

# 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]



सत्यमेव जयते

# 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

U74900KA2000PLC027229

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN2661E

(ii) (a) Name of the company

MEDI ASSIST HEALTHCARE SEP

(b) Registered office address

Tower D, 4th Floor, IBC Knowledge Park,  
4/1 Bannerghatta Road,  
Bangalore  
Bangalore  
Karnataka  
560030

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

investor.relations@mediassist.i

(d) \*Telephone number with STD code

08069190000

(e) Website

www.mediassist.in

(iii) Date of Incorporation

07/06/2000

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MEDI ASSIST INSURANCE TPA	U85199KA1999PTC025676	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	45,350,000	37,181	37,181	37,181
Total amount of equity shares (in Rupees)	453,500,000	371,810	371,810	371,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	45,350,000	37,181	37,181	37,181
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	453,500,000	371,810	371,810	371,810

(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	36,082	36082	360,820	360,820	

<b>Increase during the year</b>	0	1,099	1099	10,990	10,990	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	1,099	1099	10,990	10,990	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	0	0	0	
NA						
<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						
<b>At the end of the year</b>	0	37,181	37181	371,810	371,810	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	9,175	9175	91,750	91,750	
<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	0	0	0	0	0	
NA						
<b>Decrease during the year</b>	0	9,175	9175	91,750	91,750	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		9,175	9175	91,750	91,750	
Conversion into Equity Shares						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE456Z01021

(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"/>		
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	

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

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

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

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

**(i) Turnover**

540,098,443

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

1,956,012,501

**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	1,371	3.69	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)	23,743	63.86	0	
10.	Others	0	0	0	
	<b>Total</b>	25,114	67.55	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	401	1.08	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	8,051	21.65	0	
9.	Body corporate (not mentioned above)	3,615	9.72	0	
10.	Others	0	0	0	
	<b>Total</b>	12,067	32.45	0	0

**Total number of shareholders (other than promoters)**

23

**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	0	3
Members (other than promoters)	26	23
Debenture holders	1	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>	0	0	1	0	3.69	0
<b>B. Non-Promoter</b>	0	4	1	5	0	0
(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	3	0	5	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	6	2	7	3.69	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)
VIKRAM JIT SINGH CH	01606329	Whole-time director	1,371	
SATISH GIDUGU	06643677	Whole-time director	0	
VISHAL VIJAY GUPTA	01913013	Director	0	
GAURAV SHARMA	03311656	Nominee director	0	
ANIL KUMAR CHANAN	00466197	Director	0	
ANANDA MUKERJI	00015304	Director	0	
RITU NIRAJ ANAND	00363699	Director	0	
HIMANI ATUL KAPADIA	00761555	Director	0	
GOPALAN SRINIVASA	01876234	Director	0	
SATISH GIDUGU	AFDPG3668J	CEO	0	
MATHEW GEORGE	AGVPM3675N	CFO	0	
MEGHA MATOO	AOJPM2644F	Company Secretar	0	

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

20

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)
Gaurav Sharma	03311656	Nominee director	30/12/2020	Re-appointment
Satish Gidugu	06643677	Additional director	01/04/2020	Appointment
Satish Gidugu	06643677	Director	30/12/2020	Appointment
Satish Gidugu	06643677	Whole-time director	01/03/2021	Change in designation
Satish Gidugu	06643677	CEO	01/03/2021	Appointment
VIKRAM JIT SINGH CH	01606329	Whole-time director	01/03/2021	Change in designation
ANIL KUMAR CHANAN	00466197	Additional director	05/03/2021	Appointment
ANIL KUMAR CHANAN	00466197	Director	15/03/2021	Appointment
ANANDA MUKERJI	00015304	Additional director	11/03/2021	Appointment
ANANDA MUKERJI	00015304	Director	15/03/2021	Appointment
RITU NIRAJ ANAND	00363699	Additional director	05/03/2021	Appointment
RITU NIRAJ ANAND	00363699	Director	15/03/2021	Appointment
GOPALAN SRINIVASA	01876234	Additional director	05/03/2021	Appointment
GOPALAN SRINIVASA	01876234	Director	15/03/2021	Appointment
HIMANI ATUL KAPADIA	00761555	Additional director	05/03/2021	Appointment
HIMANI ATUL KAPADIA	00761555	Director	15/03/2021	Appointment
SANJAY KALRA	00306302	Director	11/03/2021	Cessation (Completion of term)
MATHEW GEORGE	AGVPM3675N	CFO	03/03/2021	Appointment
MEGHA MATOO	AOJPM2644F	Company Secretary	20/06/2020	Cessation
MEGHA MATOO	AOJPM2644F	Company Secretary	05/03/2021	Appointment

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

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

Number of meetings held

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	30/12/2020	26	5	94.96
Extra ordinary General Meeting	15/03/2021	26	6	98.79

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	6	5	83.33
2	12/10/2020	6	6	100
3	07/12/2020	6	6	100
4	23/12/2020	6	5	83.33
5	05/03/2021	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

6

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	19/06/2020	3	3	100
2	Audit Committee	12/10/2020	3	3	100
3	Audit Committee	22/12/2020	3	2	66.67
4	Audit Committee	23/12/2020	3	3	100
5	Nomination and Remuneration Committee	03/03/2021	4	4	100
6	Corporate Social Responsibility Committee	03/03/2021	3	2	66.67

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/11/2021
								(Y/N/NA)
1	VIKRAM JIT S	5	5	100	6	6	100	Yes
2	SATISH GIDU	5	5	100	0	0	0	Yes
3	VISHAL VIJAY	5	5	100	0	0	0	Yes
4	GAURAV SHA	5	3	60	1	1	100	No
5	ANIL KUMAR	1	1	100	0	0	0	No
6	ANANDA MUP	0	0	0	0	0	0	No
7	RITU NIRAJ A	1	1	100	0	0	0	No
8	HIMANI ATUL	5	5	100	6	5	83.33	No
9	GOPALAN SF	1	1	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikram Jit Singh Ch	Whole-time Dire	1,666,666	0	0	0	1,666,666
2	Satish Gidugu	Whole-time Dire	1,000,000	0	0	0	1,000,000
	Total		2,666,666	0	0	0	2,666,666

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	Mathew George	CFO	1,221,630	0	0	0	1,221,630
2	Megha Matoo	Company Secre	732,871	0	0	0	732,871
	Total		1,954,501	0	0	0	1,954,501

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	HIMANI ATUL KAP,	Director	0	0	0	450,000	450,000
2	GOPALAN SRINIVA	Director	0	0	0	50,000	50,000
	Total		0	0	0	500,000	500,000

#### 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

#### 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

Pramod SM

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7834

**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

VIKRAM JIT SINGH  
CHHATWAL  
Digitally signed by VIKRAM JIT SINGH CHHATWAL  
Date: 2022.03.15 15:12:54 +05'30'

DIN of the director

**To be digitally signed by**

MEGHA MATOO  
Digitally signed by MEGHA MATOO  
Date: 2022.03.15 15:14:28 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

**List of attachments**

MAHS-list of shareholders.pdf  
ROC extension letter.pdf  
MGT-8 - MAHS.pdf

**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**





**LIST OF SHAREHOLDERS OF MEDI ASSIST HEALTHCARE SERVICES LIMITED**  
**AS ON 31<sup>ST</sup> MARCH, 2021**

Shareholders Name	Type of Share	No. of Shares Held	Amount per share (Nominal Value in Rs.)	Address
Dr. Vikram Jit Singh Chhatwal jointly with Medimatter Health Management Private Limited	Equity	290	10	#No. 01B, First Floor, Sky Gardens, 12/1 Rhenius Street, Richmond Town, Bangalore - 560 025
Medimatter Health Management Private Limited (Formerly known as Ayurshaili Arogya Chikitsa Private Limited)	Equity	10099	10	Tower D, 4 <sup>th</sup> Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bangalore - 560 029
Bessemer Health Capital LLC	Equity	3567	10	2711, Centerville Road, Suite 400, City of Wilmington, County of New Castle, State of Delaware 19808, United States of America
Rajan Mehra	Equity	23	10	5A, Prem Kutir, 177 Marine Drive, Mumbai - 400 020
Amit Kumar Patni	Equity	18	10	143 -A, 14th Floor, Jolly Maker Apts. 1 95 - 96 - 97 Sadhu Vaswani Marg, Cuffe Parade, Mumbai - 400 005
Arihant Patni	Equity	18	10	Jolly Maker Apts., 42 -A, 14th Floor, Jolly Maker Apts. 1 95 - 96- 97 Sadhu Vaswani Marg, Cuffe Parade, Mumbai - 400 005
Vinay Sanghi Jointly with Seena Sanghi	Equity	11	10	20, Mistry Court, Dinshaw Vachha Road, Opp. CCI Club, Churchgate, Mumbai - 400 020
Project Automobiles (Bombay) Private Limited	Equity	11	10	4, Lucky Industrial Estate, Udyog Nagar, S. V. Road, Goregaon-W, Mumbai - 400 062
Probir Rao	Equity	30	10	C6/56, 3rd Floor, Safdurjung Development Area, New Delhi - 110 016

**Medi Assist Healthcare Services Limited**

CIN - U74900KA2000PLC027229

**Registered Office** : Tower "D", 4<sup>th</sup> Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in



P. Shankar Rao Jointly with P. Neena Rao	Equity	23	10	Sanjoli, 8-2-316/3, Road No.14, Banjara Hills, Hyderabad – 500 034
Pramod Ahuja Jointly with Jyoti Ahuja	Equity	23	10	702, Suraj Prakash, 86 Shankar Ghanekar Marg, Next to Ravindra Natya Mandir, Prabhadevi, Mumbai - 400 025
Jyoti Ahuja Jointly with Pramod Ahuja	Equity	7	10	702, Suraj Prakash, 86 Shankar Ghanekar Marg, Next to Ravindra Natya Mandir, Prabhadevi, Mumbai - 400 025
Ranjan Sanghi Jointly with Jayashree Sanghi	Equity	7	10	801, Suraj Prakash, 86 Shankar Ghanekar Marg, Next to Ravindra Natya Mandir, Prabhadevi, Mumbai – 400 025
Hemant Mandal	Equity	23	10	F-110, East of Kailash, New Delhi – 110 065
Odyssey India Advisory Pvt Ltd	Equity	37	10	263 A, Kalpataru Horizon, S K Ahire Marg, Worli, Mumbai – 400 018
Rajiv Agarwal	Equity	7	10	Chamaria Nivas, 3rd Floor, 41 Mahant Road, Vile Parle (East), Mumbai – 400 057
Rakesh Jhunjhunwala	Equity	35	10	16/17 II Palazao Cooperative Housing Society, Little Gibbs Road, Malbar Hill, Mumbai - 400 006
Vijay Jain Jointly with Kajal Kapadia Jain	Equity	18	10	10 Hanvant Bhavan 80 E Napean Sea Road, Mumbai - 400 006
Sanjay Kalra Jointly with Jyotika Kapoor	Equity	35	10	L-8, Epsilon Residential Complex, Yemalur, Bangalore 560037
Vivek Pandit	Equity	35	10	1401, The Imperial, BB Nakashe Marg, Tardeo, Mumbai – 400 034
Rahul Khanna	Equity	30	10	The Laburnum, LCG 6 PHA, Sushant Lok, Sector 28, Gurgaon - 122 001, Haryana
Keshav Sanghi Jointly with Vinita Sanghi	Equity	23	10	61-A, Meherina (next to Simla House), Napean Sea Road, Mumbai - 400 006



Jaivardhan Sinha Jointly with Sonia Deb	Equity	35	10	2301/2302 Tower 3 Planet Godrej, Keshavrao Khadye Marg Near Jacobs Circle, Mahalaxmi, Mumbai - 400 011
Dr. Vikram Jit Singh Chhatwal	Equity	1371	10	#No. 01B, First Floor, Sky Gardens, 12/1 Rhenius Street, Richmond Town, Bangalore - 560 025
Investcorp India Asset Managers Pvt. Ltd. Investment manager of IDBI Trusteeship Services Limited A/C Investcorp Infrastructure Fund 1 A/C Investcorp Private Equity Fund I (earlier known as IDFC Trustee Company Limited A/C IDFC Infrastructure Fund 3A/C IDFC Private Equity Fund III)	Equity	8051	10	Naman Chambers, C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Bessemer India Capital Holdings II Limited	Equity	13354	10	IFS Court, Bank Street, Twenty Eight, Cybercity, Ebene, Mauritius - 72201
<b>Total Equity shares</b>		<b>37181</b>		

**For and on behalf of Medi Assist Healthcare Services Limited**



**Dr. Vikram Jit Singh Chhatwal**  
**Whole-Time Director**  
**DIN: 01606329**







**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 and books and papers of Medi Assist Healthcare Services 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 31<sup>st</sup> March 2021. 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:
1. Its status under the Act:  
During the year under review there is no change in the status of the company and the Company is an Unlisted Public 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, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time. However, the Company has filed a two forms beyond the prescribed time with payment of additional fees;



**BMP & Co. LLP**

4. Calling/ Convening/ Holding Meetings of Board of Directors and 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 and resolutions passed by postal ballot, if any have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed:- Adequate Notice was given to all Directors / shareholders to schedule the Board / General meetings and the agenda and detailed notes on agenda were sent in advance as per the prescribed timeframe as required under the Companies Act, 2013. In case of Board / General meetings convened at a shorter notice, necessary consents were obtained from Director's/ Shareholders.;
5. closure of Register of Members / Security holders:-
6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act:- The Company has not given any loans or corporate guarantees to any Directors or companies in which directors are interested as mentioned in section 185 of the Companies Act, 2013;
7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
8. Issue, allotment, transfer or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ and issue of security certificates in all instances:- During the financial year under review, the Company converted the redeemable preference Shares into Compulsorily Convertible Preference Shares, which were thereafter converted into Equity Shares;
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:- There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.



**BMP & Co. LLP**



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;
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:- The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment/ retirement of Directors was made in compliance with the provisions of the Act;
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:- No such instances occurred during the period under review;
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 was not required to obtain any approval from the Central Government/ Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits:- The Company has not invited or accepted any deposit during the period under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



## BMP & Co. LLP

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;
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company:- During the financial year under review, the Company has altered the provision of Memorandum of Association of the Company.

For **BMP & Co. LLP**,  
Company Secretaries



**Pramod S M**

Designated Partner

**Membership No.:** F7834, **CP No:** 13784

**UDIN:** F007834C002537438

Place: Bangalore

Date: 11<sup>th</sup> February, 2022

**BMP & Co. LLP**





Website: [www.mca.gov.in](http://www.mca.gov.in)

Telephone: 080-25537449

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA  
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

**ORDER**

Extension of time for holding of Annual General Meeting (AGM)  
for the financial year ended on 31.03.2021  
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas, sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).



6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

**Explanation I:**

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:**

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

23/9/21  
(C.V. SAJEEVAN)  
REGISTRAR OF COMPANIES  
KARNATAKA

**Date :** 23<sup>rd</sup> September 2021

**Place:** Bengaluru