

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

L85110DL2004PLC126414

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA0130M

(ii) (a) Name of the company

ARTEMIS MEDICARE SERVICES

(b) Registered office address

Plot No. 14
Sector 20
Dwarka
South West Delhi
Delhi
110075

(c) *e-mail ID of the company

poonam.makkar@artemishosp

(d) *Telephone number with STD code

01244511111

(e) Website

www.artemishospitals.com

(iii) Date of Incorporation

18/05/2004

(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
	BSE Limited	1
	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	97.54

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	ARTEMIS CARDIAC CARE PRIVA	U85110DL2019PTC344351	Subsidiary	65
2	CONSTRUCTIVE FINANCE PRIV,	U67120DL1988PTC250410	Holding	68.91

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	695,500,000	134,118,750	134,118,750	134,118,750
Total amount of equity shares (in Rupees)	695,500,000	134,118,750	134,118,750	134,118,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	695,500,000	134,118,750	134,118,750	134,118,750
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	695,500,000	134,118,750	134,118,750	134,118,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1,289,930	131,087,070	132377000	132,377,000	132,377,000	
Increase during the year	0	2,305,870	2305870	1,741,750	1,741,750	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	1,741,750	1741750	1,741,750	1,741,750	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	
x. Others, specify		564,120	564120			
Dematerialized during the year						
Decrease during the year	564,120	0	564120	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	564,120		564120			
Physical share dematerialized during the year						
At the end of the year	725,810	133,392,940	134118750	134,118,750	134,118,750	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE025R01021

(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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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

7,143,311,241.21

(ii) Net worth of the Company

1,944,357,729.75

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	5,000	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	92,425,790	68.91	0	
10.	Others	0	0	0	
	Total	92,430,790	68.91	0	0

Total number of shareholders (promoters)

2

(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	23,710,467	17.68	0	
	(ii) Non-resident Indian (NRI)	1,132,030	0.84	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	6,749,600	5.03	0	
	(iii) Government companies	3,000,000	2.24	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,198,500	0.89	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	281	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,868,353	2.14	0	
10.	Others AIF, AMSL Unclaimed Suspe	3,028,729	2.26	0	
	Total	41,687,960	31.08	0	0

Total number of shareholders (other than promoters)

18,098

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

18,100

**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	2
Members (other than promoters)	12,096	18,098
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	1	0	1	0	0
B. Non-Promoter	1	8	1	8	0.74	0
(i) Non-Independent	1	3	1	3	0.74	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	1	9	1	9	0.74	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)
ONKAR KANWAR	00058921	Director	5,000	
SHALINI KANWAR CHA	00015511	Director	0	
NEERAJ KANWAR	00058951	Director	0	
SUBBARAMAN NARAY	00094081	Director	0	
NIRMAL KUMAR GANG	02316154	Director	0	
DEVLINA CHAKRAVA	07107875	Managing Director	997,853	
SANJAYA BARU	05344208	Director	0	
SANJIB SEN	07088442	Director	0	
DEEPA GOPALAN WAI	07862942	Director	0	
SUNIL TANDON	08342585	Director	0	
SANJIV KUMAR KOTH,	AAIPK9239M	CFO	150	
POONAM MAKKAR	AGVPD1781C	Company Secretar	0	

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

2

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)
Shilpa Budhia	AGKPS0835P	Company Secretar	07/10/2022	Cessation
Poonam Makkar	AGVPD1781C	Company Secretar	09/11/2022	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

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	13/07/2022	15,401	90	71.19

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	11/05/2022	10	10	100
2	11/08/2022	10	10	100
3	09/11/2022	10	9	90
4	01/02/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	11/05/2022	4	4	100
2	Audit Committee	11/08/2022	4	4	100
3	Audit Committee	09/11/2022	4	4	100
4	Audit Committee	01/02/2023	4	4	100
5	Nomination and Remuneration	11/05/2022	3	3	100
6	Nomination and Remuneration	09/11/2022	3	2	66.67
7	Nomination and Remuneration	01/02/2023	3	3	100
8	Corporate Social Responsibility	11/05/2022	4	4	100
9	Corporate Social Responsibility	01/02/2023	4	4	100

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
10	Business resp	09/05/2022	2	2	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	01/08/2023
								(Y/N/NA)
1	ONKAR KANV	4	4	100	0	0	0	Yes
2	SHALINI KANV	4	3	75	5	4	80	Yes
3	NEERAJ KANV	4	4	100	4	4	100	Yes
4	SUBBARAMA	4	4	100	8	8	100	Yes
5	NIRMAL KUM	4	4	100	6	6	100	Yes
6	DEVLINA CHA	4	4	100	6	6	100	Yes
7	SANJAYA BA	4	4	100	4	4	100	Yes
8	SANJIB SEN	4	4	100	2	2	100	Yes
9	DEEPA GOPA	4	4	100	7	7	100	Yes
10	SUNIL TANDU	4	4	100	2	2	100	Yes

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	DEVLINA CHAKRA	Managing Direct	48,935,675	0	90,448,569	0	139,384,244
	Total		48,935,675	0	90,448,569	0	139,384,244

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIV KUMAR KC	CFO	8,323,139				8,323,139
2	SHILPA BUDHIA	Company Secre	1,578,388				1,578,388
3	POONAM MAKKAR	Company Secre	2,247,794				2,247,794
	Total		12,149,321				12,149,321

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ONKAR KANWAR	NON-EXECUTIV	0	0	0	250,000	250,000
2	SHALINI KANWAR	NON-EXECUTIV	0	0	0	280,000	280,000
3	NEERAJ KANWAR	NON-EXECUTIV	0	0	0	330,000	330,000
4	NIRMAL KUMAR G	NON-EXECUTIV	0	0	0	2,665,000	2,665,000
5	SUBBARAMAN NA	INDEPENDENT	0	0	0	410,000	410,000
6	SANJAYA BARU	INDEPENDENT	0	0	0	350,000	350,000
7	SANJIB SEN	INDEPENDENT	0	0	0	310,000	310,000
8	DEEPA GOPALAN	INDEPENDENT	0	0	0	410,000	410,000
9	SUNIL TANDON	INDEPENDENT	0	0	0	310,000	310,000
	Total		0	0	0	5,315,000	5,315,000

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

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(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

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

To be digitally signed by

POONAM
MAKKAR
Digitally signed by
POONAM MAKKAR
Date: 2023.09.23
15:28:29 +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

Attach
Attach
Attach
Attach

List of attachments

MGT-8 Artemis 2023.pdf
List of shareholders 31032023F.pdf
List of committee meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Artemis Medicare Services Limited

Committee Meetings for the financial year 2022-23

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
11.	Risk Management Committee	01/09/2022	3	3	100
12.	Risk Management Committee	01/02/2023	3	3	100
13.	Stakeholders Relation Committee	01/02/2023	3	3	100

For Artemis Medicare Services Limited

POONAM
MAKKAR

Poonam Makkar
Company Secretary & Compliance Officer
M. No.: F7919
Address: Artemis Hospital, Sector-51,
Gurugram, Haryana - 122018

Date: 31.08.2023
Place: Gurugram



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 **ARTEMIS MEDICARE SERVICES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2023. 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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year: -
1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. The Company has complied with provisions of the Act & Rules made there under in respect maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the tribunal, the court or other authorities within the prescribe time wherever required.
 4. The Company has complied with provisions of the Act & Rules made there under in respect of 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, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company has complied with the provisions of the Act & Rules made there under in respect closure of its Register of Members.
 6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in Section 188 of the Act.
 8. The Company has complied with the provisions of the Act & Rules made there under in respect of allotment of 17,41,750 Equity Share of Rs. 1 each under Artemis Medicare Management Stock Option Plan-2021. The Company has not made any buy back securities/ alteration or reduction of share capital/conversion of Shares during the year



9. The Company has complied with the provisions of the Act & Rules made there under in respect of keeping in abeyance the right to dividend on pending registration of transfer of shares in compliance with the provisions of the Act, during the year.
10. The Company has not declared any dividend during the year and complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with the provisions of the Act & Rules made there under in respect of appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of section 139 of the Act, during the year.
14. The Company was not required to obtain approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act, during the year. The Company has complied with the provisions of the Act & Rules made thereunder in respect of approval from Registrar under the provisions of the Act during the year.
15. The Company has not made any acceptance/ renewal/ repayment of deposits;
16. The Company has complied with the provisions of the Act & Rules made there under in respect of borrowings from public financial institutions, banks and other and creation/modification/ satisfaction of charges in that respect, wherever applicable.
17. The Company has complied with the provisions of the Act & Rules made there under in respect of 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. The Company has not altered its Memorandum of Association and Articles of Association of the Company.

For R S M & Co
Company Secretaries



(RAVI SHARMA)
Partner (C.P.No. 3666)
UDIN F004468E000789551
Peer Review Number: 978/2020



Place: New Delhi
Dated: 11.08.2023