

FORM NO. MGT – 7

[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]

ANNUAL RETURN (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form

I. REGISTRATION AND OTHER DETAILS:

- (i) Corporate Identification Number (CIN) of the Company
- Global Location Number (GLN) of the Company
- Permanent Account Number (PAN) of the Company
- (ii) (a) Name of the Company
- (b) Registered Office Address
- (c) e – mail ID of the Company
- (d) Telephone Number with STD Code
- (e) Website
- (iii) Date of incorporation
- (iv) Type of Company

Type of 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:

1

S. No.	Main Activity group code	Description of Main Activity group	Business activity code	Description of business activity	% of turnover of the Company
1.	Q	Hospital and Medical Care	Q1	Hospital activities	100

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

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

0

S. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1				

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	1,50,00,000	1,39,06,494	1,39,06,494	1,39,06,494
Total amount of equity shares (in Rupees)	15,00,00,000	13,90,64,940	13,90,64,940	13,90,64,940

Number of classes: 2

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity Shares				
Number of equity shares	1,41,00,000	1,33,62,494	1,33,62,494	1,33,62,494
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	14,10,00,000	13,36,24,940	13,36,24,940	13,36,24,940

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Series B Equity Shares				
Number of equity shares	9,00,000	5,44,000	5,44,000	5,44,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	90,00,000	54,40,000	54,40,000	54,40,000

(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	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares				
Nominal Value per share (in rupees)				
Total Amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised capital
Total Amount of unclassified shares	0

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

Class of Shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity Shares						
At the beginning of the year	1,15,88,745	0	1,15,88,745	11,58,87,450	11,58,87,450	
Increase during the year	23,17,749	0	23,17,749	2,31,77,490	2,31,77,490	0
i. Public Issue	0	0	0	0	0	
ii. Rights issue	23,17,749	0	23,17,749	2,31,77,490	2,31,77,490	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement / Preferential Allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs / ADRs	0	0	0	0	0	
x. Others, specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
At the end of the year	1,39,06,494	0	1,39,06,494	13,90,64,940	13,90,64,940	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	
i. Issue of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Other, specify	0	0	0	0	0	

Decrease during the year	0	0	0	0	0	
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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: 07/10/2021

Date of registration of transfer (Date Month Year): 07/08/2021

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 38,580

Amount per Share/Debenture/ Unit (in Rs.) 10

Ledger Folio of Transferor: 15

Transferor's Name			M S N Prasad
	Surname	Middle name	First name

Ledger folio of Transferee: 39

Transferee's Name	Vasudevarao	Haldipur	Deepak
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year): 07/08/2021

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 38,580

Amount per Share/Debenture/ Unit (in Rs.) 10

Ledger Folio of Transferor: 15

Transferor's Name			M S N Prasad
	Surname	Middle name	First name

Ledger folio of Transferee: 38

Transferee's Name	MADHUSUDAN	VIJAYENDRA	HASSAN
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year): 06/09/2021

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 38,580

Amount per Share/Debenture/ Unit (in Rs.) 10

Ledger Folio of Transferor: 18

Transferor's Name	Somanahalli		Girish Rao
	Surname	Middle name	First name

Ledger folio of Transferee: 38

Transferee's Name	MADHUSUDAN	VIJAYENDRA	HASSAN
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year): 06/09/2021

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 38,580

Amount per Share/Debenture/ Unit (in Rs.) 10

Ledger Folio of Transferor: 18

Transferor's Name	Somanahalli		Girish Rao
	Surname	Middle name	First name

Ledger folio of Transferee: 39

Transferee's Name	Vasudevarao	Haldipur	Deepak
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year): 19/01/2022

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 8000

Amount per Share/Debenture/ Unit (in Rs.) 10

Ledger Folio of Transferor: 21

Transferor's Name			Vijayalaxmi M J
	Surname	Middle name	First name

Ledger folio of Transferee: 31

Transferee's Name	Vasudevarao	Haldipur	Deepak
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year): 19/01/2022

Type of transfer: Equity

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred: 8000

Amount per Share/Debenture/ Unit (in Rs.)

Ledger Folio of Transferor:

Transferor's Name			Vijayalaxmi M J
	Surname	Middle name	First name

Ledger folio of Transferee:

Transferee's Name	MADHUSUDAN	VIJAYENDRA	HASSAN
	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)

Number of Shares/ Debentures/Units Transferred:

Amount per Share/Debenture/ Unit (in Rs.)

Ledger Folio of Transferor:

Transferor's Name			
	Surname	Middle name	First name

Ledger folio of Transferee:

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	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: Rs. 78,73,00,719
(ii) Net worth of the Company: Rs. 27,72,05,072

VI. (a) SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	1,17,43,549	84.45	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				
	Total	1,17,43,549	84.45	0	

Total Number of shareholders (promoters): 15

(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	21,62,945	15.55	0	
	ii) Non – resident Indian (NRI)	0	0	0	
	iii) Foreign national (other than	0	0	0	

	NRI)				
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 : Trust	0	0	0	
	Total	21,62,945	15.55	0	

Total number of shareholders (Other than promoters): 21

Total number of shareholders (Promoters + Public/Other than promoters): 36

**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	12	15
Members (Other than Promoters)	24	21
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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	62.28	0
B. Non – Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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 Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	2	0	0
Total	4	0	4	0	62.28	0

Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 5

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

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
HASSAN VIJAYENDRA MADHUSUDAN	07764351	Managing Director	15,68,199	
DEEPAK HALDIPUR VASUDEVARAO	08120491	Whole-time director	40,86,540	
CHANDRA SHEKARA NAYAKANUR SHANKARAPPA	08120490	Whole-time director	20,04,000	
RAGHUNATH SARAKANUR KRISHNAPPA	07106814	Whole-time director	10,02,400	
NELAMANGALA GURUDATH VARSHITHA	BQOPV8055P	Company Secretary	0	19/04/2022

(ii) Particulars of change in Director(s) and Key Managerial personnel during the year: 1

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)
NELAMANGALA GURUDATH VARSHITHA	BQOPV8055P	Company Secretary	01/09/2021	Appointed as Company Secretary

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held: 2

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	07/10/2021	35	11	72.22
Extraordinary General Meeting	22/01/2022	34	14	82.33

B. BOARD MEETINGS:

Number of Meetings held: 7

S. No.	Date of meeting	Total Number of Directors associated as on the Date of Meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2021	4	4	100
2	11/08/2021	4	3	75
3	22/09/2021	4	4	100
4	29/09/2021	4	3	75
5	29/12/2021	4	4	100
6	24/01/2022	4	4	100
7	02/03/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held: 0

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

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of meetings attended	% of attendance	
1.	HASSAN VIJAYENDRA MADHUSUDAN	7	7	100	0	0	0	
2.	DEEPAK HALDIPUR VASUDEVARAO	7	7	100	0	0	0	
3.	CHANDRA SHEKARA NAYAKANUR SHANKARAPPA	7	7	100	0	0	0	
4.	RAGHUNATH SARAKANUR KRISHNAPPA	7	5	71.43	0	0	0	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL



Nil

Number of Managing Director, Whole-Time Director 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.							
2.							
	Total						

Number of CEO, CFO, and Company Secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	NELAMANGALA GURUDATH VARSHITHA	Company Secretary	1,75,000	0	0	0	1,75,000
	Total						1,75,000

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.							
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

- A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year (Yes/No): Yes
- B. If No, Give reasons / observations

XII. PENALTIES 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 penalized / 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:

Whether Fellow or Associate:

Associate Fellow

Certificate of practice number:

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 authorized by the Board of Directors of the Company vide resolution no. dated

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

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

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

To be digitally signed by

Director

DIN of the Director

To be digitally signed by

- Company Secretary
- Company Secretary in practice

Membership Number

Certificate of Practice Number

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2022

A. SHAREHOLDING OF PRINCIPAL SHAREHOLDERS

A. EQUITY SHARES OF RS. 10/- EACH

Sl. No	Name	Father's Name	Folio Number	Number of Shares Held	Amount Per Share	Address
1.	Dr. Preeti Gopalrao Kale	Mr. Gopalrao Kale	01	29,00,000	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore-560076, Karnataka
2.	Dr. Deepak Haldipur Vasudeva Rao	Mr. Haldipur Pursiah Vasudeva Rao	02	30,00,000	10	No. 268, Shreenivasa 1st C Main Road, WOC Road, Mahalakshimpuram Bangalore-560086, Karnataka
3.	Dr. Chandra Shekara Nayakanur Shankarappa	Mr. Nayakanur Mariappa	03	20,00,000	10	Old 179, New 4, 8th Cross 2nd Block, Jayanagar Bangalore-560011, Karnataka
4.	Dr. Raghunath Krishnappa Sarakanur	Mr. Krishnappa Beerappa Sarkanur	04	10,00,000	10	No. G 204, Purva Fairmont Apartment 24 Mn HSR Layout, 2nd Sector Bangalore- 560102, Karnataka
5.	Dr. Hassan Vijayendra Madhusudan	Hassan Gopalkrishnamurthy Vijayendra	37	1,00,000	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore-560076, Karnataka
6.	Dr. Preeti Gopalrao Kale	Mr. Gopalrao Kale	36	1,73,610	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore-560076, Karnataka
7.	Dr. Hassan Vijayendra Madhusudan	Hassan Gopalkrishnamurthy Vijayendra	38	1,15,740	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore-560076, Karnataka
8.	Dr. Deepak Haldipur Vasudeva Rao	Mr. Haldipur Pursiah Vasudeva Rao	39	96,450	10	No. 268, Shreenivasa 1st C Main Road, WOC Road, Mahalakshimpuram Bangalore-560086, Karnataka
		TOTAL		93,85,800		

B. SERIES B EQUITY SHARES OF RS. 10/- EACH

Sl. No	Name	Father's Name	Folio Number	Number of Shares Held	Amount Per Share	Address
1.	Dr. Preeti Gopalrao Kale	Mr. Gopalrao Kale	30	8,800	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore-560076, Karnataka
2.	Dr. Deepak Haldipur Vasudeva Rao	Mr. Haldipur Pursiah Vasudeva Rao	31	16,800	10	No. 268, Shreenivasa 1st C Main Road, WOC Road, Mahalakshimpuram Bangalore-560086, Karnataka
3.	Dr. Chandra	Mr. Nayakanur	32	4,000	10	Old 179, New 4, 8th Cross 2nd

	Shekara Nayakanur Shankarappa	Mariappa				Block, Jayanagar Bangalore- 560011, Karnataka
4.	Dr. Raghunath Krishnappa Sarakanur	Mr. Krishnappa Beerappa Sarkanur	33	2,400	10	No. G 204, Purva Fairmont Apartment 24 Mn HSR Layout, 2nd Sector Bangalore- 560102, Karnataka
5.	Dr. Hassan Vijayendra Madhusudan	Hassan Gopalkrishnamurthy Vijayendra	40	8,000	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore- 560076, Karnataka
		TOTAL		40,000		

C. SERIES B1 EQUITY SHARES OF RS. 10/- EACH

Sl. No	Name	Father's Name	Folio Number	Number of Shares Held	Amount Per Share	Address
1.	Dr. Hassan Vijayendra Madhusudan	Hassan Gopalkrishnamurthy Vijayendra	41	13,44,459	10	No. 1, 4th Cross, Panduranga Nagar, Near Adarsh Rhythms Apartments, Bangalore- 560076, Karnataka
2.	Dr. Deepak Haldipur Vasudeva Rao	Mr. Haldipur Pursiah Vasudeva Rao	42	9,73,290	10	No. 268, Shreenivasa 1st C Main Road, WOC Road, Mahalakshimpuram Bangalore- 560086, Karnataka
		TOTAL		23,17,749		

B. SHAREHOLDING OF OTHER SHAREHOLDERS

I. EQUITY SHARES OF RS. 10/- EACH

1.	Dr. Varsha D Bahadurdesai	Mr. Dattatreya R Bahadurdesai	05	77,160	10	9064, Prestige Wellington Park, Gangamma Circle, Jalahalli, Bangalore- 560013, Karnataka
2.	Dr. Manish Joshi	Mr. Kamalakar Joshi	06	1,15,740	10	B904, Shriram Samruddhi Apts, Near Kundalahalli Gate Signal, Varthur Road, Thubarahalli, Bangalore- 560066, Karnataka
3.	Dr. Kishor Rao	Mr. Keshav H Rao	07	77,160	10	D-602 Pride Enchaanta Mysore Road, Bangalore- 560026
4.	Dr. Praveen KS	Mr. K S Suresh Babu	08	3,85,802	10	138, Champakadhama, 4th Main, PP Layout, BSK 3rd Stage, Bangalore- 560085, Karnataka
5.	Dr. Vikram Kamath	Dr Varadaraya N Kamath	09	3,85,802	10	A-203, Adarsh Rhythm, Pandurangnagar, Bannerghatta Road, Bangalore- 560076, Karnataka
6.	Dr. Arvind Conjeevaram	Mr. C Gopal Rao	10	1,92,901	10	450,1F Cross, 6th Block, 2nd Phase, BSK 3rd Stage, Bangalore- 560085, Karnataka
7.	Dr. Dhanraj G A Bahadur	Mr. G Annayya Sherugar	11	1,54,320	10	406, HSR Layout, 7th Sector, Bangalore- 560102, Karnataka
8.	Dr. H Mohan Kumar	Mr. R. Honnagangaiah	12	38,580	10	#45, 1st Main Road, 5th Cross, Nagarbhavi 4th Block, 2nd Stage, Malagala, Bangalore- 560091, Karnataka

9.	Dr. Manjunath N	Mr. R Narayana Reddy	16	1,54,320	10	#731/1 and 2, N R Hospital Near Tollgate. Hosur road Attibele, Bangalore- 562107, Karnataka
10.	Dr. Sudhir B S	Mr. Srinivasa Murthy B S	17	77,160	10	Flat No. D-104, Vaishnavi Terraces, Dollars Colony, JP Nagar 4th Phase, Bangalore- 560078, Karnataka
		TOTAL		16,58,945		

II. SERIES B EQUITY SHARES OF RS. 10/- EACH

Sl. No	Name	Father's Name	Folio Number	Number of Shares Held	Amount Per Share	Address
1.	Dr. Bharathi M B	Mr. M.S Basavarajaiah	19	40,000	10	A/27, Banu, Adhichunchana Giri Road, Kuvempunagar, Mysore-570023
2.	Mr. Sunil Kumar Kale	Mr. Gopal Rao Kale	20	20,000	10	H.No 242, 4th Main, J.P Nagar 8th Phase, M.S Ramaiah City, Bangalore, 560076
3.	Mr. Rajesh Patel	Late Mr. Valji Bhai Patel	23	52,000	10	No. 9, SY No 64, 1st Avenue, 4th Main Harlur Road, Kasavanahalli Shubh Enclave, Bangalore-560102
4.	Mr. Ravi Raj G A	Late Mr. G. Annayya Sherugar	24	40,000	10	#14, 4th Main HSR Layout, Sector 5, Bangalore- 560102
5.	Mrs. Sonal Ashish Bhandari	Mr. Padamchand Jain	25	40,000	10	T 1001 Snn Raj Lakeview Ph. 2, Ranka colony Road, Billekahalli, Bangalore-560076, Karnataka
6.	Dr. Praveen KS	Mr. K S Suresh Babu	26	16,000	10	138, Champakadhama, 4th main, PP Layout, BSK 3rd stage, Bangalore- 560085
7.	Dr. Kishor Rao	Mr. Keshav H Rao	27	8,000	10	D-602 Pride Enchaanta Mysore Road, Bangalore- 560026
8.	Mr. Vijay Kumar	Mr. R. N. Singh	28	24,000	10	285, 6th Main, ITI Layout, Nagarabhavi 2nd Stage, Bengaluru- 560056
9.	Dr. Manjunath N	Mr. R Narayana Reddy	29	1,60,000	10	#731/1 and 2, N R Hospital, Near Tollgate. Hosur road ATTIBELE, Bangalore 562107
10.	Mr. Ashok Patel	Mr. Balaji Bhai Gopal Patel	34	52,000	10	#9, 1st Avenue 4th Main, Haralur Road, Kasavanahalli, HSR Layout, Bangalore- 560102, Karnataka
11.	Mr. Bharath Kumar Patel	Late Valji Bhai Patel	35	52,000	10	#9, 1st Avenue, 4th Main, Haralur Road, Kasavanahalli, Shubh Enclave, Bangalore- 560102, Karnataka
		TOTAL		5,04,000		

Class of Shares	Total number of shareholders	Total Shares	% to Total
Equity Shares + Series B+ Series B1 (Principal shareholders)	15	1,17,43,549	84.45
Equity Shares (Other shareholders)	10	16,58,945	11.93

Series B Equity Shares	11	5,04,000	3.62
Grand Total	36	1,39,06,494	100.00

For **TRUSTWELL HOSPITALS PRIVATE LIMITED**

Dr. HASSAN VIJAYENDRA MADHUSUDAN

Chairman & Managing Director (DIN: 07764351)

Address: No. 1, 4th Cross, Panduranga Nagar,

Bangalore- 560076, Karnataka