

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

L85110TN1979PLC008035

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA5443N

(ii) (a) Name of the company

APOLLO HOSPITALS ENTERPRISES

(b) Registered office address

19 BISHOP GARDENS
R A PURAM
CHENNAI
Tamil Nadu
600028

(c) *e-mail ID of the company

LAKSHMINARAYANA_R@APOLLOHOSPITALS.COM

(d) *Telephone number with STD code

04428290956

(e) Website

www.apollohospitals.com

(iii) Date of Incorporation

05/12/1979

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2025

(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

44

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	A.B. Medical Centres Limited	U85320TN1974PLC006623	Subsidiary	100
2	Samudra Healthcare Enterprise 	U85110TG2003PLC040647	Subsidiary	100

3	Apollo Hospital (UK) Limited		Subsidiary	100
4	Apollo Hospitals Singapore Pte +		Subsidiary	100
5	Total Health	U85100TN2013NPL093963	Subsidiary	100
6	Apollo Multispeciality Hospital +	U33112WB1988PLC045223	Subsidiary	100
7	Apollo Hospitals North Limited +	U85110TN2007PLC065705	Subsidiary	100
8	Apollo Hospitals Jammu and K +	U86100TN2023PLC163685	Subsidiary	100
9	Apollo Healthco Limited	U85110TN2020PLC135839	Subsidiary	78.88
10	Apollo Health and Lifestyle Lir +	U85110TG2000PLC115819	Subsidiary	68.84
11	Apollomedics International Lifi +	U85191UP2011PLC043154	Subsidiary	51
12	Apollo Home Healthcare Limit +	U85100TN2014PLC095340	Subsidiary	74
13	Apollo Rajshree Hospitals Priv +	U85110MP2008PTC020559	Subsidiary	54.63
14	Apollo Lavasa Health Corporat +	U85100MH2007PLC176736	Subsidiary	51
15	Assam Hospitals Limited	U85110AS1997PLC004987	Subsidiary	70.99
16	Apollo Hospitals International +	U85110TN1997PLC039016	Subsidiary	50
17	Apollo Nellore Hospital Limited +	U85110TN1986PLC072193	Subsidiary	80.87
18	Sapien Biosciences Private Lim +	U73100TG2012PTC080254	Subsidiary	70
19	Future Parking Private Limited +	U45206TN2009PTC072304	Subsidiary	49
20	Imperial Hospital and Research +	U85110KA1991PLC011781	Subsidiary	90
21	Kerala First Health Services Priv +	U85110KL2005PTC018434	Subsidiary	60
22	Health Axis Private Limited	U62099TN2023PTC161547	Subsidiary	70
23	Apollo Specialty Hospitals Priv +	U85100TG2009PTC099414	Subsidiary	100
24	AHLL Diagnostics Limited	U85200TG2018PLC125317	Subsidiary	100
25	AHLL Risk Management Private +	U66000TG2018PTC125224	Subsidiary	100
26	Apollo Dialysis Private Limited +	U85100TG2014PTC135198	Subsidiary	59.19
27	Alliance Dental Care Limited	U85120TG2002PLC135199	Subsidiary	69.09

28	Apollo Sugar Clinics Limited	U85110TG2012PLC081384	Subsidiary	80
29	CARE DIAGNOSTICS PRIVATE L +	U24232UP2007PTC032740	Subsidiary	70.34
30	Apollo Cradle and Children Ho +	U85110TG2022PTC165680	Subsidiary	50.9
31	Apollo Spectra Centres Private +	U85110TG2006PTC119295	Subsidiary	100
32	Apollo Fertility Centre Private L +	U85110TG2009PTC063217	Subsidiary	100
33	Apollo CVHF Limited	U74140GJ2016PLC086449	Subsidiary	66.67
34	Asclepius Hospitals & Healthca +	U85110AS2005PTC007736	Subsidiary	72
35	Sobhagya Hospital and Resear +	U68100MP1992PTC007118	Subsidiary	51
36	Baalayam Healthcare Private Li +	U85191KA2019PTC122476	Subsidiary	100
37	APOLLO 24/7 INSURANCE SERV +	U66220TN2024PLC173227	Subsidiary	100
38	NEXIFY HEALTH PRIVATE LIMIT +	U62099TS2024PTC189733	Subsidiary	50
39	FAMILY HEALTH PLAN INSURA +	U85110TG1995PLC133393	Associate	49
40	INDRAPRASTHA MEDICAL COR +	L24232DL1988PLC030958	Associate	22.02
41	STEMCYTE INDIA THERAPEUTIC +	U85100GJ2008FTC052859	Associate	37.75
42	APOKOS REHAB PRIVATE LIMIT +	U85191TG2012PTC084641	Joint Venture	50
43	APOLLO GLENEAGLES PET-CT I +	U85110TN2004PTC052796	Joint Venture	50
44	APOLLO HOSPITALS WORLI LLI +		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	200,000,000	143,784,657	143,784,657	143,784,657
Total amount of equity shares (in Rupees)	1,000,000,000	718,923,285	718,923,285	718,923,285

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	200,000,000	143,784,657	143,784,657	143,784,657
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,000,000,000	718,923,285	718,923,285	718,923,285

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	0	0	
Total amount of preference shares (in rupees)	10,000,000	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	1,033,740	142,750,917	143784657			
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>						
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></div>						
At the end of the year	1,033,740	142,750,917	143784657	0	0	
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			
Date of registration of transfer (Date Month Year)			
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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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
Partly convertible debentures	0		0
Fully convertible debentures	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

82,021,000,000

(ii) Net worth of the Company

87,342,000,000

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	14,882,513	10.35	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)	27,300,528	18.99	0	
10.	Others	0	0	0	
	Total	42,183,041	29.34	0	0

Total number of shareholders (promoters)

24

(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	5,474,345	3.81	0	
	(ii) Non-resident Indian (NRI)	1,067,156	0.74	0	
	(iii) Foreign national (other than NRI)	14	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	324,041	0.23	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	8,531,479	5.93	0	
4.	Banks	271,683	0.19	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	61,452,166	42.74	0	
7.	Mutual funds	22,167,443	15.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	464,544	0.32	0	
10.	Others AIF,PF,Clearing Member, Di	1,848,745	1.29	0	

	Total	101,601,616	70.67	0	0
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Total number of shareholders (other than promoters)

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

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	23	24
Members (other than promoters)	130,641	134,034
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	5	0	4	1	5.95	1.51
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	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	5	5	4	6	5.95	1.51

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

(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)
PRATHAP CHANDRA	00003654	Whole-time director	245,464	
PREETHA REDDY	00001871	Whole-time director	1,043,915	
SUNEETA REDDY	00001873	Managing Director	4,834,305	
SHOBANA KAMINENI	00003836	Director	2,239,952	
SANGITA REDDY	00006285	Whole-time director	2,432,508	
RAMA BIJAPURKAR	00001835	Director	0	
SOM MITTAL	00074842	Director	150	
VELGAPUDI KAVITHA	00139274	Director	1,000	
MBN RAO	00287260	Director	400	
DR MURALI DORAISV	08235560	Director	0	
KRISHNAN A	AFLPA1531L	CFO	4	
KRISHNAN SM	AAEPK4862A	Company Secretary	0	

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

1

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)
SHOBANA KAMINENI	00003836	Whole-time director	30/05/2024	Relinquished the role of Executive Director

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

2

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	30/08/2024	118,341	62	29.34
POSTAL BALLOT	19/08/2024	126,379		

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2024	10	9	90
2	26/04/2024	10	10	100
3	30/05/2024	10	10	100
4	03/08/2024	10	10	100
5	13/08/2024	10	10	100
6	16/09/2024	10	7	70
7	06/11/2024	10	10	100
8	10/02/2025	10	10	100
9	17/03/2025	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	26/04/2024	3	3	100
2	AUDIT COMMITTEE	29/05/2024	3	3	100
3	AUDIT COMMITTEE	03/08/2024	3	3	100
4	AUDIT COMMITTEE	12/08/2024	3	3	100
5	AUDIT COMMITTEE	16/09/2024	3	2	66.67

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
6	AUDIT COMM	05/11/2024	3	3	100
7	AUDIT COMM	10/02/2025	3	3	100
8	AUDIT COMM	17/03/2025	3	3	100
9	NOMINATION	28/05/2024	3	3	100
10	NOMINATION	03/08/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	PRATHAP CH	9	9	100	2	2	100	
2	PREETHA RE	9	8	88.89	14	13	92.86	
3	SUNEETA RE	9	9	100	13	13	100	
4	SHOBANA KA	9	8	88.89	0	0	0	
5	SANGITA RE	9	8	88.89	2	2	100	
6	RAMA BIJAPU	9	9	100	5	5	100	
7	SOM MITTAL	9	8	88.89	10	9	90	
8	VELGAPUDI K	9	9	100	20	20	100	
9	MBN RAO	9	9	100	19	19	100	
10								

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR PRATHAP C REDDY	EXECUTIVE CHIEF FINANCIAL OFFICER	127,500,000	70,000,000	0	0	197,500,000
2	PREETHA REDDY	EXECUTIVE VICE PRESIDENT	81,690,000	0	0	0	81,690,000
3	SUNEETA REDDY	MANAGING DIRECTOR	82,400,000	0	0	0	82,400,000
4	SANGITA REDDY	JOINT MANAGING DIRECTOR	57,420,000	0	0	0	57,420,000
	Total		349,010,000	70,000,000	0	0	419,010,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAN A	CHIEF FINANCIAL OFFICER	48,130,000	0	0	0	48,130,000
2	SM KRISHNAN	COMPANY SECRETARY	13,350,000	0	0	0	13,350,000
	Total		61,480,000	0	0	0	61,480,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR MURALI DORA	DIRECTOR	0	3,500,000	0	1,900,000	5,400,000
2	KAVITHA DUTT	DIRECTOR	0	3,500,000	0	2,200,000	5,700,000
3	MBN RAO	DIRECTOR	0	3,500,000	0	2,600,000	6,100,000
4	SOM MITTAL	DIRECTOR	0	3,500,000	0	1,700,000	5,200,000
5	RAMA BIJAPURKA	DIRECTOR	0	3,500,000	0	1,300,000	4,800,000
	Total		0	17,500,000	0	9,700,000	27,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

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

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

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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

DIN of the director

00001873

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

12102

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

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