

# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

1st Floor, Buhari Towers, No.4, Moores Road,  
Off Grems Road, Near Asan Memorial School  
Chennai  
Chennai  
Tamil Nadu  
600006

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

(d) \*Telephone number with STD code

(e) Website

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	Q6	Other Hospital and Medical Care Activities	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	Dr. Agarwal's Eye Hospital Ltd	L85110TN1994PLC027366	Subsidiary	71.75
2	Orbit Healthcare Services (Ma		Subsidiary	100
3	Orbit Healthcare Services Ghar		Subsidiary	100
4	Orbit Health Care Services SAR		Subsidiary	80
5	Orbit Health Care Services Moz		Subsidiary	97
6	Orbit Health Care Services Lim		Subsidiary	100
7	Orbit Thelish Health Care Servi		Subsidiary	60

8	Orbit Health Care Services Zar		Subsidiary	100
9	Orbit Health Care Services Uga		Subsidiary	100
10	Orbit Health Care Services Ken		Subsidiary	100
11	Orbit Health Care Services (Tar		Subsidiary	100
12	IdeaRx Services Private Limited	U85190TN2016PTC110978	Associate	14.71
13	Orbit Health Care Internationa		Subsidiary	100
14	Aditya Jyot Eye Hospital Privat	U85110MH1991PTC062321	Subsidiary	51
15	lisar Life Sciences Private Limit	U33100TN2018PTC125932	Subsidiary	75.95

#### 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	9,200,000	6,859,969	6,859,969	6,859,969
Total amount of equity shares (in Rupees)	92,000,000	68,599,690	68,599,690	68,599,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	9,200,000	6,859,969	6,859,969	6,859,969
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	92,000,000	68,599,690	68,599,690	68,599,690

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	17,080,000	124,301	124,301	124,301
Total amount of preference shares (in rupees)	808,000,000	12,430,100	12,430,100	12,430,100

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,080,000	124,301	124,301	124,301
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	708,000,000	12,430,100	12,430,100	12,430,100

**(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	6,859,969	6859969	68,599,690	68,599,690	
<b>Increase during the year</b>	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						

<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	6,859,969	6859969	68,599,690	68,599,690	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	124,301	124301	12,430,100	12,430,100	136,731,100
i. Issues of shares	0	124,301	124301	12,430,100	12,430,100	136,731,100
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	124,301	124301	12,430,100	12,430,100	

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	<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	1,600	1000000	1,600,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	167,366	1200	200,839,200
<b>Total</b>			<b>1,800,839,200</b>

**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>	1,600,000,000	0	0	1,600,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	200,839,200	0	200,839,200

**(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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

3,615,898,140.58

(ii) Net worth of the Company

2,136,365,963

### 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	2,916,472	42.51	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)	144,744	2.11	0	0
10.	Others	0	0	0	0
	<b>Total</b>	3,061,216	44.62	0	0

Total number of shareholders (promoters)

10

### (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	9,653	0.14	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	1,614,815	23.54	124,301	100
9.	Body corporate (not mentioned above)	2,174,285	31.7	0	0
10.	Others	0	0	0	0
	<b>Total</b>	3,798,753	55.38	124,301	100

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

4

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

14

**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	10	10
Members (other than promoters)	3	4
Debenture holders	1	2

**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>	2	1	2	1	15.1	6.17
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	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	2	7	2	6	15.1	6.17

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

11

**(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)
DR. ANOSH AGARWAL	02636035	Whole-time director	524,263	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DR. ADIL AGARWAL	01074272	Whole-time director	511,985	
DR. AMAR AGARWAL	00435684	Director	423,350	
SANJAY DHARAMBIR	02501139	Director	0	
SHIV AGRAWAL	00040199	Director	0	
SURESH ESHWARA P	02130163	Nominee director	0	
VENKATESH RATNAS	03433678	Nominee director	0	
BALAKRISHNAN VENK	02825465	Director	0	
ARUMUGAM THANIKA	AJGPA7187B	Company Secretary	0	
BALAKRISHNA UDHAY	AAIPU0561C	CFO	0	
DR. ADIL AGARWAL	01074272	CEO	511,985	

**(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)
MITHUN PADAMCHAN	01683592	Director	23/04/2021	Cessation

**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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	31/05/2021	13	5	51.41
Extra Ordinary General Mee	12/08/2021	13	10	67.92
Annual General Meeting	23/09/2021	13	10	67.92

**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	30/06/2021	8	7	87.5
2	20/08/2021	8	6	75
3	13/09/2021	8	8	100
4	02/12/2021	8	8	100
5	28/03/2022	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/06/2021	5	5	100
2	AUDIT COMM	13/09/2021	5	5	100
3	AUDIT COMM	28/03/2022	5	5	100
4	NOMINATION	07/06/2021	4	4	100
5	NOMINATION	13/09/2021	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	DR. ANOSH A	5	5	100	0	0	0	Yes
2	DR. ADIL AGA	5	5	100	0	0	0	Yes
3	DR. AMAR AC	5	5	100	0	0	0	Yes
4	SANJAY DHA	5	4	80	5	5	100	Yes
5	SHIV AGRAW	5	4	80	5	5	100	No
6	SURESH ESH	5	5	100	5	5	100	No

7	VENKATESH	5	5	100	5	5	100	No
8	BALAKRISHN	5	4	80	3	3	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Adil Agarwal	Whole-time Dire	21,114,368				21,114,368
2	Dr. Anosh Agarwal	Whole-time Dire	15,087,275				15,087,275
	Total		36,201,643	0			36,201,643

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	ARUMUGAM THAN	COMPANY SEC	3,145,395				3,145,395
2	BALAKRISHNA UD	CFO	5,013,218				5,013,218
	Total		8,158,613				8,158,613

Number of other directors whose remuneration details to be entered

0

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K. Rajagopalan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3812

**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. ... 05 dated 12/08/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

Adil Agarwal  
Digitally signed by Adil Agarwal  
Date: 2022.11.16 14:12:46 +05'30'

DIN of the director

01074272

To be digitally signed by

Thanikai nathan A  
Digitally signed by Thanikainathan A  
Date: 2022.11.16 14:13:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

25829

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**

AHCL\_List of shareholders\_2022.pdf  
Health Care MGT 8 2021-22.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**

**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 **Dr. Agarwal's Health Care Limited** (the Company – CIN: U85100TN2010PLC075403) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on the **31<sup>st</sup> March, 2022**. In my opinion and to the best of my information and according to the examinations, the Secretarial Audit carried out by me and the 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 and the Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records and making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the 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;
5. Closure of Register of Members / Security holders, as the case may be – **Not required to close.**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.
7. contracts/arrangements with related parties as specified in Section 188 of the Act;
8. issue and allotment of securities. There was no transfer/transmission of securities.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **Not Applicable.**





10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend\*/other amounts **(None)** as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act - **\*Not Applicable since no dividend was declared by the Company since its incorporation.**
11. signing of audited financial statements as per the provisions of Section 134 of the Act and the Report of the 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.
13. Appointment / reappointment of the Auditors as per the provisions of Section 139 of the Act;
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 – **None except the approval of the Regional Director for the amalgamation of the Subsidiary, Advanced Eye Institute Private Limited, with the Company, effective from the 1<sup>st</sup> April, 2021.**
15. acceptance/ renewal/ repayment of deposits – **Not Applicable.**
16. borrowings from public financial institutions/banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; **The Company made fresh investments and gave fresh Corporate Guarantees during the year 2021-22 in compliance with the provisions of the Act. Though the Company did not give any loans as such, the outstandings from a subsidiary company in which some of the Directors are interested were converted into a loan, after complying with the relevant provisions of the Act.**
18. alteration of the provisions of the Memorandum of Association and the Articles of Association of the Company.



K.Rajagopalan  
Company Secretary  
FCS 1622; CP 3812  
UDIN:F001622D001506257

Date: 05.11.2022  
Place: Chennai.

**DR.AGARWAL'S HEALTHCARE LIMITED**  
**CIN: U85100TN2010PLC075403**

**Annexure to the Annual Return made up to the 31<sup>st</sup> March, 2022**

**COMPLETE LIST OF EQUITY SHAREHOLDERS AS AT MARCH 31, 2022**

01	Ledger Folio of Shareholder	01
	Shareholder's Name	Dr.Amar Agarwal
	Father's/Husband's Name	Dr.Jaiveer Agarwal
	Type of Share	Equity
	Number of Shares held	<b>423,350</b>
	Amount per Share	Rs.10
	DP ID	IN301313 IN303719
	Client ID	21112956 11038881
	Address	19,Cathedral Road,Gopalapuram, Chennai-600086

02	Ledger Folio of Shareholder	03
	Shareholder's Name	Dr.Athiya Agarwal
	Father's/Husband's Name	Mr.Ghouse Mohideen
	Type of Share	Equity
	Number of Shares held	<b>5,23,586</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038929
Address	19,Cathedral Road,Gopalapuram, Chennai-600086	

03	Ledger Folio of Shareholder	04
	Shareholder's Name	Dr.Adil Agarwal
	Father's/Husband's Name	Dr Amar Agarwal
	Type of Share	<b>Equity</b>
	Number of Shares held	<b>511,985</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038912
Address	19,Cathedral Road,Gopalapuram, Chennai-600086	

04	Ledger Folio of Shareholder	05
	Shareholder's Name	Dr.Ashvin Agarwal
	Father's/Husband's Name	Dr Sunita Agarwal
	Type of Share	<b>Equity</b>
	Number of Shares held	<b>509,514</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038904
Address		19,Cathedral Road,Gopalapuram, Chennai-600086

05	Ledger Folio of Shareholder	06
	Shareholder's Name	Anosh Agarwal
	Father's/Husband's Name	Dr Amar Agarwal
	Type of Share	<b>Equity</b>
	Number of Shares held	<b>524,263</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038873
Address		19,Cathedral Road,Gopalapuram, Chennai-600086

06	Ledger Folio of Shareholder	07
	Shareholder's Name	Ms.Farah Agarwal
	Father's/Husband's Name	Fiaz Ahmed
	Type of Share	Equity
	Number of Shares held	<b>20,500</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038890
Address		19,Cathedral Road,Gopalapuram, Chennai-600086

07	Ledger Folio of Shareholder	08
	Shareholder's Name	Ms.Urmila Agarwal
	Father's/Husband's Name	Thomas
	Type of Share	Equity
	Number of Shares held	<b>20,500</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038865
Address		19,Cathedral Road,Gopalapuram, Chennai-600086

08	Ledger Folio of Shareholder	09
	Shareholder's Name	Mr.S.Rajagopalan
	Father's/Husband's Name	Mr.N.Sundaresan
	Type of Share	Equity
	Number of Shares held	<b>9,653</b>
	Amount per Share	Rs.10
	DP ID	IN301313
	Client ID	22026108
	Address	N0.286,11th 'A'Cross,J.P.Nagar,II Phase,Bangalore- 560 078.
9	Ledger Folio of Shareholder	11
	Shareholder's Name	Mr. Ashar Agarwal
	Father's/Husband's Name	Mr. Pankaj Sondhi
	Type of Share	Equity
	Number of Shares held	<b>16,435</b>
	Amount per Share	Rs.10
	DP ID	IN301313
	Account Number	11039106
	Address	19,Cathedral Road,Gopalapuram, Chennai-600086

10	Ledger Folio of Shareholder	12
	Shareholder's Name	Dr.Agarwal's Eye Institute Private Limited
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	<b>1,44,744</b>
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11039294
	Address	19,Cathedral Road,Gopalapuram, Chennai-600086

11	Ledger Folio of Shareholder	16
	Shareholder's Name	Claymore Investments (Mauritius) Pte. Ltd
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	<b>1,614,815</b>
	Amount per Share	Rs.10
	DP ID	IN301524
	Client ID	30026098
	Address	Les Cascades, 5th Floor, Edith Cavell, Port Louis-11324, Mauritius

12	Ledger Folio of Shareholder	14
	Shareholder's Name	Value Growth Investment Holdings Pte .Ltd
	Father's/Husband's Name	-
	Type of Share	<b>Equity</b>
	Number of Shares held	<b>2,174,285</b>
	Amount per Share	Rs. 10
	DP ID	IN303307
	Client ID	10000609
	Address	1 Kim Seng Promenade, #13-11, Great World City, Singapore- 237994

13	Ledger Folio of Shareholder	15
	Shareholder's Name	Dr. Anosh Agarwal (on behalf of Dr. Agarwal's Eye Institute)
	Father's/Husband's Name	-
	Type of Share	<b>Equity</b>
	Number of Shares held	<b>3,66,339</b>
	Amount per Share	Rs. 10
	DP ID	IN301313
	Client ID	22255235
	Address	19, Cathedral Road, Gopalapuram, Chennai-600086

**Total**

**6,859,969 Equity Shares of Rs.10 each**

**COMPLETE LIST OF PREFERENCE SHARE HOLDERS AS AT MARCH 31, 2022**

01	Ledger Folio of Preference Shareholder	02
	Preference Holder's Name	ARVON INVESTMENTS PTE.LTD.
	Father's/Husband's Name	-
	Type of Preference Share	Non-cumulative compulsorily convertible participating preference shares
	Number of Preference Shares held	<b>124,301</b>
	Amount per Share	Rs. 100
	DP ID	IN301524
	Client ID	30051743
	Address	60B Orchard Road, #06-18 The Atrium @ Orchard, Singapore – 238891

**COMPLETE LIST OF DEBENTURE HOLDERS AS AT MARCH 31, 2022**

01	Ledger Folio of Debenture Holder	03
	Debenture Holder's Name	CDC GROUP PLC
	Father's/Husband's Name	-
	Type of Debenture	Senior, collateralized, redeemable, non-convertible unlisted Debentures
	Number of Debentures held	<b>1600</b>
	Amount per Share	Rs. 10,00,000
	DP ID	IN300142
	Client ID	10771176
	Address	CDC Group Plc 123 Victoria Street, London, SW1E6DE, UK

02	Ledger Folio of Debenture Holder	04
	Debenture Holder's Name	Value Growth Investment Holdings Pte. Ltd
	Father's/Husband's Name	-
	Type of Debenture	Fully and compulsorily convertible Debentures
	Number of Debentures held	<b>1,67,366</b>
	Amount per Share	Rs. 1200
	DP ID	IN303307
	Client ID	10000609
	Address	5 Shenton Way, #13-03 UIC Building, Singapore – 068808