

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	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	GLOBAL HEALTH LTD	L85110DL2004PLC128319	Holding	100

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	15,000,000	10,010,000	10,010,000	10,010,000
Total amount of equity shares (in Rupees)	150,000,000	100,100,000	100,100,000	100,100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	10,010,000	10,010,000	10,010,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	100,100,000	100,100,000	100,100,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10,010,000	0	10010000	100,100,000	100,100,000	
Increase during the year	0	10,010,000	10010000	100,100,000	100,100,000	0
i. Public Issues	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	
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	0	10,010,000	10010000	100,100,000	100,100,000	0
DEMAT OF SHARES						
Decrease during the year	10,010,000	0	10010000	100,100,000	100,100,000	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	10,010,000		10010000	100,100,000	100,100,000	
DEMAT OF SHARES						
At the end of the year	0	10,010,000	10010000	100,100,000	100,100,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
DEMAT OF SHARES						
Decrease during the year	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						
DEMAT OF SHARES						
At the end of the year	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)

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

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

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

215,733,800

(ii) Net worth of the Company

-52,418,073

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	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	10,009,998	100	0	
10.	Others	0	0	0	
	Total	10,009,999	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	1	0	0	0
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Total number of shareholders (other than promoters)

1

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

3

**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	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

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	0	1	0	1	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	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)
NARESH TREHAN	00012148	Director	1	
PANKAJ SAHNI	07132999	Director	1	
RAJDEEP PANWAR	08943708	Director	0	
YOGESH KUMAR GUJ	06627814	Additional director	0	
RAJDEEP PANWAR	AORPP7914H	Manager	0	
SANCHIT RALHAN	BBVPR6254A	Company Secretar	0	
ANUP KUMAR JHA	AQOPJ2870R	CFO	0	

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

3

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)
SANJEEV KUMAR	07060417	Director	15/12/2023	Cessation
YOGESH KUMAR G	06627814	Additional director	20/03/2024	Appointment
ANUP KUMAR JHA	AQOPJ2870R	CFO	09/08/2023	Appointment

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
AGM	19/09/2023	3	3	100
EGM	20/03/2024	3	3	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	4	4	100
2	09/08/2023	4	4	100
3	08/11/2023	4	4	100
4	07/02/2024	3	3	100
5	20/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	17/09/2024
								(Y/N/NA)
1	NARESH TRE	5	5	100	0	0	0	Yes
2	PANKAJ SAH	5	5	100	0	0	0	Yes
3	RAJDEEP PA	5	5	100	0	0	0	No
4	YOGESH KUM	1	1	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJDEEP PANWAI	Manager and Di	8,675,899	0	0	0	8,675,899
	Total		8,675,899	0	0	0	8,675,899

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	SANCHIT RALHAN	Company Secre	975,393	0	0	200,000	1,175,393
2	ANUP KUMAR JHA	CFO	1,997,223	0	0	0	1,997,223
	Total		2,972,616	0	0	200,000	3,172,616

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

Mukesh Kumar Agrawal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3851

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

NARESH TREHAN
Digitally signed by
NARESH TREHAN
Date: 2024.11.11
16:39:39 +05'30'

DIN of the director

0*0*2*4*

To be digitally signed by

Sanchit Ralhan
Digitally signed by
Sanchit Ralhan
Date: 2024.11.11
15:34:15 +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

CTC_Designated Person.pdf
GHL Pharma_List of Shareholders_March
MGT_8 GHL PHARMA.pdf

Remove attachment

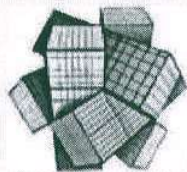
Modify

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



GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

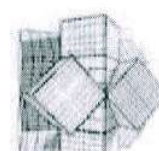
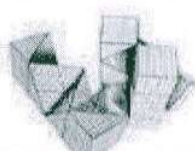
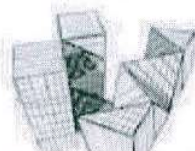
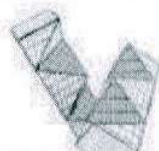
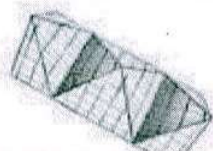
(Formerly known as Global Health Pharmaceutical Private Limited)

Shareholding Pattern as on March 31, 2024

S. No.	Name of the Shareholder	Address	Shares held	% of holding
1.	Global Health Limited (GHL)	E-18, Defence Colony South Delhi, New Delhi - 110024	1,00,09,998	99.99
2.	Dr. Naresh Trehan (As a nominee of GHL)	26, Golf Links, New Delhi, Pandara Road, Central Delhi, Delhi 110003	1	0.01
3.	Mr. Pankaj Sahni (As a nominee of GHL)	B-6, Greater Kailash -1, Delhi-110048	1	
TOTAL			1,00,10,000	100

For GHL Pharma & Diagnostic Pvt. Ltd.

Sanchit Ralhan
Company Secretary
M. No. A40304
Address: Medanta- The Medicity,
Gurugram, Haryana-122001



Regd. Office: E-18, Defence Colony, New Delhi 110024, Tel: +91 11 4411 4411



GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

(Formerly known as Global Health Pharmaceutical Private Limited)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON NOVEMBER 08, 2023
AT MEDANTA-THE MEDICITY, SECTOR 38, GURUGRAM, HARYANA 122001**

APPOINTMENT OF COMPANY SECRETARY AS DESIGNATED PERSON

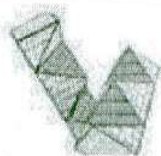
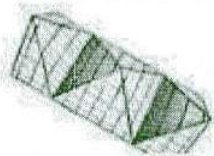
“RESOLVED THAT pursuant to Companies (Management and Administrative) Second Amendment Rules, 2023, and other applicable provisions of the Companies Act 2013, Mr. Sanchit Ralhan, Company Secretary of the Company be and is hereby appointed as designated person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary in this regard.”

For GHL Pharma & Diagnostic Private Limited

**Sanchit Ralhan
Company Secretary
M. No. A40304**

**Address: Medanta-The Medicity,
Sector 38, Gurugram, Haryana-122001**



Regd. Office: E-18, Defence Colony, New Delhi 110024, Tel: +91 11 4411 4411

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

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]

We have examined the registers, records, books and papers of **M/s GHL Pharma & Diagnostic Private Limited (formerly known as Global Health Pharmaceutical Private Limited)** ("the Company") as required to be maintained under the Companies Act, 2013, ("the Act") and the Rules made there under for the Financial Year ended March 31, 2024. 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:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - a. its status under the Act as a deemed Public Company with limited liability;
 - b. maintenance of registers/records & making entries therein within time prescribed therefore.
3. The Company has duly filed the forms and returns with the Registrar of Companies as prescribed under the Act and the rules made there under. No form or return was required to be filed with Regional Director, Central Government, Tribunal, Court or other Authorities
4. The Company has duly convened the meetings of Board of Directors and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including circular resolution have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed.
5. The Company was not required to close its Register of Members during the Financial Year 2023-24.
6. The Company has not advanced any loan to directors or persons or firms or companies referred in Section 185 of the Act during the year under review.
7. All the Contracts/arrangements/transactions entered by the Company during the Financial Year 2023-24, with related parties were in the ordinary course of business and on an arm's length basis.



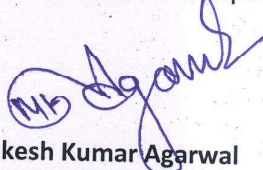
8. There was no issue or allotment or alteration or buy back or reduction of share capital/ conversion of shares/ securities/transmission or transfer during the year under review.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the financial year. There was no unpaid dividend lying unclaimed /unpaid in a separate bank account. Further, the Company was not required to transfer any amount to IEPF.
11. The Audited Financial Statements and the Report of Directors of the Company are signed as per provisions of Section 134 sub sections (3), (4) and (5) thereof.
12. The Board of Directors of the company is duly constituted as per the Act. Further, the Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Section 184 of the Act and the Rules made there under.
13. The Auditors of the Company **M/s. Walker Chandiok & Co LLP, Chartered Accountants** was duly appointed as per the provisions of Section 139 of the Act.
14. The Company was not required to obtain any approvals of the Central Government, NCLT, Regional Director, registrar and/or such authorities prescribed under the various provisions of the Act during the Financial Year 2023-24.
15. The Company has not invited/ accepted any deposits including unsecured loans from public within the meaning of Section 73 of the Act and Rules framed there under.
16. The Company has availed a loan from its Holding Company i.e. Global Health Limited during the Financial Year 2023-24.
17. The Company has not made inter-corporate loans or given guarantee or provided security and made investment under the provisions of Section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office during the financial year under scrutiny.
19. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company as per the provisions of the Act.
20. The Company has not altered the provisions of the Memorandum with respect to name of the Company.



21. The Company has not altered the provisions of the Memorandum with respect to the Share Capital of the Company.

22. The Company has not altered the provisions of Articles of Association of the Company.

Place: New Delhi
Date: 22.10.2024


Mukesh Kumar Agarwal
C.O.P. No.: 3851
UDIN:F005991F001681412

