

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

U74120MH2011PTC213136

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCU2682G

(ii) (a) Name of the company

UNITED CIIGMA INSTITUTE OF

(b) Registered office address

PLOT NO. 6 & 7, SURVEY NO. 10,
SHAHANOORWADI, DARGAH ROAD,
AURANGABAD
Maharashtra
431005

(c) *e-mail ID of the company

cs.office@carehospitals.com

(d) *Telephone number with STD code

02402366666

(e) Website

(iii) Date of Incorporation

07/02/2011

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UNITED CIIGMA HOSPITALS HE	U85110MH2016PTC279990	Subsidiary	100
2	CIIGMA INSTITUTE OF MEDICA	U85110MH2007PTC172787	Subsidiary	100

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	52,000,000	51,366,711	51,366,711	51,366,711
Total amount of equity shares (in Rupees)	520,000,000	513,667,110	513,667,110	513,667,110

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	52,000,000	51,366,711	51,366,711	51,366,711
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	520,000,000	513,667,110	513,667,110	513,667,110

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	17,270,000	17,730,000	35000000	350,000,000	350,000,000	
Increase during the year	0	16,366,711	16366711	163,667,110	163,667,110	1,255,077,900
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	16,366,711	16366711	163,667,110	163,667,110	1,255,077,900
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>						
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 <div>nil</div>				0	0	
At the end of the year	17,270,000	34,096,711	51366711	513,667,110	513,667,110	

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 <div></div>						
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 <div></div>						
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		30/09/2022	
Date of registration of transfer (Date Month Year)		26/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	14,716,159	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	01		
Transferor's Name	TAKALKAR		UNMESH
	Surname	middle name	first name
Ledger Folio of Transferee	22		

Transferee's Name	PRIVATE LIMITED	INDIA	QUALITY CARE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/07/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,850,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11
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Transferor's Name	TAKALKAR HUF		UNMESH
	Surname	middle name	first name

Ledger Folio of Transferee	22
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Transferee's Name	PRIVATE LIMITED	INDIA	QUALITY CARE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/07/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	6,108,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	21
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Transferor's Name	TAKALKAR		MANISHA
	Surname	middle name	first name

Ledger Folio of Transferee	22
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Transferee's Name	PRIVATE LIMITED	INDIA	QUALITY CARE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" 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: 450px;" 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: 450px;" type="text"/>	
Transferee'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

(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

1,237,040,000

(ii) Net worth of the Company

1,933,420,000

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	11,965,941	23.3	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)	39,040,870	76	0	
10.	Others	0	0	0	
	Total	51,006,811	99.3	0	0

Total number of shareholders (promoters)

3

(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	359,900	0.7	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	359,900	0.7	0	0
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Total number of shareholders (other than promoters)

3

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

6

**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	2	3
Members (other than promoters)	4	3
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	2	1	1	0	23.3
B. Non-Promoter	0	1	0	5	0	0
(i) Non-Independent	0	1	0	3	0	0
(ii) Independent	0	0	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	0	3	1	6	0	23.3

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

9

(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)
UNMESH VIDYADHAR	01578381	Managing Director	92,000	
MANISHA UNMESH TA	01091099	Director	11,873,941	
JASDEEP SINGH	02705303	Director	0	
VIKAS RASTOGI	09622535	Director	0	
MAHADEVAN NARAYA	07128788	Director	0	
KEWAL KUNDANLAL H	00056826	Director	0	
EKTA BAHL	01437166	Director	0	
SACHIN SUBHASH SA	BAQPS7128N	CFO	0	31/07/2023
PRIYANKA AGGARWA	AZWPK6509R	Company Secretar	0	03/08/2023

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

11

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)
MANDAR SURESH ABI	01091107	Director	09/07/2022	CESSATION
JASDEEP SINGH	02705303	Additional director	26/07/2022	APPOINTMENT
VIKAS RASTOGI	09622535	Additional director	26/07/2022	APPOINTMENT
MAHADEVAN NARAYA	07128788	Additional director	26/07/2022	APPOINTMENT
JASDEEP SINGH	02705303	Director	26/07/2022	CHANGE IN DESIGNATION
VIKAS RASTOGI	09622535	Director	26/07/2022	CHANGE IN DESIGNATION
MAHADEVAN NARAYA	07128788	Director	26/07/2022	CHANGE IN DESIGNATION
EKTA BAHL	01437166	Additional director	20/01/2023	APPOINTMENT
KEWAL KUNDANLAL H	00056826	Additional director	23/03/2023	APPOINTMENT
SACHIN SUBHASH SA	BAQPS7128N	CFO	20/01/2023	APPOINTMENT
UNMESH VIDYADHAR	01578381	Managing Director	20/01/2023	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

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	07/06/2022	4	4	100
EXTRA ORDINARY GENERAL MEETING	06/07/2022	4	3	75
EXTRA ORDINARY GENERAL MEETING	13/07/2022	4	4	100
EXTRA ORDINARY GENERAL MEETING	26/07/2022	6	5	85.71
ANNUAL GENERAL MEETING	30/09/2022	6	5	85.71

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	14/05/2022	3	3	100
2	10/06/2022	3	3	100
3	29/06/2022	3	3	100
4	06/07/2022	3	3	100
5	09/07/2022	3	3	100
6	11/07/2022	2	2	100
7	13/07/2022	2	2	100
8	26/07/2022	2	2	100
9	27/09/2022	5	5	100
10	30/09/2022	5	3	60
11	06/12/2022	5	5	100
12	20/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/03/2023	3	3	100
2	NOMINATION	30/03/2023	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	26/09/2023
								(Y/N/NA)
1	UNMESH VID	13	13	100	0	0	0	Yes
2	MANISHA UN	13	12	92.31	0	0	0	Yes
3	JASDEEP SIN	5	5	100	1	1	100	Yes
4	VIKAS RASTO	5	3	60	2	1	50	Yes
5	MAHADEVAN	5	5	100	0	0	0	No
6	KEWAL KUND	1	1	100	2	2	100	No
7	EKTA BAHL	2	2	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	UNMESH VIDYADH	Managing Direct	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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
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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

0

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

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

RISHABH KUMAR JAIN

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

24560

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. ..

12

dated

26/07/2022

(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

JASDEEP
P SINGH
Digitally signed by
JASDEEP SINGH
Date: 2023.11.22
21:24:19 +05'30'

DIN of the director

02705303

To be digitally signed by

RISHABH
KUMAR
JAIN
Digitally signed by
RISHABH KUMAR JAIN
Date: 2023.11.22
21:24:19 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

65556

Certificate of practice number

24560

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**

List of Shareholders-UCIMSPL.pdf
List of Share Transfers-UCIMSPL.pdf
Note on BM and Attendance-UCIMSPL.pdf
UDIN_MGT_7_UCIMSPL.pdf
UDIN-MGT-8-UCIMSPL.pdf
MGT-8-UCIMSPL.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

UNITED CIIGMA INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED

LIST OF SHAREHOLDERS
AS ON 31.03.2023

S.No.	Name of the Shareholder	Shares
1	Quality Care India Limited	3,90,40,870
2	Unmesh Vidyadhar Takalkar	1,18,73,941
3	Manisha Unmesh Takalkar	92,000
5	Shweta Unmesh Takalkar	1,19,900
6	Ajay Vasant Rao Rotte	1,50,000
7	Vivek Deshmukh	92,000
Total		5,13,68,711

For United CIIGMA Institute of Medical Sciences Private Limited


Vikas Rastogi
Director
DIN: 09622535



UNITED CIIGMA INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED

CIN: U74120MH2011PTC213136

evercare group

CARE CIIGMA Hospitals: Plot No. 6 & 7, Survey No. 10, Shahanoorwadi, Dargah Road, Aurangabad, Maharashtra - 431 005, India
Tel: 0240 2366 666, 6676 666

Registered Office: Plot No. 6 & 7, Survey No. 10, Shahanoorwadi, Dargah Road, Aurangabad-431 005, Maharashtra, India.

Corporate Office: #8-2-120/86/10, 1st Floor, Kohinoor Building, Road No. 2, Banjara Hills, Hyderabad - 500 034 Telangana, India



E: cs.office@carehospitals.com
W: www.carehospitals.com

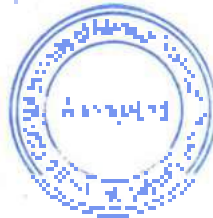
UNITED CIGNA INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED

**LIST OF SHARE TRANSFERORS HELD DURING THE FINANCIAL YEAR ENDING
AS ON 31.03.2023**

S. No	Name of Transferor	Name of the Transferee	No. of Shares Transferred
1	Umlesh VidyaChar Takalkar	Quality Care India Limited	1,47,13,139
2	Monika Umesh Takalkar	Quality Care India Limited	61,08,300
3	Umesh VidyaChar Takalkar (DIP)	Quality Care India Limited	18,50,000

For United CIGNA Institute of Medical Sciences Private Limited

Vikas Bhatnagar
Director
DIN: 09232753





RISHABH J & ASSOCIATES

COMPANY SECRETARIES

8586874099
9557313935

Dated...22/11/23.....

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

We have examined the registers, records and books and papers of **UNITED CHIGMA INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED** ("the Company") 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** ("Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the Financial Year correctly and adequately.

B. during the Financial Year the Company has complied with provisions of the Act and Rules made thereunder as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act;	The Company is a Subsidiary of Quality Care India Limited
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has maintained registers / records and made entries therein within the time prescribed under the Act and the Rules made thereunder.
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 / beyond the prescribed time;	The Company has filed requisite forms and returns as prescribed under the Act and Rules made thereunder, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the time as applicable.
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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose	Generally, the Company has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and

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	and the same have been signed;	the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to close its Register of Member during the year ended 31st March, 2023.
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has granted advances / loans (if any) to its directors and/or persons or firms or companies in Compliance with section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	Contracts /arrangements with the related parties, during the Financial Year were on the Arm's length basis and in the ordinary Course of Business as specified in section 188 of the Companies Act, 2013.
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 certificate in all instances;	The Company has: <ul style="list-style-type: none"> • issued shares by Private Placement; • approve the transfer of shares; • not received any transmission of shares; • not bought back any securities; • not redeemed preference shares or debentures; • not effected alteration or reduction of share capital; • Not converted any shares / securities.
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;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
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;	The Company has not declared / paid any dividend during the Financial Year. Further, the Company has no amount lying with it in respect of unpaid / unclaimed dividend or any other amount which was required to be deposited in the Investor Education and Protection Fund in accordance with Section 125 of the Act, during the Financial Year.
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;	The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	The Board of Directors of the Company is duly constituted. The Company has complied with the provisions of the Act and the Rules made thereunder, pertaining to disclosure of Director's interest. The Company has also complied with the provisions of the Act and the Rules made thereunder, with respect to the remuneration of the Key Managerial Personnel.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the	The Company has complied with the provisions of Section 139 of the Act and the Rules made



	provisions of section 139 of the Act;	thereunder, relating to appointment of Auditors.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	The Company took the Approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as may be applicable.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with the provisions of the act at the time of borrowing.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	The Company has made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in Compliance of provisions of Section 186 of the Act and the Rules made thereunder.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	Alteration in the Memorandum of Association of the Company was made during the financial year.

For Rishabh J & Associates
Company Secretaries



Peer Review Certificate no.: 3944 2023

ACS No. 65556

CP No. 24560

UDIN: A065556F002164301

Date: 22/11/2023

Place: Delhi