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: L85110PB1996PLC045933 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACF0987E

(ii) (a) Name of the company: FORTIS HEALTHCARE LIMITED

(b) Registered office address

Fortis Hospital Sector-62 Phase-
VIII,,NA,Mohali,Mohali,Punjab,India,16006

(c) *e-mail ID of the company: secretarial@fortishealthcare.co

(d) *Telephone number with STD code:

(e) Website: www.fortishealthcare.com

(iii) Date of Incorporation:

(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	National Stock Exchange (NSE)	
2	Bombay Stock Exchange (BSE)	

(b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium Building,
Tower B, Plot No. 31-32, Gachibowli, Financial

(vii) *Financial year From date 01/04/2025 (DD/MM/YYYY) To date 31/03/2026 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◯ Yes ◉ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2026

(c) Whether any extension for AGM granted ◯ Yes ◉ No

(f) Specify the reasons for not holding the same

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 36 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IHH Healthcare Berhad		Holding	0
2	INTEGRATED HEALTH GROUP F		Holding	0
3	Parkway Pantai Limited		Holding	0
4	Northern TK Venture Private Li		Holding	0
5	HIRANANDANI HEALTHCARE P	U85100MH2005PTC154823	Subsidiary	100
6	FORTIS HOSPOTEL LIMITED	U74899HR1990PLC054770	Subsidiary	100
7	ADAYU MINDFULNESS LIMITEI	U85100DL2011PLC217500	Subsidiary	100
8	AGILUS DIAGNOSTICS LIMITED	U74899PB1995PLC045956	Subsidiary	89.2
9	Fortis Healthcare International		Subsidiary	100
10	Fortis Hospitals Limited	U93000DL2009PLC222166	Subsidiary	100
11	ESCORTS HEART INSTITUTE AN	U85110CH2000PLC023744	Subsidiary	100
12	FORTIS CSR FOUNDATION	U85100DL2014NPL271782	Subsidiary	100
13	INTERNATIONAL HOSPITAL LIM	U74999HR1994PLC048225	Subsidiary	91.66
14	FORTIS HEALTH MANAGEMEN	U85110DL2008PLC176412	Subsidiary	52
15	ESCORTS HEART AND SUPER S	U85110DL2003PLC120016	Subsidiary	48.58
16	Fortis Malar Hospitals Limited	L85110PB1989PLC045948	Subsidiary	62.71
17	FORTIS C-DOC HEALTHCARE LI	U85110DL2010PLC208379	Subsidiary	60
18	STELLANT CAPITAL ADVISORY	U31300MH2005PTC153134	Subsidiary	100
19	Fortis Global Healthcare (Maur		Subsidiary	100
20	Fortis Health Research Founda	U93000TN2009PLC072209	Subsidiary	100
21	RHT Health Trust Manager Pte		Subsidiary	100
22	FORTIS HEALTHSTAFF LIMITED	U85194DL1984PLC205390	Subsidiary	100
23	Fortis Asia Healthcare Pte Limi		Subsidiary	100
24	Mena Healthcare Investment C		Subsidiary	82.54

25	Medical Management Compar		Subsidiary	82.54
26	AGILUS PATHLABS PRIVATE LI		Subsidiary	100
27	Agilus Diagnostics FZ-LLC (forr		Subsidiary	100
28	AGILUS PATHLABS REACH LIM		Subsidiary	100
29	HOSPITALIA EASTERN PRIVATE	U45202DL1988PTC033270	Subsidiary	100
30	DDRC AGILUS PATHLABS LIMIT	U85190MH2006PLC161480	Subsidiary	100
31	Agilus Diagnostic (Nepal) Priva		Joint Venture	50
32	RHT Health Trust		Associate	25.14
33	Lanka Hospitals Corporation P		Associate	28.6
34	Fortis Cauvery		Joint Venture	51
35	Artistery Properties Private Lin	U70101WB2005PTC102910	Subsidiary	99.99
36	TMI Healthcare Private Limited	U85100KA2011PTC059175	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	850,000,000	754,958,148	754,958,148	754,958,148
Total amount of equity shares (in Rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

Number of classes: 1

Class of Shares: Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	850,000,000	754,958,148	754,958,148	754,958,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,500,000,000	7,549,581,480	7,549,581,480	7,549,581,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	76,000,200	0	0	0
Total amount of preference shares (in rupees)	780,000,000	0	0	0

Number of classes: 3

Class of shares Class B Non-Cumulative redeemable preference sh	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	11,498,846	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	114,988,460	0	0	0

Class of shares Class A Non-Cumulative redeemable preference sh	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200	0	0	0
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Class of shares Class C cumulative Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	64,501,154	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	645,011,540	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	139,458	754,818,69(	754958148	7,549,581,4	7,549,581,4	
Increase during the year	0	50,953	50953	0	0	0
i. Pubic Issues	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 50953 physical shared converted into dematerial		50,953	50953			
Decrease during the year	50,953	0	50953	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify 50953 physical shared converted into dematerialize	50,953		50953			
At the end of the year	88,505	754,869,643	754958148	7,549,581,4	7,549,581,	
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 0				0	0	
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						
0				0	0	
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		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	155,000	100000	15,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			15,500,000,000

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	15,500,000,000	0	0	15,500,000,000
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 17,924,950,000

(ii) Net worth of the Company 92,271,816,000

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	235,295,895	31.17	31.17	100
10.	Others	0	0	0	0
	Total	235,295,895	31.17	31.17	100

Total number of shareholders (promoters) 1

(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	76,626,128	10.15	0	0
	(ii) Non-resident Indian (NRI)	2,558,018	0.34	0	0
	(iii) Foreign national (other than NRI)	159	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	500	0	0	0
3.	Insurance companies	29,327,180	3.88	0	0
4.	Banks	9,756,792	1.29	0	0
5.	Financial institutions	12,834	0	0	0
6.	Foreign institutional investors	196,077,812	25.97	0	0
7.	Mutual funds	194,175,224	25.72	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	7,639,657	1.01	0	0

10.	Others	Alternate Investment Fund:	3,487,949	0.46	0	0
		Total	519,662,253	68.82	0	0

Total number of shareholders (other than promoters) 225,949

Total number of shareholders (Promoters+Public/ Other than promoters) 225,950

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer clarification lette	Refer clarification letter and Optio	31/03/2026	IN	196,077,812	25.97

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	1	1
Members (other than promoters)	218,328	225,949
Debenture holders	4	4

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	0	0	0	0	0
B. Non-Promoter	1	10	1	8	0	0
(i) Non-Independent	1	6	1	5	0	0
(ii) Independent		4		3	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	10	1	8	0	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)
VIVEK KUMAR GOYAI	AAEPG2166M	CFO	0	
SATYENDRA CHAUH/	AEMPC8723L	Company Secretar	0	
ASHUTOSH RAGHUV.	02775637	CEO	0	
LEO PURI	01764813	Director	0	
SUVALAXMI CHAKRA	00106054	Director	0	
INDRAJIT BANERJEE	01365405	Director	0	
DILIP KADAMBI	02148022	Director	0	
ASHUTOSH RAGHUV.	02775637	Managing Director	0	
ASHOK PANDIT	09279899	Director	0	
PREM KUMAR NAIR	10348774	Director	0	
MOHD SHAHAZWAN I	08465456	Director	0	
HSIU CHIN KEITH LIM	11276851	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

	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)
	SHAILAJA CHANDF	03320688	Director	27/06/2025	Cessation
	MEHMET ALI AYDII	10073483	Director	27/06/2025	Cessation
	HSIU CHIN KEITH L	11276851	Additional director	09/09/2025	Appointment
	TOMO NAGAHIRO	10074111	Director	09/09/2025	Cessation
	MOHD SHAHAZWA	08465456	Additional director	19/12/2025	Appointment
	LIM TSIN LIN	10118906	Director	19/12/2025	Cessation
	HSIU CHIN KEITH L	11276851	Director	15/11/2025	Change in Designation
	MOHD SHAHAZWA	08465456	Director	22/01/2026	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: 4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	11/08/2025	214,770	80	86
POSTAL BALLOT	15/11/2025	227,763	1,179	85
POSTAL BALLOT	22/01/2026	237,510	1,314	87
POSTAL BALLOT	18/03/2026	237,467	1,290	89

B. BOARD MEETINGS

*Number of meetings held: 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2025	11	9	81.82
2	19/06/2025	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	06/08/2025	9	9	100
4	01/10/2025	9	6	66.67
5	11/11/2025	9	9	100
6	26/11/2025	9	9	100
7	13/02/2026	9	6	66.67
8	19/03/2026	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held: 21

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 Committ	06/05/2025	4	4	100
2	Audit Committ	19/05/2025	4	4	100
3	Audit Committ	06/08/2025	3	3	100
4	Audit Committ	04/11/2025	3	3	100
5	Audit Committ	11/11/2025	3	3	100
6	Audit Committ	13/02/2026	3	3	100
7	Audit Committ	18/03/2026	3	3	100
8	Audit Committ	23/03/2026	3	3	100
9	Risk Managem	04/04/2025	5	5	100
10	Risk Managem	15/10/2025	5	5	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	LEO PURI	8	8	100	2	2	100	
2	SUVALAXMI (	8	7	87.5	10	10	100	
3	INDRAJIT BAI	8	8	100	20	20	100	
4	DILIP KADAM	8	7	87.5	3	3	100	
5	ASHUTOSH F	8	7	87.5	9	8	88.89	
6	ASHOK PAND	8	8	100	12	12	100	
7	PREM KUMAI	8	7	87.5	4	4	100	
8	MOHD SHAH/	2	1	50	0	0	0	
9	HSIU CHIN KI	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. ASHUTOSH RA	Managing Direct	102,257,669	0	0	750,000	103,007,669
	Total		102,257,669	0	0	750,000	103,007,669

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	VIVEK KUMAR GO	CFO	61,967,008	0	0	0	61,967,008
2	SATYENDRA CHAI	COMPANY SEC	14,059,146	0	0	0	14,059,146
	Total		76,026,154	0	0	0	76,026,154

Number of other directors whose remuneration details to be entered: 12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Leo Puri	Director	0	19,500,000	0	1,200,000	20,700,000
2	Mr. Dilip Kadambi	Director	0	0	0	1,000,000	1,000,000
3	Mr. Indrajit Banerjee	Director	0	7,350,000	0	2,800,000	10,150,000
4	Ms. Shailaja Chand	Director	0	1,772,055	0	900,000	2,672,055

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Ms. Suvalaxmi Chal	Director	0	7,350,000	0	1,800,000	9,150,000
6	Mr. Mehmet Ali Ayd	Director	0	0	0	0	0
7	Mr. Tomo Nagahiro	Director	0	0	0	300,000	300,000
8	Mr. Lim Tsin Lin	Director	0	0	0	300,000	300,000
9	Mr. Ashok Pandit	Director	0	0	0	2,000,000	2,000,000
10	Dr. Prem Kumar Na	Director	0	0	0	1,100,000	1,100,000
11	Dr. Keith Hsiu Chin	Director	0	0	0	500,000	500,000
12	Mr. Mohd Shahazwa	Director	0	0	0	0	0
	Total		0	35,972,055	0	11,900,000	47,872,055

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 3

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
Fortis Healthcare L	SEBI	30/01/2026	Reg 60 (2) of SEBI (	Penalty of Rs. 354	Penalty Paid on February 07, 2
Fortis Healthcare L	RBI	25/06/2026	Foreign Exchange M	LSF amount of Rs.	
Fortis Healthcare L	RBI	25/06/2026	Foreign Exchange M	LSF amount of Rs.	

(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	Neelam Gupta
Whether associate or fellow	○ Associate ◉ Fellow
Certificate of practice number	6950

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. .. 5 dated 24/09/2014 (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 compiled 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	02775637
To be digitally signed by	

◉ Company Secretary

○ Company secretary in practice

Membership number	14783	Certificate of practice number	

Attachments

List of 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

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