

# 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

8th Floor, Shaligram Corporates  
C.J. Marg, Ambli, Ahmedabad - 380058  
Ahmedabad  
Ahmedabad  
Gujarat  
380058

(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	98

## 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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,643,137	25,186,214	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>	1,643,137	25,186,214	26829351	268,293,510	268,293,510	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	10,000,000	10000000	100,000,000	100,000,000	
<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	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	14,825	100000	1,482,500,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,482,500,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,520,000,000	0	37,500,000	1,482,500,000
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**

2,591,293,298.49

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

739,573,147.84

**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)	300,190	1.12	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 NA	0	0	0	0
	<b>Total</b>	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	1,191,964	4.44	10,000,000	100
	(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	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)	0	0	0	0
10.	Others NA	0	0	0	0



	<b>Total</b>	1,988,514	7.41	10,000,000	100
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**Total number of shareholders (other than promoters)**

163

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

177

**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)	165	167
Debenture holders	1	1

**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	12.97	0
<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	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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	4	12.97	0

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

7

**(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	
GURUDUTTA MISHRA	09649639	Nominee director	0	
SHAILESH SHAH	ACMPS6426Q	CFO	0	
NIKHITA DINODIA	BPHPG9163F	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/06/2022	177	5	2.82

**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	16/05/2022	4	4	100
2	27/06/2022	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/08/2022	5	5	100
4	31/10/2022	5	3	60
5	25/11/2022	5	5	100
6	20/02/2023	5	5	100

#### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	16/05/2022	3	2	66.67
2	AUDIT COMM	09/08/2022	4	4	100
3	AUDIT COMM	23/11/2022	4	4	100
4	AUDIT COMM	18/02/2023	4	4	100
5	CSR MEETING	19/06/2022	3	3	100
6	CSR MEETING	10/03/2023	3	3	100
7	NRC MEETING	02/05/2022	3	3	100
8	NRC MEETING	01/02/2023	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/09/2023 (Y/N/NA)
1	BHAVESH PA	6	6	100	0	0	0	Yes
2	NIMESH PATI	6	6	100	8	8	100	Yes
3	SURENDRA S	6	4	66.67	8	8	100	No
4	PRADYUMAN	6	4	66.67	8	7	87.5	No

5	GURUDUTTA	4	4	100	3	3	100	No
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#### 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	7,518,000	0	0	39,600	7,557,600
	Total		7,518,000	0	0	39,600	7,557,600

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	8,499,000	0	0	39,600	8,538,600
2	NIKHITA DINODIA	Company Secre	420,000	0	0	0	420,000
	Total		8,919,000	0	0	39,600	8,958,600

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

11/05/2023

(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

Bhavesh  
Girishbhai  
Patel  
Digitally signed by  
Bhavesh Girishbhai  
Patel  
Date: 2023.11.09  
11:34:41 +05'30'

DIN of the director

00085505

**To be digitally signed by**

POOJA  
SMIT SHAH  
Digitally signed by  
POOJA SMIT SHAH  
Date: 2023.11.09  
13:36:40 +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-2.pdf  
debentureholder list.pdf  
transfer list.pdf  
MGT-8\_AHL 22-23\_Signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

First Name	Folio Number	DP ID-Client Id Accooount Number	Number of shares held	Class of shares
ABBAS S BARAD	0000015		10500	Equity Shares
AMARSING PUJABHAI PARMAR	0000147		150	Equity Shares
ANERI ASHISH PATEL		IN30302874988233	1	Equity Shares
ANKIT RAJENDRAKUMAR PATEL	0000214		5200	Equity Shares
ANKITA VIRAL SHAH	0000220		14706	Equity Shares
ASHOK M PATEL	N000026		35700	Equity Shares
ASHOKBHAI B PATEL	0000124		750	Equity Shares
ASHOKBHAI RAOJIBHAI PATEL	0000126		300	Equity Shares
ASHWIN R PATEL	N000006		48900	Equity Shares
ASHWINKUMAR MAGANBHAI PATEL		IN30133021067075	10500	Equity Shares
ASIT BHAILAL MISTRY		IN30115123528990	5	Equity Shares
ATUL R PATEL	0000020		10500	Equity Shares
BARAD KAUSHAR HASANBHAI	0000175		3500	Equity Shares
BHAVESH GIRISHBHAI PATEL		IN30021415904590	3479057	Equity Shares
BHAVESH H PATEL	0000152		150	Equity Shares
BHAVESH PATEL	0000231		10500	Equity Shares
BHUPENDRA GOR	N000028		10700	Equity Shares
CHANDRAKANT P SHAH		IN30154950904149	98400	Equity Shares
CHETAN RAMNIKLAL SHAH		1207230000031951	1	Equity Shares
CHETANKUMAR GOPALDAS RAJANI	0000142		750	Equity Shares
DALWADI KAMLESH VINUBHAI	0000107		450	Equity Shares
DARPANA J PATEL	0000203		25163	Equity Shares
DEEPAK PATEL	N000012		42500	Equity Shares
DEVENDRA P AMIN	0000065		10500	Equity Shares
DILIPBHAI SHANTILAL PATEL		1202680000106509	1500	Equity Shares
DINESH M PATEL	0000218		14706	Equity Shares
DINKARBHAI R PATEL	N000010		4800	Equity Shares
DINUBHAI PRABHUDAS PATEL	0000213		5300	Equity Shares
DIPAK T PATEL	0000072		10500	Equity Shares
DIPIKA HEMALKUMAR DESAI		1204370000622561	1	Equity Shares
DIPTI MUKESH SHAH		IN30305210021285	4000	Equity Shares
DIPTIBEN K SHAH		1207230000032039	1	Equity Shares
DITIKSHA CHETAN SHAH		IN30362210008935	1	Equity Shares
DUSHYANT PATEL	0000064		10500	Equity Shares
DYMPAL JAIN		IN30047610502014	1	Equity Shares
FIRUZI N SUI		IN30047641252883	1	Equity Shares
GARGEE V PATEL	0000073		10500	Equity Shares
GITABEN VIPULKUMAR PATEL		IN30246110473202	50	Equity Shares
HANSABEN A PATEL	0000055		3800	Equity Shares
HARDIK RAJENDRA SHAH HUF		1207020000885441	1	Equity Shares
HARESH SHAH		IN30045010298673	5	Equity Shares
HARISHBHAI C AMIN	0000125		150	Equity Shares
HARSHADBHAI C PATEL	0000021		10500	Equity Shares
HASAN S BARAD		IN30063610001996	7600	Equity Shares
HELI SHAH		IN30021417147833	44117	Equity Shares

HEMANT RATILAL SHAH	0000135		600	Equity Shares
Hina Shailesh Parikh		IN30292710044747	5	Equity Shares
HITENDRA MANUBHAI PATEL	0000133		600	Equity Shares
INDIRABEN PATEL	0000123		150	Equity Shares
INDRAVADAN GOKALDAS BAVAWAL	0000136		4500	Equity Shares
INDUBEN C PATEL	0000084		54000	Equity Shares
ISHA NITIN JAIN		IN30154956994755	1	Equity Shares
J R MEHTA		IN30611411698655	1	Equity Shares
JAGDISH ISHWARBHAI PATEL		IN30063640075002	256500	Equity Shares
JAGRUT N PATEL	0000014		45000	Equity Shares
JAIPRAKASH PATEL	N000036		10700	Equity Shares
JALPABEN BHAVINKUMAR PATEL		1204370000587876	1	Equity Shares
JATIN KUMAR J MEHTA		IN30267930820906	10	Equity Shares
JAYANTIBHAI MANIBHAI PATEL		IN30063640008317	750	Equity Shares
JAYASHREE VASANT PATHAK		1204470006089540	1	Equity Shares
JAYASHREEBEN V PATEL	0000222		14706	Equity Shares
JAYESHCHANDRA BABUBHAI PATEL		IN30063610080804	25500	Equity Shares
JAYESHKUMAR PURSHOTTAMDAS PA		1203320109019237	1500	Equity Shares
JAYSHREE MAHESH MANJAWALA		IN30012610278700	10	Equity Shares
JAYSHREEBEN ROHITKUMAR PATEL		IN30063640182281	1153208	Equity Shares
JAYSHREEBEN ROHITKUMAR PATEL		IN30418210042435	1	Equity Shares
JAYSHRI RAJENDRA SHAH		IN30233210009393	5	Equity Shares
JINAL SHAH		IN30021417147850	44117	Equity Shares
JITENDRABHAI B PATEL	0000089		3000	Equity Shares
JITENDRAKUMAR J PATEL	0000165		15000	Equity Shares
JITENDRAKUMAR JASHBHAI PATEL		IN30063640014478	535140	Equity Shares
JITENDRAKUMAR JASHBHAI PATEL		IN30063640001178	2841198	Equity Shares
JYOTI HARIKISHAN PAREKH	N000310		17800	Equity Shares
KALPANABEN MANUBHAI PATEL		IN30199110684001	15000	Equity Shares
KAMLESHBHAI PRABHUDAS PATEL		IN30063610025778	7500	Equity Shares
KAMLESHKUMAR V PATEL	0000120		450	Equity Shares
KANU B PATEL	N000414		17800	Equity Shares
KAUSHAR H BARAD	0000233		3000	Equity Shares
KAUSHIK J SHAH	0000122		750	Equity Shares
KETANKUMAR DINKARRAI DAVE		IN30154955781228	2	Equity Shares
KHUSHBU NILKAMAL PATEL	0000173		5200	Equity Shares
KIRIT AMBALAL DESAI		IN30063640122289	1133079	Equity Shares
KIRITKUMAR PATEL		IN30063610000004	10500	Equity Shares
LALJI BECHARDAS DARJI	0000167		500	Equity Shares
M N J JACKSON INC	N000074		300190	Equity Shares
MAHASWETA MAYARBHAI PARIKH	0000216		14706	Equity Shares
MAHEDNRA V PATEL	N000210		26700	Equity Shares
MAHENDRA M PATEL	N000048		10600	Equity Shares
MAHENDRA V PATEL	N000043		26700	Equity Shares
MAHENDRABHAI GIRJASHANKAR DE		1204370000622143	1	Equity Shares
MAHESH RATILAL MANJAWALA		IN30012610278662	10	Equity Shares
MANIBEN SOMABHAI CHAUDHARI		1201090019024952	5	Equity Shares



MANISH RAMESHBHAI PATEL	0000129		300	Equity Shares
MANISHA B PATEL		IN30021425118136	1	Equity Shares
MANOJKUMAR SEDANI	N000007		61950	Equity Shares
MAYURBHAI HARSHADBHAI PARIKH	0000215		14706	Equity Shares
MAYURIKABEN S SHAH		IN30021417147841	44117	Equity Shares
MIHIR BIPINCHANDRA	0000183		64286	Equity Shares
MILAN P SHAH	0000081		15000	Equity Shares
MILCENT APPLIANCES PRIVATE LIMIT		IN30063640069483	3100000	Equity Shares
MINAXI MISTRY		IN30154935617377	5	Equity Shares
MUKESHKUMAR RASIKKANT PATEL		IN30418210025069	1000	Equity Shares
MUKUND N PATEL	0000050		10500	Equity Shares
NACHIKET N PATEL	0000148		300	Equity Shares
NANDINI NALIN PATEL		IN30115122453051	1	Equity Shares
NATVARLAL B SHAH	0000139		150	Equity Shares
NATVER A PATEL	N000032		21400	Equity Shares
NAVNEETBHAI C PATEL	0000141		150	Equity Shares
NIDHI KETAN DAVE		IN30154955703851	5	Equity Shares
NIRANJANBHAI ISHWARBHAI PATEL		IN30418210041756	1502771	Equity Shares
NIRANJANBHAI ISHWARBHAI PATEL		IN30418210041764	223180	Equity Shares
NITIN JAIN		IN30154966327189	1	Equity Shares
NUKUNJ TAJPURIA	N000057		10800	Equity Shares
PANKAJ BARAKIA	N000056		10800	Equity Shares
PANKAJ PATEL	N000035		10700	Equity Shares
PATEL ASHISH TRIBHUVANBHAI HUF		IN30267932168743	1	Equity Shares
PATEL PRATIP CHUNIBHAI	0000090		700	Equity Shares
PINAL V PATEL	0000061		10500	Equity Shares
PRAFUL JASHBHAI PATEL		IN30021425912912	4471936	Equity Shares
PRAHLADBHAI R PATEL	0000054		10500	Equity Shares
PRAMODRAY R PATEL	0000154		7500	Equity Shares
PRAMODRAY RANCHHODBHAI PATEL	000208		2550	Equity Shares
PRAVIN DHANJIBHAI MEHTA		1202890000215791	2804763	Equity Shares
PRAVINBHAI P AJAWALLA	0000008		150	Equity Shares
PRAVINCHANDRA K LAKHANI	N000008		61950	Equity Shares
PUJABHAI P CHAUHAN	0000145		150	Equity Shares
PURANBHAI F MARVADI	0000132		150	Equity Shares
PURNIMA J PATEL		IN30063610001689	4500	Equity Shares
RAGINIBEN J PATEL		IN30063610009093	10500	Equity Shares
RAJENDRA B KSHIRSAGAR	0000134		150	Equity Shares
RAJENDRA SHANTILAL SHAH		1204620000010487	5	Equity Shares
RAJENDRA SHANTILAL SHAH HUF		1207020000886669	1	Equity Shares
RAJENDRAKUMAR INDIRAVADAN SH	0000140		150	Equity Shares
RAJESH JOSHI	0000011		1350	Equity Shares
RAJESHREE TARUNKUMAR SHAH	0000232		71500	Equity Shares
RAKESHBHAI PRABHUDAS PATEL		IN30063610025786	7500	Equity Shares
RAMANBHAI M PARMAR	0000146		150	Equity Shares
RAMESH CHANDRA PATEL	N000029		17800	Equity Shares
RAMESH M PATEL	0000049		10500	Equity Shares

RAMESH T PATEL	0000024		10500	Equity Shares
RAMESHCHANDRA BHAVSAR		1203320007101926	10500	Equity Shares
RAMESHCHANDRA M PATEL	0000131		3000	Equity Shares
RAMESHWAR PERSHAD JAIN		IN30154950410365	1	Equity Shares
RAMESHWAR PERSHAD JAIN HUF		IN30154953398878	1	Equity Shares
RANJIBHAI K PATEL	0000051		10500	Equity Shares
RASHMI PATEL	N000004		9750	Equity Shares
RASIDA HASANBHAI BARAD		IN30063640078982	1	Equity Shares
REEPAL A SHAH	0000153		3000	Equity Shares
ROHITKUMAR P PATEL	0000017		3300	Equity Shares
SAMIR PATEL	N000045		21300	Equity Shares
SAMIR R PATEL	N000002		24450	Equity Shares
SAMIR RASHIKLAL SHAH	0000137		600	Equity Shares
SAMIR V PATEL	N000052		21600	Equity Shares
SANAKAR G PATEL	0000075		10500	Equity Shares
SARALA KIRIT DESAI		IN30063640122272	12024	Equity Shares
SHAH BINAL H		1203600002120506	1	Equity Shares
SHAILESH DHULABHAI PATEL		IN30063610226468	2300	Equity Shares
SHARMISTHA PATEL	N000042		105400	Equity Shares
SHREY MISTRY		IN30154952346499	5	Equity Shares
SHYAMSUNDER RATHI		IN30267930575380	10500	Equity Shares
SONIA PATEL	N000046		21300	Equity Shares
SONIA V PATEL	N000053		21600	Equity Shares
SUKESHBEN HARESHBHAI SHAH		IN30154932584464	5	Equity Shares
SUNANDA KISHORE SANGHAVI		IN30154939428577	1	Equity Shares
SURAT G PATEL	000209		10500	Equity Shares
TARUN D PATEL	0000217		14706	Equity Shares
USHABEN GIRISHBHAI PATEL		IN30199110343649	10500	Equity Shares
VAISHALI ASHISH PATEL		IN30302864818216	1	Equity Shares
VASANT PURUSHOTTAMDAS PATEL		1203380000010569	10500	Equity Shares
VASANT SHAMALJI PATHAK		1204470006081687	1	Equity Shares
VEENABEN JITENDRAKUMAR PATEL		IN30063640126879	1	Equity Shares
VINAY SUNDERLAL SHAH		1203380000024341	6000	Equity Shares
VINUBHAI J PATEL	0000053		6000	Equity Shares
VIRAL MOHITBHAI SHAH	0000219		14706	Equity Shares
VISHAL ASHOKKUMAR PATEL		IN30021425909790	3284288	Equity Shares
VISHNUBHAI J PATEL	0000221		14706	Equity Shares
YOGEN R PATEL	N000003		24450	Equity Shares
YOGINIBEN R PATEL	0000121		150	Equity Shares
ZALAK KAUSHAL SHAH		IN30154959683433	10	Equity Shares

AMANTA HEALTHCARE LIMITED 14 LOA 30OT29 FVRS1LAC

**I S I N: INE084K07038**

MEMBER'S INDEX OF NSDL/CDSL BENEFICIARY OWNERS AS ON: 31/03/2023

-----  
SRL DP ID / CLIENT ID SECURITIES BENEFICIARY OWNER NAME  
-----

1 IN303719 11074992 800 PIRAMAL STRUCTURED CREDIT OPPORTUNITIES FUND

EDELWEISS CUSTODIAL SERVICES  
LIMITED EDELWEISS HOUSE OFF  
CST ROAD KALINA MUMBAI  
MUMBAI MAHARASHTRA  
400098  
PANGIR1:AAETP2588A

=====  
Total Securities --> 800  
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AMANTA HEALTHCARE LIMITED 14 NCD 30MR29 FVRS1LAC

**I S I N: INE084K07020**

MEMBER'S INDEX OF NSDL/CDSL BENIFICIARY OWNERS AS ON: 31/03/2023

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SRL	DP ID / CLIENT ID	SECURITIES	BENIFICIARY OWNER NAME
-----			
1	IN303719 11074992	14800	PIRAMAL STRUCTURED CREDIT OPPORTUNITIES FUND

EDELWEISS CUSTODIAL SERVICES  
LIMITED EDELWEISS HOUSE OFF  
CST ROAD KALINA MUMBAI  
MUMBAI MAHARASHTRA  
400098  
PANGIR1:AAETP2588A

=====  
Total Securities --> 14800  
=====

## MEMBER'S INDEX OF NSDL/CDSL BENEFICIARY OWNERS AS ON: 31/03/2023

SRL	DP ID / CLIENT ID	SECURITIES	BENEFICIARY OWNER NAME
1	IN303786 10007782	5000000	INCRED FINANCIAL SERVICES LIMITED SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054 TELE:02242066100 FAX:02226108574 PANGIR1:AAACM7774Q
2	IN300167 10123753	2291890	BANK OF INDIA 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
3	IN300126 11263391	1666990	KKR INDIA DEBT OPPORTUNITIES FUND II HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI - 400083 PANGIR1:AACTK8338D

4

IN304367 10000053

1041120

AVENDUS FINANCE PRIVATE LIMITED

6TH FLOOR C AND D QUADRANT

THE IL AND FS FINANCIAL CENTRE

BANDRA KURLA COMPLEX BANDRA E

MUMBAI

400051

PANGIR1:AAACP8224G

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Total Securities --> 10000000

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Amanta Healthcare Limited									
Details of shares/debentures transfers from				01/04/2022	To	31/03/2023	Closure Date :		
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	



# 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 31<sup>st</sup> March, 2023. 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 (if applicable) 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 therein within the time prescribed thereof 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;  
*However, it has been observed in the Secretarial Audit Report 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 implement the recommended presentation as suggested by the Secretarial Auditor.*
  4. Shifting of Registered Office of the Company to new premise;
  5. 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;  
*However, it has been observed in the Secretarial Audit Report as well that there are certain incompleteness of certain clauses of Secretarial Standard – 1 relating to Minutes of Meetings of Board of Directors and the Committees.*
  6. Closure of Register of Members /Security holders, as the case maybe;



Address: 332, 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

7. Advances/loans to its directors and/or persons or firms or companies –if any referred in section 185 of the Act;
8. Contracts/arrangements with related parties as specified in section 188 of the Act;
9. 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;  
*The company has issued 800 Non –Convertible debenture on the private placement basis during the year under review in the compliance with the provisions of the Act.*  
*The company has completed all the formalities relating to the extinguishment of Non-Convertible Debentures from the depository records/system which has been repaid in full by the Company.*
10. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
11. 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;
12. 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;  
*However, as observed in the secretarial audit report as well, the format of the Annual CSR Reporting in the Directors Report of FY2021-22 is different from the format prescribed and the Board in response to which has assured to implement the same. The Board of Directors signing the Annual Audited Financial Statements of FY2021-22 has not mentioned his/her Director Identification Number which is confirmed by the management of the Company that this has been rectified.*
13. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
*The Company has appointed Shri Gurudutta Mishra as Nominee Director and Shri Kshitij Patel as an Independent Non-Executive Director of the Company and reappoint Mr. Bhavesh Patel as Managing Director of the Company.*
14. Appointment/ re-appointment/ filling up casual vacancies of the auditor as per the provisions of the section 139 of the Act;  
*The Company has reappointed Statutory Auditor for the 5 years.*
15. 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;
16. Acceptance/ renewal/ repayment of deposits, as per the details / information provided by the Company;
17. 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;



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**Email ID:** cs.poojasshah@gmail.com



# Pooja Shah & Associates

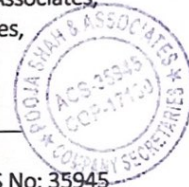
Company Secretaries

18. 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;
19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.
20. The Company has during the year under review, has made investments in a mutual fund and granted unsecured loans to 27 employees. The details more particularly available in the audited financial statements of the company.
21. As observed in the secretarial audit report, Company has executed at Delhi, the unattested Deed of Hypothecation dated 26<sup>th</sup> March, 2022 in favour of Debenture Trustee for securing the non-convertible debenture (NCDs) allotted on private placement basis, for which the Company has successfully paid the differential stamp duty and complied with all the necessary ROC filings in this regard.

Place: Ahmedabad  
Date: 08/11/2023

For, Pooja Shah & Associates,  
Company Secretaries,

Pooja Shah  
C.P. No: 17130/ACS No: 35945  
UDIN: A035945E001744047



Address: 332, Yash Arian, Qaraar Banquet Building, Swami Vivekanad Cross Roads, Off Gurukul Road,  
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