

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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	80,150,000	26,829,351	26,829,351	26,829,351
Total amount of equity shares (in Rupees)	801,500,000	268,293,510	268,293,510	268,293,510

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity shares				
Number of equity shares	80,150,000	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)	801,500,000	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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
preference shares				
Number of preference shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

(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	Physical	DEMAT	Total			
At the beginning of the year	1,643,137	25,186,214	26829351	268,293,510	268,293,510	
Increase during the year	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	

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	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	1,643,137	25,186,214	26829351	268,293,510	268,293,510	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	10,000,000	10000000	100,000,000	100,000,000	0
i. Issues of shares	0	10,000,000	10000000	100,000,000	100,000,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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	
At the end of the year	0	10,000,000	10000000	100,000,000	100,000,000	

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	15,200	100000	1,520,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,520,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	715,372,000	804,628,000	0	1,520,000,000
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

2,254,413,000

(ii) Net worth of the Company

723,705,000

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	4,632,267	17.27	0	0
	(ii) Non-resident Indian (NRI)	16,808,380	62.65	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,100,000	11.55	0	0
10.	Others FOREIGN BODY CORPORATE	300,190	1.12	0	0
	Total	24,840,837	92.59	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	1,181,460	4.4	0	0
	(ii) Non-resident Indian (NRI)	796,550	2.97	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	10,000,000	100
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others HUF	10,504	0.04	0	0

	Total	1,988,514	7.41	10,000,000	100
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Total number of shareholders (other than promoters)

165

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

179

**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)	156	165
Debenture holders	2	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	12.97	0
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	12.97	0

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	3,479,057	
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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	21/03/2022	179	5	2.79
Annual General Meeting	30/09/2021	179	5	2.79

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2021	4	4	100
2	28/08/2021	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
3	31/08/2021	4	2	50
4	27/11/2021	4	4	100
5	12/03/2022	4	4	100
6	30/03/2022	4	2	50

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	24/06/2021	3	3	100
2	AUDIT COMM	28/08/2021	3	3	100
3	AUDIT COMM	24/12/2021	3	3	100
4	AUDIT COMM	12/03/2022	3	3	100
5	CSR MEETING	19/06/2021	3	3	100
6	CSR MEETING	10/03/2022	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	29/06/2022
								(Y/N/NA)
1	BHAVESH PA	6	6	100	0	0	0	Yes
2	NIMESH PATI	6	6	100	6	6	100	Yes
3	SURENDRA S	6	4	66.67	6	6	100	No
4	PRADYUMAN	6	4	66.67	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	0	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	7,725,000	0	0	39,600	7,764,600
2	SHIVANI THAKER	CS	306,960	0	0	0	306,960
	Total		8,031,960	0	0	39,600	8,071,560

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. ...

03

dated

16/05/2022

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

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Bhavesh
Girishbhai
Patel
Digitally signed by
Bhavesh Girishbhai
Patel
Date: 2022.09.13
13:06:50 +05'30'

DIN of the director

00085505

To be digitally signed by

POOJA
SMIT SHAH
Digitally signed by
POOJA SMIT SHAH
Date: 2022.09.13
13:22:50 +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

Note.pdf
Shareholder list attachment.pdf
MGT 8 21-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
0000008	PRAVINBHAI P. AJAWAL			1	150	10		56, KRISHNA CO.OP HOUSING SOC. NR. ARUNO	0	0	INDIA	INDIA	0
0000011	RAJESH JOSHI			1	1350	10		SHANTI POL, NEAR VENIDAS KHADAKI, AT.KAR	0	0	INDIA	INDIA	0
0000014	JAGRUT N. PATEL			1	45000	10		PEMBROKE ROAD, SEVEN KINGS, LLFORDS,	0	0	INDIA	INDIA	0
0000015	ABBAS S. BARAD			1	10500	10		92-93, KRISHNA CO-OP.HOUS.SOC., NEAR ARU	0	0	INDIA	INDIA	0
0000017	ROHITKUMAR P. PATEL			1	3300	10		47,KRISHNA HOUSING SOC., STATION ROAD, A	0	0	INDIA	INDIA	0
0000020	ATUL R. PATEL		ATUL VITHALBHAI PATE	1	10500	10		C/O.DARJI & LAKDAWALA,S-403, KAVITA SHOP	0	0	INDIA	INDIA	0
0000021	HARSHADBHAI C. PATEL			1	10500	10		8,RADHIKA PARK, B/H.GANESH DUGDHALAYA, A	0	0	INDIA	INDIA	0
0000024	RAMESH T. PATEL		JAGDISH M. PATEL	1	10500	10		C/O. KAUSHIK D. PATEL,13-B, ALKAPURI SOC	0	0	INDIA	INDIA	0
0000049	RAMESH M. PATEL			1	10500	10		C/O. S.B. PATEL & CO., KASHIDAM, MAY FAI	0	0	INDIA	INDIA	0
0000050	MUKUND N. PATEL		PALLAVI M. PATEL	1	10500	10		VEENA KARAMSAD RD., VALLABHVIDYANAGAR V.	0	0	INDIA	INDIA	0
0000051	RANJIBHAI K PATEL		ASHISH R. PATEL	1	10500	10		PATEL BHUVAN, SUVARNA KHADI, P O SARSA,	0	0	INDIA	INDIA	0
0000053	VINUBHAI J. PATEL		SANJAY PATEL	1	6000	10		SUVARNA KHADKI, MOTA DARWAJA, SARSA,	0	0	INDIA	INDIA	0
0000054	PRAHLADBHAI R. PATEL		VINODBHAI R. PATEL	1	10500	10		THIKARIYA ALKAPURI, SARSA, TA. ANAND	0	0	INDIA	INDIA	0
0000055	HANSABEN A. PATEL			1	3800	10		SHREENA, AT & POST ZITODIA ZITODIA	0	0	INDIA	INDIA	0
0000061	PINAL V. PATEL		VINUBHAI PATEL	1	10500	10		NEAR RAMJI MANDIR, KARAMSAD, KARAMSAD,	0	0	INDIA	INDIA	0
0000064	DUSHYANT PATEL			1	10500	10		D. S. PATEL DARSHAK, ROYAL STREET,	0	0	INDIA	INDIA	0
0000065	DEVENDRA P. AMIN		VIJAY H. PATEL	1	10500	10		AXAR BHUVAN, KARAMSAD ROAD, VIDYANAGAR	0	0	INDIA	INDIA	0
0000072	DIPAK T. PATEL		LALITABEN H. PATEL	1	10500	10		SUMAN HOSPITAL, OPP. P. N. BANK, STATION	0	0	INDIA	INDIA	0
0000073	GARGEE V. PATEL		VASANT PATEL	1	10500	10		34, PRASAD, SARDAR PATEL NAGAR, ELLISBRI	0	0	INDIA	INDIA	0
0000075	SANAKAR G. PATEL		LOPA S. PATEL	1	10500	10		ACHINT- A/4, RAJHANS SOCIETY ELLISBRIDGE	0	0	INDIA	INDIA	0
0000081	MILAN P. SHAH			1	15000	10		SHRI KRISHNA PULSE MILL, STATION ROAD, V	0	0	INDIA	INDIA	0
0000084	INDUBEN C. PATEL			1	54000	10			0	0	INDIA	INDIA	0
0000089	JITENDRABHAI B. PATE		FALGUN J. PATEL	1	3000	10		SHREE NATJI BHUVAN, AMUL DAIRY ROAD, ANA	0	0	INDIA	INDIA	0
0000090	PATEL PRATIP CHUNIBH		PATEL SADHANA PRATIP	1	700	10		A.T. PARA, CHIKHODRA, CHIKHODRA,	0	0	INDIA	INDIA	0
0000107	DALWADI KAMLESH VINU			1	450	10		29, PURUSHARTH SOC., NR. CHURCH, KARAMSA	0	0	INDIA	INDIA	0
0000120	KAMLESHKUMAR V. PATE			1	450	10		PATEL STREET, AT & POST-SINJIWADA, TA-M	0	0	INDIA	INDIA	0
0000121	YOGINIBEN R. PATEL		RAMESHBHAI D. PATEL	1	150	10		65, ELECON SOCIETY, NR. AMBU CINEMA, BES	0	0	INDIA	INDIA	0
0000122	KAUSHIK J. SHAH			1	750	10		BAMAN WADA, DIXIT FALIYA, AT. BORSAD,	0	0	INDIA	INDIA	0
0000123	INDIRABEN PATEL		BHUPENDRABHAI PATEL	1	150	10		683, JAYSHREE BUNGLOW, OPP. LAXMIKUNJ MA	0	0	INDIA	INDIA	0
0000124	ASHOKBHAI B. PATEL			1	750	10		MAHADEV STREET, AT. ARDI TA. PETLAD,	0	0	INDIA	INDIA	0
0000125	HARISHBHAI C. AMIN			1	150	10		VITTHAL CHOWK, KARAMSHAD ANAND	0	0	INDIA	INDIA	0
0000126	ASHOKBHAI RAOJIBHAI			1	300	10		NEAR OLD GIRL SCHOOL, AT. NAVLO, ANAND	0	0	INDIA	INDIA	0
0000129	MANISH RAMESHBHAI PA			1	300	10		SHANTI POLE, KARAMSHAD, ANAND	0	0	INDIA	INDIA	0
0000131	RAMESHCHANDRA M. PAT		VAMLICA R. PATEL	1	3000	10		10, JALBHOOMI APPTS, 43, JAGABHAI PARK,	0	0	INDIA	INDIA	0
0000132	PURANBHAI F. MARVADI			1	150	10		HARI OM NAGAR, NEAR 27, MACHI CHATRALAY,	0	0	INDIA	INDIA	0
0000133	HITENDRA MANUBHAI PA			1	600	10		MOTI KHADAKI, AT. RATANPURA, TA. ANAND	0	0	INDIA	INDIA	0
0000134	RAJENDRA B KSHIRSAGA			1	150	10		47-B, KRISHNA HOUSING SOC., ANAND	0	0	INDIA	INDIA	0
0000135	HEMANT RATILAL SHAH			1	600	10		47-B, KRISHNA HOUSING SOC., ANAND,	0	0	INDIA	INDIA	0
0000136	INDRAVADAN GOKALDAS			1	4500	10		MAHAVIR KRUPA, SAURASHTRA COLONY, V.V. N	0	0	INDIA	INDIA	0
0000137	SAMIR RASHIKLAL SHAH			1	600	10		GOVERDHAN, B/H, H.M. PATEL BUNGLOW, V.V.	0	0	INDIA	INDIA	0
0000139	NATVARLAL B. SHAH			1	150	10		21, SHRAMJIVIN SOCIETY, KARAMSAD ROAD, V	0	0	INDIA	INDIA	0
0000140	RAJENDRAKUMAR INDIRA			1	150	10		UNDI SHERI, SURYA SADAN, AT. ANAND	0	0	INDIA	INDIA	0
0000141	NAVNEETBHAI C. PATEL			1	150	10		AT. PO. SADANPURA (STATION) TA. ANAND AN	0	0	INDIA	INDIA	0
0000142	CHETANKUMAR GOPALDAS			1	750	10		OFFICE NO. 205 SORATH PLAZA BHAKTINAGAR	RAJKOT	RAJKOT	INDIA	INDIA	360002

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
0000145	PUJABHAI P. CHAUHAN			1	150	10		PANCH PALI, AT. VALASAN, TA. ANAND	0	0	INDIA	INDIA	0
0000146	RAMANBHAI M. PARMAR			1	150	10		DHANA TALAVADI, AT. VADTAL, NADIA NADIA	0	0	INDIA	INDIA	0
0000147	AMARSING PUJABHAI PA			1	150	10		DHANA TALAVADI, AT. VADTAL, NADIA NADIA	0	0	INDIA	INDIA	0
0000148	NACHIKET N. PATEL			1	300	10		VIVEKANAND STORE, NR. RAMKRISHNA SEREQ M	0	0	INDIA	INDIA	0
0000152	BHAVESH H. PATEL			1	150	10		MOTA DARWAJA, AT SARSA, TA. ANAND	0	0	INDIA	INDIA	0
0000153	REEPAL A. SHAH		RONAK A. SHAH	1	3000	10		A/2, TANMAY COMPLEX, DR. RAJENDRA ROAD,	0	0	INDIA	INDIA	0
0000154	PRAMODRAY R. PATEL			1	7500	10			0	0	INDIA	INDIA	0
0000165	JITENDRAKUMAR J PATE		VEENABEN J PATEL	1	15000	10		MAJANI FINANCE CO., 20, VITTHAL UDYOGNAG	0	0	INDIA	INDIA	0
0000167	LALJI BECHARDAS DARJ			1	500	10		DARJI & ASSOCIATES (C A), S-403, KAVITA	0	0	INDIA	INDIA	0
0000173	KHUSHBU NILKAMAL PAT		HEMLATA NILKAMAL PA	1	5200	10		"VISAMO" PARK AVENUE, GOPI, V.V. NAGAR R	0	0	INDIA	INDIA	0
0000175	BARAD KAUSHAR HASANB			1	3500	10		40-41, SHANTIKUNJ SOCIETY, VEDTAL ROAD,	0	0	INDIA	INDIA	0
0000183	MIHIR BIPINCHANDRA	BIPINCHANDRA		1	64286	10		A-9, RANGTARANG APARTMENT, AMBAWADI, AHM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
0000203	DARPANA J. PATEL			1	25163	10		SAURAMYA, VINUKAKA MARG,	0	0	INDIA	INDIA	0
0000213	DINUBHAI PRABHUDAS P	PRABHDAS PATEL		1	5300	10	31/07/2013	"TEJAS" BUNGLOW NEAR PUROHIT DINING HALL	ANAND	ANAND	INDIA	INDIA	388120
0000214	ANKIT RAJENDRAKUMAR	RAJENDRAKUMAR PATEL		1	5200	10	31/07/2013	"GIRIRAJ" B/H HARE KRISHNA BUNGLOWS KARA	KHEDA	KHEDA	INDIA	INDIA	388325
0000215	MAYURBHAI HARSHADBHA	HARSHADBHAI		1	14706	10	05/10/2013	C-304,INDRAPRASTHA APPT. NR.SHYAMAL CROS	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
0000216	MAHASWETA MAYARBHAI	MAYUR PARIKH		1	14706	10	05/10/2013	C-304,INDRAPRASTHA APPT. NR.SHYAMAL CROS	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
0000217	TARUN D PATEL	DINESHBHAI		1	14706	10	05/10/2013	26,SARDAR PATEL BUNGLOWS B/S.KALYAN FARM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382445
0000218	DINESH M PATEL	MUNILAL PATEL		1	14706	10	05/10/2013	26,SARDAR PATEL BUNGLOWS B/S.KALYAN FARM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382445
0000219	VIRAL MOHITBHAI SHAH	MOHITBHAI		1	14706	10	05/10/2013	4,VISHVAKARMA TENAMENTS DAXINI SOCIETY M	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380008
0000220	ANKITA VIRAL SHAH	VIRAL		1	14706	10	05/10/2013	4,VISHVA KARMA TENAMENTS DAXINI SOCIETY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380008
0000221	VISHNUBHAI J PATEL	JIVABHAI PATEL		1	14706	10	05/10/2013	35,VARSHA SOCIETY OPP.ARVIND PARK SOCIET	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380024
0000222	JAYASHREEBEN V PATEL	VISHNUBHAI PATEL		1	14706	10	05/10/2013	35,VARSHA SOCIETY OPP.ARVIND PARK SOCIET	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380024
0000231	BHAVESH PATEL	GIRISHBHAI PATEL		1	10500	10	10/06/2016	4 SANKET 2 GHELJIPURA SARKHEJ AHMEDABAD	0	0	INDIA	INDIA	0
0000232	RAJESHREE TARUNKUMAR			1	71500	10	03/06/2017	8 SUJATA SOCIETY NEAR INDIAN BANK GOTRI	VADODARA	VADODARA	INDIA	INDIA	390021
0000233	KAUSHAR H BARAD	HASAN S BARAD		1	3000	10	22/08/2017	40-41 SHANTIKUNJ VADTAL ROAD BAKROL	ANAND	ANAND	INDIA	INDIA	388315
000208	PRAMODRAY RANCHHODBH	RANCHHODBHAI C PATEL		1	2550	10		NR.NARANDEV MAHADEV, KARAMSAD, KARAMSAD,	KHEDA	KHEDA	INDIA	INDIA	388325
000209	SURAT G PATEL	GORDHANBHAI M PATEL		1	10500	10		A/H,ACHINT RAUHANS SOC, ELLISBRIDGE, AHM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
N000002	SAMIR R. PATEL		HINA SAMIR	1	24450	10		147 QUEEN'S CRESCENT, KENTISH TOWN, LOND	0	0	INDIA	INDIA	0
N000003	YOGEN R. PATEL		SUSHILA YOGEN PATEL	1	24450	10		147 QUEEN'S CRESCENT, KENTISH TOWN, LOND	0	0	INDIA	INDIA	0
N000004	RASHMI PATEL		MOXIDA PATEL	1	9750	10		112, MORTHUMERLAND RD., HARROW, MIDDX, H	0	0	INDIA	INDIA	0
N000006	ASHWIN R. PATEL		CHANDRAKALA A. PATEI	1	48900	10		156 MATUNDU LANE, WEST END PLAZA, NEXT T	0	0	INDIA	INDIA	0
N000007	MANOJKUMAR SEDANI		BINA M. SEDANI	1	61950	10		69, COLIN GARDEN, COLINDALE, LONDON, N.W	0	0	INDIA	INDIA	0
N000008	PRAVINCHANDRA K. LAK		JAYSHRI P. LAKHANI	1	61950	10		69, COLIN GARDEN, COLINDATE, LONDON, N.W	0	0	INDIA	INDIA	0
N000010	DINKARBHAI R. PATEL		PALVINI D. PATEL	1	4800	10		49, COLDBLOW CRESCENT, BEXLEY KENT, U.K.	0	0	INDIA	INDIA	0
N000012	DEEPAK PATEL			1	42500	10			0	0	INDIA	INDIA	0
N000026	ASHOK M PATEL		HANSA A. PATEL	1	35700	10		12591, BENSON AVE# 123, CHINO, CA,	0	0	INDIA	INDIA	0
N000028	BHUPENDRA GOR		MAYA GOR	1	10700	10		12620, ARLINGTON LANE, CHINO, CA-91710,	0	0	INDIA	INDIA	0
N000029	RAMESH CHANDRA PATEL		SUSHILABEN R. PATEL	1	17800	10		P.O. BOX-868, OSTEEN, FL.-32764	0	0	INDIA	INDIA	0
N000032	NATVER A. PATEL		KOKILA N. PATEL	1	21400	10		22830, MOUNTAIN LAUREL WAY, DIAMOND BAR,	0	0	INDIA	INDIA	0
N000035	PANKAJ PATEL		PRYTAMDA PATEL	1	10700	10		3737, ELM AVE, SAN BERNARDINO-92404.	0	0	INDIA	INDIA	0
N000036	JAIPRAKASH PATEL		SEPALI PATEL	1	10700	10		1944, OAKBLUFF, DR., CARROUTON, TX-75007	0	0	INDIA	INDIA	0
N000042	SHARMISTHA PATEL		CHANDRAKANT PATEL	1	105400	10		NORASH TECHNOLOGIES INC.,53, STEEPLE CHA	0	0	INDIA	INDIA	0
N000043	MAHENDRA V. PATEL		KOKILA M. PATEL	1	26700	10		590, EULESS BLUD., TX 76040N	0	0	INDIA	INDIA	0

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
N000045	SAMIR PATEL		VANMALI B. PATEL	1	21300	10		3722, SURFWOOD ROAD, MALI BU, CA 90265-5	0	0	INDIA	INDIA	0
N000046	SONIA PATEL		VANMALI B. PATEL	1	21300	10		3722, SURFWOOD ROAD, MALI BU, CA 90265-5	0	0	INDIA	INDIA	0
N000048	MAHENDRA M. PATEL		SUREKHA M. PATEL	1	10600	10		880, WOOD HILL DR., CAROL STREAM-60188	0	0	INDIA	INDIA	0
N000052	SAMIR V. PATEL			1	21600	10		3722, SURFWOOD RD., MALIBU, CA.: 90265	0	0	INDIA	INDIA	0
N000053	SONIA V. PATEL			1	21600	10		3722, SURFWOOD RD., MALIBU, CA:90265	0	0	INDIA	INDIA	0
N000056	PANKAJ BARAKIA			1	10800	10		1514, BARRYMORE DRIVE, DARIEN, IL-60561	0	0	INDIA	INDIA	0
N000057	NUKUNJ TAJPURIA			1	10800	10		1418, WEST MINISTER CT, DARIENM IL-60561	0	0	INDIA	INDIA	0
N000074	M N J JACKSON INC			1	300190	10		128-COTTONWOOD TRALI JACKSON JACKSON	0	0	INDIA	INDIA	0
N000210	MAHEDNRA V. PATEL		KOKILABEN M. PATEL	1	26700	10		509, W.EULESS, TX-76040	0	0	INDIA	INDIA	0
N000310	JYOTI HARIKISHAN PAR			1	17800	10		2002, CREST DRIVE, ENKINITAS C.A.-92024	0	0	INDIA	INDIA	0
N000414	KANU B. PATEL		KOKILA K. PATEL	1	17800	10		14115, CASTLEBAR TRALI, WOODSTOCK, IL-60	0	0	INDIA	INDIA	0
IN30012610278662	MAHESH RATILAL MANJA	RATILAL TULSIDAS MAN	JAYSHREE MAHESH MAI	1	10	10		B 702 ISCON PARK OPP OM TOWERS SATELLITE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30012610278700	JAYSHREE MAHESH MANJ	MAHESH RATILAL MANJA	MAHESH RATILAL MANJ	1	10	10		B 702 ISCON PARK OPP OM TOWERS SATELLITE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30021415904590	BHAVESH GIRISHBHAI P	GIRISHBHAI CHHOTABHA		1	3479057	10		SANKET 2 NR L J COLLEGE ROAD MAKARBA A	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30021417147833	HELI SHAH	SHAILESHBHAI SHAH		1	44117	10		D/61 SAHAJANAND APPT NR STERLING HOSPITA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380052
IN30021417147841	MAYURIKABEN S SHAH	NAVINCHANDRA SHANTIL		1	44117	10		D/61 SAHAJANAND APARTMENT GURUKUL ROAD N	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380052
IN30021417147850	JINAL SHAH	SHAILESHBHAI SHAH		1	44117	10		C-203 SAINT PARK SOCIETY NEAR SARDAR BRI	SURAT	SURAT	INDIA	INDIA	395009
IN30021425118136	MANISHA B PATEL	J R MEHTA		1	1	10		4-SAKET-2 GHELIPURA NEAR SAMRUDDH DAIRY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382210
IN30021425909790	VISHAL ASHOKKUMAR PA	ASHOK BHAI BABU BHAI		1	3284288	10		P. O. BOX 46430-00100 46430 NAIROBI , 46	0	0	INDIA	INDIA	999999
IN30021425912912	PRAFUL JASHBHAI PATE	JASHBHAI MAGANBHAI P		1	4471936	10		7351 LICHEN DRIVE EAST VALE I CORONA 928	0	0	INDIA	INDIA	999999
IN30045010298673	HARESH SHAH			1	5	10		B/2 VASHISTHA APARTMENT B/H L COLONY PA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30047610502014	DYMPAL JAIN	NITIN JAIN		1	1	10		A-501 SADANAND CLASSIC 33RD ROAD OFF LIN	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30047641252883	FIRUZI N SUI			1	1	10		3, RAJIV PARK SOC NR KASHIRAM HALL, B/H	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30063610001689	PURNIMA J. PATEL	DR. JAYESH B. PATEL	DR. JAYESH B. PATEL	1	4500	10		VINUKAKA MARG SAURAMYA BUNGLOWS BAKROL (ANAND	ANAND	INDIA	INDIA	388315
IN30063610001996	HASAN S. BARAD	S. A. BARAD		1	7600	10		40/41, SHANTI KUNJ SOC. VADTAL ROAD DIST	ANAND	ANAND	INDIA	INDIA	388315
IN30063610009093	RAGINIBEN J. PATEL	JAYPRAKASH PATEL	JAYPRAKASH VAGHJIBH/	1	10500	10		3RD FLOOR ABOVE MAYFAIR HOTEL STATION RO	ANAND	ANAND	INDIA	INDIA	388001
IN30063610025778	KAMLESHBHAI PRABHUDA	PRABHUDAS TRABHOVAND		1	7500	10		AT-THINKARIYA PO-SARSA TA&DI-ANAND	KHEDA	KHEDA	INDIA	INDIA	388365
IN30063610025786	RAKESHBHAI PRABHUDAS	PRABHUDAS TRABHOVAND		1	7500	10		AT-THINKARIYA, PO-SARSA, TA&DI-ANAND	KHEDA	KHEDA	INDIA	INDIA	388365
IN30063610080804	JAYESHCHANDRA BABUBH	BABUBHAI	PURNIMA JAYESH PATEL	1	25500	10		VINUKAKA MARG SAURAMYA BUNGLOWS BAKROL (ANAND	ANAND	INDIA	INDIA	388315
IN30063610180173	SAROJBEN PRAVINBHAI	PRAVINBHAI MOHANBHAI		1	10500	10		VRUNDAVAN 6 SNEH PARIVAR B/H NANDBHUMI V	ANAND	ANAND	INDIA	INDIA	388001
IN30063610226468	SHAILESH DHULABHAI P	DHULABHAI MOTIBHAI P	FALGUNI SHAILESH PAT	1	2300	10		IMPALA BUILDING SUBHASH ROAD ANAND	ANAND	ANAND	INDIA	INDIA	388001
IN30063640001178	JITENDRAKUMAR JASHBH	JASHBHAI M PATEL		1	2841198	10		25, ARYA NAGAR, AMUL DAIRY ROAD ANAND	ANAND	ANAND	INDIA	INDIA	388001
IN30063640008317	JAYANTIBHAI MANIBHAI	MANIBHAI S PATEL		1	750	10		19, SAVITA NAGAR B/H GOPAL NAGAR SOCIETY	KHEDA	KHEDA	INDIA	INDIA	388325
IN30063640014478	JITENDRAKUMAR JASHBH	JASHBHAI MAGANBHAI P		1	535140	10		ARYA NAGAR AMUL DAIRY ROAD ANAND	ANAND	ANAND	INDIA	INDIA	388001
IN30063640017520	ROHITKUMAR JASHBHAI	JASHBHAI MAGANBHAI P		1	1153208	10		VISHAL BUNGLOW NR SACHIDANAND HALL KARAM	ANAND	ANAND	INDIA	INDIA	388001
IN30063640069483	MILCENT APPLIANCES P			1	3100000	10		20 GIDC VITTHAL UDHYOGNAGAR DIST ANAND	KHEDA	KHEDA	INDIA	INDIA	388121
IN30063640075002	JAGDISH ISHWARBHAI P	ISHWARBHAI PATEL		1	256500	10		8 PRESIDENT AVENUE SOCIETY NEAR KARAMSAD	ANAND	ANAND	INDIA	INDIA	388120
IN30063640078982	RASIDA HASANBHAI BAR	AHMEDBHAI ISMAIL BAR		1	1	10		40-41 SHANTIKUNJ SOCIETY BAKROL VADTAL R	ANAND	ANAND	INDIA	INDIA	388001
IN30063640122272	SARALA KIRIT DESAI	KIRIT DESAI		1	12024	10		1207, CARDINAL AVE SUGAR LAND TX 77478-	ANAND	ANAND	INDIA	INDIA	388001
IN30063640122289	KIRIT AMBALAL DESAI	AMBALAL DESAI	SARALA KIRIT DESAI	1	1133079	10		1207, CARDINAL AVE SUGAR LAND TX 77478-	ANAND	ANAND	INDIA	INDIA	388001
IN30063640126879	VEENABEN JITENDRAKUM	JITENDRAKUMAR JASHBH		1	1	10		128, COTTONWOOD TRAIL JACKSON GA-39233	ANAND	ANAND	INDIA	INDIA	388001
IN30115122453051	NANDINI NALIN PATEL	RAMESHWAR PRASAD		1	1	10		403 MORNING GLORY THAKKAR PARK AARAM SOC	MUMBAI	MUMBAI	INDIA	INDIA	400055
IN30115123528990	ASIT BHAILAL MISTRY	BHAILAL MISTRY		1	5	10		7 THE MALL DELHI CANTT NEW DELHI DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110010
IN30133021067075	ASHWINKUMAR MAGANBHA	MAGANBHAI BECHARBHAI	PRAFULKUMAR MAGAN	1	10500	10		C/O M B SONS P O BOX NO 1 CHIKODRA	KHEDA	KHEDA	INDIA	INDIA	388320

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IN30154917268158	PUSHPA JAIN	RAMESHWAR PERSHAD JA	NITIN JAIN	1	1	10		A 501 SADANAND CLASSIC 33RD ROAD OFF LI	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30154932584464	SUKESHIBEN HARESHBHA	HARESHBHAI SHAH	HARESH RATILAL	1	5	10		2/B VASHISTH APPARTMENT B/H LCOLONY PANJ	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380051
1201090019024952	MANIBEN SOMABHAI CHA	RAMJIBHAI SHAMLABHAI		1	5	10		C O SOMABHAI B 1 FORAM BUNGLOWS OPP SOLA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380061
1202680000106509	DILIPBHAI SHANTILAL	SHANTILAL SOMABHAI P		1	1500	10		NR.BHABHARAM TEMPLE, AT-SARSA, TA.&DIST	KHEDA	KHEDA	INDIA	INDIA	388365
1202890000215791	PRAVIN DHANJIBHAI ME	DHANJIBHAI MEHTA	SNEHALATA PRAVIN ME	1	2804763	10		201, MILENIUM CO-OP HSG SOC. LTD., LALLU	MUMBAI	MUMBAI	INDIA	INDIA	400056
1203320007101926	RAMESHCHANDRA BHAVSA		URMILABEN RAMESHCH	1	10500	10		SHREE RAM NIVAS B/H HIWEY CHAR RASTA BHA	MAHESANA	MAHESANA	INDIA	INDIA	382870
1203380000024341	VINAY SUNDERLAL SHAH	SUNDERLAL	BINA VINAY SHAH	1	6000	10		C-13 RAJHANS SOCIETY ELLISBRIDGE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
1203380000056247	VASANT P PATEL	PURUSHOTTAM		1	10500	10		" PRASAD " 34, SARDAR PATEL NAGAR ELLI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
1203600002120506	SHAH BINAL H .	SHAH HARDIK R	SHAH HARDIK R .	1	1	10		17 SHYAM APPARTMENT SHANTINAGAR USMANPUR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1204370000587876	JALPABEN BHAVINKUMAR	M T AMIN		1	1	10		75 UTTAR GUJARAT PATEL SOCIETY ETY NEAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380016
1204370000622143	MAHENDRABHAI GIRJASH	GIRJASANKAR DESAI		1	1	10		8 CHATURBHUI FLAT CHANDRANAGAR NARAYANNA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1204370000622561	DIPIKA HEMALKUMAR DE	JAGDISHCHANDRA		1	1	10		I 10 SUSMITA FLAT JAWAHAR NAGAR VASNA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1204470006081687	VASANT SHAMALJI PATH	SHAMALJI MAYARAM PAT		1	1	10		MONARCH RESIDENCY BLOCK NO C-803 BH RAIJ	JUNAGADH	JUNAGADH	INDIA	INDIA	362001
1204470006089540	JAYASHREE VASANT PAT	VASANT SHAMALJI PATH		1	1	10		MONARCH RESIDENCY, BLOCK NO-C/803, B/H R	JUNAGADH	JUNAGADH	INDIA	INDIA	362001
1204620000010487	RAJENDRA SHANTILAL S	SHANTILAL SHAH	JAYSHRI RAJENDRA SHA	1	5	10		17, SHYAM APT, 6,LAXMINARAYAN SOCIETY, S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1207020000885441	HARDIK RAJENDRA SHAH	RAJENDRA S SHAH		1	1	10		17 SHYAM APPTS 6 LAXMINARAYAN SOC SHANTI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1207020000886669	RAJENDRA SHANTILAL S	SHANTILAL PRABHUDAS		1	1	10		17 SHYAM APPT 6 LAXMI NARAYAN SOC SHANTI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1207230000031951	CHETAN RAMNIKLAL SHA	RAMNIKLAL MANEKLAL S	DITIKSHA CHETAN SHAH	1	1	10		SARDAR POLE KAKARKHAD NADIAD	KHEDA	KHEDA	INDIA	INDIA	387001
1207230000032039	DIPTIBEN K SHAH	NAVINCHANDRA MANKELA	KIRAN CHANDRAVADAN	1	1	10		10 AAVKAR FLATE VALLABHNAGAR SOC NR TELE	KHEDA	KHEDA	INDIA	INDIA	387002
IN30154935617377	MINAXI MISTRY	VISHNUKUMAR BHATT		1	5	10		7 THE MALL DELHI CANTT NEW DELHI DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110010
IN30154939428577	SUNANDA KISHORE SANG	KISHORE SANGHAVI	DYMPAL JAIN	1	1	10		II-1 TRIMURTI SWAMY VIVEKANAND ROAD SANT	MUMBAI	MUMBAI	INDIA	INDIA	400054
IN30154950410365	RAMESHWAR PERSHAD JA	ANAND PRASAD JAIN	NITIN JAIN	1	1	10		A-501 SADANAND CLASSIC 33TH ROAD KHAR WE	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30154950904149	CHANDRAKANT P SHAH	PREMCHAND KACHRA SHA		1	98400	10		P O BOX 48725-00100 NAIROBI KENYA					
IN30154952346499	SHREY MISTRY	ASIT MISTRY		1	5	10		C-3 HOMEWOOD SOCIETY NR SWASTIK GANGA SO	PUNE	PUNE	INDIA	INDIA	411001
IN30154953398878	RAMESHWAR PERSHAD JA	ANAND PRASAD JAIN		1	1	10		A-501 SADANAND CLASSIC 33TH ROAD, KHAR (MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30154955703851	NIDHI KETAN DAVE	JIVANLAL TRIKAMJI ME		1	5	10		1 DUDHESHWAR SOCIETY IN LAL BAHADUR SOCI	JUNAGADH	JUNAGADH	INDIA	INDIA	362001
IN30154955781228	KETANKUMAR DINKARRAI	DINKARRAI RATILAL DA		1	2	10		BANGLOW NO 1 DUDHESHWAR SOCIETY ST ROAD	JUNAGADH	JUNAGADH	INDIA	INDIA	362001
IN30154956994755	ISHA NITIN JAIN	NITIN RAMESHWAR JAIN	NITIN JAIN	1	1	10		A-501 SADANAND CLASSIL 33RD ROAD OFF LIN	MUMBAI	MUMBAI	INDIA	INDIA	400052
IN30154959683433	ZALAK KAUSHAL SHAH	JAYANTBHAI JAGDISHCH		1	10	10		401 V-10 APARTMENT SARDAR PATEL NGR OFF	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30199110343649	USHABEN GIRISHBHAI P	GIRISHBHAI R. PATEL		1	10500	10		"GIRDHAR NIVAS" ALKAPURI SOCIETY PO. S	ANAND	ANAND	INDIA	INDIA	388001
IN30199110684001	KALPANABEN MANUBHAI	VITHALBHAI TULSIBHAI		1	15000	10		SHYROSE JIVANDEEP COLONY, OPP. NEHRU GAR	ANAND	ANAND	INDIA	INDIA	388001
IN30233210009393	JAYSHRI RAJENDRA SHA	RAJENDRA SHANTILAL S	RAJENDRA SHANTILAL S	1	5	10		17 SHYAM APTS 6 LAXMINARAYAN SOCIETY SHA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
IN30246110473202	GITABEN VIPULKUMAR P	VIPULBHAI MANSINHBH	KANKUBEN MANSINGBI	1	50	10		PANCHASHEEL PARK K/7 SECTOR -26 GANDHIN	GANDHI NAGAR	GANDHI NAGAR	INDIA	INDIA	382026
IN30267930575380	SHYAMSUNDER RATHI	BALARAM RATHI		1	10500	10		MADHURAM SHASTRI MARG VALLABH VIDYANAGAR	ANAND	ANAND	INDIA	INDIA	388120
IN30267930820906	JATIN KUMAR J MEHTA	JITENDRA KUMAR R MEH		1	10	10		C-803 SPECTRA PALMWOODS NALLURHALLI ROAD	BANGALORE	BANGALORE	INDIA	INDIA	560066
IN30267932168743	PATEL ASHISH TRIBHUV	TRIBHUVANBHAI NARANB		1	1	10		A 301 SAGAR SAMRAT OPP OLD SHARDA MANDIR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30292710044747	Hina Shailesh Parikh	RATILAL SOMALAL GAND		1	5	10		D 12 3RD FLOOR JAL DARSHAN CHSL OPP NAT	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30302864818216	VAISHALI ASHISH PATE	GHANSHYAM GAURISHANK	ANERI ASHISH PATEL	1	1	10		3 VASANTKUJ SHRI VAJUBHAI DAVE MARG NEW	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
IN30302874988233	ANERI ASHISH PATEL	ASHISH TRIBHUVANBHAI		1	1	10		3 VASANTKUNJ SHRI VAJUBHAI DAVE MARG NEW	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
IN30305210021285	DIPTI MUKESH SHAH	MUKESH BALGOVINDDAS		1	4000	10		NO - 56, SHREE JI KRUPA SOCIETY OPP. CHA	KHEDA	KHEDA	INDIA	INDIA	388620
IN30362210008935	DITIKSHA CHETAN SHAH	CHANDRAVADAN CHOTALA		1	1	10		SARDAR POLE KAKERKHAD NADIAD, GUJARAT IN	KHEDA	KHEDA	INDIA	INDIA	387001
IN30418210004925	JAYESHKUMAR PARUSHOT	PARUSHOTTAMADAS D PA		1	1500	10		10 KAIVAL KRUPA PRERNA PARK KAILASH FARM	ANAND	ANAND	INDIA	INDIA	388001
IN30418210025069	MUKESHKUMAR RASIKKAN	RASIKKANT MANIBHAI P		1	1000	10		SHIVAM BEHIND KALPANA CINEMA ANAND	ANAND	ANAND	INDIA	INDIA	388001
IN30418210041756	NIRANJANBHAI ISHWARB	ISHWARBHAI JIVABHAI	KAUSHALYA NIRANJAN F	1	1502771	10		1720 N RAND RD PALATINE IL 60074 ILLINO	O	O	INDIA	INDIA	111111

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30418210041764	NIRANJANBHAI ISHWARB	ISHWARBHAI JIVABHAI		1	223180	10		1720 N RAND RD PALATINE IL 60074 PALATIN	0	0	INDIA	INDIA	111111
IN30418210042435	JAYSHREEBEN ROHITKUM	ROHITKUMAR JASHBHAI		1	1	10		GARGI BUNGLOW BEHIND ATIT BUNGLOW KARAMS	KHEDA	KHEDA	INDIA	INDIA	388325
IN30611411698655	J R MEHTA	RASIKLAL GOKALDAS ME		1	1	10		A002 JAGRITI RENAISSANCE RAMAGONDANA HAL	BANGALORE	BANGALORE	INDIA	INDIA	560066

TOTAL26829351

Amanta Healthcare Limited								
Details of shares/debentures transfers from			01/04/2021	To	31/03/2022	Closure Date : 31-03-2021		
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
10/12/2021	1	1000	000010	00000163	MUKESH R. PATEL	ND000001	NATIONAL SECURITY DE	

AMANTA HEALTHCARE LIMITED SR-I 14 LOA 31MR24 FVRS1LAC

I S I N : INE084K07012

Page : 1

MEMBER'S INDEX OF NSDL/CDSL BENIFICIARY OWNERS AS ON : 31/03/2022

SRL DP ID / CLIENT ID SECURITIES BENIFICIARY OWNER NAME

1 IN300167 10123753 474 BOI AXA TRUSTEE SERVICES PVT LTD A/C BOI AXA

CREDIT RISK FUND

DEUTSCHE BANK AG, DB HOUSE

HAZARIMAL SOMANI MARG,

P.O.BOX NO. 1142, FORT MUMBAI 400013

TELE:022 - 7180 3000 FAX:022 - 7180 3901

PANGIR1:AABTB3493R

2 IN300126 11263391 388 KKR INDIA DEBT OPPORTUNITIES FUND II

HDFC BANK LIMITED, CUSTODY OPERATION

SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA

NDAN NAGARLBS MARG,VIKHHOLI WEST

MUMBAI 400083

PANGIR1:AACTK8338D

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Total Securities --> 862

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To whomsoever it may concern

The company has inadvertently mentioned Due Date of AGM as 31/12/2022 instead of 30/09/2022 in Form AOC-4 XBRL and filed the form vide SRN F24166886. In regards to the same, the company has filed GNL-2 with ROC vide SRN F24572026.

Since, the MCA system gives upload error which doesn't allow to file Form MGT-7 with correct Due Date of AGM 30/09/2022.

Company acknowledges the error and Professional certifies this form based on company's admission of error and filing of GNL-2.

The correct due date of AGM shall be 30/09/2022.



Pooja Shah & Associates

Company Secretaries

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, 2022. In our opinion and to the best of our information relying upon the Management Representation and explanations furnished to us by the Company, its officers and agents and according to the examinations carried out by us and based on the Reports of Statutory Auditor, Secretarial Auditor and the Board of Directors, 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 there in within the time prescribed there of as provided by the Company;
 3. Filing of forms and returns as stated in the annual return as provided by the Company, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within prescribed time or beyond the prescribed time with the additional fees, as the case may be; - **Secretarial auditors of the company has observed that there are some presentation/incompleteness in certain registered e-forms filed by the company with ROC and board in response to that assure that company will take care of this in future.**
 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 to which meetings, proper notices were given for which adequate proof of service have being retained in records by the Company 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; - **This clause is not applicable during the year under review.**

Contracts/arrangements with related parties as specified in section 188 of the Act; - **as per our observation and as per management representation, the company, during the year under review, has not entered into any related party transactions except the payment of managerial remuneration and repayment of principal/interest of the public deposit by the directors and**



Address: 1332, Yash Arian, Qaraar Banquet Building, Swami Vivekanad Cross Roads, Off Gurukul Road, Memnagar, Ahmedabad - 380052, Gujarat, India

Contact No.: +91 84859 74237

Email ID: cs.poojasshah@gmail.com



Pooja Shah & Associates

Company Secretaries

their relatives.

8. Issue or allotment or transfer or transmission or buyback 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; - **The company has issued shares / securities on the private placement basis during the year under review in the compliance with the provisions of the Act.**
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; - **There is no amount lying with the company which was required to be credited to Investor Education and Protection Fund.**
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, as per the details / information provided by the Company;
16. Borrowings from its directors, members, public financial institutions, banks and other creation/modification/satisfaction of charges in that respect, wherever applicable, as per the data / information / details and representation done to us by the management of the Company;
17. Loan and investment or guarantee 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.- **during the year under review, the company has made alteration in the provisions of the Memorandum of Association and Articles of Association of the Company due to cancellation of the unissued Equity Shares of Redeemable Preference Shares in the Authorized Share Capital of the Company.**
19. The Company has during the year under review, has made investments in a mutual fund and granted unsecured loans to 26 employees. The details more particularly available in the audited financial statements of the company.
20. As observed in the secretarial audit report, Company has executed at Delhi, the unattested Deed of



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Contact No.: +91 84859 74237

Email ID: cs.poojasshah@gmail.com



Pooja Shah & Associates

Company Secretaries

Hypothecation dated 26th March, 2022 in favour of Debenture Trustee for securing the non-convertible debenture (NCDs) allotted on private placement basis, for which the Company is in the process of the payment of differential stamp duty, as applicable in the state of Gujarat.

Place: Ahmedabad
Date: 26/08/2022

For, Pooja Shah & Associates,
Company Secretaries,



Pooja Shah
C.P. No: 17130/ACS No: 35945
Firm Unique Code.: S2016GJ422900
UDIN: A035945D000852585

Address: 332, Yash Arian, Qaraar Banquet Building, Swami Vivekanad Cross Roads, Off Gurukul Road,
Memnagar, Ahmedabad - 380052, Gujarat, India

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