

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 instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110DL2004PLC126414

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA0130M

(ii) (a) Name of the company

ARTEMIS MEDICARE SERVICES

(b) Registered office address

Plot No. 14
Sector 20
Dwarka
South West Delhi
Delhi
110075

(c) *e-mail ID of the company

shilpa.budhia@artemishospita

(d) *Telephone number with STD code

01244511111

(e) Website

www.artemishospitals.com

(iii) Date of Incorporation

18/05/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

20/07/2021

(b) Due date of AGM

30/09/2021

(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	97.26

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARTEMIS CARDIAC CARE PRIVA	U85110DL2019PTC344351	Subsidiary	65
2	CONSTRUCTIVE FINANCE PRIVA	U67120DL1988PTC250410	Holding	69.82

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	69,550,000	13,237,700	13,237,700	13,237,700
Total amount of equity shares (in Rupees)	695,500,000	132,377,000	132,377,000	132,377,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	69,550,000	13,237,700	13,237,700	13,237,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	695,500,000	132,377,000	132,377,000	132,377,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non-Cumulative Preference Shares				
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	184,743	13,052,957	13237700	132,377,000	132,377,000	
Increase during the year	0	37,750	37750	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		37,750	37750			
Demat request received during the year						
Decrease during the year	37,750	0	37750	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	37,750		37750			
Physical shares which was dematerialized during the year						
At the end of the year	146,993	13,090,707	13237700	132,377,000	132,377,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE025R01013

(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		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
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

Particulars	Number of units	Nominal value per unit	Total value
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

4,020,636,830

(ii) Net worth of the Company

2,552,303,900

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	500	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)	9,242,579	69.82	0	
10.	Others	0	0	0	
	Total	9,243,079	69.82	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	1,449,192	10.95	0	
	(ii) Non-resident Indian (NRI)	342,615	2.59	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	674,960	5.1	0	
	(iii) Government companies	300,000	2.27	0	
3.	Insurance companies	0	0	0	
4.	Banks	120,220	0.91	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)	1,064,348	8.04	0	
10.	Others Alternative Investment fund	43,286	0.33	0	
	Total	3,994,621	30.19	0	0

Total number of shareholders (other than promoters)

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

**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)	5,588	5,271
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	1	0	1	0	0
B. Non-Promoter	1	8	1	7	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	5	0	4	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	1	9	1	8	0	0

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ONKAR KANWAR	00058921	Director	500	
SHALINI KANWAR CHA	00015511	Director	0	
NEERAJ KANWAR	00058951	Director	0	
NIRMAL KUMAR GANG	02316154	Director	0	
SUBBARAMAN NARAY	00094081	Director	0	
SANJAYA BARU	05344208	Director	0	
SANJIB SEN	07088442	Director	0	
DEVLINA CHAKRAVAR	07107875	Managing Director	0	
DEEPA GOPALAN WAI	07862942	Director	0	
SANJIV KUMAR KOTH,	AAIPK9239M	CFO	0	
SHILPA BUDHIA	AGKPS0835P	Company Secretar	0	

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

13

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)
DEEPA GOPALAN WAI	07862942	Additional director	22/05/2020	Appointment
GAUTAM CHAUDHURI	08801337	Additional director	03/08/2020	Appointment
SANJIB SEN	07088442	Additional director	03/08/2020	Appointment
AKSHAYKUMAR NARE	00010630	Director	05/08/2020	Cessation
GAUTAM CHAUDHURI	08801337	Director	09/03/2021	Cessation
Rakesh Kumar kaushik	ANAPK6894K	Company Secretar	22/10/2020	Cessation
Shilpa Budhia	AGKPS0835P	Company Secretar	05/11/2020	Appointment
DEEPA GOPALAN WAI	07862942	Director	23/09/2020	Change in designation
GAUTAM CHAUDHURI	08801337	Director	23/09/2020	Change in designation
SANJIB SEN	07088442	Director	23/09/2020	Change in designation
SUNIL TANDON	08342585	Director	09/10/2020	Cessation
UGAR SAIN ANAND	02055913	Director	09/10/2020	Cessation
DEVLINA CHAKRAVAR	07107875	Managing Director	01/04/2020	Reappointment

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

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	23/09/2020	5,865	94	71.02
Postal Ballot	14/03/2021	5,507	51	70.73

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	22/05/2020	11	11	100
2	03/08/2020	13	12	92.31
3	05/11/2020	10	9	90
4	04/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

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	22/05/2020	6	6	100
2	Audit Committee	03/08/2020	6	6	100
3	Audit Committee	05/11/2020	3	3	100
4	Audit Committee	04/02/2021	3	3	100
5	Nomination and Remuneration	22/05/2020	4	4	100
6	Nomination and Remuneration	03/08/2020	4	4	100
7	Nomination and Remuneration	05/11/2020	4	4	100
8	Nomination and Remuneration	04/02/2021	4	4	100
9	Corporate Social Responsibility	22/05/2020	4	4	100
10	Corporate Social Responsibility	05/11/2020	4	4	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	20/07/2021
								(Y/N/NA)
1	ONKAR KANV	4	4	100	5	5	100	No
2	SHALINI KANV	4	4	100	9	9	100	Yes

3	NEERAJ KAN	4	4	100	4	4	100	Yes
4	NIRMAL KUM	4	4	100	6	6	100	Yes
5	SUBBARAMA	4	4	100	13	13	100	Yes
6	SANJAYA BA	4	4	100	4	4	100	Yes
7	SANJIB SEN	4	4	100	0	0	0	Yes
8	DEVLINA CHA	4	4	100	5	5	100	Yes
9	DEEPA GOPA	4	4	100	2	2	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	DEVLINA CHAKRA	Managing Direct	50,899,507	0	0	0	50,899,507
	Total		50,899,507	0	0	0	50,899,507

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Kumar Kotha	Chief Financial C	7,441,184	0	0	0	7,441,184
2	Rakesh Kaushik	Company Secre	5,120,545	0	0	0	5,120,545
3	Shilpa Budhia	Company Secre	1,203,079	0	0	0	1,203,079
	Total		13,764,808	0	0	0	13,764,808

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ONKAR KANWAR	Non-Executive D	0	0	0	280,000	280,000
2	SHALINI KANWAR	Non-Executive D	0	0	0	380,000	380,000
3	NEERAJ KANWAR	Non-Executive D	0	0	0	280,000	280,000
4	NIRMAL KUMAR G	Non-Executive D	0	0	0	2,297,000	2,297,000
5	SUBBARAMAN NA	Independent Dir	0	0	0	460,000	460,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	SANJAYA BARU	Independent Dir	0	0	0	300,000	300,000
7	SANJIB SEN	Independent Dir	0	0	0	170,000	170,000
8	Ugar Sain Anand	Independent Dir	0	0	0	140,000	140,000
9	DEEPA GOPALAN	Independent Dir	0	0	0	260,000	260,000
10	Sunil Tandon	Independent Dir	0	0	0	100,000	100,000
11	AKSHAYKUMAR N.	Independent Dir	0	0	0	180,000	180,000
	Total		0	0	0	4,847,000	4,847,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year 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

Manju Laur

Whether associate or fellow

Associate Fellow

Certificate of practice number

12247

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.

Declaration

I am Authorised 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

DEVLINA
CHAKRAVA
RTY
Digitally signed by
DEVLINA
CHAKRAVARTY
Date: 2021.09.15
11:18:16 +05'30'

DIN of the director

07107875

To be digitally signed by

Shilpa
Budhia
Digitally signed by
Shilpa Budhia
Date: 2021.09.15
11:19:06 +05'30'

Company Secretary

Company secretary in practice

Membership number

23564

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
AMSL MGT-8.pdf
Committee Details.pdf

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