

# 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 (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

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)				

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	13,072,424	13,756,927	26829351	268,293,510	268,293,510	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NA				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
<b>At the end of the year</b>	13,072,424	13,756,927	26829351	268,293,510	268,293,510	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 NA				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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	7,153.72	100000	715,372,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			715,372,000

**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	719,658,000	0	4,286,000	715,372,000
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**

1,712,946,000

**(ii) Net worth of the Company**

72,647,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,583,383	17.08	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	
	<b>Total</b>	24,791,953	92.4	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	1,230,344	4.59	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	



	<b>Total</b>	2,037,398	7.6	0	0
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**Total number of shareholders (other than promoters)**

156

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

170

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	14	14
Members (other than promoters)	156	156
Debenture holders	2	2

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	12.9	4.3
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	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	3,430,173	
NIMESH PATEL	09044772	Director	0	
SURENDRA SHAH	00016578	Director	0	
PRADYUMAN SHROTF	00822579	Director	0	
SHAILESH SHAH	ACMPS6426Q	CFO	0	
SHIVANI THAKER	ARJPT0865A	Company Secretar	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

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	4	3	75
2	05/09/2020	4	3	75
3	14/12/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	23/03/2021	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	19/06/2020	3	2	66.67
2	AUDIT COMM	07/09/2020	3	2	66.67
3	AUDIT COMM	02/01/2021	3	2	66.67
4	AUDIT COMM	31/03/2021	3	2	66.67
5	CSR COMMIT	19/06/2020	3	2	66.67
6	CSR COMMIT	21/03/2021	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	30/09/2021
								(Y/N/NA)
1	BHAVESH PA	4	4	100	0	0	0	Yes
2	NIMESH PATI	2	2	100	3	3	100	Yes
3	SURENDRA S	4	4	100	6	6	100	No
4	PRADYUMAN	4	4	100	6	6	100	No

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

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVESH PATEL	MANAGING DIF	6,681,540	0		39,600	6,721,140
	Total		6,681,540	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	39,600	4,180,408
2	SHIVANI THAKER	CS	306,960	0	0	0	306,960
	Total		4,447,768	0	0	39,600	4,487,368

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:

- 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  
patel  
Digitally signed by  
bhavesh girishbhai  
patel  
Date: 2021.12.06  
13:44:10 +05'30'

DIN of the director

00085505

**To be digitally signed by**

POOJA  
SMIT SHAH  
Digitally signed by  
POOJA SMIT SHAH  
Date: 2021.12.06  
13:08:59 +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.pdf  
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	First Name	Folio Number	DP ID-Client Id Accoount Number	Number of shares held	Class of shares
1	ABBAS S BARAD	0000015		10500	Equity Shares
2	AMARSING PUJABHAI PARMAR	0000147		150	Equity Shares
3	ANERI ASHISH PATEL		IN30302874988233	1	Equity Shares
4	ANKIT RAJENDRAKUMAR PATEL	0000214		5200	Equity Shares
5	ANKITA VIRAL SHAH	0000220		14706	Equity Shares
6	ASHOK M PATEL	N000026		35700	Equity Shares
7	ASHOKBHAI B PATEL	0000124		750	Equity Shares
8	ASHOKBHAI RAOJIBHAI PATEL	0000126		300	Equity Shares
9	ASHWIN R PATEL	N000006		48900	Equity Shares
10	ASHWINKUMAR MAGANBHAI PATEL		IN30133021067075	10500	Equity Shares
11	ATUL R PATEL	0000020		10500	Equity Shares
12	BARAD KAUSHAR HASANBHAI	0000175		3500	Equity Shares
13	BHAVESH GIRISHBHAI PATEL		IN30021415904590	3479107	Equity Shares
14	BHAVESH H PATEL	0000152		150	Equity Shares
15	BHAVESH PATEL	0000231		10500	Equity Shares
16	BHUPENDRA GOR	N000028		10700	Equity Shares
17	CHANDRAKANT P SHAH		IN30154950904149	98400	Equity Shares
18	CHETAN RAMNIKLAL SHAH		1207230000031951	1	Equity Shares
19	CHETANKUMAR GOPALDAS RAJANI	0000142		750	Equity Shares
20	DALWADI KAMLESH VINUBHAI	0000107		450	Equity Shares
21	DARPANA J PATEL	0000203		25163	Equity Shares
22	DEEPAK PATEL	N000012		42500	Equity Shares
23	DEVENDRA P AMIN	0000065		10500	Equity Shares
24	DILIPBHAI SHANTILAL PATEL		1202680000106509	1500	Equity Shares
25	DINESH M PATEL	0000218		14706	Equity Shares
26	DINKARBHAI R PATEL	N000010		4800	Equity Shares
27	DINUBHAI PRABHUDAS PATEL	0000213		5300	Equity Shares
28	DIPAK T PATEL	0000072		10500	Equity Shares
29	DIPIKA HEMALKUMAR DESAI		1204370000622561	1	Equity Shares
30	DIPTI MUKESH SHAH		IN30305210021285	4000	Equity Shares
31	DIPTIBEN K SHAH		1207230000032039	1	Equity Shares
32	DITIKSHA CHETAN SHAH		IN30362210008935	1	Equity Shares
33	DUSHYANT PATEL	0000064		10500	Equity Shares
34	DYMPAL JAIN		IN30047610502014	1	Equity Shares
35	FIRUZI N SUI		IN30047641252883	1	Equity Shares
36	GARGEE V PATEL	0000073		10500	Equity Shares
37	GITABEN VIPULKUMAR PATEL		IN30246110473202	50	Equity Shares
38	HANSABEN A PATEL	0000055		3800	Equity Shares
39	HARDIK RAJENDRA SHAH HUF		1207020000885441	1	Equity Shares
40	HARISHBHAI C AMIN	0000125		150	Equity Shares
41	HARSHADBHAI C PATEL	0000021		10500	Equity Shares
42	HASAN S BARAD		IN30063610001996	7600	Equity Shares
43	HELI SHAH		IN30021417147833	44117	Equity Shares
44	HEMANT RATILAL SHAH	0000135		600	Equity Shares
45	HITENDRA MANUBHAI PATEL	0000133		600	Equity Shares
46	INDIRABEN PATEL	0000123		150	Equity Shares
47	INDRAVADAN GOKALDAS BAVAWALA	0000136		4500	Equity Shares
48	INDUBEN C PATEL	0000084		54000	Equity Shares
49	ISHA NITIN JAIN		IN30154956994755	1	Equity Shares
50	J R MEHTA		IN30611411698655	1	Equity Shares
51	JAGDISH ISHWARBHAI PATEL		IN30063640075002	256500	Equity Shares
52	JAGRUT N PATEL	0000014		45000	Equity Shares
53	JAIPRAKASH PATEL	N000036		10700	Equity Shares
54	JALPABEN BHAVINKUMAR PATEL		1204370000587876	1	Equity Shares
55	JATIN KUMAR J MEHTA		IN30267930820906	10	Equity Shares
56	JAYANTIBHAI MANIBHAI PATEL		IN30063640008317	750	Equity Shares

57	JAYASHREE VASANT PATHAK		1204470006089540	1	Equity Shares
58	JAYASHREEBEN V PATEL	0000222		14706	Equity Shares
59	JAYESH BABUBHAI PATEL		IN30063610080804	25500	Equity Shares
60	JAYESHKUMAR PARUSHOTTAMDAS PATEL		IN30418210004925	1500	Equity Shares
61	JAYSHREE MAHESH MANJAWALA		IN30012610278700	10	Equity Shares
62	JAYSHREEBEN ROHITKUMAR PATEL		IN30418210042435	1	Equity Shares
63	JINAL SHAH		IN30021417147850	44117	Equity Shares
64	JITENDRABHAI B PATEL	0000089		3000	Equity Shares
65	JITENDRAKUMAR J PATEL	0000165		15000	Equity Shares
66	JITENDRAKUMAR JASHBHAI PATEL		IN30063640001178	2841198	Equity Shares
67	JITENDRAKUMAR JASHBHAI PATEL		IN30063640014478	535140	Equity Shares
68	JYOTI HARIKISHAN PAREKH	N000310		17800	Equity Shares
69	KALPANABEN MANUBHAI PATEL		IN30199110684001	15000	Equity Shares
70	KAMLESHBHAI PRABHUDAS PATEL		IN30063610025778	7500	Equity Shares
71	KAMLESHKUMAR V PATEL	0000120		450	Equity Shares
72	KANU B PATEL	N000414		17800	Equity Shares
73	KAUSHAR H BARAD	0000233		3000	Equity Shares
74	KAUSHIK J SHAH	0000122		750	Equity Shares
75	KETANKUMAR DINKARRAI DAVE		IN30154955781228	1	Equity Shares
76	KHUSHBU NILKAMAL PATEL	0000173		5200	Equity Shares
77	KIRIT AMBALAL DESAI		IN30063640122289	1133079	Equity Shares
78	LALJI BECHARDAS DARJI	0000167		500	Equity Shares
79	M N J JACKSON INC	N000074		300190	Equity Shares
80	MAHASWETA MAYARBHAI PARIKH	0000216		14706	Equity Shares
81	MAHEDNRA V PATEL	N000210		26700	Equity Shares
82	MAHENDRA M PATEL	N000048		10600	Equity Shares
83	MAHENDRA V PATEL	N000043		26700	Equity Shares
84	MAHENDRABHAI GIRJASHANKAR DESAI		1204370000622143	1	Equity Shares
85	MAHESH RATILAL MANJAWALA		IN30012610278662	10	Equity Shares
86	MANISH RAMESHBHAI PATEL	0000129		300	Equity Shares
87	MANISHA B PATEL		IN30021425118136	1	Equity Shares
88	MANJULABEN DINUBHAI DAVE		IN30154955781700	1	Equity Shares
89	MANOJKUMAR SEDANI	N000007		61950	Equity Shares
90	MAYURBHAI HARSHADBHAI PARIKH	0000215		14706	Equity Shares
91	MAYURIKABEN S SHAH		IN30021417147841	44117	Equity Shares
92	MIHIR BIPINCHANDRA	0000183		64286	Equity Shares
93	MILAN P SHAH	0000081		15000	Equity Shares
94	MILCENT APPLIANCES PRIVATE LIMITED		IN30063640069483	3100000	Equity Shares
95	MUKESH R PATEL	0000163		1000	Equity Shares
96	MUKUND N PATEL	0000050		10500	Equity Shares
97	NACHIKET N PATEL	0000148		300	Equity Shares
98	NANDINI NALIN PATEL		IN30115122453051	1	Equity Shares
99	NATVARLAL B SHAH	0000139		150	Equity Shares
100	NATVER A PATEL	N000032		21400	Equity Shares
101	NAVNEETBHAI C PATEL	0000141		150	Equity Shares
102	NIRANJANBHAI ISHWARBHAI PATEL		IN30418210041756	1502771	Equity Shares
103	NIRANJANBHAI ISHWARBHAI PATEL		IN30418210041764	223180	Equity Shares
104	NUKUNJ TAJPURIA	N000057		10800	Equity Shares
105	PANKAJ BARAKIA	N000056		10800	Equity Shares
106	PANKAJ PATEL	N000035		10700	Equity Shares
107	PATEL ASHISH TRIBHUVANBHAI		IN30267932168743	1	Equity Shares
108	PATEL PRATIP CHUNIBHAI	0000090		700	Equity Shares
109	PINAL V PATEL	0000061		10500	Equity Shares
110	PRAFUL JASHBHAI PATEL		IN30021425912912	4471936	Equity Shares
111	PRAHLADBHAI R PATEL	0000054		10500	Equity Shares
112	PRAMODRAY R PATEL	0000154		7500	Equity Shares
113	PRAMODRAY RANCHHODBHAI PATEL	000208		2550	Equity Shares
114	PRAVIN DHANJIBHAI MEHTA		1202890000215791	2804763	Equity Shares
115	PRAVINBHAI MOHANBHAI PATEL		IN30063640061524	10500	Equity Shares



116	PRAVINBHAI P AJAWALLA	0000008		150	Equity Shares
117	PRAVINCHANDRA K LAKHANI	N000008		61950	Equity Shares
118	PUJABHAI P CHAUHAN	0000145		150	Equity Shares
119	PURANBHAI F MARVADI	0000132		150	Equity Shares
120	PURNIMA J PATEL		IN30063610001689	4500	Equity Shares
121	PUSHPA JAIN		IN30154917268158	1	Equity Shares
122	RAGINIBEN J PATEL		IN30063610009093	10500	Equity Shares
123	RAJENDRA B KSHIRSAGAR	0000134		150	Equity Shares
124	RAJENDRA SHANTILAL SHAH HUF		1207020000886669	1	Equity Shares
125	RAJENDRAKUMAR INDIRAVADAN SHAH	0000140		150	Equity Shares
126	RAJESH JOSHI	0000011		1350	Equity Shares
127	RAJESHREE TARUNKUMAR SHAH	0000232		71500	Equity Shares
128	RAKESHBHAI PRABHUDAS PATEL		IN30063610025786	7500	Equity Shares
129	RAMANBHAI M PARMAR	0000146		150	Equity Shares
130	RAMESH CHANDRA PATEL	N000029		17800	Equity Shares
131	RAMESH M PATEL	0000049		10500	Equity Shares
132	RAMESH T PATEL	0000024		10500	Equity Shares
133	RAMESHCHANDRA BHAVSAR		1203320007101926	10500	Equity Shares
134	RAMESHCHANDRA M PATEL	0000131		3000	Equity Shares
135	RAMESHWAR PERSHAD JAIN		IN30154950410365	1	Equity Shares
136	RAMESHWAR PERSHAD JAIN HUF		IN30154953398878	1	Equity Shares
137	RANJIBHAI K PATEL	0000051		10500	Equity Shares
138	RASHMI PATEL	N000004		9750	Equity Shares
139	RASIDA HASANBHAI BARAD		IN30063640078982	1	Equity Shares
140	REEPAL A SHAH	0000153		3000	Equity Shares
141	ROHITKUMAR JASHBHAI PATEL		IN30063640017520	1153208	Equity Shares
142	ROHITKUMAR P PATEL	0000017		3300	Equity Shares
143	SAMIR PATEL	N000045		21300	Equity Shares
144	SAMIR R PATEL	N000002		24450	Equity Shares
145	SAMIR RASHIKLAL SHAH	0000137		600	Equity Shares
146	SAMIR V PATEL	N000052		21600	Equity Shares
147	SANAKAR G PATEL	0000075		10500	Equity Shares
148	SARALA KIRIT DESAI		IN30063640122272	12024	Equity Shares
149	SHAH BINAL H		1203600002120506	1	Equity Shares
150	SHAILESH DHULABHAI PATEL		IN30063610226468	2300	Equity Shares
151	SHARMISTHA PATEL	N000042		105400	Equity Shares
152	SHYAMSUNDER RATHI		IN30267930575380	10500	Equity Shares
153	SONIA PATEL	N000046		21300	Equity Shares
154	SONIA V PATEL	N000053		21600	Equity Shares
155	SUNANDA KISHORE SANGHAVI		IN30154939428577	1	Equity Shares
156	SURAT G PATEL	000209		10500	Equity Shares
157	TARUN D PATEL	0000217		14706	Equity Shares
158	USHABEN GIRISHBHAI PATEL		IN30199110343649	10500	Equity Shares
159	VAISHALI ASHISH PATEL		IN30302864818216	1	Equity Shares
160	VASANT P PATEL		1203380000056247	10500	Equity Shares
161	VASANT SHAMALJI PATHAK		1204470006081687	1	Equity Shares
162	VEENABEN JITENDRAKUMAR PATEL		IN30063640126879	1	Equity Shares
163	VINAY SUNDERLAL SHAH		1203380000024341	6000	Equity Shares
164	VINUBHAI J PATEL	0000053		6000	Equity Shares
165	VIRAL MOHITBHAI SHAH	0000219		14706	Equity Shares
166	VISHAL ASHOKKUMAR PATEL		IN30021425909790	3284288	Equity Shares
167	VISHNUBHAI J PATEL	0000221		14706	Equity Shares
168	YOGEN R PATEL	N000003		24450	Equity Shares
169	YOGINIBEN R PATEL	0000121		150	Equity Shares
170	ZALAK KAUSHAL SHAH		IN30154959683433	10	Equity Shares

**Debenture List**

<b>S.No.</b>	<b>ISIN NO</b>	<b>Name of Allottees</b>	<b>Number of securities allotted</b>
1	INE084K07012	KKR INDIA DEBT OPPORTUNITIE S FUND II	388
2	INE084K07012	BOI AXA TRUSTEE SECURITIES PVT LTD A/C BOI AXA CREDIT RISK FUND	474
<b>Total Securities</b>			<b>862</b>



**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, 2021. 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:

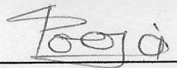
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
  2. Maintenance of registers/records & 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;
- There are some defects/incompleteness in certain registered e-forms filed by the Company with ROC.*
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;- Not applicable
  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;
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;
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;- Not applicable
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.
19. As per reply from the board due to administrative constraints of reduced staff there have been minor delays in payment of certain statutory dues.
20. The Company has not been able to create necessary Debenture Redemption Reserve as required under Section 71 of the Act and rules made there under owing to losses in the year under review.

Date: 04/12/2021  
Place: Ahmedabad

Pooja Shah and Associates  
Company Secretaries

  
Pooja Shah  
C.P. No: 17130  
ACS No: 35945  
UDIN: A035945C001659435

