

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

U85100TN2010PLC075403

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCD4418M

(ii) (a) Name of the company

DR. AGARWAL'S HEALTH CARE

(b) Registered office address

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

(c) *e-mail ID of the company

investor@dragarwal.com

(d) *Telephone number with STD code

04443787777

(e) Website

(iii) Date of Incorporation

19/04/2010

(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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DR. AGARWAL'S EYE HOSPITAL	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 Health Care Services Zan		Subsidiary	100

8	Orbit Health Care Services Uga		Subsidiary	100
9	Orbit Health Care Services Ken		Subsidiary	100
10	Orbit Health Care Services (Tar		Subsidiary	100
11	ADITYA JYOT EYE HOSPITAL PF	U85110MH1991PTC062321	Subsidiary	63.25
12	ELISAR LIFE SCIENCES PRIVATE	U33100TN2018PTC125932	Subsidiary	75.95
13	IDEARX SERVICES PRIVATE LIM	U85190TN2016PTC110978	Associate	14.71

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	19,200,000	7,926,103	7,926,103	7,926,103
Total amount of equity shares (in Rupees)	192,000,000	79,261,030	79,261,030	79,261,030

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	19,200,000	7,926,103	7,926,103	7,926,103
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	192,000,000	79,261,030	79,261,030	79,261,030

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,080,000	0	0	0
Total amount of preference shares (in rupees)	708,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,080,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	708,000,000	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	0	6,859,969	6859969	68,599,690	68,599,690	
Increase during the year	0	1,066,134	1066134	10,661,340	10,661,340	3,385,689,71
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	941,716	941716	9,417,160	9,417,160	2,990,579,24
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	53,024	53024	530,240	530,240	168,386,726
viii. Conversion of Debentures	0	71,394	71394	713,940	713,940	226,723,783
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	7,926,103	7926103	79,261,030	79,261,030	
Preference shares						
At the beginning of the year	0	124,301	124301	12,430,100	12,430,100	
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	124,301	124301	12,430,100	12,430,100	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						
Conversion of CCPS into fully paid-up Equity Share	0	124,301	124301	12,430,100	12,430,100	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE943P01011

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	1,700	1000000	1,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,700,000,000

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	1,600,000,000	550,000,000	450,000,000	1,700,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	200,839,200	0	200,839,200	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	<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

5,976,383,130

(ii) Net worth of the Company

5,615,606,562

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	2,811,706	35.47	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)	144,744	1.83	0	
10.	Others	0	0	0	
	Total	2,956,450	37.3	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	0.12	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)	4,960,000	62.58	0	
10.	Others	0	0	0	
	Total	4,969,653	62.7	0	0

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)	4	4
Debenture holders	2	1

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	2	1	2	1	11.9	5.34
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	6	2	6	11.9	5.34

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. ADIL AGARWAL	01074272	Whole-time director	418,743	
DR. ANOSH AGARWAL	02636035	Whole-time director	524,263	
DR. AMAR AGARWAL	00435684	Director	423,350	
SANJAY DHARAMBIR	02501139	Director	0	
SHIV AGRAWAL	00040199	Director	0	
VENKATRAMAN BALA	02825465	Director	0	
VED PRAKASH KALAN	08950500	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANKUR NAND THADAI	03566737	Nominee director	0	
ARUMUGAM THANIKA	AJGPA7187B	Company Secretar	0	
BALAKRISHNA UDHAY	AAIPU0561C	CFO	0	
DR. ADIL AGARWAL	01074272	CEO	418,743	

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

6

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)
VENKATESH RATNAS,	03433678	Nominee director	04/05/2022	Cessation
SURESH ESHWARA P	02130163	Nominee director	05/05/2022	Cessation
ANKUR NAND THADAI	03566737	Additional director	05/05/2022	Appointment
VED PRAKASH KALAN	08950500	Additional director	05/05/2022	Appointment
ANKUR NAND THADAI	03566737	Nominee director	05/05/2022	Regularisation
VED PRAKASH KALAN	08950500	Nominee director	05/05/2022	Regularisation

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
EXTRA ORDINARY GENE	18/04/2022	14	9	44.38
EXTRA ORDINARY GENE	05/05/2022	14	9	37.09
EXTRA ORDINARY GENE	21/11/2022	14	9	37.09
ANNUAL GENERAL MEETI	30/09/2022	14	10	57.47

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	8	8	100
2	05/05/2022	6	6	100
3	12/08/2022	8	8	100
4	01/12/2022	8	4	50
5	14/12/2022	8	8	100
6	27/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

7

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	12/08/2022	5	5	100
2	AUDIT COMM	14/12/2022	5	5	100
3	AUDIT COMM	27/02/2023	5	4	80
4	NOMINATION	26/04/2022	4	4	100
5	NOMINATION	05/05/2022	4	2	50
6	NOMINATION	12/08/2022	4	4	100
7	NOMINATION	28/11/2022	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	30/09/2023
								(Y/N/NA)
1	DR. ADIL AGA	6	6	100	0	0	0	Yes
2	DR. ANOSH A	6	6	100	0	0	0	Yes
3	DR. AMAR AC	6	6	100	0	0	0	Yes

4	SANJAY DHA	6	6	100	7	7	100	Yes
5	SHIV AGRAW	6	4	66.67	7	6	85.71	No
6	VENKATRAM	6	5	83.33	3	3	100	No
7	VED PRAKAS	4	3	75	5	4	80	No
8	ANKUR NAN	4	3	75	5	4	80	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 ANOSH AGARV	WHOLE-TIME D	36,655,823	0	0	0	36,655,823
2	DR ADIL AGARWA	WHOLE-TIME D	37,011,856	0	0	0	37,011,856
	Total		73,667,679	0	0	0	73,667,679

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	4,576,337	0	0	0	4,576,337
2	BALAKRISHNA UD	CFO	6,235,590.5	0	0	0	6,235,590.5
	Total		10,811,927.5	0	0	0	10,811,927.5

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

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

Adil Agarwal
Digitally signed by Adil Agarwal
Date: 2023.11.28 21:13:53 +05'30'

DIN of the director

01074272

To be digitally signed by

Thanikai nathan A
Digitally signed by Thanikainathan A
Date: 2023.11.28 21:15:14 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Health Care MGT 8 2022-23.pdf
List of Shareholders and Debenture holder
List of Transfers_31032023.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 **31st March, 2023**. 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. the issue and the conversion of the compulsorily convertible debentures/fully and compulsorily convertible non-cumulative participating Preference Shares and the consequent issue of Equity Shares and also the further issue of Equity Shares, Non-Convertible Debentures (NCDs)/Redemption of NCDs and Transfer of Equity Shares. **There was no transmission or buy back of securities/ redemption of preference shares/ reduction of share capital. There was no question of issue of certificates since all the securities were in Demat form.**



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.**
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 during the year 2022-23 in compliance with the provisions of the Act. The Company also gave loans to a subsidiary company in which some of the Directors are interested, 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: F001622E001721221

Date: 08.11.2023

DR.AGARWAL'S HEALTHCARE LIMITED
CIN: U85100TN2010PLC075403

Annexure to the Annual Return made up to the 31st March, 2023

COMPLETE LIST OF EQUITY SHAREHOLDERS AS AT MARCH 31, 2023

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	423,350
	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	5,12,062
	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	Equity
	Number of Shares held	4,18,743
	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	Equity
	Number of Shares held	509,514
	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	Equity
	Number of Shares held	524,263
	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	20,500
	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	20,500
	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	9,653
	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	16,435
	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	1,44,744
	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	1,614,815
	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	18
	Shareholder's Name	Hyperion Investments Pte. Ltd.
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	2,590,975
	Amount per Share	Rs. 10
	DP ID	IN300054
	Client ID	10118936
	Address	83 Clemenceau Avenue, #11-01 UE Square, Singapore 239920

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	Equity
	Number of Shares held	3,66,339
	Amount per Share	Rs. 10
	DP ID	IN301313
	Client ID	22255235
	Address	19, Cathedral Road, Gopalapuram, Chennai-600086

14	Ledger Folio of Shareholder	17
	Shareholder's Name	Arvon Investments Pte. Ltd.
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	754,210
	Amount per Share	Rs. 10
	DP ID	IN301524
	Client ID	30051743
	Address	60B Orchard Road, #06-18 The Atrium @ Orchard, Singapore – 238891

Total

7,926,103 Equity Shares of Rs.10 each

COMPLETE LIST OF DEBENTURE HOLDERS AS AT MARCH 31, 2023

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	1700
	Amount per Share	Rs. 10,00,000
	DP ID	IN300142
	Client ID	10771176
	Address	CDC Group Plc 123 Victoria Street, London, SW1E6DE, UK

COMPLETE LIST OF TRANSFERS REGISTERED DURING THE FINANCIAL YEAR 2022-2023

01	Date of registration of transfer	05/05/2023
	Ledger Folio of Transferor	14
	Name of the Transferor	Value Growth Investment Holdings Pte. Limited
	Type of Transfer	Equity
	Number of Shares/ Debentures/ Units Transferred	22,45,679
	Amount per Share	Rs. 10
	Ledger Folio of Transferee	18
	Transferee's Name	Hyperion Investments Pte. Ltd
	Address	83 Clemenceau Avenue, #11-01 UE Square, Singapore 239920

02	Date of registration of transfer	05/05/2023*
	Ledger Folio of Transferor	04
	Name of the Transferor	Dr. Adil Agarwal
	Type of Transfer	Equity
	Number of Shares/ Debentures/ Units Transferred	93,242
	Amount per Share	Rs. 10
	Ledger Folio of Transferee	17
	Transferee's Name	Arvon Investments Pte. Ltd.
	Address	60B Orchard Road, #06-18 The Atrium @ Orchard, Singapore – 238891

03	Date of registration of transfer	05/05/2023#
	Ledger Folio of Transferor	03
	Name of the Transferor	Dr. Athiya Agarwal
	Type of Transfer	Equity
	Number of Shares/ Debentures/ Units Transferred	11,524
	Amount per Share	Rs. 10
	Ledger Folio of Transferee	17
	Transferee's Name	Arvon Investments Pte. Ltd.
	Address	60B Orchard Road, #06-18 The Atrium @ Orchard, Singapore – 238891

*Entered on the Register of Members on 20/09/2022, i.e., the date of approval of FC-TRS

#Entered on the Register of Members on 10/10/2022, i.e., the date of approval of FC-TRS