

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167
BHARAT NAGAR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

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

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

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	100

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

*No. of Companies for which information is to be given 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 MULTISPECIALT	U85110PN2005PTC020122	Subsidiary	76
5	QUALITY CARE JHARSUGUDA I	U85300TG2016PTC112746	Subsidiary	100
6	QUALITY CARE HEALTH SERVIC	U85100TG2008PTC058264	Joint Venture	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	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)	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	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
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)

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		<input type="text"/>
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	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Type of transfer	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle name
Ledger Folio of Transferee	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Surname	middle 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

8,141,124,592

(ii) Net worth of the Company

5,463,429,739

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)

68

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

68

**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	68
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	9	0	0
(i) Non-Independent	1	7	1	7	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	9	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
ARUNPRAKASH SRINI	00027783	Director	0	
KEWAL KUNDANLAL H	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
VISHAL BALI	01457380	Director	0	
JASDEEP SINGH	ASSPS1142H	CEO	0	
JASDEEP SINGH	02705303	Additional director	0	
ANKUR NAND THADAN	03566737	Director	0	
MAHADEVAN NARAYAN	07128788	Director	0	
MADAN ROHINI KRISH	07426734	Director	0	
MASSIMILIANO COLELLA	08729468	Director	0	
VAUGHAN ERRIS FIRM	08787748	Director	0	
Gayathri Chandramoule	AQSPC2418C	Company Secretar	0	
Sandeep Kumar	AUWPK0225H	CFO	0	24/05/2021

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

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANDREW KENNETH C	08120177	Director	31/07/2020	Cessation
VAUGHAN ERRIS FIRM	08787748	Additional director	31/07/2020	Appointment
VAUGHAN ERRIS FIRM	08787748	Director	24/09/2020	Change in designation
EKTA BAHL	01437166	Director	24/09/2020	Change in designation
MASSIMILIANO COLELLI	08729468	Director	24/09/2020	Change in designation
RAAJIV SINGHAL	03476950	Director	15/10/2020	Cessation
JASDEEP SINGH	02705303	Additional director	19/10/2020	Appointment
JASDEEP SINGH	ASSPS1142H	CEO	19/10/2020	Appointment
RAAJIV SINGHAL	AOMPS1495R	CEO	15/10/2020	Cessation
SANDEEP KUMAR	AUWPK0225H	CFO	27/10/2020	Appointment
MADHAVI DARBHA	AFFPD2949M	CFO	31/10/2020	Cessation
Gayathri Chandramouli	AQSPC2418C	Company Secretary	21/01/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2020	68	7	98.45

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/08/2020	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	24/08/2020	10	9	90
3	22/10/2020	10	10	100
4	21/01/2021	10	10	100
5	18/03/2021	10	10	100
6	30/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	10/06/2020	4	4	100
2	Audit Committee	13/08/2020	3	3	100
3	Audit Committee	24/08/2020	3	3	100
4	Audit Committee	20/01/2021	3	3	100
5	Nomination and Remuneration Committee	22/10/2020	4	4	100
6	Nomination and Remuneration Committee	18/03/2021	4	4	100
7	CSR Committee	25/03/2021	3	3	100
8	Operating Committee	29/06/2020	4	4	100
9	Operating Committee	22/07/2020	4	3	75
10	Operating Committee	24/09/2020	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2021
								(Y/N/NA)
1	ARUNPRAKASH	6	6	100	1	1	100	No

2	KEWAL KUND	6	6	100	7	7	100	No
3	EKTA BAHL	6	6	100	7	7	100	Yes
4	VISHAL BALI	6	6	100	2	2	100	No
5	JASDEEP SIN	4	4	100	6	6	100	Yes
6	ANKUR NANI	6	5	83.33	0	0	0	No
7	MAHADEVAN	6	6	100	9	8	88.89	No
8	MADAN ROHI	6	6	100	0	0	0	No
9	MASSIMILIAN	6	6	100	1	1	100	No
10	VAUGHAN EF	6	6	100	14	14	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						

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raajiv Singhal	CEO	11,879,442	0	0	16,009,007	27,888,449
2	Jasdeep Singh	CEO	6,785,673	0	0	3,000,000	9,785,673
3	Madhavi Darbha	CFO	4,000,002	0	0	1,852,812	5,852,814
4	Sandeep Kumar	CFO	5,044,810	0	0	0	5,044,810
5	Gayathri Chandram	Company Secre	142,585	0	0	0	142,585
	Total		27,852,512	0	0	20,861,819	48,714,331

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	625,000	625,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	EKTA BAHL	Independent Dir	0	0	0	625,000	625,000
	Total		0	0	0	1,250,000	1,250,000

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

4

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 India	Registrar of Comp.	02/09/2020	Section 173(1) 118(Delay in conductin	25000
Dr. Bhupatiraju So	Registrar of Comp.	02/09/2020	Section 173(1) 118(Delay in conductin	5000
Rajani Panamgipa	Registrar of Comp.	02/09/2020	Section 173(1) 118(Delay in conductin	25000
Rajani Panamgipa	Registrar of Comp.	02/09/2020	Section 173(1) 118(Delay in conductin	5000

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ 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 offence committed	Particulars of offence	Amount of compounding (in Rupees)
Quality care India	Regional Director,	16/03/2021	Section 96 (1) & 99	Delay in Conductin	200,000
Dr. Bhupatiraju So	Regional Director,	16/03/2021	Section 96 (1) & 99	Delay in Conductin	100,000
Rajani Panamgipa	Regional Director,	16/03/2021	Section 96 (1) & 99	Delay in Conductin	100,000
Dr. Raajiv Singhal	Regional Director,	16/03/2021	Section 96 (1) & 99	Delay in Conductin	100,000
Madhavi Darbha	Regional Director,	16/03/2021	Section 96 (1) & 99	Delay in Conductin	100,000

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS Ramesh Atluri

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. ...

9.2

dated

24/08/2021

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

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

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

To be digitally signed by

Director

JASDEE Digitally signed by
P SINGH Date: 2021.10.13
10:18:09 +05'30'

DIN of the director

02705303

To be digitally signed by

JAYATHRI Digitally signed by
JATHANDOR Date: 2021.10.13
10:18:09 +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 31032021.pdf
20211012 RVR QCIL MGT-8.pdf
QCIL_MGT-8_UDIN_20-21.pdf
QCIL Committee meetings 2020-21.pdf
QCIL Letter to ROC.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

S.No	Folio No.	Name	No of Shares
1.	IN300167 10159345	Touch Healthcare Private Limited	39782603
2.	IN300214 26417129	High Grace Investments Private Ltd	208695
3.	IN300214 26401862	Elem Investments Private Limited	208695
4.	IN300214 26386032	Veeyes Investments Pvt Ltd	208695
5.	IN300214 26448510	SNR Investments Private Limited	208695
6.	IN300214 26440030	Fincity Investments Pvt Ltd	208695
7.	IN302863 10327317	Suresh Devineni	70972
8.	IN304295 15306078	Kutumba Srinivasa Sastry Bhagavatula	62779
9.	IN300214 26547915	Bhupatiraju Somaraju	59000
10.	IN302902 40079394	N. Krishna Reddy	50000
11.	INE108N0 1016000011	Ramasubramanyam.G	45641
12.	INE108N0 1016005031	Dr G.Usha Rani	29989
13.	IN300360 22346013	K. Ullas Kamath	26036
14.	IN300214 16547041	Kirit Kantilal Parekh	21095
15.	INE108N0 1016005011	Dr J M K Murthy	20370
16.	INE108N0 1016000266	Jayashree Narayan	20000
17.	INE108N0 1016005036	Dr M. Srinivasa Rao	20000
18.	INE108N0 1016000247	Srinivasan.G	16500
19.	IN302734 10029264	Shanta Agarwal	15369
20.	INE108N0 1016000274	Dr. T V Ramakrishna Murthy	14337
21.	INE108N0 1016000271	Dr. Syed Ameer Basha Paspala	14120
22.	INE108N0 1016000186	Raju.K.V.R.K	10874
23.	INE108N0 1016005015	Dr L T Kishore	10434
24.	INE108N0 1016005045	Dr C V Rao	10000
25.	INE108N0 1016000249	Rajiv Lochan	10000
26.	INE108N0 1016005024	Dr K Raghu	10000
27.	INE108N0 1016000300	Pallavi. A	10000
28.	IN303028 50178220	Sridevi Chennapragada	9999
29.	INE108N0 1016000320	Hari Inampudi	7850
30.	INE108N0 1016000321	Prasad Kodali	6950
31.	INE108N0 1016000181	Dr M A Raoof	6521
32.	INE108N0 1016005026	Dr Johan Christopher	6250
33.	INE108N0 1016000323	Sudesh Anapakula	5661
34.	INE108N0 1016000221	Dr Vijaya R Kale	5500
35.	INE108N0 1016000148	Srinivasa Varma Rudraraju	5347
36.	INE108N0 1016000322	Shankar G Karanam	5200
37.	INE108N0 1016000166	Ravinder.CH	5149
38.	INE108N0 1016000165	Koneru Neelima	5149
39.	IN304295 21772484	Venkata Rao Renduchintala	5000
40.	IN301549 31811608	Abdul Salem Mohamad	5000

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

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REGISTERED OFFICE

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CORPORATE OFFICE

H. No. 8-2-12/86/10, 1st Floor, Kohinoor Building, Road No. 2, Banjara Hills, Hyderabad - 5000634, Telangana

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41	INE108N0 1016005038	Dr Batta Subramanyam	4000
42	INE108N0 1016005188	Dr.K.V.Rajasekhara Rao	3600
43	INE108N0 1016000269	Nagaraja Rao.P	3500
44	INE108N0 1016000120	Satyanarayana Raju.A	2857
45	INE108N0 1016000057	Kanumuri Bhaskara Rao	2777
46	INE108N0 1016000088	Gokaraju Ravi Kumar	2638
47	INE108N0 1016000089	Gokaraju Krishnam Raju	2638
48	INE108N0 1016000172	Sam R Kottamasu	2563
49	INE108N0 1016000042	Mamatha Jain	2000
50	INE108N0 1016000056	Vemuri Satya Sadasiva Rao	1614
51	INE108N0 1016005197	Vijaya Kumar Kilaru	1453
52	INE108N0 1016000037	Vanaja Kumari.T	1346
53	INE108N0 1016000058	Amballa Rama Krishna	1345
54	INE108N0 1016000129	Anjelica.N	1342
55	INE108N0 1016000251	Anne Sri Krishna Chaitanya	1337
56	INE108N0 1016000068	Venkateswara Rao.B	1308
57	IN302863 10168282	Swayampakula Sreenivasa Murthy	1250
58	IN301022 21400770	D Venugopal	1110
59	INE108N0 1016005013	Karri Lakshmi Padma	869
60	INE108N0 1016000306	B China Rama Mohan Raju	833
61	IN302324 11158156	Vemuri Krishna Murthy	753
62	INE108N0 1016000064	Vandana Sethi	596
63	INE108N0 1016000113	Indira Devi.A	552
64	INE108N0 1016000227	Rajesh	500
65	INE108N0 1016000290	Baby Natasha.Y	500
66	IN303028 53517338	Syed Ameer Basha Paspala	217
67	INE108N0 1016005196	Amballa Ramakrishna	161
68	INE108N0 1016005027	D Sabitha Raju	65
TOTAL			41496894

For Quality Care India Limited

Gayathri

Gayathri Chandramouleswaran
Company Secretary

PAN: AQSPC2418C

M. No: 41863



QUALITY CARE INDIA LIMITED

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Attachment to Form MGT-7

IX) C. COMMITTEE MEETINGS

Number of Meetings held-16

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	10/06/2020	4	4	100
2.	Audit Committee	13/08/2020	3	3	100
3.	Audit Committee	24/08/2020	3	3	100
4.	Audit Committee	20/01/2021	3	3	100
5.	Operating committee	29/06/2020	4	4	100
6.	Operating committee	22/07/2020	4	3	75
7.	Operating committee	24/09/2020	3	2	66.67
8.	Operating committee	22/10/2020	3	3	100
9.	Operating committee	26/11/2020	3	3	100
10.	Operating committee	17/12/2020	3	3	100
11.	Operating committee	21/01/2021	3	3	100
12.	Operating committee	25/02/2021	3	3	100
13.	Operating committee	25/03/2021	3	2	66.67
14.	Nomination & Remuneration Committee	22/10/2020	4	4	100
15.	Nomination & Remuneration Committee	18/03/2021	4	4	100
16.	Corporate Social Responsibility Committee	25/03/2021	3	3	100

For Quality Care India Limited

Gayathri Chandramouleswarar
Company Secretary

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

Date: 08.10.2021

Dear Sir,

Sub: Filing of e-Form MGT-7 for the Financial Year 2020-21 of Quality Care India Limited having CIN: U85110TG1992PLC014728
Ref: Approval Order: F.No:9/40/ROC TELANGANA/RD(SER)/96 OF 2013/2020/206 dated 12/04/2021

With reference to the above subject, we hereby bring to your kind notice that Quality Care India Limited ("The Company") bearing CIN: U85110TG1992PLC014728 having its registered office situated at 6-3-248/2, Road No.1, Banjara Hills, Hyderabad -500034, Telangana, India, had conducted its 25th Annual General Meeting for the year 2017 on 29th December 2017 and the next Annual General Meeting for the Year 2018 ought to have held on or before 30.09.2018(as the Financial Year was closed on 31.03.2018). The Company has made an application to the ROC, under section 96 of Companies Act seeking extension of time for holding Annual General Meeting on or before 31.12.2018 and the same was granted by ROC. Accordingly the Company is required to hold Annual General Meeting on or before 31.12.2018 but the Company has conducted the Annual General Meeting for the year 2018 on 02.05.2019 with delay of 4 months and 2 days (i.e 122 days).

Accordingly, the Company rectified the non-compliance by filing Compounding Application vide application dated 18.05.2019 and the matter was heard by the Hon'ble Bench on 16.03.2021.

The details of the compounding fee levied and paid are as follows:

S.No	Name of the Applicant	SRN No.	Date	Amount (in Rs.)
1	M/s Quality Care India Limited	U75264630	18/11/2020	2,00,000
2	Dr. Bhupatiraju Somaraju	U75336362	19/11/2020	1,00,000
3	Mrs. P. Rajani	U75335836	19/11/2020	1,00,000
4	Dr. Raajiv Singhal	U84955541	26/03/2021	1,00,000
5	Mrs. Madhavi Darbha	U84959600	26/03/2021	1,00,000



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The Company filed the e-Form INC-28 vide SRN: T15747033 and accordingly received order no. F.No:9/40/ROC TELANGANA/RD(SER)/96 OF 2013/2020/206 from the Regional Director South East Region, Ministry of Corporate Affairs, Hyderabad approving compounding on 12th April, 2021

While we are filling Details of Compounding of offences under the Penalty and Punishment Section (i.e Point no XII (B)) in the e-Form MGT-7 for the Financial Year 2020-21 it is showing as "Date shall be less than or equal to financial year end date"

In view of the above, we are hereby mentioning date of final hearing (i.e 16.03.2021) in place of date of order in e Form MGT-7 for the Financial Year 2020-21.

We request your good office to take note of the same.

Thanking you

Yours Truly

For **QUALITY CARE INDIA LIMITED**



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

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