385

(ii) Net worth of the Company

6,515,113,958

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	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	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	648,253	1.56	0	
	(ii) Non-resident Indian (NRI)	22,563	0.05	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)	40,826,078	98.38	0	
10.	Others	0	0	0	
	Total	41,496,894	99.99	0	0

Total number of shareholders (other than promoters)

70

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

70

**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	0	0
Members (other than promoters)	68	70
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	0	0	0	0	0	0
B. Non-Promoter	1	9	1	8	0	0
(i) Non-Independent	1	7	1	6	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	
Total	1	9	1	8	

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

(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 appointment/cessation
JASDEEP SINGH	02705303	Director	0	
JASDEEP SINGH	ASSPS1142H	CEO	0	
KEWAL KUNDANLAL H	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
ARUNPRAKASH SRINI	00027783	Director	0	
VISHAL BALI	01457380	Director	0	
ANKUR NAND THADAN	03566737	Director	0	
MAHADEVAN NARAYA	07128788	Director	0	
MADAN ROHINIKRISH	07426734	Director	0	
MASSIMILIANO COLEL	08729468	Director	0	
VIKAS RASTOGI	AFEPR8865H	CFO	0	
Gayathri Chandramoulie	AQSPC2418C	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change in designation/ Change in designation
JASDEEP SINGH	ASSPS1142H	Director	28/09/2021	Change in designation
VAUGHAN ERRIS FIRM	08787748	Director	04/02/2022	
SANDEEP KUMAR	AUWPK0225H	CFO	24/05/2021	
VIKAS RASTOGI	AFEPR8865H	CFO	24/05/2021	

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
Annual General Meeting	28/09/2021	70	7	98.43
Extra Ordinary General Meeting	01/11/2021	70	7	98.43
Extra Ordinary General Meeting	25/03/2022	70	6	98.37

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	10	10	100
2	24/08/2021	10	10	100
3	28/10/2021	10	9	90
4	13/12/2021	10	10	100
5	17/03/2022	9	9	100
6	24/03/2022	9	9	100
7	30/03/2022	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	24/08/2021	3	3	100
2	AUDIT COMM	13/12/2021	3	3	100
3	Nomination an	19/04/2021	4	4	100
4	Nomination an	24/05/2021	4	4	100

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
5	Nomination an	13/12/2021	4	4	100
6	CSR Committe	30/03/2022	3	3	100
7	Operating com	22/04/2021	3	3	100
8	Operating com	31/05/2021	3	3	100
9	Operating com	24/06/2021	3	3	100
10	Operating com	22/07/2021	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	28/09/2022
								(Y/N/NA)
1	JASDEEP SIN	7	7	100	12	12	100	No
2	KEWAL KUND	7	7	100	6	6	100	Yes
3	EKTA BAHL	7	7	100	6	6	100	No
4	ARUNPRAKA	7	7	100	1	1	100	No
5	VISHAL BALI	7	7	100	3	3	100	No
6	ANKUR NANE	7	6	85.71	0	0	0	No
7	MAHADEVAN	7	7	100	12	11	91.67	No
8	MADAN ROHI	7	7	100	0	0	0	No
9	MASSIMILIAN	7	5	71.43	2	2	100	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

0

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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jasdeep Singh	CEO	17,979,432	0	0	24,959,680	42,939,112
2	VIKAS RASTOGI	CFO	7,641,534	0	0	0	7,641,534
3	Sandeep Kumar	CFO	3,759,500	0	0	2,756,140	6,515,640
4	Gayathri Chandram	Company Secre	913,019	0	0	55,000	968,019
	Total		30,293,485	0	0	27,770,820	58,064,305

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 Kundanlal Ha	Independent Dir	0	0	0	675,000	675,000
2	EKTA BAHL	Independent Dir	0	0	0	675,000	675,000
	Total		0	0	0	1,350,000	1,350,000

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

5

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
QUALITY CARE INFRA	Registrar of Comp	09/03/2022	Section 203(5) of Co	Delay in appointme	Filed Form No. ADJ (Memorar
JASDEEP SINGH	Registrar of Comp	09/03/2022	Section 203(5) of Co	Delay in appointme	Filed Form No. ADJ (Memorar

RAAJIV SINGHAL	Registrar of Comp	09/03/2022	Section 203(5) of Co	Delay in appointme	Filed Form No. ADJ (Memorar
MADHAVI DARBH	Registrar of Comp	09/03/2022	Section 203(5) of Co	Delay in appointme	Filed Form No. ADJ (Memorar
SANDEEP KUMAR	Registrar of Comp	09/03/2022	Section 203(5) of Co	Delay in appointme	Filed Form No. ADJ (Memorar

(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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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

JASDEE P SINGH
Digitally signed by JASDEEP SINGH
Date: 2022.11.15 10:31:16 +05'30'

DIN of the director

02705303

To be digitally signed by

JAYATHRI KATHANCOOR CHANDRAMOU LIESWARAN
Digitally signed by JAYATHRI KATHANCOOR CHANDRAMOU LIESWARAN
Date: 2022.11.15 10:31:40 +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

QCIL List of Shareholders - 31032022.pdf
QCIL List of committee meetings FY 2021-
QCIL_MGT-8_2021-22.pdf
QCIL_MGT-8_UDIN.pdf
QCIL_Break-up of Paid up Capital.pdf

Remove attachment

Modify

Check Form

Prescrutiny

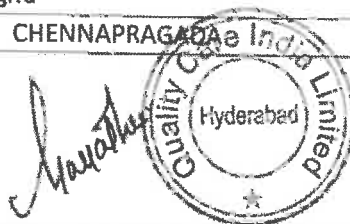
Submit

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

QUALITY CARE INDIA LIMITED

List of Shareholders as on 31st March 2022

S.No	Folio	Name	No Of Shares	Shareholding %
1	IN300167 10159345	TOUCH HEALTHCARE PRIVATE LIMITED	39782603	95.87
2	IN300214 26401862	ELEM INVESTMENTS PRIVATE LIMITED	208695	0.50
3	IN300214 26386032	VEEYES INVESTMENTS PVT LTD	208695	0.50
4	IN300214 26448510	SNR INVESTMENTS PRIVATE LIMITED	208695	0.50
5	IN300214 26440030	FINCITY INVESTMENTS PVT LTD	208695	0.50
6	IN300214 26417129	HIGH GRACE INVESTMENTS PRIVATE LTD	208695	0.50
7	IN304295 15306078	KUTUMBA SRINIVASA SASTRY BHAGAVATULA	62779	0.15
8	IN300214 26547915	BHUPATIRAJU SOMARAJU	59000	0.14
9	IN302902 40079394	N KRISHNA REDDY	50000	0.12
10	INE108N0 1016000011	RAMASUBRAMANYAM.G	45641	0.11
11	INE108N0 1016005031	Dr G.USHA RANI	29989	0.07
12	IN300360 22346013	K ULLAS KAMATH	26036	0.06
13	IN302863 10517942	SRI CHARAN DEVINENI	24840	0.06
14	IN302863 10517071	DEVINENI SRIVENKAT	24840	0.06
15	IN302863 10469159	NAGA LAKSHMI DEVINENI	21292	0.05
16	IN300214 16547041	KIRIT KANTILAL PAREKH	21095	0.05
17	INE108N0 1016005011	Dr J M K Murthy	20370	0.05
18	INE108N0 1016000266	JAYASHREE NARAYAN	20000	0.05
19	IN302269 14625211	SRINIVASA RAO MADDURY	20000	0.05
20	INE108N0 1016000247	SRINIVASAN.G	16500	0.04
21	IN302734 10029264	SHANTA AGARWAL	15369	0.04
22	INE108N0 1016000274	Dr. T V.RAMAKRISHNA MURTHY	14337	0.03
23	INE108N0 1016000271	Dr. SYED AMEER BASHA PASPALA	14120	0.03
24	IN302863 10398573	RAJU V KANUMURI	10874	0.03
25	INE108N0 1016005015	Dr L T Kishore	10434	0.03
26	INE108N0 1016000300	PALLAVI. A	10000	0.02
27	INE108N0 1016005045	Dr C V RAO	10000	0.02
28	INE108N0 1016000249	RAJIV LOCHAN	10000	0.02
29	INE108N0 1016005024	Dr K Raghu	10000	0.02
30	IN303028 50178220	SRIDEVI CHENNAPRAGADA	9999	0.02



QUALITY CARE INDIA LIMITED

CIN: U85110TG1992PLC014728

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CARE HOSPITALS

Banjara Hills: 6-3-248/2, Road No.1, Hyderabad - 500034, Telangana, T: (040)-61656565, F: (040)-30418488

Banjara Hills - CARE Outpatient Centre: Road No 10, Hyderabad - 500034, Telangana, T: (040)-61656565, F: (040)-3931 0140

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

REGISTERED OFFICE

H.No. 6-3-248/2, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana

T: (040)-30418888, (040)-23234444 | F: 040-30418488 |

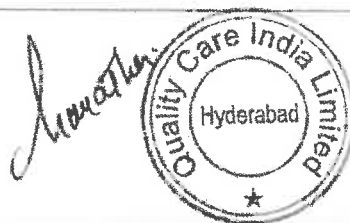
E: info@carehospitals.com | W: carehospitals.com

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

31	INE108NO 1016000320	HARI INAMPUDI	7850	0.02
32	INE108NO 1016000321	PRASAD KODALI	6950	0.02
33	INE108NO 1016000181	Dr M A RAOOF	6521	0.02
34	INE108NO 1016005026	Dr Johan Christopher	6250	0.02
35	INE108NO 1016000323	SUDESH ANAPAKULA	5661	0.01
36	INE108NO 1016000221	Dr VIJAYA R KALE	5500	0.01
37	INE108NO 1016000148	SRINIVASA VARMA RUDRARAJU	5347	0.01
38	INE108NO 1016000322	SHANKAR G KARANAM	5200	0.01
39	INE108NO 1016000166	RAVINDER.CH	5149	0.01
40	INE108NO 1016000165	KONERU NEELIMA	5149	0.01
41	IN301549 31811608	ABDUL SALEM MOHAMAD	5000	0.01
42	IN304295 21772484	VENKATA RAO RENDUCHINTALA	5000	0.01
43	INE108NO 1016005038	Dr BATTU SUBRAMANYAM	4000	0.01
44	INE108NO 1016005188	Dr.K.V.Rajasekhara Rao	3600	0.01
45	INE108NO 1016000269	NAGARAJA RAO.P	3500	0.01
46	INE108NO 1016000120	SATYANARAYANA RAJU.A	2857	0.01
47	INE108NO 1016000057	KANUMURI BHASKARA RAO	2777	0.01
48	INE108NO 1016000089	GOKARAJU KRISHNAM RAJU	2638	0.01
49	INE108NO 1016000088	GOKARAJU RAVI KUMAR	2638	0.01
50	INE108NO 1016000172	SAM R KOTTAMASU	2563	0.01
51	INE108NO 1016000042	MAMATHA JAIN	2000	0.00
52	INE108NO 1016000056	VEMURI SATYA SADASIWA RAO	1614	0.00
53	INE108NO 1016005197	VIJAYA KUMAR KILARU	1453	0.00
54	IN301022 20070868	TADEPALLI VANAJA KUMARI	1346	0.00
55	INE108NO 1016000058	AMBALLA RAMA KRISHNA	1345	0.00
56	INE108NO 1016000129	ANJELICA.N	1342	0.00
57	INE108NO 1016000251	ANNE SRI KRISHNA CHAITANYA	1337	0.00
58	INE108NO 1016000068	VENKATESWARA RAO.B	1308	0.00
59	IN302863 10168282	SWAYAMPAKULA SREENIVASA MURTHY	1250	0.00
60	IN301022 21400770	D VENUGOPAL	1110	0.00
61	INE108NO 1016005013	Karri Lakshmi Padma	869	0.00
62	INE108NO 1016000306	B CHINA RAMA MOHAN RAJU	833	0.00
63	IN302324 11158156	VEMURI KRISHNA MURTHY	753	0.00
64	INE108NO 1016000064	VANDANA SETHI	596	0.00
65	IN300020 10422498	ALLURI INDIRA DEVI	552	0.00



QUALITY CARE INDIA LIMITED

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T: (040)-61806565 | E: info@carehospitals.com | W: carehospitals.com

66	INE108N0 1016000227	RAJESH	500	0.00
67	INE108N0 1016000290	BABY NATASHA.Y	500	0.00
68	IN303028 53517338	SYED AMEER BASHA PASPALA	217	0.00
69	INE108N0 1016005196	AMBALLA RAMAKRISHNA	161	0.00
70	INE108N0 1016005027	D SABITHA RAJU	65	0.00
		TOTAL	41496894	100.00

For Quality Care India Limited


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



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Attachment to Form MGT-7 - FY 2021-22

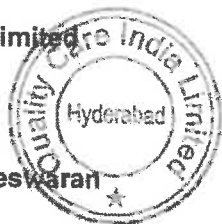
IX) C. COMMITTEE MEETINGS

Number of Meetings held-18

S. no	Type of Meeting	Date of Meeting	Total No. of Members as on date of the Meeting	Attendance	
				No. of Members attended	% of Attendance
1.	Audit Committee	24/08/2021	3	3	100
2.	Audit Committee	13/12/2021	3	3	100
3.	Operating committee	22/04/2021	3	3	100
4.	Operating committee	31/05/2021	3	3	100
5.	Operating committee	24/06/2021	3	3	100
6.	Operating committee	22/07/2021	3	3	100
7.	Operating committee	26/08/2021	3	3	100
8.	Operating committee	23/09/2021	3	3	100
9.	Operating committee	28/10/2021	3	3	100
10.	Operating committee	30/11/2021	3	3	100
11.	Operating committee	16/12/2021	3	2	66.67
12.	Operating committee	27/01/2022	3	3	100
13.	Operating committee	21/02/2022	3	3	100
14.	Operating committee	24/03/2022	3	3	100
15.	Nomination & Remuneration Committee	19/04/2021	4	4	100
16.	Nomination & Remuneration Committee	24/05/2021	4	4	100
17.	Nomination & Remuneration Committee	13/12/2021	4	4	100
18.	Corporate Social Responsibility Committee	30/03/2022	3	3	100

For Quality Care India Limited


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



QUALITY CARE INDIA LIMITED

CIN: U85110TG1992PLC014728

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ATLURI RAMESH & ASSOCIATES

Company Secretaries
Peer Reviewed Practice Unit

#114, Bhanu Enclave
Erragadda, Hyderabad-38
Cell: 924717785;
E-mail: atlurifcs@gmail.com

Atluri Ramesh FCS
M.Com., B.L., P.G.D.P.M., I & C

PRACTISING COMPANY SECRETARY
REGISTERED VALUER: S & F A

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]

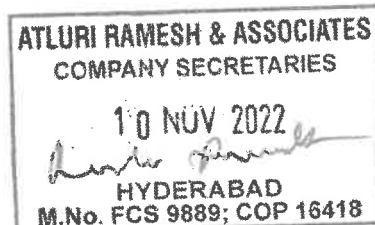
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **QUALITY CARE INDIA LIMITED** (the Company) having CIN **U85110TG1992PLC014728** 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 is 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, Central Government, ~~the Tribunal, Court or other authorities~~ within 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, notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been 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; - **No Changes**



7. Contracts/arrangements with related parties as specified in section 188 of the Act were at Arm's length and in due course of ordinary business as stated in the financial statements;
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;~~

A. The Company has raised the Authorised Share Capital from Rs. 79,50,00,000/- (Rupees Seventy Nine Crores and Fifty Lakhs Only) to Rs. 95,00,00,000/- (Rupees Ninety Five Crores Only) divided into 7,95,00,000 Equity shares of Rs. 10/- each and 1,55,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each vide Extra Ordinary General Meeting dated 25th March, 2022.

B. Allotment of 75,45,290 0.001% Compulsorily Convertible Preference shares of Rs. 10/- each at a price of Rs. 452.30/- including a premium of Rs. 442.30/- per 0.001% CCPS aggregating to Rs. 3,41,27,34,667/- to Touch Healthcare Private Limited on 24th June, 2022.

C. Withdrawal and abandonment of 24,04,710 0.001% Compulsorily Convertible Preference Shares ("CCPS") of Rs. 10/- each aggregating to Rs. 2,40,47,100/- out of 99,50,000 0.001% Compulsorily Convertible Preference Shares of Rs. 10/- each offered which were offered during the year to 'Touch Healthcare Private Limited' on 08th July, 2022.

D. Issuance of 79,54,710 0.001% Compulsorily Convertible Preference Shares of Rs. 10/- each at a price of Rs. 452.30/- including a premium of Rs. 442.30 per 0.001% Compulsory Convertible Preference Shares ("CCPS") aggregating to Rs. 3,59,79,15,333/- for cash through private placement to 'Touch Healthcare Private Limited' on 08th July, 2022.

E. Allotment of 70,27,190 0.001% Compulsorily Convertible Preference Shares of Rs. 10/- each at a price of Rs. 452.30/- including a premium of Rs. 442.30 per 0.001% CCPS aggregating to Rs. 3,17,83,98,037/- to Touch Healthcare Private Limited on 25th July, 2022.

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; **-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 reporting period the changes made to the Directors and Key Managerial Personnel are as detailed in Annexure -1***

13. Appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - **Not Applicable**

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

The Company was in default in complying with the provisions of Section 203 of the Companies Act, 2013 with respect to Appointment of Company Secretary in casual vacancy and rectified the non-compliance by filing Adjudication Appeal under Section 454 read with Section 203. The same was adjudicated by the Regional Director, South East Region, Hyderabad vide its order dated 11th May, 2022.

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 of 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; - **No changes**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company:

A. the Company has Altered Clause V i.e., Capital Clause of Memorandum of Association (MOA) in accordance with the provisions of Companies Act, 2013.

B. the Company has Altered its Articles of Association (AOA) by inclusion of Article 2.12 i.e., Provision with regard to Compulsorily Convertible Preference Shares in accordance with the provisions of Companies Act, 2013.

**For ATLURI RAMESH & ASSOCIATES
COMPANY SECRETARIES**

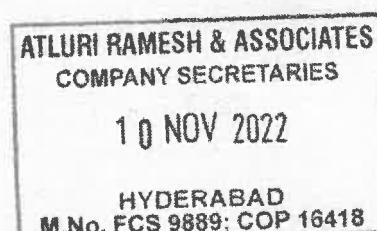
Ramesh Atluri

**RAMESH ATLURI
PRACTICING COMPANY SECRETARY
M. No. 9889; C.P. No. 16418**

Place: Hyderabad

Date: 10/11/2022

UDIN number F009889D001599411



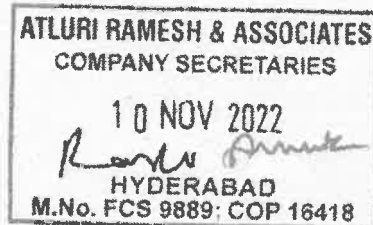
Annexure -1

S. No	Name of the Director/ Key Managerial Personnel	Date of appointment/ change in designation/ cessation	Designation	Nature of change (Appointment/ Change in designation/ Cessation)
1	Mr. Vaughan Erris Firman	04/02/2022	Director	Cessation
2	Mr. Jasdeep Singh	28/09/2021	Director	Change in designation
3	Mr. Sandeep Kumar	24/05/2021	Chief Financial Officer	Cessation
4	Mr. Vikas Rastogi	24/05/2021	Chief Financial Officer	Appointment

**For ATLURI RAMESH & ASSOCIATES
COMPANY SECRETARIES**

**Place: Hyderabad
Date: 10/11/2022**

**RAMESH ATLURI
PRACTICING COMPANY SECRETARY
M. No. 9889; C.P. No. 16418**



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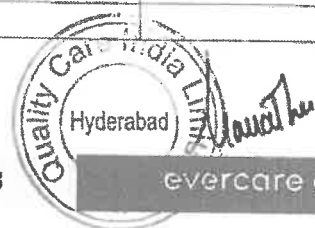
Membership Number	F9889
UDIN Number	F009889D001599411
Name of the Company	QUALITY CARE INDIA LIMITED
CIN Number	U85110TG1992PLC014728
Financial Year	2022-23
Document Type(Certificates)	Annual Return – MGT-8
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules 2014
Date of signing documents	10/11/2022

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,42,236	4,11,54,658	4,14,96,894	41,49,68,940	41,49,68,940	
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 32,772 physical equity shares	0	32,772	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 32,772 Physical Equity Shares	32,772	0	0	0	0	
At the end of the year	3,09,464	4,11,87,430	4,14,96,894	41,49,68,940	41,49,68,940	

QUALITY CARE INDIA LIMITED

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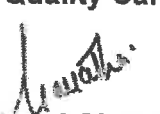
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Preference Shares	0	0	0	0	0
At the beginning of the year	0	0	0	0	0
Increase during the year	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0
ii. Rights issue	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0
v. ESOPs	0	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- INE108N01016

For Quality Care India Limited,


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



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