

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 NA
HYDERABAD
Telangana
500034
India

(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

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 8

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 MULTISPECIALT	U85110PN2005PTC020122	Subsidiary	76
5	QUALITY CARE JHARSUGUDA F	U85300TG2016PTC112746	Subsidiary	100
6	QUALITY CARE HEALTH SERVIC	U85100TG2008PTC058264	Subsidiary	50
7	CONVENIENT HOSPITALS LIMIT	U85110MP1993PLC007654	Subsidiary	95

8	UNITED CIIGMA INSTITUTE OF	U74120MH2011PTC213136	Subsidiary	76
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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
Equity Shares				
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	14,572,480	14,572,480	14,572,480
Total amount of preference shares (in rupees)	155,000,000	145,724,800	145,724,800	145,724,800

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsory Convertible Preference Shares				
Number of preference shares	15,500,000	14,572,480	14,572,480	14,572,480
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	155,000,000	145,724,800	145,724,800	145,724,800

(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	171,429	171429	1,714,290	1,714,290	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	171,429	171429	1,714,290	1,714,290	0
Due to Dematerialisation						
Decrease during the year	171,429	0	171429	1,714,290	1,714,290	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	171,429	0	171429	1,714,290	1,714,290	
Due to Dematerialisation						
At the end of the year	170,807	41,326,087	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	14,572,480	14572480	145,724,800	145,724,800	6,445,407,900
i. Issues of shares	0	14,572,480	14572480	145,724,800	145,724,800	6,445,407,900
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	14,572,480	14572480	145,724,800	145,724,800	

ISIN of the equity shares of the company

INE108N01016

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
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

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

10,401,370,855

(ii) Net worth of the Company

6,885,117,113

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	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	0
	(ii) Non-resident Indian (NRI)	22,563	0.05	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	40,826,078	98.38	14,572,480	100
10.	Others	0	0	0	0
	Total	41,496,894	99.99	14,572,480	100

Total number of shareholders (other than promoters)

69

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

69

**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)	70	69
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	8	1	8	0	0
(i) Non-Independent	1	6	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	0	0
Total	1	8	1	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
JASDEEP SINGH	02705303	Director	0	
JASDEEP SINGH	ASSPS1142H	CEO	0	
KEWAL KUNDANLAL P	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
ARUNPRAKASH SRINI	00027783	Director	0	25/10/2023
VISHAL BALI	01457380	Director	0	
ANKUR NAND THADAI	03566737	Director	0	27/10/2023
MAHADEVAN NARAYA	07128788	Director	0	
MADAN ROHINIKRISH	07426734	Director	0	27/10/2023
MASSIMILIANO COLEL	08729468	Director	0	25/10/2023
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 0

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)

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	31/05/2022	71	6	98.37
Extra-Ordinary General Meeting	17/06/2022	71	7	98.4
Extra-Ordinary General Meeting	08/07/2022	70	6	98.37
Annual General Meeting	28/09/2022	68	6	98.37
Extra-Ordinary General Meeting	30/12/2022	69	6	98.37

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	9	9	100
2	16/06/2022	9	9	100
3	07/07/2022	9	8	88.89
4	25/08/2022	9	7	77.78
5	07/12/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

15

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	25/08/2022	3	3	100
2	Audit Committee	07/12/2022	3	3	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
3	Nomination an	13/07/2022	4	4	100
4	Corporate Soc	30/03/2023	3	3	100
5	Operating Con	28/04/2022	3	3	100
6	Operating Con	31/05/2022	3	3	100
7	Operating Con	28/06/2022	3	3	100
8	Operating Con	26/07/2022	3	3	100
9	Operating Con	29/08/2022	3	3	100
10	Operating Con	29/09/2022	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	26/09/2023
								(Y/N/NA)
1	JASDEEP SIN	5	5	100	11	11	100	No
2	KEWAL KUND	5	5	100	4	4	100	No
3	EKTA BAHL	5	5	100	4	4	100	Yes
4	ARUNPRAKA	5	4	80	2	2	100	No
5	VISHAL BALI	5	5	100	1	1	100	No
6	ANKUR NAND	5	4	80	0	0	0	No
7	MAHADEVAN	5	5	100	13	12	92.31	No
8	MADAN ROHI	5	3	60	0	0	0	No
9	MASSIMILIAN	5	5	100	11	10	90.91	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						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jasdeep Singh	CEO	19,945,995	0	0	7,800,000	27,745,995
2	Vikas Rastogi	CFO	8,659,512	0	0	2,479,166	11,138,678
3	Gayathri Chandram	CS	1,358,416	0	0	150,000	1,508,416
	Total		29,963,923	0	0	10,429,166	40,393,089

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	475,000	475,000
2	Ekta Bahl	Independent Dir	0	0	0	475,000	475,000
	Total		0	0	0	950,000	950,000

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. ... 12.1 dated 22/10/2020

(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
DN: cn=JASDEEP SINGH, o=CHANDRAMOU LIESWARAN, ou=CHANDRAMOU LIESWARAN, email=j.singh@chandrarnoulieswar.com, c=IN
Date: 2023.11.23 16:41:12 +05'30'

DIN of the director

02705303

To be digitally signed by

GAYATHRI SATHANOR
Digitally signed by GAYATHRI SATHANOR
DN: cn=GAYATHRI SATHANOR, o=CHANDRAMOU LIESWARAN, ou=CHANDRAMOU LIESWARAN, email=g.sathanoor@chandrarnoulieswar.com, c=IN
Date: 2023.11.23 16:45:10 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

QCIL - List of Shareholders 31032023.pdf
Attendance of Committee Meetings_2022-23.pdf
QCIL_Form MGT-8_Signed.pdf
QCIL_MGT-8 UDIN.pdf
QCIL_Clarification Letter_Point IV B.pdf
QCIL_Clarification Letter_Point III.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 SHAREHOLDER AS ON 31.03.2023

S. No	Folio	Name	No Of Shares	% of shareholding
1	IN300167 10159345	TOUCH HEALTHCARE PRIVATE LIMITED	39782603	95.87
2	IN300214 26417129	HIGH GRACE INVESTMENTS PRIVATE LTD	208695	0.50
3	IN300214 26401862	ELEM INVESTMENTS PRIVATE LIMITED	208695	0.50
4	IN300214 26386032	VEEYES INVESTMENTS PVT LTD	208695	0.50
5	IN300214 26448510	SNR INVESTMENTS PRIVATE LIMITED	208695	0.50
6	IN300214 26440030	FINCITY INVESTMENTS PVT 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	IN300214 38714689	GUTTI RAMA SUBRAHMANYAM	45641	0.11
11	IN304295 16908390	USHA RANI GUNTABOINA	26389	0.06
12	IN300360 22346013	K ULLAS KAMATH	26036	0.06
13	IN304158 10226637	SRIVENKAT DEVINENI	24840	0.06
14	IN304158 10226846	SRICHARAN DEVINENI	24840	0.06
15	IN304158 10226645	NAGALAKSHMI 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	IN302269 14625211	SRINIVASA RAO MADDURY	20000	0.05
19	INE108N0 1016000266	JAYASHREE NARAYAN	20000	0.05
20	INE108N0 1016000247	SRINIVASAN.G	16500	0.04
21	IN302734 10029264	SHANTA AGARWAL	15369	0.04
22	IN303028 53517338	SYED AMEER BASHA PASPALA	14337	0.03
23	IN303028 52926115	TENNETI VENKATA RAMA KRISHNA MURTY	14337	0.03
24	IN302863 10398573	RAJU V KANUMURI	10874	0.03
25	IN301774 20312631	KISHORE LAKSHMI CHAND TOURANI	10434	0.03
26	INE108N0 1016000249	RAJIV LOCHAN	10000	0.02
27	INE108N0 1016000300	PALLAVI. A	10000	0.02
28	INE108N0 1016005024	Dr K Raghu	10000	0.02
29	IN303028 63421102	VENKATESWARA RAO CHAGANTI	10000	0.02
30	IN303028 50178220	SRIDEVI CHENNAPRAGADA	9999	0.02
31	INE108N0 1016000320	HARI INAMPUDI	7850	0.02


QUALITY CARE INDIA LIMITED
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evercare group
CARE HOSPITALS

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32	INE108N0 1016000321	PRASAD KODALI	6950	0.02
33	INE108N0 1016000181	Dr M A RAOOF	6521	0.02
34	INE108N0 1016005026	Dr Johan Christopher	6250	0.02
35	INE108N0 1016000323	SUDESH ANAPAKULA	5661	0.01
36	IN303028 82533205	DR VIJAYA R KALE	5500	0.01
37	INE108N0 1016000148	SRINIVASA VARMA RUDRARAJU	5347	0.01
38	INE108N0 1016000322	SHANKAR G KARANAM	5200	0.01
39	INE108N0 1016000166	RAVINDER.CH	5149	0.01
40	INE108N0 1016000165	KONERU NEELIMA	5149	0.01
41	IN304295 21772484	VENKATA RAO RENDUCHINTALA	5000	0.01
42	IN301549 31811608	ABDUL SALEM MOHAMAD	5000	0.01
43	IN300214 51613454	SUBRAHMANYAM BATTÀ	4000	0.01
44	INE108N0 1016005188	Dr.K.V.Rajasekhara Rao	3600	0.01
45	INE108N0 1016005031	Dr G.USHA RANI	3600	0.01
46	INE108N0 1016000269	NAGARAJA RAO.P	3500	0.01
47	INE108N0 1016000120	SATYANARAYANA RAJU.A	2857	0.01
48	IN300214 39370728	BHASKARA RAO KANUMURI	2777	0.01
49	INE108N0 1016000088	GOKARAJU RAVI KUMAR	2638	0.01
50	INE108N0 1016000089	GOKARAJU KRISHNAM RAJU	2638	0.01
51	INE108N0 1016000172	SAM R KOTTAMASU	2563	0.01
52	IN300513 84929705	MAMTA JAIN	2000	0.00
53	INE108N0 1016000056	VEMURI SATYA SADASIVA RAO	1614	0.00
54	IN301330 41125914	RAMAKRISHNA AMBALLA	1506	0.00
55	IN301330 41160758	VIJAYA KUMAR KILARU	1453	0.00
56	IN301022 20070868	TADEPALLI VANAJA KUMARI	1346	0.00
57	INE108N0 1016000129	ANJELICA.N	1342	0.00
58	INE108N0 1016000251	ANNE SRI KRISHNA CHAITANYA	1337	0.00
59	INE108N0 1016000068	VENKATESWARA RAO.B	1308	0.00
60	IN302863 10168282	SWAYAMPAKULA SREENIVASA MURTHY	1250	0.00
61	IN301022 21400770	D VENUGOPAL	1110	0.00
62	INE108N0 1016005013	Karri Lakshmi Padma	869	0.00
63	INE108N0 1016000306	B CHINA RAMA MOHAN RAJU	833	0.00
64	IN302324 11158156	VEMURI KRISHNA MURTHY	753	0.00
65	INE108N0 1016000064	VANDANA SETHI	596	0.00
66	IN300020 10422498	ALLURI INDIRA DEVI	552	0.00
67	IN301330 40467488	BABY NATASHA YANAMADALA	500	0.00



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68	INE108N0 1016000227	RAJESH	500	0.00
69	INE108N0 1016005027	D SABITHA RAJU	65	0.00
		TOTAL	41496894	100.00

For Quality Care India Limited

Gayathri Chandramoulieswaran

Company Secretary

PAN: AQSPC2418C

Membership No: 41863

Email id: gayathri.sc@carehospitals.com


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Annual Return for FY 2022-23

IX Meetings of Members/Class of Members/Board/Committees of the Board of Directors

[C] Committee Meetings during FY 2022-23; Number of Meetings held: 15

S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on date of meeting	Attendance	
				No. of Members attended	% of Attendance
1.	Audit Committee	25/08/2022	3	3	100
2.	Audit Committee	07/12/2022	3	3	100
3.	Nomination and Remuneration Committee	13/07/2022	4	4	100
4.	Corporate Social Responsibility Committee	30/03/2023	3	3	100
5.	Operating Committee	28/04/2022	3	3	100
6.	Operating Committee	31/05/2022	3	3	100
7.	Operating Committee	28/06/2022	3	3	100
8.	Operating Committee	26/07/2022	3	3	100
9.	Operating Committee	29/08/2022	3	3	100
10.	Operating Committee	29/09/2022	3	3	100
11.	Operating Committee	31/10/2022	3	3	100
12.	Operating Committee	23/11/2022	3	2	66.67
13.	Operating Committee	15/12/2022	3	2	66.67
14.	Operating Committee	31/01/2023	3	3	100
15.	Operating Committee	23/02/2023	3	3	100

For Quality Care India Limited


Gayathri Chandramoulieswaran
Company Secretary
PAN: AQSPC2418C
Membership No: 41863
Email id: gayathri.sc@carehospitals.com


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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 **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 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:

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 since the previous Financial Year**



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 issued 99,50,000 (Ninety-Nine Lakh Fifty Thousand) 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% Compulsorily Convertible Preference shares in the EGM held on 30.05.22 out of which 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% Compulsorily Convertible Preference shares aggregating to Rs. 3,41,27,34,667/- (Rupees Three Hundred and Forty One Crore Twenty seven Lakh Thirty Four Thousand Six Hundred and Sixty Seven Only) was made to Touch Healthcare Private Limited on 24.06.2022.
- B. The company has issued 79,54,710 (Seventy-Nine Thousand Fifty-Four Lakh Seven Hundred and Ten only) 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% Compulsorily Convertible Preference shares in the EGM held on 08.07.22 out of which 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% Compulsorily Convertible Preference shares aggregating to 3,17,83,98,037/- (Rupees Three Hundred and Seventeen Crore Eighty Three Lakh Ninety Eight Thousand and Thirty Seven) was made to Touch Healthcare Private Limited on 25.07.2022.
- C. The company has made changes in the terms and conditions of the Issue, offer and allotment of Compulsorily Convertible Preference shares in its Board meeting *held on 16.06.2022.
- D. The Company has rolled out Stock Appreciation Rights (SAR) Plan 2022 in its Board meeting held on 16.06.2022.
9. No instances of 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;
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**



However, the Company has declared a dividend at a rate of 0.001% Per CCPS for the year ended 31.03.2023.

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 period under review, there were no changes in the Composition of Board of Directors and Key Managerial Personnel.

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 filling up the vacancy created by resignation of Company Secretary on 06.01.2020. However, the Company has rectified the non-compliance by filing Compounding Application before Regional Director, South East Region, Hyderabad and received the Compounding Order on 11.05.2022.

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;

The Company in its Extra-Ordinary General Meeting held on 17.06.2022 has enhanced its Limits under Section 186 to Rs. 950 Crores (maximum), by obtaining the members approval through Special Resolution.

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.



Ramesh Aturi

B. the Company has altered its Articles of Association (AOA) by insertion of Article 5A i.e., Dematerialisation of Securities and replacement of Existing Article 14.1 i.e, Registers in accordance with the provisions of the Companies Act, 2013.

**FOR ATLURI RAMESH & ASSOCIATES
COMPANY SECRETARIES**

Place : Hyderabad
Date : 18/11/2023

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

UDIN number F009889E001991693



Date: 23.11.2023

To
The Registrar of Companies,
2nd Floor, Corporate Bhawan,
GSI Post, Nagole, Bandlaguda,
Hyderabad-500 068, Telangana.

Dear Sir,

Sub: Filing of e-Form MGT-7 for the Financial Year 2022-23 of Quality Care India Limited (QCIL) having
CIN: U85110TG1992PLC014728

The company is filing Form MGT-7 for FY 2022-23 and in the point no. III of Form MGT-7 the Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures) are required to be reported.

The Company is reporting the following details for the year ended 31st March, 2023 –

S. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1.	Touch Healthcare Private Limited	-	Holding	95.87
2.	Ganga Care Hospital Limited	U85110MH2005PLC150811	Subsidiary	74.13
3.	Ramkrishna Care Medical Sciences Private Limited	U85110CT1998PTC013035	Subsidiary	56.33
4.	Galaxy Care Multispeciality Hospital Private Limited	U85110PN2005PTC020122	Subsidiary	76
5.	Quality Care Jharsuguda Private Limited	U85300TG2016PTC112746	Subsidiary	100
6.	Quality Care Health Services India Private Limited	U85100TG2008PTC058264	Subsidiary	50
7.	Convenient Hospitals Limited	U85110MP1993PLC007654	Subsidiary	95
8.	United Institute of Medical Sciences Private Limited	U74120MH2011PTC213136	Subsidiary	76




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Further, we would like to bring to your attention that the books of accounts of the below mentioned step-down subsidiaries of QCIL have consolidated with QCIL for the year ended 31.03.2023 after taking due approvals from shareholders of the respective step down subsidiaries –

- A. Heartcare Institute and Research Centre (Indore) Pvt Ltd (CIN: U85110MP1999PTC013924) is a 100% subsidiary of Convenient Hospitals Limited.
- B. United CIIGMA Hospitals Healthcare Private Limited (CIN: U85110MH2016PTC279990) is a 100% subsidiary of United CIIGMA Institute of Medical Sciences Private Limited &
- C. CIIMGA Institute of Medical Sciences Private Limited (CIN: U85110MH2007PTC172787) is a 100% subsidiary of United CIIGMA Institute of Medical Sciences Private Limited.

This is for your information and record, request you to take note of the same.

Thanking you,

For Quality Care India Limited,


Gayathri Chandramoulieswaran
Company Secretary
Date: 23.11.2023
Place: Hyderabad.



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To
The Registrar of Companies,
2nd Floor, Corporate Bhawan,
GSI Post, Nagole, Bandlaguda,
Hyderabad-500 068, Telangana.

Date: 23.11.2023

Dear Sir,

Sub: Filing of e-Form MGT-7 for the Financial Year 2022-23 of Quality Care India Limited having CIN: U85110TG1992PLC014728

The company is filing Form MGT-7 for FY 2022-23 and in the point no. VI (B) of Form MGT-7 the total no. of shareholders including promoters and non-promoters are required to be reported.

Please note that the total no. Of. Shareholders at the end of FY 2021-22 was reported at 69 and for FY 2022-23 it is being reported as 70.

Kindly note that there is no change in the no. of actual shareholders and there is no transfer during the FY 2022-23.

The change in the total no. of shareholders from FY 2022- 69 and FY 2023 - 70 is due to the fact that one of the shareholder namely Mr. Amballa Ramakrishna held shares in physical mode with 2 different folios, the details of which are given below –

Folio	Name of the Shareholder	No. of Shares	Type of holding
INE108N0 1016000058	AMBALLA RAMA KRISHNA	1345	Physical
INE108N0 1016005196	AMBALLA RAMA KRISHNA	161	Physical

And at the end of FY 2023 all their physical shares were converted into demat resulting in one folio the details of which are given below –

Folio	Name of the Shareholder	No. of Shares	Type of holding
IN301330 41125914	RAMAKRISHNA AMBALLA	1506	NSDL

The change in the total no. of shareholder's from 69 to 70 is due to the count of 2 folios of the said same shareholder.




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Request you to take note of the same and take on record the fact that even though there is a difference in total no. of shareholders between FY 2022 & 2023, there is no change or share transfer during FY 2022-23.

Thanking you,

For Quality Care India Limited,


Gayathri Chandramoulieswaran
Company Secretary

Date: 23.11.2023

Place: Hyderabad.



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