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**)

| REGISTRATION AND OTHER | DETAILS | | | | |
|--|---------------------------|--------|--|----------|--|
| * Corporate Identification Number (CIN | N) of the company | U8511 | 0DL2019PTC344351 | Pre-fill | |
| Global Location Number (GLN) of th | e company | | | | |
| Permanent Account Number (PAN) | of the company | AARCA | \7906R | | |
| (a) Name of the company | | ARTEM | IIS CARDIAC CARE PRIVA | | |
| (b) Registered office address | | | | | |
| Plot No. 14, Sector - 20 Dwarka NA Delhi South West Delhi Delhi 110075 | | | | | |
| (c) *e-mail ID of the company | | PO*** | ************************************** | | |
| (d) *Telephone number with STD coo | de | 01**** | ***55 | | |
| (e) Website | | www.a | artemiscardiac.com | | |
| Date of Incorporation | | 14/01, | /2019 | | |
| Type of the Company | Category of the Company | | Sub-category of the | Company | |
| Private Company | Company limited by shares | | es Indian Non-Government compar | | |

Yes

No

| (.!!) + E! | | | | (DD/MMA) | 0000 | T . 1. | | | 7 (55/14 | MANAGAA |
|---------------------|--------------------------------------|-----------------|-------------------|---|------------|---------------|------------|----------------------|-----------|------------------------------|
| (VII) *Fina | ancial year From | odate 01/04/2 | 2023 | (DD/MM/Y | (YYY) | I O da | ate | 31/03/2024 | _ (DD/М | M/YYYY) |
| (viii) *Wh | ether Annual ge | neral meeting | (AGM) held | (| Ye | es | \bigcirc | No | | |
| (a) li | f yes, date of AG | GM 1 | 7/07/2024 | | | | | | | |
| (b) [| Due date of AGM | Л | 0/09/2024 | | | | | | | |
| (c) V | Vhether any exte | ension for AGI | M granted | | \bigcirc | Yes | | No | | |
| II. PRIN | ICIPAL BUSI | NESS ACT | IVITIES OF T | HE COM | PAN' | Y | | | | |
| | lumber of busine | | 1 | | | | | | | |
| S.No | Main Do Activity group code | escription of M | fain Activity gro | up Busines Activity Code | s D | escript | ion c | of Business Activity | | % of turnover of the company |
| 1 | Q | Hospital and | d Medical Care | Q1 | | | ŀ | Hospital activities | | 100 |
| (INCI | TICULARS OLUDING JOIN Ompanies for w | NT VENTUR | RES) | en 1 | | ı | Pre-fi | COMPANIES | % of sh | ares held |
| 0.110 | Ivallie of the | Company | OIIV/1 C |) (() () () () () () () () () | 11010 | | | enture | 70 OI 311 | lares field |
| 1 | ARTEMIS MEDIC | ARE SERVICES | L85110DL2004F | PLC126414 | | | Holo | ling | | 65 |
| | RE CAPITAL RE CAPITAL | ., DEBENTI | JRES AND C | THER SE | CUF | RITIES | OF | THE COMPAN | ΙΥ | |

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares | 25,000,000 | 23,100,000 | 23,100,000 | 23,100,000 |
| Total amount of equity shares (in Rupees) | 250,000,000 | 231,000,000 | 231,000,000 | 231,000,000 |

Number of classes

| | Authoricad | icabilai | Subscribed capital | Paid up capital |
|-------------------------|------------|------------|--------------------|-----------------|
| Number of equity shares | 25,000,000 | 23,100,000 | 23,100,000 | 23,100,000 |

| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
|---|-------------|-------------|-------------|-------------|
| Total amount of equity shares (in rupees) | 250,000,000 | 231,000,000 | 231,000,000 | 231,000,000 |

(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 | 0 |
|-------------------|---|
|-------------------|---|

| Class of shares | A 41 | ICabilai | 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 | umber of sh | ares | Total nominal amount | Total Paid-up amount | Total premium |
|---|----------|-------------|----------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 0 | 18,000,000 | 18000000 | 180,000,000 | 180,000,00 | |
| Increase during the year | 0 | 5,100,000 | 5100000 | 51,000,000 | 51,000,000 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 5,100,000 | 5100000 | 51,000,000 | 51,000,000 | |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |

| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---------------------|--------------|----------|-------------|------------|----------|
| x. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| v. Others, specify | | | | | | |
| At the end of the year | 0 | 23,100,000 | 23100000 | 231,000,000 | 231,000,00 | <u> </u> |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| ncrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| v. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |
| SIN of the equity shares of the company | | | | | | |
| (ii) Details of stock split/consolidation d | uning the week (fee | nah alass -£ | hanas) | 0 | | |

| Before split / | Number of shares | | | | | | | |
|--|---|----------------|-------------------|----------|------------|------------|-------------------|--------|
| Consolidation | Face value per share | | | | | | | |
| After split / | Number of shares | | | | | | | |
| Consolidation | Face value per share | | | | | | | |
| | | | I | | | I | | |
| | es/Debentures Trans t any time since the i | | | | | ıncial y | ear (or in the | case |
| ⊠ Nil | - | - | | | | | | |
| | vided in a CD/Digital Media | a] | \circ | Yes | O No | 0 | Not Applicable | |
| Separate sheet att | ached for details of transf | ers | \circ | Yes | O No | | | |
| Note: In case list of trans Media may be shown. | sfer exceeds 10, option for | r submission a | as a separa | te sheet | attachmer | it or subn | nission in a CD/E | igital |
| Date of the previous | s annual general meetinզ | g | | | | | | |
| Date of registration | of transfer (Date Month | Year) | | | | | | |
| Type of transfe | er | 1 - Equity, | 2- Prefere | nce Sh | ares,3 - D | ebenture | es, 4 - Stock | |
| Number of Shares/ Units Transferred | Debentures/ | | Amount Debentu | | | | | |
| Ledger Folio of Trar | nsferor | | | | | | | |
| Transferor's Name | | | | | | | | |
| | Surname | | middle | name | | | first name | |
| Ledger Folio of Trar | nsferee | - | | | | | | |
| | | | | | | | | |

(i)

(ii)

(iii)

Class of shares

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

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

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

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | _ | 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 |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |

0

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

(i) Turnover

333,458,364

(ii) Net worth of the Company

180,870,112

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) | 23,100,000 | 100 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 23,100,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

| 2 |
|---|
|---|

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 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) | | | | | | |
| | ber of shareholders (Promoters+Publi 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 | | 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 | 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 CHAKRAVA | 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

| of change |
|------------------|
| tment/ Change in |
| tion/Cessation) |

1

| Name | | Designation at the beginning / during the financial year | Date of appointment/ change in | Nature of change (Appointment/ Change in designation/ Cessation) |
|----------------|----------|--|--------------------------------|--|
| ANIL KHETARPAL | 09784377 | Additional director | 28/07/2023 | 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

| Type of meeting | Date of meeting | Total Number of Members entitled to | Attendance | |
|----------------------|-----------------|-------------------------------------|------------|-------------------------|
| | | attend meeting | | % of total shareholding |
| EXTRA-ORDINARY GENER | 02/06/2023 | 2 | 2 | 100 |
| ANNUAL GENERAL MEETI | 28/07/2023 | 2 | 2 | 100 |

B. BOARD MEETINGS

*Number of meetings held

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | Attendance |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 01/05/2023 | 3 | 3 | 100 |
| 2 | 04/08/2023 | 3 | 3 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | Attendance |
|--------|-----------------|--|------------------------------|-----------------|
| | | · · | Number of directors attended | % of attendance |
| 3 | 02/11/2023 | 3 | 3 | 100 |
| 4 | 02/02/2024 | 3 | 2 | 66.67 |

C. COMMITTEE MEETINGS

| Nu | mber of meeting | gs held | | 0 | | |
|----|-----------------|-----------------|-----------------|---|----------------------------|----------------------------|
| | S. No. | Type of meeting | Date of meeting | | Number of members attended | Attendance % of attendance |
| | 1 | | | | | |

D. *ATTENDANCE OF DIRECTORS

| | of the director | | Board Meetings | | | Committee Meetings | | |
|-----------|-----------------|---|----------------|---------------------|-----------------------------|--------------------|-----------------|------------|
| S. No. | | of the director Meetings which director was | | Meetings attendance | | Meetings | % of attendance | held on |
| | | entitled to attend | attended | | entitled to attended attend | | attoridarioe | 17/07/2024 |
| | | | | | | | | (Y/N/NA) |
| | | | | | | | | |
| 1 | DEVLINA CHA | 4 | 3 | 75 | 0 | 0 | 0 | Yes |
| 2 | SACHIN GRO | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 3 | ANIL KHETAF | 4 | 4 | 100 | 0 | 0 | 0 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | Kapil Mohan | CEO | 4,956,600 | 0 | 0 | 300,000 | 5,256,600 |

| | Nan | ne | Designation | Gross Sal | ary Commission | Stock Option/ Sweat equity | Others | Total Amount |
|------------------------------|------------------------|---------------------------------------|----------------|------------------|---|-------------------------------|-------------------------------------|-----------------|
| 2 | Joginder | - Singh | CFO | 2,978,44 | 18 0 | 0 | 157,200 | 3,135,648 |
| | Total | | | 7,935,04 | 18 0 | 0 | 457,200 | 8,392,248 |
| ımber o | of other direct | ors whose re | emuneration de | tails to be ente | ered | | 0 | |
| S. No. | Nan | ne | Designation | Gross Sal | ary Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | | | | | | | | 0 |
| | Total | | | | | | | |
| . PENA | LTY AND P | | - DETAILS TI | HEREOF | | | | |
| Name of | | Name of the concerned | court/ | of Order | OMPANY/DIRECTOR Name of the Act and section under which penalised / punished | Details of penalty/punishment | Details of appeal including present | |
| lame of ompany fficers | f the y/ directors/ | Name of the concerned Authority | court/ | of Order s | Name of the Act and section under which penalised / punished | Details of penalty/ | Details of appeal | |

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

| n case of a listed company | y or a company having pa | aid up share capital of T | Ten Crore rupees or | more or turnover of | Fifty Crore rupees or |
|----------------------------|----------------------------|---------------------------|---------------------|---------------------|-----------------------|
| more, details of company s | secretary in whole time pr | actice certifying the ani | nual return in Form | MGT-8. | |

| Name | Sanjeev Dabas | | |
|--------------------------------|---|--|--|
| Whether associate or fellow | Associate Fellow | | |
| Certificate of practice number | 24418 | | |
| • | ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the | | |

Declaration

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

the Act are not to be included in reckoning the number of two hundred.

07 dated 30/01/2023

(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 compiled 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.

(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

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

securities of the company.

| Director | DEVLINA Digitally signed by DEVLINA CHAKRAVARTY Date: 2024 (08.29 17.47.44 + 0.530 | | | |
|-------------------------------------|--|----------------------------|-------|--|
| DIN of the director | 0*1*7*7* | | | |
| To be digitally signed by | Poonam Digitally signed by Poonam Makkar Date: 2024.08.29 17.47.05 +05'30' | | | |
| Company Secretary | | | | |
| Company secretary in practice | | | | |
| Membership number 7*1* | | Certificate of practice ne | umber | |

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attach and Attach

MGT-8_ACCPL_210824.pdf
Details of Designated Person.pdf
List of Shareholders.pdf

Attach
Attach
Attach
Attach
Prescrutiny

MGT-8_ACCPL_210824.pdf
Details of Designated Person.pdf
List of Shareholders.pdf

Remove attachment

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List of attachments

Attachments

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, 2024 | | | | | |
|---|--------------|--------------------------|-----------------|--|--|
| Name of Shareholder | Folio Number | Number of Shares Held | Class of Shares | | |
| Artemis Medicare Services Limited | 1 | 15,015,000 | Equity Shares | | |
| Philips Medical Systems Nederland BV | 2 | 8,085,000 | 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 thereunder for the financial year ended on 31st March, 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:

- 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; Deemed Public Limited Company (Subsidiary of Public Limited Company);
 - 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 within the prescribed time. Further, the Company was not required to file any form and return with Regional Director, Central Government, the Tribunal, Court or other authorities:



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 have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

- The Company has not closed its Register of Members/Security holders;
- The Company has not granted any advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

DABASS & CO.

Company Secretaries

- 7. All transactions with the related parties are in compliance with Section 188 of the Act. As per the information provided all contracts / arrangements were on arm's length basis and were in the ordinary course of business. The requisite details of related party transactions have been disclosed in the financial statements under note no. 33;
- 8. The Company has issued and allotted 51,00,000 equity shares of face value of ₹ 10/each, on the right issue basis to existing shareholders of the Company on June 21, 2023 in compliance with the applicable provisions of the Act. There was no transfer or transmission/buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital/conversion of shares/securities;
- There was no instance for keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10. The Company has not declared any dividend and there was no requirement for 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 statements is 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. The Company has duly complied with the provisions of Act and Rules made thereunder with respect to constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no case of filling up casual vacancies;
- 13. Appointment/ reappointment of Auditors are as per the provisions of section 139 of the Act and there was no case of filling of casual vacancies of Auditors;
- There was no instance requiring approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not accepted/renewed/repaid deposits under section 73 of the Act.
- 16. The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others. There was no requirement for creation /modification /satisfaction of charges during the aforesaid financial year.

DABAS S & CO.

Company Secretaries

- 17. The company has not granted any loan / made any investments nor provided any guarantee or security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 18. The Company has not altered its Memorandum and Articles of Association during the aforesaid financial year.

Place: New Delhi Date: 21/08/224

For Dabas S & Co. (Company Secretari

(Sanjeev Dabas)

Membership No.: A65138, CP No. 24418

Peer Review Certificate No.: 5677/2024

UDIN: A065138F001012392





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Details of the designated person as per Rule 9 of the Companies (Management and Administration) Rules, 2014

In pursuance to Rule 9 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of Artemis Cardiac Care Private Limited ("the Company") in its meeting held on February 2, 2024 designated the Company Secretary, details mentioned below, to 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 the shares of the Company:

| Name of the Designated Person | Ms. Poonam Makkar | | |
|-------------------------------|------------------------------------|--|--|
| Designation | Company Secretary | | |
| E-mail Id | poonam.makkar@artemishospitals.com | | |
| Tel. No. | +91-124-4511 111 | | |





