

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L85110DL2004PLC128319"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCG2681C"/>							
(ii) (a) Name of the company	<input type="text" value="GLOBAL HEALTH LIMITED"/>							
(b) Registered office address	<input type="text" value="MEDANTA-MEDICLINIC E-18, DEFENCE COLONY NA
NEW DELHI
Delhi
110024
India"/>							
(c) *e-mail ID of the company	<input type="text" value="CO*****TA.ORG"/>							
(d) *Telephone number with STD code	<input type="text" value="01*****11"/>							
(e) Website	<input type="text" value="www.medanta.org"/>							
(iii) Date of Incorporation	<input type="text" value="13/08/2004"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

19/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	Q1	Hospital activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLOBAL HEALTH PATLIPUTRA	U74999DL2015PTC283932	Subsidiary	100
2	MEDANTA HOLDINGS PRIVATE	U74140DL2013PTC250579	Subsidiary	100

3	GHL PHARMA & DIAGNOSTIC P	U85110DL2022PTC400942	Subsidiary	100
4	GHL HOSPITAL LIMITED	U86909DL2023PLC423708	Subsidiary	50
5	GLOBAL HEALTH INSTITUTE OF	U72200DL2024NPL429068	Subsidiary	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	667,624,992	268,507,382	268,507,382	268,507,382
Total amount of equity shares (in Rupees)	1,335,249,984	537,014,764	537,014,764	537,014,764

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	667,624,992	268,507,382	268,507,382	268,507,382
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,335,249,984	537,014,764	537,014,764	537,014,764

(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	2	268,195,170	268195172	536,390,344	536,390,344	
Increase during the year	0	312,210	312210	624,420	624,420	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	312,210	312210	624,420	624,420	
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						
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						
At the end of the year	2	268,507,380	268507382	537,014,764	537,014,764	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE474Q01031

(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	<input type="text"/>
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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

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
------------------	----------------------	--

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,000	333333.334	333,333,334
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			333,333,334

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	666,666,667	0	333,333,333	333,333,334
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

22,800,080,000

(ii) Net worth of the Company

28,487,980,000

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	88,725,457	33.04	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	88,725,457	33.04	0	0

Total number of shareholders (promoters)

1

(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	50,800,114	18.92	0	
	(ii) Non-resident Indian (NRI)	811,720	0.3	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	2,772,872	1.03	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	22,214,594	8.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,222,674	7.53	0	
10.	Others HUF,CLEARING MEMBERS, T	82,959,951	30.9	0	
	Total	179,781,925	66.95	0	0

Total number of shareholders (other than promoters)

166,252

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

166,253

**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	4	1
Members (other than promoters)	107,116	166,252
Debenture holders	1	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	0	1	0	33.04	0
B. Non-Promoter	1	6	1	6	0.04	11.71
(i) Non-Independent	1	1	1	1	0.04	11.71
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0.01
(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	2	0	2	0	0.01
Total	2	8	2	8	33.08	11.72

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	Managing Director	88,725,457	
Pankaj Sahni	07132999	Whole-time director	100,000	
Hari Shanker Bhartia	00010499	Director	0	
Praveen Mahajan	07138514	Director	0	
Rajan Bharti Mittal	00028016	Director	0	
Ravi Gupta	00023487	Director	0	
Ravi Kant Jaipuria	00003668	Director	26,208	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sunil Sachdeva	00012115	Director	31,450,743	
Ratnasami Venkatesh	03433678	Nominee director	0	
Vikram Singh Mehta	00041197	Director	0	
Yogesh Kumar Gupta	AHFPG7163E	CFO	0	
Rahul Ranjan	AGLPR8045D	Company Secretar	0	

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

2

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	AAIPK7954R	CFO	15/12/2023	Cessation
Yogesh Kumar Gupt	AHFPG7163E	CFO	08/02/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/09/2023	117,062	106	71

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	27/05/2023	10	7	70
2	10/08/2023	10	10	100
3	09/11/2023	10	9	90
4	08/02/2024	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	21/03/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

17

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 Committee	27/05/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	08/02/2024	3	3	100
5	Audit Committee	21/03/2024	3	3	100
6	NRC	15/05/2023	4	4	100
7	NRC	08/11/2023	4	4	100
8	CSR	26/05/2023	4	3	75
9	CSR	09/08/2023	4	4	100
10	CSR	21/03/2024	4	4	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	
1	Naresh Trehan	5	5	100	5	5	100	Yes
2	Pankaj Sahni	5	5	100	2	2	100	Yes
3	Hari Shanker	5	2	40	5	2	40	No
4	Praveen Mahajan	5	5	100	10	10	100	Yes
5	Rajan Bharti	5	4	80	10	8	80	Yes

6	Ravi Gupta	5	5	100	12	12	100	Yes
7	Ravi Kant Jaip	5	4	80	4	4	100	No
8	Sunil Sachdev	5	5	100	3	3	100	Yes
9	Ratnasami Ve	5	5	100	5	5	100	Yes
10	Vikram Singh	5	5	100	6	6	100	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARESH TREHAN	Managing Direct	54,330,000	0	0	367,118	54,697,118
2	PANKAJ SAHNI	Whole-time direc	36,450,000	0		9,272,813	45,722,813
	Total		90,780,000	0	0	9,639,931	100,419,931

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV KUMAR	CFO	18,108,104			1,393,323	19,501,427
2	YOGESH KUMAR C	CFO	2,400,447			1,900,154	4,300,601
3	RAHUL RANJAN	CS	8,053,035			0	8,053,035
	Total		28,561,586	0	0	3,293,477	31,855,063

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARI SHANKER BH	Independent Dir	0	2,000,000		400,000	2,400,000
2	PRAVEEN MAHAJA	Independent Dir	0	2,000,000		1,700,000	3,700,000
3	RAJAN BHARTI MI	Independent Dir	0	2,000,000		1,200,000	3,200,000
4	RAVI GUPTA	Independent Dir	0	2,000,000		1,800,000	3,800,000
5	VIKRAM SINGH ME	Independent Dir	0	2,000,000		1,200,000	3,200,000
	Total		0	10,000,000	0	6,300,000	16,300,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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 AGARWAL

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

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

To be digitally signed by

Director

NARESH TREHAN
Digitally signed by
NARESH TREHAN
Date: 2024.11.15
16:22:37 +05'30'

DIN of the director

To be digitally signed by

RAHUL RANJAN
Digitally signed by
RAHUL RANJAN
Date: 2024.11.15
16:29:07 +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

List of attachments

Attach

Attach

Attach

Attach

MGT8GHLNov142024.pdf
GHLCTCBMNoV92023AppoinmentDP.pdf
GHLCALLETRE15NOV2024SIGNED.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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON NOVEMBER 9, 2023 HELD THROUGH ELECTRONIC MODE ON 'ZOOM MEETINGS' PLATFORM

APPOINTMENT OF DESIGNATED PERSON

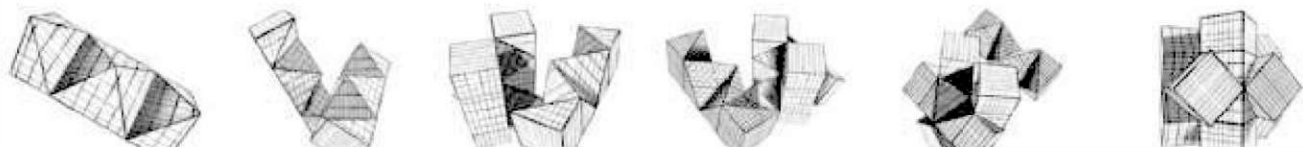
“**RESOLVED THAT** pursuant Companies (Management and Administrative) Second Amendment Rules, 2023, and other applicable provisions of the Companies Act 2013, Mr. Rahul Ranjan, Company Secretary of the Company, for the time being in employment, be and is hereby appointed as designated person who shall 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 Global Health Limited

RAHUL Digitally signed by
RAHUL RANJAN
RANJAN Date: 2024.01.30
14:48:39 +05'30'

Rahul Ranjan
Company Secretary
(M.No. A17035)





November 15, 2024

To,
Registrar of Companies,
NCT of Delhi & Haryana,
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi 110019

Ref.: Filing of Annual Return (MGT-7) for the Financial Year 2023-24

Sub: Clarification w.r.t. disclosure of Number of Promoters in point VI (a) and VII of Annual Return (MGT 7)

Dear Sir(s),

We, Global Health Limited, (the Company) in respect of disclosure of Number of Promoters in the Annual Return for the Financial Year 2023-24 clarify the following:

(1) Dr. Naresh Trehan is the only Promoter of the Company.

(2) As on March 31, 2024, Dr. Naresh Trehan holds equity shares of the Company under four folios:

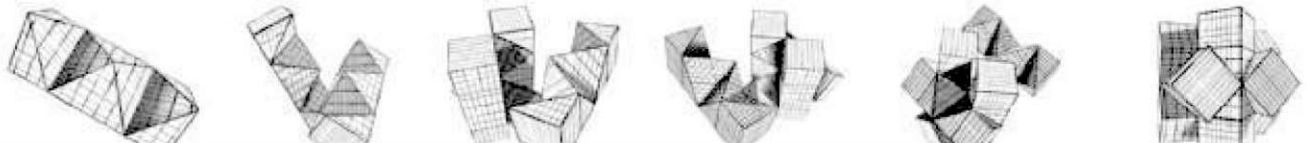
S. No.	Name of the Shareholder	No. of Shares	Category	% of Shareholding
1.	Naresh Trehan	5,10,00,000	Promoter	19.02
2.	Naresh Trehan	32,64,865	Promoter	1.21
3.	Naresh Trehan Jointly With Madhu Trehan*	3,44,60,375	Promoter	12.85
4.	Naresh Trehan	217	Promoter	0.00

* Dr. Naresh Trehan is the first holder.

(3) Accordingly, for the purpose of disclosure of Number of Promoters in point VI (a) and VII of Annual Return (Form MGT-7), the Company has mentioned only one (1) Promoter i.e. Dr. Naresh Trehan at the end of the Financial Year instead of four (4), at the beginning of the year.

Further, we would also like to inform you that RKM Family Trust is holding 1000 equity shares of the Company in the category of Promoter Group. But we are showing the holding of Promoter Group i.e. 1000 Equity Shares in Public category.

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

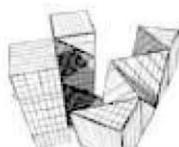


C. COMMITTEE MEETINGS

Due to limit in showing the Number of Committee Meetings to 10 in Form No. MGT 7, we are showing the remaining 6 Committee Meetings as under:

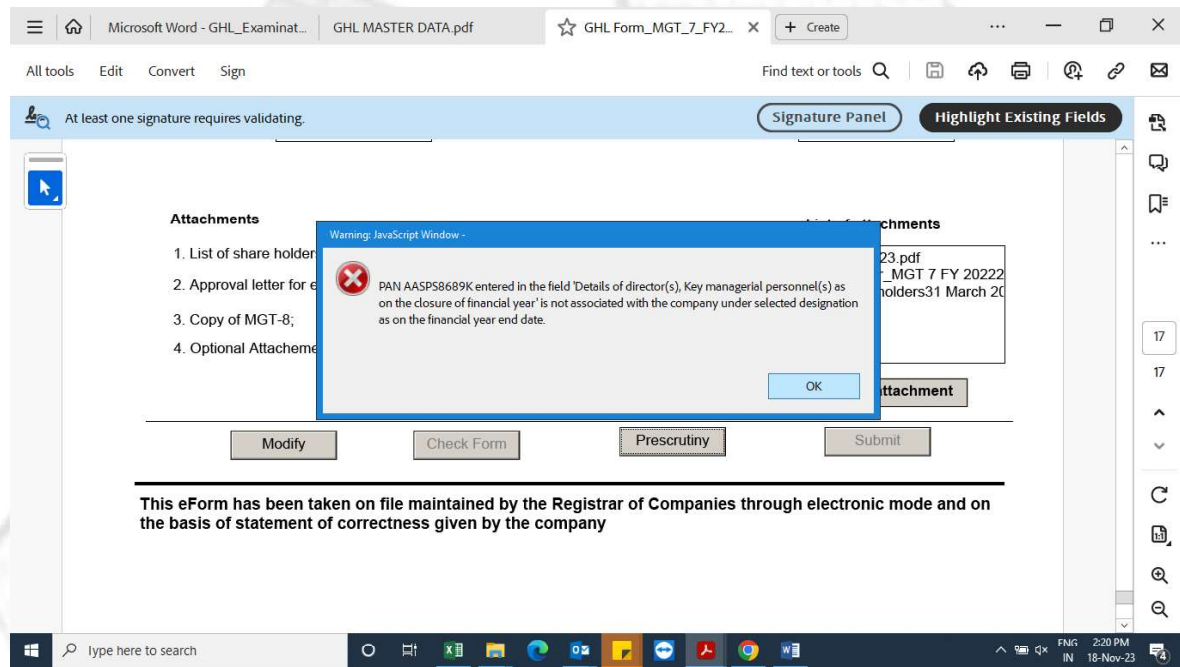
S. No.	Type of meeting	Date of meeting	Total Number of Members as on date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Risk Management Committee Meeting	20/09/2023	3	3	100
12.	Risk Management Committee Meeting	07/02/2024	3	3	100
13.	Stakeholders Relationship Committee Meeting	26/05/2023	4	2	50
14.	Stakeholders Relationship Committee Meeting	09/08/2023	4	4	100
15.	Stakeholders Relationship Committee Meeting	08/11/2023	4	4	100
16.	Stakeholders Relationship Committee Meeting	08/02/2024	4	3	75
17.	Independent Directors Meeting	21/03/2024	5	4	80

Note: Note: The Meeting of RMC held on September 20, 2023 was adjourned to November 7, 2023. The Meeting of NRC held on May 15, 2023 was adjourned to May 26, 2023.





Error while Pre-scrutiny of Form MGT 7 for FY 2023-24: We would like to inform you that in Point No. VIII. B(i) i.e. *Details of directors and Key managerial personnel as on the closure of financial year*, Error depicts that Mr. Pankaj Sahni (PAN: AASPS8689K), is not associated with the Company as on the closure of Financial Year march 31, 2024. Error is attached below.

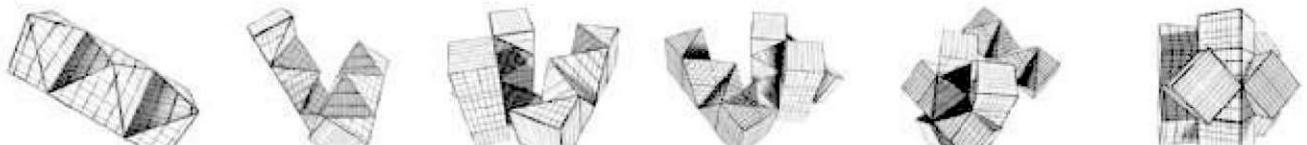


We would like to clarify you that Mr. Pankaj Sahni was appointed as CEO of the Company w.e.f. September 15, 2017 and he was re-designated as Group CEO & Director (Whole-time Director) w.e.f. January 1, 2023. As on the March 31, 2024, Mr. Pankaj Sahni was Group CEO & Director of the Company. Due to this Pre-scrutiny error, we are showing **12** (No. of Directors & KMP) as on closure of Financial Year and instead of **13**.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Dr. Naresh Trehan is the Chairman & Managing Director (CMD) of the Company and also appointed as the Chairman - Heart Institute and the Chief Cardiac Surgeon of the Company. The remuneration shown under this heading only includes the remuneration paid to him as CMD only and excludes remuneration paid to him in any other capacity. He was paid Rs. 17.86 Crore as Chairman - Heart Institute and the Chief Cardiac Surgeon.

Moreover, Mr. Pankaj Sahni is the Group CEO & Director of the Company. The remuneration shown under this heading excludes the perquisite value of Rs. 3.90 Crore, pursuant to exercise of ESOPs during the FY 2023-24.





Global Health L i m i t e d

Note: 20,000 ESOP Options (1 option results into 5 Equity Shares) were granted in July, 2018 to Mr. Pankaj Sahni and all the Options granted to Mr. Sahni were duly exercised by him.

For Global Health Limited

RAHUL Digitally signed by
RAHUL RANJAN
RANJAN Date: 2024.11.15
16:14:56 +05'30'

Rahul Ranjan
Company Secretary
M.No.A17035



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 Global Health Limited** [Formerly known as *Global Health 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 Listed 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 thereunder. 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, its Committees 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 FY 2023-24.
6. The Company has advanced loan to its wholly-owned subsidiary Companies. However, the provisions of Section 185 of the Act was not applicable.
7. The Company has entered into contracts falling within the purview of Section 188 of the Act and has duly complied with the provisions of the Section.
8. During the year under review, there was no change in the Authorised Share Capital of the Company and as on March 31, 2024 the Authorised Share Capital is Rs. 133,52,49,984/- (Rupees One Hundred Thirty Three Crores Fifty Two Lakhs Forty Nine Thousand Nine Hundred Eighty Four) divided into 66,76,24,992 (Sixty Six Crore Seventy Six Lakh Twenty Four Thousand Nine Hundred and Ninety Two) Equity Shares of Rs. 2 each/-.

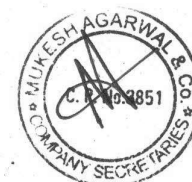


9. Further, during the year under review, the Issued, Subscribed and Paid-up Equity Share Capital was increased from Rs. 53,63,90,344/- (Rupees Fifty Three Crore Sixty Three Lakh Ninety Thousand Three Hundred Forty Four) divided into 26,81,95,172 Equity Shares of Rs. 2/- each to Rs.53,70,14,764/- (Rupees Fifty Three Crore Seventy Lakh Fourteen Thousand Seven Hundred Sixty Four) divided into 26,85,07,382 Equity Shares of Rs. 2/- each, pursuant to allotment of Equity Shares under ESOP 2016 Scheme, as detailed under:

S.No.	Date of Allotment	No. of Equity Shares of Rs. 2 each	Details of Allotment
1.	May 27, 2023	9,710	ESOP 2016 Scheme
2.	June 21, 2023	62,500	
3.	July 24, 2023	73,000	
4.	August 9, 2023	20,000	
5.	August 18, 2023	40,000	
6.	September 19, 2023	7,000	
7.	October 26, 2023	20,000	
8.	February 14, 2024	20,000	
9.	February 23, 2024	20,000	
10.	March 23, 2024	40,000	
Total		3,12,210	

Further, during the year under review, there was no alteration or reduction of share capital/ conversion of shares/securities of the Company. Furthermore, the Company has complied with all the provisions of the Act for transfer of shares. Furthermore, there is no transmission or buy back of securities during the year under review.

10. 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.
11. The Company has not declared any dividend during the FY 2023-24. 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.
12. The Audited Financial Statements and the Report of Directors of the Company are signed as per provisions of Section 134 of the Act.
13. The Board of Directors of the company is duly constituted as per Companies Act, 2013. 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 and the remuneration was paid to the Director(s) as per the provisions of the Act.

14. The Shareholders in the 18th Annual General Meeting have approved the re-appointment of M/s. Walker Chandiook & Co. LLP, having Firm Registration No. 001076N/N500013, as Statutory Auditors for the second term of five (5) consecutive years i.e. from the conclusion of 18thAGM held on September 5, 2022 till the conclusion 23rd AGM to be held in calendar year 2027.
15. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Act during the financial year 2023-24.

However, during the financial year 2023-24, the Board of Directors of the Company at its meeting held on March 21, 2024, subject to requisite approvals/consents, approved the Scheme of Amalgamation ("Scheme") between M/s Medanta Holdings Private Limited ("Transferor Company") and M/s Global Health Limited ("Transferee Company") and their respective Shareholders and Creditors, under the provisions of Sections 230 to 232 of the Act. The Company is in process of completing the merger during the current financial year.

16. 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.
17. The Company has not made any borrowings from its directors, members, public financial institutions, banks and others during the financial year under review. However, the Company has a sanctioned term loan of Rs. 400 Crores from State Bank of India, against which no disbursement has happened during the Financial Year under review.
18. The Company had allotted 1000 secured, unlisted, redeemable, transferable and interest bearing Non- Convertible Debentures (NCDs) of the face value of Rs. 10,00,000/- (Rupees Ten Lakh) each aggregating to Rs. 1,00,00,00,000/- to Asian Development Bank on May 18, 2021, redeemable in three equal tranches beginning from May 19, 2022. During the financial year under review, the second tranche of NCD was redeemed on May 19, 2023. Consequently, as on March 31, 2024, the Company has outstanding 1000 NCDs of face value Rs. 3,33,333.334/-.
19. The Company has made inter-corporate loans and investment under the provisions of Section 186 of the Act. Further, the Company has not given guarantee or provided security during the financial year under review.
20. 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.
21. 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.
22. The Company has not altered the provisions of the Memorandum with respect to name of the Company.



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

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

Place: New Delhi
Date: 14.11.2024



A handwritten signature in black ink, appearing to read "Mr. Mukesh Agarwal".

Mukesh Kumar Agarwal
C.O.P.No.: 3851
UDIN:F005991F002143764