

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]



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 (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	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

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

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	26,829,351	268,293,510	268,293,510	
Increase during the year	0	0	0	0
i. Public Issues	0	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				
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	0	0	0	
NA				
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	0	0		
na				
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	0	0	0	
NA				
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) <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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	7,196.58	100000	719,658,000
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			2,717,810,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			71,009,000
Deposit			48,581,000
Total			3,557,058,000

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	726,559,000	0	6,901,000	719,658,000
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**

1,843,679,000

(ii) Net worth of the Company

290,994,000

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	4,615,507	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)	3,100,000	11.55	0	
10.	Others FOREIGN BODY CORPORATE	300,190	1.12	0	
	Total	24,824,077	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	1,198,220	4.47	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 HUF	10,504	0.04	0	
	Total	2,005,274	7.48	0	0

Total number of shareholders (other than promoters)

150

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

164

**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	14	14
Members (other than promoters)	123	150
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	1	1	1	1	12.9	4.3
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	3	1	3	12.9	4.3

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

6

(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	00085505	Managing Director	3,462,297	
ROHIT PATEL	00088482	Director	1,153,208	
SURENDRA SHAH	00016578	Director	0	
PRADYUMAN SHROTF	00822579	Director	0	
SHAILESH SHAH	ACMPS6426Q	CFO	0	
SHIVANI THAKER	ARJPT0865A	Company Secreter	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

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	11/05/2019	4	2	50
2	20/06/2019	4	2	50
3	27/08/2019	4	3	75
4	27/09/2019	4	3	75
5	24/12/2019	4	3	75

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	11/05/2019	3	2	66.67
2	AUDIT COMM	20/06/2019	3	2	66.67
3	AUDIT COMM	27/09/2019	3	2	66.67
4	AUDIT COMM	24/12/2019	3	2	66.67
5	CSR COMMIT	11/05/2019	3	2	66.67
6	CSR COMMIT	24/12/2019	3	2	66.67
7	CSR COMMIT	21/03/2019	3	2	66.67

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	30/09/2020
								(Y/N/NA)
1	BHAVESH PA	5	5	100	0	0	0	Yes
2	ROHIT PATEL	5	1	20	7	1	14.29	Yes
3	SURENDRA S	5	4	80	7	6	85.71	No
4	PRADYUMAN	5	3	60	7	5	71.43	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 DIF	6,681,540			39,600	6,721,140
	Total		6,681,540	0	0	39,600	6,721,140

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	4,140,808	0	0	390,600	4,531,408
2	SHIVANI THAKER	CS	306,960	0	0	0	306,960
	Total		4,447,768	0	0	390,600	4,838,368

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. ... 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

Digitally signed by
bhavesh girishbhai
patel
Date: 2020.12.26
17:13:54 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
POOJA SMIT SHAH
Date: 2020.12.26
17:43:03 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Shareholder List.pdf
transfer list.pdf
AHL MGT-8.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	Mr. Rohit J. Patel	TN3006364001752 0	1,153,208	Equity share
2	Mr. Bhavesh G. Patel	TN3002141590459 0	3462297	Equity share
3	Mr. Praful patel	TN3002142591291 2	4,471,936	Equity share
4	Mr. Jitendra J. Patel	TN3006364000117 8	3,376,338	Equity share
5	Milcent Appliances Private Limited	TN3006364006948 3	3,100,000	Equity share
6	MNJ Jackson Inc.	TN000074	300,190	Equity share
7	Mr. Vishal Patel	TN3002142590979 0	3,284,288	Equity share
8	Mr. Kirit A. Desai	TN3006364012228 9	1,133,079	Equity share
9	Pravin D. Mehta	T120289000021579 1	2,804,763	Equity share
10	Niranjan Patel	TN3041821004175 6	1,725,951	Equity share
11	Sarla Desai	TN3006364012227 2	12024	Equity share
12	Veenaben J. Patel	TN3006364012687 9	1	Equity share
13	Jayshreeben R. Patel	TN3041821004243 5	1	Equity share
14	Manisha Patel	TN3002142511813 6	1	Equity share
15	Pravinbhai.P.Ajawalla	T0000008	150	Equity share
16	Jagrut.N.Patel	T0000014	45,000	Equity share
17	Abbas.S.Barad	T0000015	10,500	Equity share
18	Rohitkumar P atel	T0000017	3,300	Equity share
19	Dr.Jayesh.B.Patel	TN3006361008080 4	25,500	Equity share
20	Atul.R.Patel	T0000020	10,500	Equity share
21	Harshadbhai.C.Patel	T0000021	10,500	Equity share
22	Purnima Jayesh Patel	TN3006361000168 9	4,500	Equity share
23	Ramesh.T.Patel	T0000024	10,500	Equity share
24	Ramesh.M.Patel	T0000049	10,500	Equity share
25	Mukund.N.Patel	T0000050	10,500	Equity share
26	Ranjibhai.K.Patel	T0000051	10,500	Equity share
27	Ushaben.G.Patel	TN3019911034364 9	10,500	Equity share
28	Vinubhai.J.Patel	T0000053	6,000	Equity share
29	Prahaladbhai.R.Patel	T0000054	10,500	Equity share
30	Hansaben.A.Patel	T0000055	3,800	Equity share
31	Shyam Sunder.B.Rathi	TN3026793057538 0	10,500	Equity share

32	Pinal.V.Patel	'0000061	10,500	Equity share
33	Dushyant Patel	'0000064	10,500	Equity share
34	Devender.P.Amin	'0000065	10,500	Equity share
35	Raginiben.J.Patel	'IN30063610009093	10,500	Equity share
36	Ashwinkumar.M.Patel	'IN30133021067075	10,500	Equity share
37	Dipak.T.Patel	'0000072	10,500	Equity share
38	Gargee.V.Patel	'0000073	10,500	Equity share
39	Sanskar.G.patel	'0000075	10,500	Equity share
40	Vasant Patel	'1203380000056247	10,500	Equity share
41	Rameshbhai.M.Bhavsar	'1203320007101926	10,500	Equity share
42	Milan.P.Shah	'0000081	15,000	Equity share
43	Induben.C.Patel	'0000084	54,000	Equity share
44	Patel Shailesh Dhulabhai	'IN30063610226468	2,300	Equity share
45	Jitendrabhai.B.Patel	'0000089	3,000	Equity share
46	Patel Pratip Chunibhai	'0000090	700	Equity share
47	Dalwadi Kamlesh Vinubhai	'0000107	450	Equity share
48	Kamleshkumar.V.Patel	'0000120	450	Equity share
49	Yoginiben.R.Patel	'0000121	150	Equity share
50	Kaushik.J.Shah	'0000122	750	Equity share
51	Indiraben Patel	'0000123	150	Equity share
52	Ashokbhai.B.Patel	'0000124	750	Equity share
53	Harishbhai.C.Amin	'0000125	150	Equity share
54	Ashokbhai Raojibhai Patel	'0000126	300	Equity share
55	Patel Dilipbhai Shantilal	'1202680000106509	1,500	Equity share
56	Manish Rameshbhai Patel	'0000129	300	Equity share
57	Rameshchandra.M.Patel	'0000049	3,000	Equity share
58	Puranbhai.F.marvadi	0000132	150	Equity share
59	Hitendrabhai Manubhai Patel	'0000133	600	Equity share
60	Rajendra.B.Kshirsagar	'0000134	150	Equity share
61	Hemant Ratilal Shah	'0000135	600	Equity share
62	INDRAVADAN GOKALDAS BAVAWA	'0000136	4,500	Equity share
63	Samir Rashiklal Shah	'0000137	600	Equity share
64	Jayantibhai Manibhai Patel	'IN30063640008317	750	Equity share
65	Natvarlal.B.Shah	'0000139	150	Equity share
66	Rajendrakumar Indravadan Shah	'0000140	150	Equity share
67	Navneetbhai.C.Patel	'0000141	150	Equity share
68	Chetankumar Gopaldas Rajani	'0000142	750	Equity share
69	Patel Jayeshkumar Purushottamdas	'IN30418210004925	1,500	Equity share
70	Pujabhai.P.Chauhan	'0000145	150	Equity share
71	Ramanbhai.M.Parmar	'0000146	150	Equity share
72	Amarsing Pujabhai Parmar	'0000146	150	Equity share

73	Nachiket.N.Patel	'0000148	300	Equity share
74	Bhavsh.H.Patel	'0000152	150	Equity share
75	Reepal.A.Shah	'0000153	3,000	Equity share
76	Pramodray R Patel	'0000154	7,500	Equity share
77	Pramodray Ranchodbhai Patel	'000208	2,550	Equity share
78	Mukesh.R.Patel	'0000163	1,000	Equity share
79	Kalpanaben Patel	TN3019911068400 1	15,000	Equity share
80	Jitendrakumar.J.Patel	'0000165	15,000	Equity share
81	Lalji Bechardas Darji	'0000167	500	Equity share
82	Dipti Mukesh Shah	TN3030521002128 5	4,000	Equity share
83	Khushbu Nilkamal Patel	'0000173	5,200	Equity share
84	Barad Hasanbhai Saiauddin	TN3006361000199 6	7,600	Equity share
85	Barad Kaushar Hasanbhai	'0000233	6,500	Equity share
86	Rajeshree Tarun Shah	'0000232	71,500	Equity share
87	Mihir Bipinchandra	'0000183	64,286	Equity share
88	Pravinbhai.M.Patel	TN3006364006152 4	10,500	Equity share
89	Darpana.J.Patel	'0000203	25,163	Equity share
90	Dinubhai Patel	'0000213	5,300	Equity share
91	Ankit Rajendrakumar Patel	'0000214	5,200	Equity share
92	Vinay Sunderlal Shah	'120338000002434 1	6,000	Equity share
93	Jagdish Patel	TN3006364007500 2	256,500	Equity share
94	Surat.G.Patel	'000209	10,500	Equity share
95	Chandrakant Premchand Shah	TN3015495090414 9	98,400	Equity share
96	Samir.R.Patel	'N000002	24,450	Equity share
97	Yogen.R.Patel	'N000003	24,450	Equity share
98	Rashmi Patel	'N000004	9,750	Equity share
99	Ashwin.R.Patel	'N000006	48,900	Equity share
100	Manojkumar Sedani	'N000007	61,950	Equity share
101	Pravinchandra.K.Lakhani	'N000008	61,950	Equity share
102	Dinkarbhai.P.Patel	'N000010	4,800	Equity share
103	Deepak Patel	'N000012	42,500	Equity share
104	Ashok.M.Patel	'N000026	35,700	Equity share
105	Bhupendra Gor	'N000028	10,700	Equity share
106	Ramesh Chandra Patel	'N000029	17,800	Equity share
107	Mahendra.V.Patel	'N000043	26,700	Equity share
108	Mahendra.V.Patel	'N000210	26,700	Equity share
109	Natver.A.Patel	'N000032	21,400	Equity share
110	Pankaj Patel	'N000035	10,700	Equity share
111	Jaiprakash Patel	'N000036	10,700	Equity share
112	Jyoti Harikrishan Parekh	'N000310	17,800	Equity share
113	Sharmishta Patel	'N000042	105,400	Equity share
114	Bhavesht Patel	'0000231	10,500	Equity share

115	Samir Patel	'N000045	21,300	Equity share
116	Sonia Patel	'N000046	21,300	Equity share
117	Mahendra.M.Patel	'N000048	10,600	Equity share
118	Kanu.B.Patel	'N000414	17,800	Equity share
119	Samir.V.patel	'N000414	21,600	Equity share
120	Sonia.V.Patel	'N000052	21,600	Equity share
121	Pankaj Barakia	'N000053	10,800	Equity share
122	Nikunj Tajpuria	'N000057	10,800	Equity share
123	Mayurbhai Parikh	'0000215	14,706	Equity share
124	Mahasweta Parikh	'0000216	14,706	Equity share
125	Tarun Patel	'0000217	14,706	Equity share
126	Dinesh Patel	'0000218	14,706	Equity share
127	Viral M. Shah	'0000219	14,706	Equity share
128	Ankita V. Shah	'0000220	14,706	Equity share
129	Vishnu Patel	'0000221	14,706	Equity share
130	Jayshreeben V. Patel	'0000222	14,706	Equity share
131	Jinal S. Shah	'IN3002141714783 3	44,117	Equity share
132	Mayurika S. Shah	'IN3002141714784 1	44,117	Equity share
133	Heli S. Shah	'IN3002141714785 0	44,117	Equity share
134	Suman H. PatelPrabhavati S. Patel	IN3002142617368 0 '0000226	8000	Equity share
135	Rakeshbhai P. Patel	'IN3006361002578 6	7,500	Equity share
136	Kamleshbhai P. Patel	'IN3006361002577 8	7,500	Equity share
137	Rajesh Joshi	'0000011	1,350	Equity share
138	DYMPAL JAIN	'IN3004761050201 4	1	Equity share
139	FIRUZI N SUI	'IN3004764125288 3	1	Equity share
140	PUSHPA JAIN	'IN3015491726815 8	1	Equity share
141	SUNANDA KISHORE SANGHAVI	'IN3015493942857 7	1	Equity share
142	RAMESHWAR PERSHAD JAIN	'IN3015495041036 5	1	Equity share
143	RASIDA HASANBHAI BARAD	'IN3006364007898 2	1	Equity share
144	NANDINI NALIN PATEL	'IN3011512245305 1	1	Equity share
145	PATEL ASHISH TRIBHUVANBHAI	'IN3026793216874 3	1	Equity share
146	VAISHALI ASHISH PATEL	'IN3030286481821 6	1	Equity share
147	ANERI ASHISH PATEL	'IN3030287498823 3	1	Equity share
148	RAMESHWAR PERSHAD JAIN HUF	'IN3015495339887 8	1	Equity share

149	KETANKUMAR DINKARRAI DAVE	TN30154955781228	1	Equity share
150	MANJULABEN DINUBHAI DAVE	TN30154955781700	1	Equity share
151	ISHA NITIN JAIN	TN30154956994755	1	Equity share
152	J R MEHTA	TN30611411698655	1	Equity share
153	DITIKSHA CHETAN SHAH	TN30362210008935	1	Equity share
154	CHETAN RAMNIKLAL SHAH	T1207230000031951	1	Equity share
155	DIPTIBEN K SHAH	T1207230000032039	1	Equity share
156	JALPABEN BHAVINKUMAR PATEL	T1204370000587876	1	Equity share
157	MAHENDRABHAI GIRJASHANKAR DESAI	T1204370000622143	1	Equity share
158	DIPIKA HEMALKUMAR DESAI	T1204370000622561	1	Equity share
159	HARDIK RAJENDRA SHAH HUF	T1207020000885441	1	Equity share
160	RAJENDRA SHANTILAL SHAH HUF	T1207020000886669	1	Equity share
161	SHAH BINAL H .	T1203600002120506	1	Equity share
162	VASANT SHAMALJI PATHAK	T1204470006081687	1	Equity share
163	JAYASHREE VASANT PATHAK	T1204470006089540	1	Equity share
164	GITABEN VIPULKUMAR PATEL	TN30246110473202	50	Equity share

Debenture List

S.No.	ISINNO	Name of Allottees	Number of securities allotted	Total amount paid
				(incl. Premium)
				(Rs.)
1	INE084K07012	KKR INDIA DEBT OPPORTUNITIES FUND - II & INVESTORS	388.14	38814088.75
2	INE084K07012	BOI AXA CORPORATE CREDIT SPECTRUM &	474.44	47444398.19
			862.58	86258486.94

As Marck Remedies private Limited has been amalgamated in Amanta healthcare Limited w.e.f 1.04.2017 so the

S.No.	ISINNO	Name of Allottees	Number of securities allotted	Total amount paid
				(incl. Premium)
				(Rs.)
1	INE084K07012	KKR INDIA DEBT OPPORTUNITIES FUND - II &	2667	266700000

		FUND - II & INVESTORS		
2	INE084K07012	BOI AXA CORPORATE CREDIT SPECTRUM &	3667	366700000
			6334	633400000

TRANSFER REGISTER				
TRANSFEROR		TRANSFeree		NO.OF SHARES
FOLIO	NAME	FOLIO	NAME	
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30047610502014	DYMPAL JAIN	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30047641252883	FIRUZI N SUI	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154917268158	PUSHPA JAIN	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154939428577	SUNANDA KISHORE SANGHAVI	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154950410365	RAMESHWAR PERSHAD JAIN	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30063640078982	RASIDA HASANBHAI BARAD	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30115122453051	NANDINI NALIN PATEL	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30267932168743	PATEL ASHISH TRIBHUVANBHAI	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30302864818216	VAISHALI ASHISH PATEL	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30302874988233	ANERI ASHISH PATEL	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154953398878	RAMESHWAR PERSHAD JAIN HUF	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154955781228	KETANKUMAR DINKARRAI DAVE	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154955781700	MANJULABEN DINUBHAI DAVE	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30154956994755	ISHA NITIN JAIN	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30611411698655	J R MEHTA	1
'IN30021415904590	Mr. Bhavesh G. Patel	'IN30362210008935	DITIKSHA CHETAN SHAH	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1207230000031951	CHETAN RAMNIKLAL SHAH	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1207230000032039	DIPTIBEN K SHAH	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1204370000587876	JALPABEN BHAVINKUMAR PATEL	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1204370000622143	MAHENDRABHAI GIRJASHANKAR DESAI	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1204370000622561	DIPIKA HEMALKUMAR DESAI	1

'IN30021415904590	Mr. Bhavesh G. Patel	'1207020000885441	HARDIK RAJENDRA SHAH HUF	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1207020000886669	RAJENDRA SHANTILAL SHAH HUF	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1203600002120506	SHAH BINAL H .	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1204470006081687	VASANT SHAMALJI PATHAK	1
'IN30021415904590	Mr. Bhavesh G. Patel	'1204470006089540	JAYASHREE VASANT PATHAK	1

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, 2020. 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 with the additional fees, as the case may be;
 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



Address : 446, Yash Arian, Qaraar Banquet Building, Swami Vivekanand Cross Roads, Off Gurukul Road, Memnagar, Ahmedabad - 380052, Gujarat, India

Contact No.: +91 84859 74237

Email ID : cs.poojashah@gmail.com

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 the secretarial audit report, 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.

Also necessary share of the company have been allotted but not yet been credited to the respective shareholders' account of Marck Remedies Private Limited (MRPL) as was required upon implementation of scheme of Arrangement for amalgamation of MRPL with the company. The company has initiated the process for corporate action with NSDL & CDSL for the said purpose.

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 as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;- **Not Applicable**
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 sectopn-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; -**No approvals were required to be taken during the year;**
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 consented not to register the charge for the same.

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. *In line with Statutory Audit report the company has paid GST and filed form GSTR-3B after the due date but within the timeline allowed by the Central Board of Indirect Taxes and Customs.*
21. *The company has also not spent adequate amount on CSR activities for the year 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 pursuant to Section 135(5) of the Companies Act, 2013 as it was no feasible for the company to spend the full amount due to COVID-19 situation happened during last months of the year. Refer board report of the company for the detailed action taken and explanation given by the company.*

Place: Ahmedabad

Date: 21.12.2020

UDIN: A035945B001578992

For, Pooja Shah & Associates,
Company Secretaries,

Pooja

Pooja Shah

C.P. No: 17130

ACS No: 35945

