

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

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

U85110DL2004PTC128319

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG2681C

(ii) (a) Name of the company

GLOBAL HEALTH PRIVATE LIM

(b) Registered office address

MEDANTA-MEDICLINIC
E-18, DEFENCE COLONY
NEW DELHI
Delhi
110024

(c) *e-mail ID of the company

sunil.bansal@medanta.org

(d) *Telephone number with STD code

01244141414

(e) Website

(iii) Date of Incorporation

13/08/2004

(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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MEDANTA DUKE RESEARCH IN	U73100DL2010PTC211892	Subsidiary	50.01
2	GLOBAL HEALTH PATLIPUTRA	U74999DL2015PTC283932	Subsidiary	100
3	MEDANTA HOLDINGS PRIVATE	U74140DL2013PTC250579	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	101,025,000	49,132,778	49,132,778	49,132,778
Total amount of equity shares (in Rupees)	1,010,250,000	491,327,780	491,327,780	491,327,780

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CLASS A				
Number of equity shares	101,024,000	49,132,778	49,132,778	49,132,778
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,010,240,000	491,327,780	491,327,780	491,327,780
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CLASS B				
Number of equity shares	1,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	466,954	466,954	466,954	466,954
Total amount of preference shares (in rupees)	324,999,984	324,999,984	324,999,984	324,999,984

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily convertible preference shares (Class A)				
Number of preference shares	466,954	466,954	466,954	466,954
Nominal value per share (in rupees)	696	696	696	696
Total amount of preference shares (in rupees)	324,999,984	324,999,984	324,999,984	324,999,984

(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				
At the beginning of the year	48,494,054	484,940,540	484,940,540	
Increase during the year	638,724	6,387,240	6,387,240	0
i. Public Issues	0	0	0	0

ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	638,724	6,387,240	6,387,240	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	49,132,778	491,327,780	491,327,780	
Preference shares				
At the beginning of the year	466,954	324,999,984	324,999,984	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	466,954	324,999,984	324,999,984	

(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"/>		
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			158,237,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,108,000
Deposit			0
Total			164,345,000

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	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**

14,411,322,000

(ii) Net worth of the Company

13,119,372,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,892,075	48.63	0	0
	(ii) Non-resident Indian (NRI)	0	0	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	466,954	100
10.	Others	0	0	0	0
	Total	23,892,075	48.63	466,954	100

Total number of shareholders (promoters)

3

(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	638,724	1.3	0	0
	(ii) Non-resident Indian (NRI)	0	0	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)	24,601,979	50.07	0	0
10.	Others	0	0	0	0
	Total	25,240,703	51.37	0	0

Total number of shareholders (other than promoters)

26

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

29

**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	3	3
Members (other than promoters)	4	26
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	1	1	1	1	0	0
B. Non-Promoter	0	4	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	1	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	1	7	1	5	0	0

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

9

(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)
RAVI KANT JAIPURIA	00003668	Director	0	
SUNIL SACHDEVA	00012115	Director	6,800,000	
NARESH TREHAN	00012148	Managing Director	17,092,075	
NEERAJ BHARADWAJ	01314963	Director	0	
SHAYAMA CHONA	02749576	Director	0	
SANJEEV KUMAR	AAIPK7954R	CFO	0	
SUNIL KUMAR BANSA	ACIPB5067A	Company Secretar	0	
PANKAJ PRAKASH SA	AASPS8689K	CEO	0	
ROHIT SIPAHIMALANI	00904065	Director	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)
RAJIVE SAWHNEY	00071612	Director	06/09/2018	Cessation
SANJEEV KUMAR	AAIPK7954R	CFO	14/07/2018	Appointment
DAVID WEBSTER JOH	07687698	Director	16/07/2018	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
AGM	10/08/2018	7	7	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/07/2018	8	4	50
2	05/11/2018	6	6	100
3	01/03/2019	6	5	83.33
4	29/03/2019	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

5

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	13/07/2018	3	2	66.67
2	Corporate Soc	13/07/2018	4	3	75
3	Corporate Soc	05/11/2018	3	3	100

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
4	Remuneration	05/11/2018	3	2	66.67
5	Corporate Soc	01/03/2019	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	26/09/2019
								(Y/N/NA)
1	RAVI KANT JA	4	3	75	0	0	0	Yes
2	SUNIL SACHD	4	4	100	3	3	100	Yes
3	NARESH TRE	4	4	100	5	5	100	Yes
4	NEERAJ BHA	4	4	100	2	2	100	Yes
5	SHAYAMA CH	4	3	75	4	4	100	Yes
6	ROHIT SIPAH	4	2	50	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Naresh Kumar Treh	Managing Direct	182,892,000	0	0	0	182,892,000
	Total		182,892,000	0	0	0	182,892,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	S. K. Bansal	Company Secre	7,610,257	0	0	0	7,610,257
2	Anil Virmani	CFO	7,631,000	0	0	0	7,631,000
3	Sanjeev Kumar	CFO	8,399,000	0	0	0	8,399,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Pankaj Sahni	CEO	26,695,000	0	0	0	26,695,000
	Total		50,335,257	0	0	0	50,335,257

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

ASHOK

Whether associate or fellow

Associate Fellow

Certificate of practice number

20599

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. ...

04

dated

26/09/2019

(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: 2019.12.17
09:56:12 +05'30'

DIN of the director

00012148

To be digitally signed by

SUNIL KUMAR BANSAL
Digitally signed by
SUNIL KUMAR
BANSAL
Date: 2019.12.17
10:43:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

4810

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT -8_GHPL.pdf EQUITY SHAREHOLDING PATTERN_GH

Remove attachment

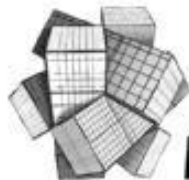
Modify

Check Form

Prescrutiny

Submit

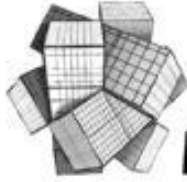
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Global Health Private Ltd.

LIST OF EQUITY SHAREHOLDING PATTERN AS ON 31.03.2019

S. No.	Name of Shareholders	Equity	Address	No. of shares	% of Shareholding
1.	Dr. Naresh Trehan		B-4, Maharani Bagh, New Delhi, 110065, Delhi	1,02,00,000	20.76
2.	Mr. Sunil Sachdeva jointly with Suman Sachdeva		A-10/6, 2 nd Floor, Vasant Vihar Delhi 110057	68,00,000	13.84
3.	RJ Corp Limited		F-2/7, Okhla Industrial Area, Phase – I, N.D. - 110020	20,00,000	4.07
4.	AGIO Image Limited		Suite 2004, Level 2, Alexander House 35 Cybercity, Ebene, Mauritius	10,00,000	2.03
5.	Dr. Naresh Trehan jointly with Ms Madhu Trehan		B-4, Maharani Bagh, New Delhi, 110065, Delhi	68,92,075	14.03
6.	Dunearn Investments (Mauritius) Pte Ltd		Les Cascades, Edith Cavell Street, Port Louis, Republic of Mauritius.	86,01,979	17.51
7.	Anant Investments		9 th Floor, Orange Towers, Cyber City, Ebene, Mauritius.	1,30,00,000	26.46
8.	Dr. Ajaya Nand Jha		E-24, Defence Colony, Ring Road, New Delhi - 110024	47,175	0.10
9.	Dr. Arvinder Singh Soin		911B, The Magnolias, DLF, Golf Lines, DLF Phase-V, Gurgaon-122009	52,175	0.11
10.	Dr. SKS Marya		115, Vista Villas, Greenwood City, Sector-46, Gurgaon-122001	25,000	0.05
11.	Dr. Surinder Bazaz		House No.8Block-C2,Sushant Lok-1, Gugaon	26,086	0.05
12.	Dr. Balbir Singh		E-413 Greater Kailash, Part-II, New Delhi-110048	32,336	0.07
13.	Dr. Yatin Mehta		272, ESPALE, Nirvana Country, Gurgaon-122001	47,175	0.10
14.	Dr. Rakesh Kumar Khazanchi		D-9 G-7 Gitanjali Enclave, New Delhi-110017	32,338	0.07
15.	Dr. Rajiv Parakh		C-6/59-A, S.D Area, New Delhi-110016	24,838	0.05
16.	Dr. Ambrish Mittal		C-5/47 Grand Vasant, Vasant Kunj, New Delhi-110070	26,088	0.05
17.	Dr. RR Kasliwal		World Spa East Tower A3 – No.102 Sector-31-40, Gurgaon	26,088	0.05
18.	Dr. Ashok Kumar Vaid		C-2/801 Uniworld City Sector-30, Gurgaon-122001	45,563	0.09
19.	Dr. Randhir Sud		7 Palam Marg, Vasant Vihar, New Delhi	64,675	0.13



Global Health Private Ltd.

20.	Dr. Adarsh Chaudhary	C-476 2 nd Floor, Defence Colony, New Delhi-110024	58,063	0.12
21.	Dr. Narmada Prasad Gupta	Q1/13, DLF Phase-II Gurgaon	15,000	0.03
22.	Dr. Praveen Chandra	G 86 Saket New Delhi	15,000	0.03
23.	Dr. Rajesh Puri	60 Sardar Club Scheme, Air force Central School, Jodhpur, Rajasthan	10,000	0.02
24.	Dr. Vijay Kohli	Apt-702 Tower-3 Malibu Town, Sohna Raod, Gurgaon-122018	6,612	0.01
25.	Dr. Kumud Kumar Handa	143 Royalton Tower DLF-Phase-5 Gurgaon	32,338	0.07
26.	Dr. Tejinder Kataria	Birch-Court-18, Nirmana Court, Gurgaon-122018	32,338	0.07
27.	Dr. Sanjay Mittal	Flat 004, Tower 7, Uniworld Garden, Sector-47, Gurgaon	6,612	0.01
28.	Dr. Anil Bhan	D/28, Second Floor, Saket, New Delhi – 110017	6,612	0.01
29.	Dr. Rajneesh Kapoor	B-3, Royal Court, Sector-39, Gurgaon	6,612	0.01
		Total	4,91,32,778	100.00

LIST OF PREFERENCE SHAREHOLDERS AS ON 31.03.2019

S.No.	Name of Preference Shareholders	Address	No. of shares	% of Shareholding
1.	Anant Investments	9 th Floor, Orange Towers, Cyber City, Ebene, Mauritius.	4,66,954	100
	TOTAL		4,66,954	100

Certified to be True
For Global Health Private Limited

Sunil Kumar Bansal
Vice President - Head Legal and Company Secretary



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

I have examined the registers, records and books and papers of **M/s Global Health Private Limited, CIN - U85110DL2004PTC128319**, having Registered Office at Medanta- Mediaclinic, E-18, Defence Colony New Delhi – 110024, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2019**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 thereunder in respect of:
 1. Its status is active under the Companies Act, 2013;
 2. Maintenance of statutory registers/records as per the provisions and the rules made there under and all entries therein have been duly recorded.(Details of registers maintained attached herewith as **Annexure-A**).
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, National Company Law Tribunal or other authorities, are within the time prescribed under the Act and the rules made thereunder; (Details of forms filed during the period under review is attached herewith as **Annexure-B**).
 4. Calling/ convening/ holding meetings of Board of Directors meetings and the meetings of the members of the company was on due dates as stated in the annual return in respect of which meetings, proper notices were given and 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/Securities holders, as the case may be (**not applicable being as Private Limited Company**) in compliance of Section 91 of the Companies Act, 2013.
 6. Advance/loans to its directors and/or persons or firms or companies have been made as referred in section 185 of the Companies Act, 2013;



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Company has not given any loan and advance to its Directors and/or persons or firms or companies as referred in Section 185 of the Companies Act, 2013 during the year.

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

The Company has entered into transactions with related parties in compliance with the provisions of the Section 188 of the Companies Act, 2013 and recorded all the transactions in the register maintained in compliance with the provisions of Section 188 of the Companies Act, 2013

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 in all instances.

The Company has allotted shares to many employees under ESOP scheme.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares no pending registration of transfer of shares in compliance with the provisions of the Act; - Under the review it has been noted that the Company has not declared any dividend during the financial year under review.

10. Company hasn't paid /declared any dividend on its Equity Shares. Hence, there is no amount required to be transferred by the company to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;

11. Audited Financial Statement for the year ended 31.03.2019 was as per the provisions of section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof during the review.

12. Constitution/ appointment/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Companies Act, 2013.

13. The statutory auditorsof the Company wereappointed for 5 years in the AGM held on 2016 as per the provisions of section 139 of the Companies Act, 2013;

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 Companies Act, 2013;

15. Acceptance/Renewal/Repayment ofDeposit;

The Company has not accepted/renewed/repaid any deposit during the year under review.



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VAPN & ASSOCIATES.

COMPANY SECRETARIES

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charge in that respect, as per the provisions of the Companies Act, 2013;
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 Companies Act, 2013.
18. The Company has not altered Memorandum and Articles of Association of the Company during the year.

FOR VAPN & ASSOCIATES
Company Secretaries


CS ASHOK
(Partner)
Membership No: 55136
COP No: 20599
UDIN: A055136A000382122



Date: 10.12.2019
Place: New Delhi

Office : E-18, Ground Floor, Guru Nanakpura, Jail Road, Janakpuri, Delhi-110058

☎ : 91-11-49058932, 45040789 📞 +91-9810011532

E-mail : info@vapn.in : website : www.vapn.in




Our Above Certificate of even date is subject to the following:

To
The Members,
M/s Global Health Private Limited
Medanta-Mediclinic,
E-18, Defence Colony
New Delhi - 110024

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on compliance done as required under Companies Act, 2013.
2. We have followed the secretarial practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records.
The verification was done on test basis to ensure that correct facts are reflected in the secretarial records. We believe that the processes and practices, we followed provide a reasonable basis of our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of the laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The certificate in form MGT-8 is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

FOR VAPN & ASSOCIATES
Company Secretaries


CS ASHOK
(Partner)
Membership No: 55136
COP No: 20599
UDIN: A055136A000382122



Date: 10.12.2019
Place: New Delhi




Annexure – A

To
The Members,
M/s Global Health Private Limited
Medanta-Mediclinic,
E-18, Defence Colony
New Delhi - 110024

Subject: Registers maintained by the Company during the Year 2018-2019.

1. MGT-1: Register of Members under Section 88 (1) and Rule 3 (1) of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and KMPs Section 170(1) and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014
3. Fixed Asset Register.
4. Form MBP-1 Disclosure of Directors.
5. Form MBP-2: Register of Loans/Guarantee/Security and Acquisition by Company Section 186 and Rule 12 of the Companies (Meeting of Board and its Powers) Rules, 2014.
6. Form MBP-3: Register of Investments Section 187 and Rule 14 of the Companies (Meeting of Board and its Powers) Rules, 2014
7. Form MBP-4: Register of Contracts or Arrangements in which Directors are Section 189 and Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014.
8. Form CHG-7: Register of Charges
9. Minutes of Board Meetings, Corporate Social Responsibility Committee, Audit Committee, Nomination & Remuneration Committee and Merger Committee.
10. Minutes of Annual General Meeting and Extra Ordinary General Meeting

FOR VAPN & ASSOCIATES
Company Secretaries


CS ASHOK
(Partner)
Membership No: 55136
COP No: 20599
UDIN: A055136A000382122



Date: 10.12.2019
Place: New Delhi

Office : E-18, Ground Floor, Guru Nanakpura, Jail Road, Janakpuri, Delhi-110058



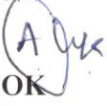
Annexure – B

To
The Members,
M/s Global Health Private Limited
Medanta- Mediclinic,
E-18, Defence Colony
New Delhi - 110024

Subject: Forms filed during the year 2018-19

1. Form PAS-3 filed on 12th April, 2018
2. Form PAS-3 filed on 02nd May, 2018
3. Form PAS-3 filed on 23rd August, 2018.
4. Form PAS-3 filed on 09th November, 2018
5. Form CRA-2 filed on 04th August, 2018
6. Form CRA-4 filed on 09th August, 2018
7. Form MGT-7 filed 14th September, 2018.
8. Form AOC-4(XBRL) filed on 07th September, 2018.
9. Form DIR-12 filed on 26th July, 2018.
10. Form DIR-12 filed on 28th July, 2018.
11. Form DIR-12 filed on 05th October, 2018.
12. Form PAS-3 filed on 06th March, 2019
13. Form INC-22A filed on 12th March, 2019

FOR VAPN & ASSOCIATES
Company Secretaries


CS ASHOK
(Partner)
Membership No: 55136
COP No: 20599
UDIN: A055136A000382122



Date: 10.12.2019
Place: New Delhi

Office : E-18, Ground Floor, Guru Nanakpura, Jail Road, Janakpuri, Delhi-110058