Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

सत्यमेव जयते

Form language

English Hindi

*All fields marked in * are mandatory*
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i. Corporate Identity Number (CIN): U85110KA2010PLC052540

ii. (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing **Original** OR Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on Financial Year end
Name of the company	MANIPAL HEALTH ENTERPRISES LIMITED	MANIPAL HEALTH ENTERPRISES LIMITED
Registered office address	THE ANNEXE, #98/2, RUSTOM BAGH, HAL AIRPORT ROAD,NA,BANGALORE,Bangalore,Karnataka,India,560017	THE ANNEXE, #98/2, RUSTOM BAGH, HAL AIRPORT ROAD,NA,BANGALORE,Bangalore,Karnataka,India,560017
Latitude details	12.958458	12.958458
Longitude details	77.649428	77.649428

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

(b) *Permanent Account Number (PAN) of the company AAGCM5933R

(c) *e-mail ID of the company K****a.v****a@manipalhospitals.com

(d) *Telephone number with STD code 08049360300

(e) Website www.manipalhospitals.com

iv *Date of Incorporation (DD/MM/YYYY) 15/02/2010

v (a) *Class of Company (as on the financial year end date) Public

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(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date) Non – Government Company
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Vi *Whether company is having share capital (as on the financial year end date) **Yes** OR No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes OR **No**

(b) Details of stock exchanges where shares are listed

Sl. No.	Stock Exchange Code	Code
	NA	

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of Registrar and Transfer Agent	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFin Technologies Limited	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Nanakramgudda, Hyderabad, Telangana – 500032	INR000000221

ix *(a) Whether Annual General Meeting (AGM) held Yes OR **No**

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted Yes OR **No**

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Scheduled to be held on September 29, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i) *Number of business activities 01

Sl. No.	Main activity group Code	Description of Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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1.	Q	Human health and social work activities	86	Human health activities	96.83%

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

i) *No. of Companies for which information to be given | 15

Sl. No.	CIF/FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1.	U85110KA2014PTC073063		MANIPAL HOSPITALS (DWARKA) PRIVATE LIMITED	Subsidiary	100
2.	U85110KA2015PTC079665		HEALTHMAP DIAGNOSTICS PRIVATE LIMITED	Subsidiary	50.08
3.	U85110KA2009PTC049257		MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED	Subsidiary	100
4.	U85110KA2003PTC033055		MANIPAL HOSPITALS PRIVATE LIMITED	Subsidiary	100
5.		201313970C	MANIPAL HEALTH ENTERPRISES INTERNATIONAL PTE LTD	Subsidiary	100
6.	U85110WB1986PTC040525		MANIPAL HOSPITALS (EAST) INDIA PRIVATE LIMITED	Subsidiary	84.07
7.	U74140WB2003PTC121076		MANIPAL HOSPITALS SYNERGIE PRIVATE LIMITED	Subsidiary	84.94
8.	U45200WB2007PTC112554		MANIPAL HOSPITALS EASTERN INDIA PRIVATE LIMITED	Subsidiary	84.94
9.	U85110WB1993PTC060388		MANIPAL HOSPITALS BENGAL PRIVATE LIMITED	Subsidiary	83.36
10.	U85110PN1996PTC099499		SAHYADRI HOSPITALS PRIVATE LIMITED	Subsidiary	99.86
11.	U74999PN2012PTC143004		SAIDEEP HEALTHCARE AND RESEARCH PRIVATE LIMITED	Subsidiary	54.92
12.	U85110PN1984PTC034225		SURYA HOSPITALS PRIVATE LIMITED	Subsidiary	81.03

13.	U85110PN2006PTC128551		SAHYADRI KARAD HOSPITALS PRIVATE LIMITED	Subsidiary	94.50
14.	U33111KA2013PTC165736		IGENETIC DIAGNOSTICS PRIVATE LIMITED	Associate	42.17
15.	U72900KA2017PTC107067		TERRALS TECHNOLOGIES PRIVATE LIMITED	JV	20.59

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	1500000000	1179757321	1179757321	1179757321
Total amount of equity shares (in rupee)	3000000000	2359514642	2359514642	2359514642

Number of classes - 1

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Equity shares				
Number of equity shares	1500000000	1179757321	1179757321	1179757321
Nominal value per shares (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3000000000	2359514642	2359514642	2359514642

(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 rupee)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Equity shares	**Physical**	**DEMAT**	**Total**			
At the beginning of the year	0	7,70,62,434	7,70,62,434	77,06,24,340	77,06,24,340	0
Increase during the year						
i. Pubic Issues						
ii. Rights issue						
iii. Bonus issue		770,624,340	770,624,340	1,54,12,48,680	1,54,12,48,680	0
iv. Private Placement/ Preferential allotment		2,38,20,811	2,38,20,811	4,76,41,622	4,76,41,622	16,45,25,57,741 .48
v. ESOPs						
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0					
viii. Conversion of Debentures	0					
ix. GDRs/ADRs	0					
x. Others, specify (Sub-division of shares)	0	38,53,12,170	38,53,12,170	77,06,24,340	77,06,24,340	
	0					
Decrease during the year						
i. Buy-back of shares	0					
ii. Shares forfeited	0					
iii. Reduction of share capital	0					
iv. Others, specify (if any)	0					
At the end of the year	**0**	**1,17,97,57,321**	**1,17,97,57,321**	**2,35,95,14,642**	**2,35,95,14,642**	

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Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Preference Shares	**Physical**	**DEMAT**	**Total**			
At the beginning of the year	0	0	0	0	0	0
Increase during the year						
i. Issue of shares						
ii. Re-issue of forfeited shares						
iii. Others, (specify)						
Decrease during the year						
Redemption of shares						
Share forfeited						
Reduction of Share capital						
Other (Conversion into Equity shares)						
At the end of the year						

ISIN of the equity shares of the company **INE459N01021**

iii. Details of stock split/consolidation during the year (for each class of shares) 1

Class of shares – Equity Shares		**(i)**	**(ii)**	**(iii)**
Before split/ Consolidation	Number of shares	7,70,62,434		
	Face value per shares	10		
After Split/ Consolidation	Number of shares	38,53,12,170		
	Face value per shares	2		

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

Number of transfers 0

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

0

*Number of classes

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding 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
Total	**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 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 35,84,13,49,225

ii. * Net worth of the Company 73,23,46,88,999

VI SHARE HOLDING PATTERN

A Promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	**%**	**No. of shares**	**%**
1	Individual / HUF	21,80,790	0.18	0	0
	Indian	0	0	0	0
	NRI	0	0	0	0
	Foreign National	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0

	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	0	0	0	0
5	Financial Institution	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Funds	0	0	0	0
9	Body Corporate (not mentioned above)	82,20,94,365	69.68	0	0
10	Other (Specify)	0	0	0	0
	Total	82,42,75,155	69.87	**0**	**0**

Total number of shareholders (promoters) 5

B Public/Other than promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	**%**	**No. of shares**	**%**
1	**Individual / HUF**				
	Indian	76,425	0.01	0	0
	NRI				
	Foreign National				
2	**Government**				
	Central Government				
	State Government				
	Government Company				
3	Insurance Company				
4	Bank				
5	Financial Institutions				
6	Foreign Institutional. Investors				
7	Mutual Funds				
8	Venture Funds				
9	Body Corporate (not mentioned above)	35,54,05,741	30.13		
10	Other (Specify) Clearing Member, LLP and Trust				
	Total	**35,54,82,166**	**30.13**	**0**	**0**

Total number of shareholders (other than promoters) 9

Total number of shareholders (Promoters + Public/Other than promoters) 14

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Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No.	Category	No. of shareholder
1	Individual - Female	-
2	Individual - Male	2
3	Individual - Transgender	-
4	Other than individual	12
	Total	

C. Details of Foreign institutional investors' (Flls) holding shares of the company

Name of FII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held

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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoter	0	5
Member (other than promoter)	13	14
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	0	0	1	0	0.18
B. Non-Promoter	1	9	1	7		
(i) Non-Independent	1	9	1	4		
(ii) Independent	0	0	0	3		
C. Nominee Directors representing	0	1	0	0		
(i) Banks & FIs	0	0	0	0		
(ii) Investing institutions	0	1	0	0		
(iii) Government	0	0	0	0		
(iv) Small share holders	0	0	0	0		

(v) Others	0	0	0	0		
Total	**1**	**10**	**1**	**8**	**0**	**0.18**

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Name of the equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYY)
HEBRI SUDARSHAN BALLAL	01195055	Director	0	
DILIP JOSE PUTHIYIDATHU	03591692	Managing Director	0	
RANJAN RAMDAS PAI	00863123	Director	21,80,790	
PUNEET BHATIA	00143973	Director	0	
VED PRAKASH KALANORIA	08950500	Director	0	
RAVI MAHINDER LAMBAH	03196888	Director	0	
REVATHY ASHOK	00057539	Independent Director	0	
SUBRAMANIAM SOMASUNDARAM	01494407	Independent Director	0	
VINESH KUMAR JAIRATH	00391684	Independent Director	0	
SAMEER AGARWAL	AACPA1492N	CFO	0	
SATHISH KOLAR RAMAMOORTHY	AMCPS3627D	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ Change in designation/ Cessation (DD/MM/YYY)	Nature of change (Appointment/ Change in designation/ Cessation
SYED FIDAH BIN ISMAIL ALSAGOFF	10229668	Director	13-06-2025	Cessation
VAITHEESWARAN SEETHARAMAN	01814726	Director	23-01-2026	Cessation
NARAYANAN KUMAR	00007848	Nominee Director	21-01-2026	Cessation
KAIKHUSHRU SHIAVAX NARGOLWALA	10337274	Director	16-01-2026	Cessation
VARINI SHARMA	10462344	Director	18-03-2026	Cessation

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REVATHY ASHOK	00057539	Additional Director	18-02-2026	Appointment
SUBRAMANIAM SOMASUNDARAM	01494407	Additional Director	18-02-2026	Appointment
VINESH KUMAR JAIRATH	00391684	Additional Director	18-02-2026	Appointment
REVATHY ASHOK	00057539	Independent Director	10-03-2026	Change in designation
SUBRAMANIAM SOMASUNDARAM	01494407	Independent Director	10-03-2026	Change in designation
VINESH KUMAR JAIRATH	00391684	Independent Director	10-03-2026	Change in designation

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: 6

Type of meeting	Date of meeting	Total number of members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	04-07-2025	13	8	61.53
Extra-ordinary General Meeting	04-07-2025	13	8	61.53
Extra-ordinary General Meeting	28-10-2025	13	9	69.23
Extra-ordinary General Meeting	20-11-2025	13	9	69.23
Extra-ordinary General Meeting	19-12-2025	13	9	69.23
Extra-ordinary General Meeting	10-03-2026	13	10	76.92

B BOARD MEETINGS

*Number of meetings held: 8

Sl. No.	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	28-05-2025	11	10	90.90
2.	20-06-2025	10	10	100
3.	03-07-2025	10	9	90
4.	09-07-2025	10	9	90
5.	13-08-2025	10	8	80
6.	25-11-2025	10	9	90

7.	04-03-2026	9	9	100
8.	23-03-2026	9	8	88.88

C COMMITTEE MEETINGS

Number of meetings held: 7

Sl. No.	Types of meeting	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Audit Committee Meeting	28-05-2025	5	4	80
2.	Audit Committee Meeting	13-08-2025	5	4	80
3.	Audit Committee Meeting	25-11-2025	5	4	80
4.	Audit Committee Meeting	04-03-2026	3	3	100
5.	Audit Committee Meeting	23-03-2026	3	3	100
6.	Nomination and Remuneration Committee	04-03-2026	3	3	100
7.	CSR Committee	04-03-2026	3	3	100

D ATTENDANCE OF DIRECTORS

Sl. No.	Name of the director	Board meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	
1.	HEBRI SUDARSHAN BALLAL	8	7	87.5	1	1	100	
2.	DILIP JOSE PUTHIYIDATHU	8	8	100	0	0	0	
3.	RANJAN RAMDAS PAI	8	8	100	1	1	100	
4.	PUNEET BHATIA	8	8	100	3	3	100	
5.	VED PRAKASH KALANORIA	8	7	87.5	6	4	80	

6.	RAVI MAHINDER LAMBAH	8	5	62.5	0	0	0	
7.	REVATHY ASHOK	2	2	100	0	0	0	
8.	SUBRAMANIAM SOMASUNDARAM	2	2	100	2	2	100	
9.	VINESH KUMAR JAIRATH	2	2	100	3	3	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered - 1

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Dilip Jose Puthiyidathu	Managing Director	6,61,36,405		2,167,500		
2							
	Total						

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered - 3

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Sameer Agarwal	Chief Financial Officer	3,14,17,147		9,45,000		
2	Dilip Jose Puthiyidathu	CEO	6,61,36,405		2,167,500		
3	Sathish K R	Company Secretary	85,21,280		172,500		
	Total		**10,60,74,832**		**11,17,500**		

C *Number of other directors whose remuneration details to be entered - 3

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others (Sitting Fees)	Total
1	Revathy Ashok	Independent Director	-	-	-	2,00,000	2,00,000
2	Subramaniam Somasundaram	Independent Director	-	-	-	3,50,000	3,50,000

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3	Vinesh Kumar Jairath	Independent Director	-	-	-		4,00,000	4,00,000
	Total						**9,50,000**	**9,50,000**

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 **Y** OR N

B. If No, give reasons/observations

XIl PENALTY AND PUNISHMENT — DETAILS THEREOF

A *DETAILS OF PENAL/ PTUNIISEHMSENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS – **NIL**

Name of the company/ directors/ officers	**Name of the court or Concerned authority**	**Date of order (DD/MM/YYY)**	**Name of the Act and Section under which penalised or punished**	**Details of penalty/ punishment**	**Details od appeal (if any) including present status**
NA					

B *DETAILS OF COMPOUNDING OF OFFENCES

Name of the company/ directors/ officers	**Name of the court or Concerned authority**	**Date of order (DD/MM/YYY)**	**Name of the Act and Section under which offence committed**	**Particulars of offence**	**Amount of Compounding (in rupees)**
NA					

XIIl Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder — Attachment

XIV Attachments

(a) List of shareholders, debenture holders
(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

This is a draft Annual Return and is subject to completion and filing with the applicable regulatory authorities within the prescribed timelines. The final filed Annual Return will be hosted on the Company's website in accordance with applicable statutory requirements.

In case of a listed company or a company having paid up share capital of Ten Crore rupee rupees or more, details of company secretary in whole time practice certifying the annual or more or turnover of Fifty Crore return in Form MGT-8.

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 applicable 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 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 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.

1/ We have examined the registers, records and books and papers of Manipal Health Enterprises Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31-03-2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. acceptance/ renewal/ repayment of deposits;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	*****
Date (DD/MM/YYYY)	*****
Place	Bengaluru
Whether associate or fellow:	Associate
Certificate of practice number	***

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person	15203
*(b) Name of the Designated Person	Sathish Kolar Ramamoorthy

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* 11/02/2019 (DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation
(**Director** /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator ******

***To be digitally signed by**
Company Secretary OR Company Secretary in practice

*Whether associate or fellow:
Associate OR Fellow *****

Membership number ******

Certificate of practice number ******

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.
For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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