

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (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 NA
Dwarka
South West Delhi
Delhi
110075

(c) *e-mail ID of the company

PO*****L!

(d) *Telephone number with STD code

01*****11

(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
	BSE Limited	1
	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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	98.88

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARTEMIS CARDIAC CARE PRIVA	U85110DL2019PTC344351	Subsidiary	65
2	CONSTRUCTIVE FINANCE PRIVA	U67120DL1988PTC250410	Holding	68.03

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	695,500,000	135,860,500	135,860,500	135,860,500
Total amount of equity shares (in Rupees)	695,500,000	135,860,500	135,860,500	135,860,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	695,500,000	135,860,500	135,860,500	135,860,500
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	695,500,000	135,860,500	135,860,500	135,860,500

(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
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	725,810	133,392,940	134,118,750	134,118,750	134,118,750	
Increase during the year	0	1,792,950	179,295	1,741,750	1,741,750	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	1,741,750	174,175	1,741,750	1,741,750	
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		51,200	51,200			
Dematerialized during the year						
Decrease during the year	51,200	0	51,200	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	51,200		51,200			
Physical share dematerialized during the year						
At the end of the year	674,610	135,185,890	135,860,500	135,860,500	135,860,500	
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

INE025R01021

(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

8,452,285,344.26

(ii) Net worth of the Company

2,390,723,730

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	5,000	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)	92,425,790	68.03	0	
10.	Others	0	0	0	
	Total	92,430,790	68.03	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	23,217,577	17.09	0	
	(ii) Non-resident Indian (NRI)	1,066,520	0.79	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	6,749,600	4.97	0	
	(iii) Government companies	3,000,000	2.21	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,198,500	0.88	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	137,225	0.1	0	
7.	Mutual funds	1,069,528	0.79	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,307,574	2.43	0	
10.	Others AIF, AMSL Unclaimed Suspe	3,683,186	2.71	0	
	Total	43,429,710	31.97	0	0

Total number of shareholders (other than promoters)

20,387

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

20,389

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	C-54 AND C-55, BKC, BANDRA - EA			7	0
EMERGING MARKETS	DB HOUSE, P.O.BOX NO. 1142, FOF			9,832	0.01
EMERGING MARKETS	DB HOUSE, P.O.BOX NO. 1142, FO			5,316	0
COBRA INDIA (MAURIT	3rd Floor, 23-25 MAHATMA GAND			94,329	0.07
COPTHALL MAURITIUS	9th Floor, Tower A Block 9, NKP, G			1,523	0
QUADRATURE CAPITAL	9th Floor, Tower A Block 9, NKP, G			26,218	0.02

**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)	18,098	20,387
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	8	1.56	0
(i) Non-Independent	1	3	1	3	1.56	0
(ii) Independent	0	5	0	5	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	9	1.56	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	5,000	
SHALINI KANWAR CH	00015511	Director	0	
NEERAJ KANWAR	00058951	Director	0	
SUBBARAMAN NARA	00094081	Director	0	
NIRMAL KUMAR GAN	02316154	Director	0	
DEVLINA CHAKRAVA	07107875	Managing Director	2,117,397	
SANJAYA BARU	05344208	Director	0	
SANJIB SEN	07088442	Director	0	
DEEPA GOPALAN WA	07862942	Director	0	
SUNIL TANDON	08342585	Director	0	
SANJIV KUMAR KOTH	AAIPK9239M	CFO	150	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
POONAM MAKKAR	AGVPD1781C	Company Secretar	0	

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

0

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)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	01/08/2023	19,935	107	71.3

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	05/05/2023	10	10	100
2	08/08/2023	10	10	100
3	08/11/2023	10	10	100
4	05/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committe	05/05/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committee	08/08/2023	5	5	100
3	Audit Committee	08/11/2023	5	5	100
4	Audit Committee	05/02/2024	5	5	100
5	Nomination and Remuneration	19/04/2023	3	3	100
6	Nomination and Remuneration	05/05/2023	3	3	100
7	Stakeholders Forum	05/02/2024	3	3	100
8	Corporate Social Responsibility	05/05/2023	4	4	100
9	Corporate Social Responsibility	05/02/2024	4	4	100
10	Business Responsibility	05/05/2023	2	2	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	24/07/2024
								(Y/N/NA)
1	ONKAR KANV	4	4	100	0	0	0	Yes
2	SHALINI KANV	4	4	100	4	4	100	Yes
3	NEERAJ KANV	4	4	100	4	4	100	Yes
4	SUBBARAMA	4	4	100	7	7	100	Yes
5	NIRMAL KUMAR	4	4	100	6	6	100	Yes
6	DEVLINA CHAUDHARI	4	4	100	6	6	100	Yes
7	SANJAYA BANERJEE	4	4	100	4	4	100	Yes
8	SANJIB SEN	4	4	100	2	2	100	Yes
9	DEEPA GOPAL	4	4	100	6	6	100	Yes
10	SUNIL TANDON	4	4	100	5	5	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 Director	68,146,552	0	115,190,113	0	183,336,665
	Total		68,146,552	0	115,190,113	0	183,336,665

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	SANJIV KUMAR K	CFO	9,472,210	0	0	0	9,472,210
2	POONAM MAKKAR	Company Secretary	4,664,240	0	0	0	4,664,240
	Total		14,136,450	0	0	0	14,136,450

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ONKAR KANWAR	NON-EXECUTIVE	0	0	0	400,000	400,000
2	SHALINI KANWAR	NON-EXECUTIVE	0	0	0	480,000	480,000
3	NEERAJ KANWAR	NON-EXECUTIVE	0	0	0	480,000	480,000
4	NIRMAL KUMAR G	NON-EXECUTIVE	0	0	0	2,920,000	2,920,000
5	SUBBARAMAN NA	INDEPENDENT	0	0	0	560,000	560,000
6	SANJAYA BARU	INDEPENDENT	0	0	0	480,000	480,000
7	SANJIB SEN	INDEPENDENT	0	0	0	460,000	460,000
8	DEEPA GOPALAN	INDEPENDENT	0	0	0	540,000	540,000
9	SUNIL TANDON	INDEPENDENT	0	0	0	520,000	520,000
	Total		0	0	0	6,840,000	6,840,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

DEEPAK KUKREJA

Whether associate or fellow

 Associate Fellow

Certificate of practice number

8265

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. ...

13

dated

01/02/2023

(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 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
CHAKRAVARTY
RTY
Digitally signed by
DEVLINA
CHAKRAVARTY
Date: 2024.09.09
12:39:02 +05'30'

DIN of the director

0*1*7*7*

To be digitally signed by

Poonam
Makkar
Digitally signed by
Poonam Makkar
Date: 2024.09.09
12:37:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

7*1*

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

Form_MGT-8.pdf
Details of Designated Person.pdf
List of Committee Meetings.pdf
Details of Share Transfer Transmission.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

FORM No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ARTEMIS MEDICARE SERVICES LIMITED** (CIN: L85110DL2004PLC126414) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 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 following:

1. Its status under the Act: The Company is a Listed Public Company and there was no change in the status of the Company during the aforesaid financial year;
2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
3. That the Company has filed all the forms and returns with the Registrar of Companies & Central Government, within the prescribed time under the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, the Tribunal, Court or other Authorities;
4. That the Company has duly complied with the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors or its committees, 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 including shorter notice were given in compliance of the Act and the proceedings including resolutions passed through circular resolutions have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed;
5. The Company has not closed its Register of Members. Further, there are no other security holders (apart from Equity Shareholders) in the Company during the aforesaid financial year;
6. The Company has not advanced any loans to its directors or persons or firms or companies referred in Section 185 of the Act;



7. That the contracts / arrangements entered into with the related parties during the aforesaid financial year were 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 details of Related Party Transactions are disclosed in the Standalone Financial Statements under note no. 31;
8. That during the year:
- a) the Company has not increased its Authorized Share Capital.
 - b) the Company has increased its paid up share capital to Rs. 13,58,60,500/- (Rupees Thirteen Crore Fifty Eight Lakh Sixty Thousand Five Hundred Only) consisting of 13,58,60,500 equity shares of Rs. 1/- each by allotment of 17,41,750 fully paid up equity Shares of Rs. 1 /- each as per Artemis Medicare Management Stock Option Plan-2021. Further, the Company has not bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
 - c) the Company has not received any request for transfer of equity shares of the Company, however as per the information provided, the Company has processed all requests received for transmission of shares in compliance of the Act;
 - d) the Company had not received any requests for issue of duplicate share certificate(s); and
 - e) the Company has not converted any shares or securities;
9. That the Company has not issued shares on right basis or bonus shares hence the provisions of keeping in abeyance rights shares and bonus shares pending registration of transfer of shares was not applicable, however the Company has paid dividend during the year and there was no transfer pending for registration at the time of declaration of dividend hence provisions of keeping in abeyance the rights to dividend pending registration of transfer of shares was not applicable;
10. That the Company has declared dividend & made payment of dividend. Further, there was no case of unpaid/unclaimed dividend for a period of seven years hence the Company was not required to transfer any amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. That the Company's audited financial statement has been signed as per the provisions of Section 134 of the Act and report of directors has been prepared in accordance with the Section 134(3), (4) and (5) of the Act;
12. That the Board of the Company is duly constituted and the appointment/ re-appointments/ retirement have been made in compliance of the Act and there was no case of filling up casual vacancies. The necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors & Key Managerial Personnel was in accordance with the Act;



13. That the Company has duly complied with the provisions of section 139 of the Act relating to appointment of Statutory Auditor of the Company and there was no case of filling of casual vacancies of Auditors;
14. That the Company was not required to obtain any approvals from Registrar of Companies, Regional Director, Central Government, Court or such other authorities under the various provisions of the Act during the financial year;
15. That the Company has not accepted/ renewed or repaid any deposits under Section 73 of the Act;
16. The amount borrowed by the Company from Banks was within the borrowing limits and the Company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. That the Company has made investment in its Subsidiary Company under the provisions of section 186 of the Act. However, during the year the Company has not provided any Loans, guarantee or security to other bodies corporate or persons falling under the provisions of Section 186 of the Act; and
18. That during the financial year, the Company has not altered its Memorandum and Articles of Association of the Company.

Place: New Delhi
Date: 02.09.2024
UDIN: F004140F001106857



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

(DEEPAK KUKREJA)
FCS, LL.B., ACIS(UK), IP.
Partner
CP No. 8265
FCS 4140
Peer Review No. 779/2020



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Artemis Medicare Services Limited

Committee Meetings for the financial year 2023-24

IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

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
11.	Risk Management Committee	17/07/2023	3	3	100
12.	Risk Management Committee	20/12/2023	3	3	100

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary
Mem. No. F7919
Add: Artemis Hospital, Sector-51
Gurugram - 122 001



Artemis Medicare Services Ltd.
Corporate Office: Sector 51, Gurugram - 122001, Haryana, India
Ph.: +91-124-4511 111 | **Emergency & Trauma: +91-124-4588 888** | Fax: +91-124-4588 899
Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | CIN: L85110DL2004PLC126414 |
GST: 06AAFCA0130M1Z1 (HR), 07AAFCA0130M1ZZ (DEL) | TAN: DELA16048E | PAN: AAFCA0130M |
Email: info@artemishospitals.com | Web: www.artemishospitals.com



ARTEMIS MEDICARE SERVICES LIMITED**SHARE TRANSFER/TRANSMISSION DETAILS FROM 01-04-2023 TO 31-03-2024**

SERIAL NO.	DATE OF REGISTRATION OF TRANSFER/ TRANSMISSION	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE (RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	14-04-2023	1	1800	1	415	ATMARAM S KARLEKAR	0001633	SUDHIR ATMARAM KARLEKAR
2	14-04-2023	1	6000	1	1235	MARY JACOB	0001634	JOSEPH JACOB K
3	28-04-2023	1	1200	1	654	CENTRAL BANK EX & TR	0001635	CENTBANK FINANCIAL SERVICES LIMITED
4	24-07-2023	1	100	1	599	BHAGWANIBAI J LUTHRIA	0001636	SUNIL BODARAM LUTHRIA
5	24-07-2023	1	500	1	378	HEMANT INDULAL MEHTA	0001637	HEMANT INDULAL MEHTA
6	21-09-2023	1	100	1	1085	LATA BHARAT NEGANDHI	0001638	LATA BAHARAT NEGANDHI
7	21-09-2023	1	100	1	1084	LATA BHARAT NEGANDHI	0001639	LATA BHARAT NEGANDHI
8	21-09-2023	1	100	1	1087	LATA BHARAT NEGANDHI	0001640	LATA BHARAT NEGANDHI
9	21-09-2023	1	100	1	1314	NAYANA P NEGANDHI	0001641	NAYANA PANKAJ VED
10	21-09-2023	1	100	1	868	JASWANTI P NEGANDHI	0001642	NAYANA PANKAJ VED
11	21-09-2023	1	100	1	1086	LATA BHARAT NEGANDHI	0001643	LATA BHARAT NEGANDHI
12	21-09-2023	1	100	1	1083	LATA BHARAT NEGANDHI	0001644	LATA BHARAT NEGANDHI
13	21-09-2023	1	100	1	871	JASWANTI P NEGANDHI	0001645	REKHA VINESH PURECHA
14	21-09-2023	1	100	1	873	JASWANTI P NEGANDHI	0001646	BHARAT PRATAPSINGH NEGANDHI
15	21-09-2023	1	100	1	1567	REKHA P NEGANDHI	0001647	REKHA VINESH PURECHA
16	06-11-2023	1	100	1	1065	LUCY F	0001648	LUCK FERNANDES
17	25-12-2023	1	100	1	179	SHIRIN MUSTAN VASI	0001649	AKIL MUSTAN VASI
18	15-02-2024	1	900	1	1099	M GOWRI AMMA	0001650	MELATH UNNIKRISHNAN



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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 Medicare Services Limited (“the Company”) in its meeting held on February 5, 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

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary
Mem. No. F7919
Add: Artemis Hospital, Sector-51
Gurugram - 122 001

ARTEMIS
PHR APP



Artemis Medicare Services Ltd.

Corporate Office: Sector 51, Gurugram - 122001, Haryana, India

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ARTEMIS VENTURES

