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 instruc	tion kit for fil	ing the form.

(v) Whether company is having share capital

(vi) *Whether shares listed on recognized Stock Exchange(s)

110101	the medication are for mining the form	•••			
I. RE	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (Cl	N) of the company	U85110	DL2019PTC344351	Pre-fill
G	Blobal Location Number (GLN) of the	he company			
* F	Permanent Account Number (PAN)	of the company	AARCA7	7609R	
(ii) (a) Name of the company		ARTEMI	S CARDIAC CARE PRIVA	
(b) Registered office address				
	Plot No. 14, Sector - 20 Dwarka Delhi South West Delhi Delhi 110075				
(c) *e-mail ID of the company		poonam	n.makkar@artemishosp	
(d) *Telephone number with STD co	de	0124458	38855	
(e) Website		www.ar	temiscardiac.com	
(iii)	Date of Incorporation		14/01/2	019	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company	Company limited by sha	res	Indian Non-Gove	ernment company

Yes

Yes

No

No

(vii) *Fina	ancial year Fro	om date 01/04/	2022 (DD/MM/YY	YY) To date	31/03/202	3 (DD/	MM/YYYY)
(viii) *Wh	ether Annual	general meeting	g (AGM) held	•	Yes () No		
(a) I	f yes, date of	AGM [28/07/2023					
(b) [Due date of A	GM [30/09/2023					
(c) V	Whether any e	extension for AG	M granted		○ Yes	No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	E COMP	ANY			
*N	Number of bus	siness activities	1					
S.No	Main Activity group code		Main Activity group	Business Activity Code	Descriptio	n of Business	Activity	% of turnover of the company
1	Q	Hospital an	d Medical Care	Q1		Hospital act	ivities	100
(INC	LUDING JO	DINT VENTUI	G, SUBSIDIAR RES)		_	E COMPAN	IIES	
S.No	Name of t	the company	CIN / FCR	N	0	sidiary/Assoc t Venture	iate/ % of s	shares held
1	ARTEMIS MED	DICARE SERVICES	L85110DL2004PL0	C126414	Н	olding		65
(i) *SHAF	RE CAPITA RE CAPITA ty share capita	L	URES AND OT	HER SEC	CURITIES	OF THE CO	OMPANY	
	Particula		Authorised capital	Issued capita		ubscribed capital	Paid up capita	
Total nu	mber of equity	y shares		10 000 555			40.000.005	

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	18,000,000	18,000,000	18,000,000
Total amount of equity shares (in Rupees)	250,000,000	180,000,000	180,000,000	180,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	18,000,000	18,000,000	18,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	180,000,000	180,000,000	180,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes)
-------------------	---

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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	8,600,000	8600000	86,000,000	86,000,000	
Increase during the year	0	9,400,000	9400000	94,000,000	94,000,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	9,400,000	9400000	94,000,000	94,000,000	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

1					
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	18,000,000	18000000	180,000,000	180,000,00	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
II .					
		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 18,000,000 18000000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 18,000,000 180,000,000 180,000,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

At the end of the year 0 0 0 0 0 0

SIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of	f shares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
	es/Debentures Trans t any time since the					al year (or in the case
⊠ Nil						
	vided in a CD/Digital Med	ia]	\bigcirc	Yes	O No	O Not Applicable
Separate sheet att	ached for details of trans	fers	\circ	Yes	O No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submissi	ion as a separa	te sheet a	ittachment or	submission in a CD/Digital
Date of the previous	s annual general meetir	ng				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Equ	ity, 2- Prefere	nce Shai	res,3 - Debe	entures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trar	nsferor					
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee				1	

Transferee's Name						
	Surna	me		middle name	first name	
Date of registration o	f transfer (Dat	e Month Year)				
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surna	me	middle name		first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surna	me		middle name	first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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)

` '	•	,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
			0.0.0		
Total					

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

(i) Turnover

232,140,622

0

(ii) Net worth of the Company

129,778,617

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,000,000	100	0	
10.	Others	0	0	0	
	Total	18,000,000	100	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0	
Total number of shareholders (other than promoters)						
	aber of shareholders (Promoters+Public n promoters)	c/ 2				

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		of directors at the ning of the year Number of directors at the end of the year Number of directors at the end directors as at the end of year		of the year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

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

(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)
Devlina Chakravarty	07107875	Director	0	
Sachin Grover	08330668	Director	0	
ANIL KHETARPAL	09784377	Director	0	
POONAM MAKKAR	AGVPD1781C	Company Secretar	0	
KAPIL MOHAN	AVCPM2722N	CEO	0	
JOGINDER SINGH	BHCPS8414E	CFO	0	

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

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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)
Manjinder Singh Sandhı	08409644	Director	14/09/2022	Resignation
SANJIV KUMAR KOTH.	00760651	Additional director	15/09/2022	Appointment
SANJIV KUMAR KOTH.	00760651	Additional director	07/11/2022	Resignation
ANIL KHETARPAL	09784377	Additional director	08/11/2022	Appointment
Shilpa Budhia	AGKPS0835P	Company Secretar	07/10/2022	Resignation
Poonam Makkar	AGVPD1781C	Company Secretar	30/01/2023	Appointment
KAPIL MOHAN	AVCPM2722N	CEO	08/11/2022	Appointment
JOGINDER SINGH	BHCPS8414E	CFO	08/11/2022	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETI

Number of meetings held	2
-------------------------	---

Type of meeting	Date of meeting		Attendance Number of members	
Annual general meeting	05/07/2022	2	attended 2	snarenolding 100
Extra Ordinary General Mee	01/09/2022	2	2	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	Number of directors attended	% of attendance	
1	09/05/2022	3	3	100	
2	08/08/2022	3	3	100	
3	08/11/2022	3	3	100	
4	30/01/2023	3	3	100	

C. COMMITTEE MEETINGS

Number of meetings held	0
-------------------------	---

0.11	Type of		Total Number		Attendance
S. No.	meeting	Date of meeting	of Members as on the date of		
			the meeting	attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. Name No. of the director	the director Meetings which director was		Number of % of attendance		Number of Meetings which director was Meetings		held on	
		entitled to attend	attended		entitled to attend	attended	attendance	28/07/2023
								(Y/N/NA)
1	Devlina Chakr	4	4	100	0	0	0	Yes
2	Sachin Grover	4	4	100	0	0	0	Yes
3	ANIL KHETAF	2	2	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

C NI-	N	Desi:	O	Comprete	Stock Option/	O41	Total
S. No.	Name	Designation	Gross Salary	Commission	Sweat equity	Others	Amoun
1							0
	Total						
mber c	of CEO, CFO and Co	mpany secretary wl	nose remuneration d	etails to be entere	ed	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	Kapil Mohan	CEO	1,659,660	0	0	0	1,659,66
2	Joginder Singh	CFO	1,112,194	0	0	0	1,112,19
	Total		2,771,854	0	0	0	2,771,85
ımber c	of other directors who	se remuneration de	tails to be entered			0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1							0
	Total						
pro	ether the company h visions of the Compa lo, give reasons/obse	inies Act, 2013 duri	ng the year	n respect of applic	cable Yes	○ No	
	LTY AND PUNISHN	IENI - DETAILS I	-	NY/DIRECTORS	/OFFICERS 📈	Nil	
	ILS OF PENALTIES	/ PUNISHMENT IM	POSED ON COMPA	ANT/DIRECTORS			
DETA lame oonpan	Name o	of the court/ ned Date	Name of Order section	of the Act and	Details of penalty/ ounishment	Details of appeal including presen	
) DETA	Name of the concern	of the court/ ned Date	Name of Order section	of the Act and n under which	Details of penalty/		

Name of the company/ directors/ officers	Name of the co concerned Authority	urt/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of share	eholders, debenture h	olders has been enclos	sed as an attachme	ent
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTI	ON (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore rtifying the annual return		urnover of Fifty Crore rupees or
Name	5	Sanjeev Dabas			
Whether associate	e or fellow	Associa	ite Fellow		
Certificate of pra	ctice number	24418			
(b) Unless otherwise Act during the finance (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundre	expressly stated ial year. s not, since the curn since the dapany. Il return disclose d, the excess co	If to the contrary elsewh late of the closure of the te of the incorporation o s the fact that the numb	e last financial year with of the company, issued and er of members, (except is who under second prov	reference to which to ny invitation to the per- ny case of a one per-	rectly and adequately. ed with all the provisions of the he last return was submitted or in public to subscribe for any son company), of the company sub-section (68) of section 2 of
		Decl	aration		
_		ctors of the company vi	1		ated 30/01/2023
in respect of the sub	ject matter of thi	s form and matters incid	dental thereto have been	compiled with. I fur	
					I no information material to ords maintained by the company.
2. All the requ	uired attachment	s have been completely	and legibly attached to t	his form.	
			on 447, section 448 and nd punishment for fals		nies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director		Devlina Digitally signed by Devlina Chakrawarty Deac. 2023.09.16			
DIN of the director		07107875			
To be digitally sign	ned by	POONAM Digitally signed by POONAM MARKAR Date: 2023.09.16 16:55:15 +05:30			

Company Secretary	/			
Company secretary	in practice			
embership number 7919 C		Certificate o	f practice number	
Attachments				List of attachments
1. List of share holders, debenture holders			Attach	ListofShareholders31032023.pdf
2. Approval letter for extension of AGM;			Attach	MGT-8_ACCPL.pdf
3. Copy of MGT-8;			Attach	
4. Optional Attachement(s), if any			Attach	
				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



ARTEMIS CARDIAC CARE

www.artemiscardiac.com

LIST OF SHAREHOLDERS OF ARTEMIS CARDIAC CARE PRIVATE LIMITED AS ON MARCH 31, 2023

Name of Shareholder	Folio Number	No. of shares held	Class of Shares
Artemis Medicare Services Limited	01	1,17,00,000	Equity Shares
Philips Medical Systems Nederland BV	02	63,00,000	Equity Shares



DABAS S & CO. Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014

CERTIFICATE BY A COMPANY SECREATRY IN PRACTICE

We have examined the registers, records and books and papers of M/s. ARTEMIS **CARDIAC CARE 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 on 31st March 2023. 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:

- 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 the following:
- 1. Its status under the Act; Private Limited Company; Limited by Shares;
- 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
- 3. The Company has filed the forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, whenever required;
- 4. The Company has called/convened the meetings of Board of Directors, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/register maintained for the purpose and the same have been signed;
- 5. The Company was not required to close its register of members;
- 6. The Company has not given business loans and advances to its and/or persons or firms or companies referred in Section 185 of the

DABAS S & CO.

Company Secretaries

- 7. All related party transactions entered into by the Company during the financial year were on arm's length basis;
- 8. During the reporting period, there was allotment of 94,00,000 equity shares on 14/09/2022 and further no transmission or buy back of securities or reduction of share capital take place. Hence, whenever required to issue security certificates in such cases company complied it;
- 9. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares;
- 10. During the reporting period, the Company had not declared any Dividend. The Company has not transferred any amounts to Investor Education and Protection Fund during the year and there was no amount unclaimed or unpaid in accordance with Section 125 of the Act:
- 11. Signing of audited financial statement and Board Report was as per the provisions of section 134 of the Act;
- 12. During the reporting period, Mr. Manjinder Singh Sandhu resigned from the directorship of the company on 14/09/2022 and Mr. Sanjiv Kumar Kothari was appointed as additional director of the company with effect from 15/09/2022. Further Mr. Sanjiv Kumar Kothari resigned from the directorship of the company on 07/11/2022 and Mr. Anil Khetarpal was appointed as additional director of the Company with effect from 08/11/2022, else there is no change in the composition of the Board of Directors. Further during the reporting period Ms. Shilpa Budhia has resigned as Company Secretary on 07/10/2022 and Ms. Poonam Makkar was appointed as Company Secretary on 30/01/2023. Further Mr. Joginder Singh was appointed as CFO of the company with effect from 08/11/2022 and Mr. Kapil Mohan was appointed as CEO of the company with effect from 08/11/2022.
- 13. Appointment/reappointment of auditors is as per the provisions 139 of the Act.
- 14. The Company has not made any acceptance/ renewal / repay Deposit during the financial year 2022-23;

DABAS S & CO.

Company Secretaries

- 15. The Company has complied with provisions of the Act & Rules made thereunder in respect of borrowings from pubic financial institutions, banks, however the Company has not borrowed money from its directors during the financial year;
- 16. During the reporting period, the Company has not made any investment nor given any loan/extended guarantee to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 17. The Company was not required to obtain any approvals of the Central Government, National Company Law Tribunal, Regional Director and Registrar of Companies or such other authorities as may be prescribed under the various provisions of the Act;
- 18. During the period, the Company has altered the provisions of the Memorandum of Association by altering the capital clause on 01/09/2022. Further the company did not alter the provisions of articles of association of the Company.

Date: 05/09/2023 Place: New Delhi

For Dabas S & Co. (Company Secretaries)



Sanjeev Dabas M. No: A65138, COP: 24418

Peer Review Certificate No: 2098/2022

UDIN: A065138E000940012