

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*****LS.COM

(d) *Telephone number with STD code

04*****65

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BCP ASIA II TOPCO IV PTE.LTD.		Holding	71.84
2	GANGA CARE HOSPITAL LIMITED	U85110MH2005PLC150811	Subsidiary	74.13
3	RAMKRISHNA CARE MEDICAL SERVICES	U85110CT1998PTC013035	Subsidiary	56.33
4	CONVENIENT HOSPITALS LIMITED	U85110MP1993PLC007654	Subsidiary	100
5	UNITED CIIGMA INSTITUTE OF MANAGEMENT	U74120MH2011PTC213136	Subsidiary	100
6	QUALITY CARE JHARSUGUDA HOSPITAL	U85300TG2016PTC112746	Subsidiary	100
7	CONDIS INDIA HEALTH CARE PRIVATE LIMITED	U74999KL2006PTC019208	Subsidiary	89.37

8	CHEMISTRY INTERMEDIATE HC		Subsidiary	100
9	KIMS HEALTHCARE MANAGEM	U85110KL1995PLC009336	Subsidiary	23.25
10	QUALITY CARE HEALTH SERVIC	U85100TG2008PTC058264	Associate	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	132,000,000	95,230,138	95,230,138	95,230,138
Total amount of equity shares (in Rupees)	1,320,000,000	952,301,380	952,301,380	952,301,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	132,000,000	95,230,138	95,230,138	95,230,138
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,320,000,000	952,301,380	952,301,380	952,301,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,500,000	0	0	0
Total amount of preference shares (in rupees)	35,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	3,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	35,000,000	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	170,807	41,326,087	41496894	414,968,940	414,968,940	
Increase during the year	0	53,733,244	53733244	537,332,440	537,332,440	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	43,732,704	43732704	437,327,040	437,327,040	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	10,000,540	10000540	100,005,400	100,005,400	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Due to demat conversion						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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				0	0	
NA						
At the end of the year	170,807	95,059,331	95230138	952,301,380	952,301,380	
Preference shares						

At the beginning of the year	0	14,572,480	14572480	145,724,800	145,724,800	
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	145,724,800	145,724,800	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				145,724,800	145,724,800	
Due to Conversion to equity						
At the end of the year	0	14,572,480	14572480	0	0	

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				<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				<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" value="27/10/2023"/>			
Type of transfer		<input type="text" value="Equity Shares"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text" value="37,337,357"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text" value="10"/>	

Ledger Folio of Transferor		IN300167 10159345	
Transferor's Name	TOUCH HEALTHCARE PRIVATE		
	Surname	middle name	first name
Ledger Folio of Transferee		IN300167 10173621	
Transferee's Name	BCP ASIA II TOPCO IV PTE.LTD		
	Surname	middle name	first name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

11,363,346,358

(ii) Net worth of the Company

40,567,509,478

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)	68,415,825	71.84	0	
10.	Others	0	0	0	
	Total	68,415,825	71.84	0	0

Total number of shareholders (promoters)

1

(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	2,943,000	3.09	0	
	(ii) Non-resident Indian (NRI)	22,563	0.02	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)	23,848,750	25.04	0	
10.	Others	0	0	0	
	Total	26,814,313	28.15	0	0

Total number of shareholders (other than promoters)

79

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

80

**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	1
Members (other than promoters)	69	79
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	9	0	0
(i) Non-Independent	1	6	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	8	1	9	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	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
VISHAL BALI	01457380	Director	0	
MAHADEVAN NARAYAN	07128788	Director	0	
HIMANSHU DODEJA	07624809	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AYSHWARYA RAVI VI	08153649	Director	0	
GANESH MANI	08385423	Director	0	
ANIKET DAMLE	08538557	Director	0	
TEJAS DEEPAK NAPH	10219144	Director	0	
Gayathri Chandramouli	AQSPC2418C	Company Secretar	0	

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

15

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)
ARUNPRAKASH SF	00027783	Director	25/10/2023	Cessation
ANKUR NAND THAI	03566737	Director	27/10/2023	Cessation
MADAN ROHINIKRI	07426734	Director	27/10/2023	Cessation
MASSIMILIANO CO	08729468	Director	25/10/2023	Cessation
GANESH MANI	08385423	Additional director	27/10/2023	Appointment
HIMANSHU DODEJ	07624809	Additional director	27/10/2023	Appointment
AYSHWARYA RAVI	08153649	Additional director	27/10/2023	Appointment
ANIKET DAMLE	08538557	Additional director	27/10/2023	Appointment
TEJAS DEEPAK NA	10219144	Additional director	27/10/2023	Appointment
VIKAS RASTOGI	AFEPR8865H	CFO	12/01/2024	Cessation
GANESH MANI	08385423	Director	27/10/2023	Change in Designation
HIMANSHU DODEJ	07624809	Director	27/10/2023	Change in Designation
AYSHWARYA RAVI	08153649	Director	27/10/2023	Change in Designation
ANIKET DAMLE	08538557	Director	27/10/2023	Change in Designation
TEJAS DEEPAK NA	10219144	Director	27/10/2023	Change in Designation

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

7

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	26/09/2023	69	6	98.37
Extraordinary General Meet	12/10/2023	69	6	98.37
Extraordinary General Meet	27/10/2023	69	6	98.37
Extraordinary General Meet	17/11/2023	70	7	98.72
Extraordinary General Meet	05/01/2024	71	7	98.72
Extraordinary General Meet	23/02/2024	69	10	99.28
Extraordinary General Meet	12/03/2024	69	10	99.28

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	9	9	100
2	28/04/2023	9	9	100
3	23/08/2023	9	9	100
4	04/09/2023	9	7	77.78
5	11/10/2023	9	8	88.89
6	27/10/2023	7	7	100
7	09/11/2023	10	9	90
8	07/12/2023	10	9	90
9	03/01/2024	10	8	80
10	18/01/2024	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
11	27/01/2024	10	7	70
12	22/02/2024	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

20

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	04/04/2023	3	3	100
2	Audit Committee	23/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	07/12/2023	3	2	66.67
5	Audit Committee	07/03/2024	3	3	100
6	Nomination and Remuneration	04/04/2023	4	4	100
7	Nomination and Remuneration	23/08/2023	4	4	100
8	Nomination and Remuneration	27/10/2023	4	3	75
9	Nomination and Remuneration	09/11/2023	4	4	100
10	Nomination and Remuneration	22/02/2024	4	3	75

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	30/09/2024
								(Y/N/NA)
1	JASDEEP SINGH	13	13	100	7	7	100	Yes
2	KEWAL KUNDAN	13	12	92.31	13	13	100	Yes
3	EKTA BAHL	13	13	100	13	13	100	Yes
4	VISHAL BALI	13	13	100	6	6	100	No

5	MAHADEVAN	13	12	92.31	8	8	100	No
6	HIMANSHU D	7	3	42.86	0	0	0	No
7	AYSHWARYA	7	4	57.14	3	2	66.67	No
8	GANESH MAN	7	6	85.71	0	0	0	No
9	ANIKET DAMI	7	7	100	2	2	100	No
10	TEJAS DEEP	7	6	85.71	3	2	66.67	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	22,010,145	0	0	80,908,200	102,918,345
2	Vikas Rastogi	CFO	7,198,304	0	0	14,396,767	21,595,071
3	Gayathri Chandram	CS	1,546,676	0	0	1,144,480	2,691,156
	Total		30,755,125	0	0	96,449,447	127,204,572

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	1,225,000	1,225,000
2	Ekta Bahl	Independent Dir	0	0	0	1,300,000	1,300,000
	Total		0	0	0	2,525,000	2,525,000

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

The Company is in violation of the provisions of Section 2(87) read with Section 186 of the Companies Act, 2013 whereby the Company has made investment in more than 2 layers of subsidiaries.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

☒ Yes ☐ No

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

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

Name

Atluri Ramesh

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16418

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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
P SINGH
Digitally signed by
JASDEEP SINGH
Date: 2024.11.28
17:09:03 +05'30'

DIN of the director

0*7*5*0*

To be digitally signed by

GAYATHRI
SATHANOR
CHANDRAMOU
LIESWARAN
Digitally signed by
GAYATHRI SATHANOR
AN
Date: 2024.11.28 17:09:38
+05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

4*8*3

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.pdf
QCIL List of transfers.pdf
QCIL list of committee meetings.pdf
20241126 QUALITY CARE MGT 8.pdf
QCIL List of Board meetings.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