

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

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

U24139GJ1994PLC023944

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM0366P

(ii) (a) Name of the company

AMANTA HEALTHCARE LIMITE

(b) Registered office address

5TH FLOOR HERITAGE NR. GUJARAT VIDYAPITH
OFF ASHRAM ROAD
AHMEDABAD
Gujarat
380014

(c) *e-mail ID of the company

CS@AMANTA.CO.IN

(d) *Telephone number with STD code

07967777600

(e) Website

(iii) Date of Incorporation

21/12/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	90,150,000	26,829,351	26,829,351	26,829,351
Total amount of equity shares (in Rupees)	901,500,000	268,293,510	268,293,510	268,293,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	90,150,000	26,829,351	26,829,351	26,829,351
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	901,500,000	268,293,510	268,293,510	268,293,510

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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				
At the beginning of the year	26,626,369	266,263,690	266,263,690	
Increase during the year	202,982	2,029,820	2,029,820	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Due to merger shares have been allotted	202,982	2,029,820	2,029,820	0
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	26,829,351	268,293,510	268,293,510	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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)				27/11/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		150	Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor		149			
Transferor's Name		Thaker		rajendrakumar	
	Surname		middle name	first name	
Ledger Folio of Transferee		00235			
Transferee's Name		Patel		Bhaves	
	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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	7,265.59	100000	726,559,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,638,900,559
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			73,518,000
Deposit			110,639,961
Total			3,549,617,520

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	732,400,000	0	5,841,000	726,559,000
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**

1,848,665,000

(ii) Net worth of the Company

479,736,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,615,533	17.2	0	
	(ii) Non-resident Indian (NRI)	16,808,380	62.65	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)	3,400,190	12.67	0	
10.	Others	0	0	0	
	Total	24,824,103	92.52	0	0

Total number of shareholders (promoters)

14

(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	1,208,698	4.51	0	
	(ii) Non-resident Indian (NRI)	796,550	2.97	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)	0	0	0	
10.	Others	0	0	0	
	Total	2,005,248	7.48	0	0

Total number of shareholders (other than promoters)

124

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

138

**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	14
Members (other than promoters)	127	124
Debenture holders	2	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

A. Promoter	6	0	6	0	38.09	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	2	0	2	0	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	8	0	8	0	38.09	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
BHAVESH PATEL GIRI	00085505	Managing Director	3,462,323	
ROHITKUMAR PATEL	00088482	Director	1,153,209	
SURENDRA SHAH MA	00016578	Director	0	
PRADYUMN GAURISH	00822579	Director	0	
MANISHA BHAVESHKUMAR	00154332	Alternate director	1	22/04/2019
JAYSHREEBEN PATEL	00868474	Alternate director	1	22/04/2019
PRAFULCHANDRA JASWANT	01898939	Director	4,471,936	22/04/2019
KIRIT AMBALAL DESAI	03272190	Director	1,133,079	22/04/2019
SHIVANI RAKESHKUMAR	ARJPT0865A	Company Secretary	0	
SHAILESH MANUBHAI	ACMPS6426Q	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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
EGM	28/02/2019	138	5	17

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2018	8	4	50
2	04/09/2018	8	3	37.5
3	17/09/2018	8	3	37.5
4	27/09/2018	8	3	37.5
5	16/11/2018	8	4	50
6	30/11/2018	8	4	50
7	07/12/2018	8	3	37.5
8	28/01/2018	8	3	37.5
9	23/03/2018	8	3	37.5

C. COMMITTEE MEETINGS

Number of meetings held

8

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	18/05/2018	3	3	100
2	Audit Committee	17/09/2018	3	2	66.67
3	Audit Committee	27/09/2018	3	2	66.67
4	Audit Committee	07/12/2018	3	2	66.67
5	Audit Committee	23/03/2018	3	2	66.67
6	CSR Committee	18/05/2018	3	3	100
7	CSR Committee	23/03/2018	3	3	100
8	NRC Committee	26/09/2018	3	3	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	30/09/2019
								(Y/N/NA)
1	BHAVESH PA	8	8	100	0	0	0	Yes
2	ROHITKUMAR	8	0	0	0	0	0	Yes
3	SURENDRA S	8	5	62.5	8	5	62.5	Yes
4	PRADYUMN C	8	6	75	8	5	62.5	Yes
5	MANISHA BH	8	6	75	8	5	62.5	Yes
6	JAYSHREEBE	8	0	0	0	0	0	No
7	PRAFULCHAN	8	0	0	0	0	0	No
8	KIRIT AMBAL	8	0	0	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bhavesh Patel	Managing Director	5,293,078			39,600	5,332,678
	Total		5,293,078			39,600	5,332,678

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	Shailesh Shah	CFO	4,563,000			570,100	5,133,100
2	Shivani Thaker	Company Secretary	220,389				220,389
	Total		4,783,389	0	0	570,100	5,353,489

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

Pooja Shah & Associates

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17130

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. ...

02

dated

29/12/2006

(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

BHAVESH
GIRISHBHAI
I PATEL
Digitally signed by
BHAVESH
GIRISHBHAI PATEL
Date: 2019.12.25
14:27:48 +05'30'

DIN of the director

00085505

To be digitally signed by

POOJA
SMIT SHAH
Digitally signed by
POOJA SMIT SHAH
Date: 2019.12.25
14:41:53 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Shareholder List and debenture list.pdf
MGT-8 AHL 2019-20 Signed.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

SR NO	NAME	Folio No.	NO OF EQ SHARES AS ON
1	Rohit J Patel	1	1,153,208
2	Bhavesh G Patel	3	3,462,323
3	Praful J Patel	85	4,471,936
4	Jitendra J Patel	165	3,376,338
5	Milcent Appliances Private Limited	86	3,100,000
6	MNJ Jackson Inc	NRI 7 4	300,190
7	Vishal Patel	N000075	3,284,288
8	Kirit A Desai	NRI8 1/NRI 4 12	1,133,079
9	Pravin D Mehta	NRI 4 1	2,804,763
10	Niranjan Patel	N000413	1,725,951
11	Sarla Desai		12024
12	Veenaben J. Patel		1
13	Jayshreeben R. Patel		1
14	Manisha Patel		1
15	PravinbhaiPAjawalla	8	150
16	JagrutNPatel	14	45,000
17	AbbasSBarad	15	10,500
18	RohitkumarPPatel	17	3,300
19	DrJayeshBPatel	19	25,500
20	AtulRPatel	20	10,500
21	HarshadbhaiCPatel	21	10,500
22	Purnima Jayesh Patel	22	4,500
23	RameshTPatel	24	10,500
24	Navnitbhai Patel	41	10,500
25	RameshMPatel	49	10,500
26	MukundNPatel	50	10,500
27	RanjibhaiKPatel	51	10,500
28	UshabenGPatel	52	10,500
29	VinubhaiJPatel	53	6,000
30	PrahaladbhaiRPatel	54	10,500
31	HansabenAPatel	55	3,800
32	Shyam SunderBRathi	59	10,500
33	PinalVPatel	61	10,500
34	Dushyant Patel	64	10,500
35	DevenderPAmin	65	10,500
36	BharatkumarDpatel	68	10,500
37	RagnibenJPatel	69	10,500
38	AshwinkumarMPatel	70	10,500
39	DipakTPatel	72	10,500
40	GargeeVPatel	73	10,500
41	SanskarGpatel	75	10,500
42	Vasant Patel	76	10,500
43	RameshbhaiMBhavsar	79	10,500

44	MilanPS Shah	81	15,000
45	IndubenCPatel	84	54,000
46	Patel Shailesh Dhulabhai	88(a)	2,300
47	JitendrabhaiBPatel	89	3,000
48	Patel Pratip Chunibhai	90	700
49	Dalwadi Kamlesh Vinubhai	107	450
50	KamleshkumarVPatel	120	450
51	YoginibenRPatel	121	150
52	KaushikJShah	122	750
53	Indiraben Patel	123	150
54	AshokbhaiBPatel	124	750
55	HarishbhaiCAmin	125	150
56	Ashokbhai Raojibhai Patel	126	300
57	Patel Dilipbhai Shantilal	128	1,500
58	Manish Rameshbhai Patel	129	300
59	Patel Kiritkumar Bhikhabhai	130	150
60	RameshchandraMPatel	131	3,000
61	PuranbhaiFmarvadi	132	150
62	Hitendrabhai Manubhai Patel	133	600
63	RajendraBKshirsagar	134	150
64	Hemant Ratilal Shah	135	600
65	Indravadan Gokaldas Bavawala	136	4,500
66	Samir Rashiklal Shah	137	600
67	Jayantibhai Manibhai Patel	138	750
68	NatvarlalBShah	139	150
69	Rajendrakumar Indravadan Shah	140	150
70	NavneetbhaiCPatel	141	150
71	Chetankumar Gopaldas Rajani	142	750
72	Patel Jayeshkumar Purushottamdas	143	1,500
73	PujabhaiPChauhan	145	150
74	RamanbhaiMParmar	146	150
75	Amarsing Pujabhai Parmar	147	150
76	NachiketNPatel	148	300
77	BhavshHPatel	152	150
78	ReepalAShah	153	3,000
79	Pramodray R Patel	154	7,500
80	MukeshRPatel	163	1,000
81	Kalpanaben Patel	164	15,000
82	JitendrakumarJPatel	165	15,000
83	Lalji Bechardas Darji	167	500
84	Dipti Mukesh Shah	168	4,000
85	Khushbu Nilkamal Patel	173	5,200
86	Barad Hasanbhai Saiauddin	174	7,600
87	Barad Kaushar Hasanbhai	175	3,500
88	Tarun Shah	182	71,500
89	Mihir Bipinchandra	183	64,286
90	PravinbhaiMPatel	202	10,500

91	DarpanaJPatel	203	25,163
92	Dinubhai Patel	205	5,300
93	Ankit Rajendrakumar Patel	206	5,200
94	Vinay Sunderlal Shah	207	6,000
95	Jagdish Patel	208	246,000
96	Pramodray R Patel	209	3,750
97	SuratGPatel	210	10,500
98	Chandrakant Premchand Shah	NRI 1	98,400
99	SamirRPatel	NRI 2	24,450
100	YogenRPatel	NRI 3	24,450
101	Rashmi Patel	NRI 4	9,750
102	AshwinRPatel	NRI 6	48,900
103	Manojkumar Sedani	NRI 7	61,950
104	PravinchandraKLakhani	NRI 8	61,950
105	DinkarbhaiPPatel	NRI 10	4,800
106	Deepak Patel	NRI 12	42,500
107	AshokMPatel	NRI 2 6	35,700
108	Bhupendra Gor	NRI 2 8	10,700
109	Ramesh Chandra Patel	NRI 2 9	17,800
110	MahendraVPatel	NRI 2 10	26,700
111	NatverAPatel	NRI 3 2	21,400
112	Pankaj Patel	NRI 3 5	10,700
113	Jaiprakash Patel	NRI 3-6	10,700
114	Jyoti Harikrishan Parekh	NRI 3-10	17,800
115	Sharmishta Patel	NRI 4-2	105,400
116	MahendraVPatel	NRI 4-3	26,700
117	Samir Patel	NRI 4-5	21,300
118	Sonia Patel	NRI 4-6	21,300
119	MahendraMPatel	NRI 4-8	10,600
120	KanuBPatel	NRI 4-14	17,800
121	SamirVpatel	NRI 5-2	21,600
122	SoniaVPatel	NRI 5-3	21,600
123	Pankaj Barakia	NRI 5-6	10,800
124	Nikunj Tajpuria	NRI 5-7	10,800
125	Mayurbhai Parikh	215	14,706
126	Mahasweta Parikh	216	14,706
127	Tarun Patel	217	14,706
128	Dinesh Patel	218	14,706
129	Viral M Shah	219	14,706
130	Ankita V Shah	220	14,706
131	Vishnu Patel	221	14,706
132	Jayshreeben V Patel	222	14,706
133	Jinal S Shah	223	44,117
134	Mayurika S Shah	224	44,117
135	Heli S Shah	225	44,117
136	Suman H Patel Prabhavati S Patel	226	16,900

137	Rakeshbhai P Patel	227	7,500
138	Kamleshbhai P Patel	228	7,500

Debenture List

S.No.	ISINNO	Name of Allottees	Number of securities allotted
1	INE084K07012	KKR INDIA DEBT OPPORTUNITIES FUND - II & INVESTORS	417
2	INE084K07012	BOI AXA CORPORATE CREDIT SPECTRUM & INVESTORS	573
			990

As Marck Remedies private Limited has been amalgamated in Amanta healthcare Limited w.

S.No.	ISINNO	Name of Allottees	Number of securities allotted
1	INE084K07012	KKR INDIA DEBT OPPORTUNITIES FUND - II & INVESTORS	2667
2	INE084K07012	BOI AXA CORPORATE CREDIT SPECTRUM & INVESTORS	3667
			6334

[illegible]

[illegible]

[illegible]

Equity share

Total amount paid
(incl. Premium)
(Rs.)
41700000
57300000
99000000

e.f 1.04.2017 so the

Total amount paid
(incl. Premium)
(Rs.)
266700000
366700000
633400000

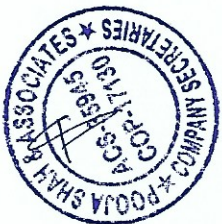
Form No. MGT-8

[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 of **M/s. Amanta Healthcare Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made thereunder for the financial year ended on 31st March, 2019. 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 the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, 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;
 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 or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

In line with Secretarial Audit report, Company is yet to file Form FC-GPR pertaining to allotment of shares of the company to the Non Resident shareholders upon implementation of Scheme of Arrangement for amalgamation of MPRL with the company. Refer board report of the company for the actions taken by the company in regard to the same.

Company has also failed to create necessary Debenture Redemption Reserve as required under Section 71 of the Companies Act, 2013 and Rules made thereunder owing to the losses in the year under review.

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;
10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3),(4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ re-appointment/ filling up casual vacancies of the auditor as per the provisions of the 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;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and other creation/modification/satisfaction of charges in that respect, wherever applicable;

It has been observed that company has not yet created charge on the certain vehicle of



the company as the charge holder suggested not to register the charge for the same.

Also one Form CHG-4 with respect to cancelation of charge created by MRPL for pledge of shares of the Company is pending due to non receipt of NOC/Deed of satisfaction from the charge holder.

17. Loan and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section-186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.
19. *There have been minor delays in payment of certain statutory dues due to reduced staff.*
20. *The company has also not spent requisite amount on CSR activities for the year 2014-15, 2015-16, 2016-17, 2017-18 and 2018-19 pursuant to Section 135(5) of the Companies Act, 2013. Refer board report of the company for the actions taken by the company in regard to the same.*

Place: Ahmedabad

Date: 24/12/2019

**For, Pooja Shah & Associates,
Company Secretaries,**



**Pooja Shah
C.P. No: 17130
ACS No: 35945**

