

# 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

U85110CT1998PTC013035

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCR9276J

(ii) (a) Name of the company

RAMKRISHNA CARE MEDICAL S

(b) Registered office address

BUDHAPARA,  
RAIPUR  
Chattisgarh  
492001  
India

(c) \*e-mail ID of the company

cs.office@carehospitals.com

(d) \*Telephone number with STD code

07716165656

(e) Website

www.carehospitals.com

(iii) Date of Incorporation

23/08/1998

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	99.36

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	QUALITY CARE INDIA LIMITED	U85110TG1992PLC014728	Holding	56.33

## 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	5,000,000	1,498,321	1,498,321	1,498,321
Total amount of equity shares (in Rupees)	50,000,000	14,983,210	14,983,210	14,983,210

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000	1,498,321	1,498,321	1,498,321

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	14,983,210	14,983,210	14,983,210

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	1,498,321	0	1498321	14,983,210	14,983,210	
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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	1,498,321	0	1498321	14,983,210	14,983,210	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil  
 [Details being provided in a CD/Digital Media] ☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers ☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 100px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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) \*Debentures (Outstanding as at the end of financial year)**

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

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

2,193,516,447.67

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

702,533,210

**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	541,222	36.12	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)	92,000	6.14	0	
10.	Others	0	0	0	
	<b>Total</b>	633,222	42.26	0	0

**Total number of shareholders (promoters)**

15

**(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	21,083	1.41	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)	844,016	56.33	0	
10.	Others	0	0	0	



	<b>Total</b>	865,099	57.74	0	0
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**Total number of shareholders (other than promoters)**

11

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

26

**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	15	15
Members (other than promoters)	11	11
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	3	1	3	28	4
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	10	1	10	28	4

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

11

**(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)
SANDEEP DAVE	01665185	Managing Director	419,583	
PANKAJ DHABALIA	02630645	Director	16,000	
SAMIDHA DAVE	02777961	Director	37,503	
ABBAS WASI NAQVI	06994601	Director	6,506	
MAHADEVAN NARAYAN	07128788	Director	0	
MASSIMILIANO COLELLA	08729468	Director	0	
NIKHIL MATHUR	08974712	Director	0	
JASDEEP SINGH	02705303	Director	0	
EKTA BAHL	01437166	Director	0	
KEWAL KUNDANLAL H	00056826	Director	0	
RAJEEV CHOUREY	09255301	Director	0	

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

7

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)
Sandeep Kumar	08122549	Director	31/07/2021	Cessation
Rajeev Chourey	09255301	Additional director	31/07/2021	Appointment
JASDEEP SINGH	02705303	Director	27/09/2021	Change in Designation
NIKHIL MATHUR	08974712	Director	27/09/2021	Change in Designation
KEWAL KUNDANLAL H	00056826	Director	27/09/2021	Change in Designation
EKTA BAHL	01437166	Director	27/09/2021	Change in Designation
Rajeev Chourey	09255301	Director	27/09/2021	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

1

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	27/09/2021	26	7	88.74

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2021	11	10	90.91
2	23/08/2021	11	11	100
3	06/12/2021	11	10	90.91
4	29/03/2022	11	9	81.82

## C. COMMITTEE MEETINGS

Number of meetings held

7

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	Corporate Soc	29/03/2021	3	3	100
2	Operating Con	29/04/2021	4	3	75
3	Operating Con	29/07/2021	4	4	100
4	Operating Con	21/10/2021	4	3	75
5	Operating Con	20/01/2022	4	3	75
6	Audit Committe	23/08/2021	3	3	100
7	Nomination an	23/08/2021	4	4	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2022
								(Y/N/NA)
1	SANDEEP DA	4	4	100	1	1	100	Yes
2	PANKAJ DHA	4	4	100	0	0	0	Yes
3	SAMIDHA DA	4	1	25	0	0	0	Yes
4	ABBAS WASI	4	4	100	5	2	40	No
5	MAHADEVAN	4	4	100	1	1	100	No
6	MASSIMILIAN	4	3	75	0	0	0	No
7	NIKHIL MATH	4	4	100	5	5	100	No
8	JASDEEP SIN	4	4	100	1	1	100	No
9	EKTA BAHL	4	4	100	3	3	100	No
10	KEWAL KUND	4	4	100	2	2	100	Yes
11	RAJEEV CHO	3	3	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Sandeep Dave	Managing Director	6,000,000	0	0	0	6,000,000
	Total		6,000,000	0	0	0	6,000,000

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ekta Bahl	Independent Dir	375,000	0	0	0	375,000
2	Kewal Kundanlal Ha	Independent Dir	350,000	0	0	0	350,000
	Total		725,000	0	0	0	725,000

#### 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

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

CS 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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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: 2022.11.02  
12:59:57 +05'30'

DIN of the director

**To be digitally signed by**

RAMESH  
ATLURI  
Digitally signed by  
RAMESH ATLURI  
Date: 2022.11.02  
14:36:53 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**Attach**

**Attach**

**Attach**

**Attach**

**List of attachments**

RK Care\_List of Shareholders\_31032022.p  
RK Care\_Form MGT-8\_FY 2021-22.pdf  
MGT-7 UDIN.pdf  
MGT-8 UDIN.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**


**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Attachment to Form MGT-7

Affordable Accessible Accountable (AAA) Care

Ramkrishna Care Medical Sciences Private Limited				
List Of Shareholders as on 31 <sup>st</sup> March 2022				
S. No.	F. No.	Name of the Shareholder	No of Shares	% of Holding
1	1	Mrs. Samidha Dave	37503	2.50%
2	2	Dr. Sandeep Dave	419583	28.00%
3	4	Dr. Ajay Parashar	8100	0.54%
4	5	Dr. Jawwad Naqvi	7506	0.50%
5	6	Dr. Sayyada Naqvi	4000	0.27%
6	7	Dr. Pankaj Dhabalia	16000	1.07%
7	8	Dr. Prakash Chouhan	4600	0.31%
8	10	Dr. S. N. Madhariya	15000	1.00%
9	11	Dr. Siddarth Tamaskar	6506	0.43%
10	14	M/s. Joshua Equifin Private Limited	50000	3.34%
11	21	Smt. Jaishri Chouhan	1400	0.09%
12	24	M/s. Starwar Equifin Private Limited	42000	2.80%
13	25	M/s. Quality Care India Limited	844016	56.33%
14	26	Dr. Abbas Naqvi	6506	0.43%
15	27	Mr. I. Rahman	8012	0.53%
16	28	Dr. Rajesh Gupta	6506	0.43%
17	29	Dr. Javed Ali khan	1506	0.10%
18	30	Dr. Sandeep Pandey	3012	0.20%
19	31	Dr. Manoj Soni	1506	0.10%
20	32	Dr. Sharad Chandak	1506	0.10%
21	33	Dr. Mahesh Sinha	3012	0.20%
22	34	Dr. J R. Chowdhary	1505	0.10%
23	35	Dr. Prawas Choudhary	1506	0.10%
24	36	Dr. Ashish Sharma	1506	0.10%
25	37	Dr. Shailesh Sharma	3012	0.20%
26	38	Dr. Sanjay Sharma	3012	0.20%
Total			1498321	100.00%

For Ramkrishna Care Medical Sciences Private Limited,

  
Jasdeep Singh  
Director  
DIN: 02705303



RAMKRISHNA CARE MEDICAL SCIENCES PRIVATE LIMITED

CIN: U85110CT1998PTC013035

evercare group

**RAMKRISHNA CARE HOSPITALS**

Pachpedi Naka, Dhamtari Road, Raipur, Chhattisgarh - 492001

T: (0771)-6165656 | F: (0771)-4004037 | E: info@ramkrishnacarehospitals.com | W: ramkrishnacarehospitals.com

**REGISTERED OFFICE**

# 9/284, Budhapara, Raipur, Chhattisgarh - 492001

T: (0771)-6165656 | F: (0771)-4004037

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







# 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**

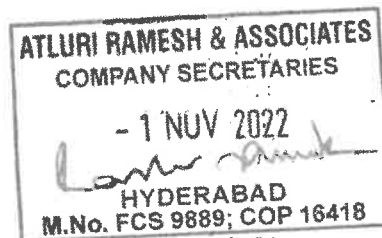
Form No. MGT-8

[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 **RAMKRISHNA CARE MEDICAL SCIENCES PRIVATE LIMITED** (the Company) CIN U85110CT1998PTC013035 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 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 the following:
  1. Its status under the Act is a Private Limited Company.
  2. Maintenance of registers/ records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the annual return, with the **Registrar of Companies**, Regional Director, and ~~Central Government, the Tribunal, Court or other authorities~~ within the prescribed time.
  4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions and ~~resolutions passed by postal ballot, if any,~~ have been recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be. - **Not applicable**
  6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act during the year under review; - **Not Applicable**



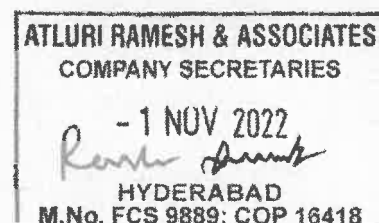
7. Contracts / arrangements with related parties as specified in section 188 of the Act as stated in financial statements were at Arm's length and in due course of ordinary business.
8. Issue or allotment or transfer or transmission or buy-back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares / securities and issue of security certificates in all instances; - **Not Applicable**
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the year under review; - **Not Applicable**
10. Declaration/ payment of dividend; No transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in pursuant to Section 125 of the Act during the year- **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 and post period the changes made to the Directors and Key Managerial Personnel are as detailed in Annexure -1***

13. Appointment/ ~~Re-appointment/ filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act; **No Changes**
14. Approvals if any required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities~~ under the various provisions of the Act –

***A. The Company was in default of holding the Annual General Meeting for the Financial year 2017-18 and rectified the non-compliance by filing Compounding Application and received order from the Regional Director South East Region, Ministry of Corporate Affairs, Hyderabad approving compounding on 16<sup>th</sup> September, 2021. Accordingly paid the penalty of Rs. 80,000/- vide Regional Director Order dated 03<sup>rd</sup> September, 2021.***

***B. The Company has filed Compounding Petition under Section 454 read with Section 178(8) of the Companies Act, 2013 seeking for adjudication for delay in formation of Audit committee and Nomination and Remuneration committee by a period of 23 months and 11 days vide SRN: T36155836 dated: 18<sup>th</sup> August, 2021 which is pending for hearing before Regional Director, North Western Region, Ahmedabad.***



C. The Company has filed Compounding Petition under Section 454 read with Section 149(4) read with Rule 4 of the Companies (Appointment and Qualifications of Directors) rules and Section 172 of the Companies Act, 2013 seeking for adjudication for delay in appointment of independent directors by a period of 20 months and 12 days vide SRN T36135630 dated: 18<sup>th</sup> August, 2021 **which is pending for hearing before Regional Director, North Western Region, Ahmedabad**

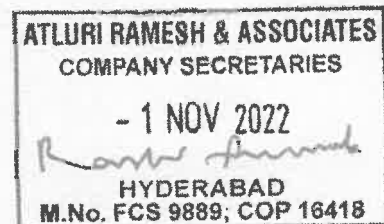
15. Acceptance/ renewal /repayment of deposits ; - **Not Applicable**
16. Borrowings from ~~its directors, members,~~ public financial institutions, banks and ~~others and~~ ~~creation/~~ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; - **Not Applicable**
18. Alteration of the provisions of the Memorandum of Association and Articles of Association of the Company;- **Not Applicable**

Place: Hyderabad  
Date: 01.11.2022  
UDIN F009889D001429483

FOR ATLURI RAMESH & ASSOCIATES  
COMPANY SECRETARIES

*Ramesh Atluri*

Ramesh Atluri  
Practicing Company Secretary  
M. No. 9889  
C.P. No. 16418



**Annexure -1**

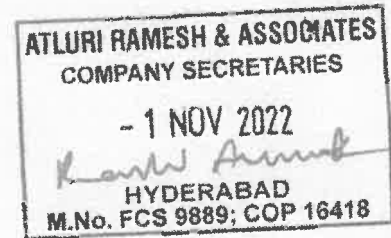
S. No	Name of the Director/ Key Managerial Personnel	Date of appointment/ change in designation/ cessation	Designation	Nature of change (Appointment/ Change in designation/ Cessation)
1	Mr. Kewal Kundanlal Handa	27/09/2021	Independent Director	Change in Designation
2	Ms. Ekta Bahl	27/09/2021	Independent Director	Change in Designation
3	Mr. Jasdeep Singh	27/09/2021	Director	Change in Designation
4	Dr. Nikhil Mathur	27/09/2021	Director	Change in Designation
5	Mr. Rajeev Chourey	27/09/2021	Director	Change in Designation
6	Mr. Sandeep Dave	22/08/2022	Managing Director	Re-appointment
7	Mr. Sandeep Kumar	31/07/2021	Director	Cessation

Place: Hyderabad  
Date: 01.11.2022  
UDIN F009889D001429483

**FOR ATLURI RAMESH & ASSOCIATES  
COMPANY SECRETARIES**

*Ramesh Atluri*

**Ramesh Atluri  
Practicing Company Secretary  
M. No. 9889  
C.P. No. 16418**



## UDIN GENERATED SUCCESSFULLY

Membership Number	F9889
UDIN Number	F009889D001429538
Name of the Company	RAMKRISHNA CARE MEDICAL SCIENCES PRIVATE LIMITED
CIN Number	U85110CT1998PTC013035
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	01/11/2022



## UDIN GENERATED SUCCESSFULLY

Membership Number	F9889
UDIN Number	F009889D001429483
Name of the Company	RAMKRISHNA CARE MEDICAL SCIENCES PRIVATE LIMITED
CIN Number	U85110CT1998PTC013035
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	01/11/2022

