

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

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

U72200TG1996PLC024351

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCD0352N

(ii) (a) Name of the company

DECCAN HEALTH CARE LIMITE

(b) Registered office address

247 2nd floor Dwarakapuri Colony
Punjagutta
Hyderabad
Hyderabad
Telangana
500002

(c) *e-mail ID of the company

mintogupta@gmail.com

(d) *Telephone number with STD code

04040144508

(e) Website

(iii) Date of Incorporation

14/06/1996

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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				

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	18,000,000	13,501,430	13,501,430	13,501,430
Total amount of equity shares (in Rupees)	180,000,000	135,014,300	135,014,300	135,014,300

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	18,000,000	13,501,430	13,501,430	13,501,430
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	180,000,000	135,014,300	135,014,300	135,014,300

(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
Equity shares				
At the beginning of the year	12,932,464	129,324,640	129,324,640	
Increase during the year	568,966	5,689,660	5,689,660	10,810,354
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	568,966	5,689,660	5,689,660	10,810,354
v. ESOPs	0	0	0	

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	13,501,430	135,014,300	135,014,300	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			106,234,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,735,000
Deposit			0
Total			114,969,000

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**

378,273,000

(ii) Net worth of the Company

461,796,000

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	10,060,214	74.51	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	10,060,214	74.51	0	0

Total number of shareholders (promoters)

6

(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	2,591,216	19.19	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)	850,000	6.3	0	
10.	Others	0	0	0	
	Total	3,441,216	25.49	0	0

Total number of shareholders (other than promoters)

69

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

75

**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	6	6
Members (other than promoters)	3	69
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	1	1	1	1	15.61	39.44
B. Non-Promoter	2	0	2	3	17.09	1.48
(i) Non-Independent	2	0	2	0	17.09	0
(ii) Independent	0	0	0	3	0	1.48
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	3	1	3	4	32.7	40.92

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

9

(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)
MEENAKSHI GUPTA	00574624	Whole-time director	2,307,333	
MINTO PURSHOTAM C	00843784	Managing Director	2,107,667	
RANI VENKATA SATYA	02100433	Whole-time director	0	
HITESH MOHANBHAI F	02080625	Director	5,325,214	
NARENDRA SINGH	03191356	Additional director	0	
SAVITA BHUTANI	07995252	Additional director	0	
YEZDI JAL BATLIWALA	03018605	Director	100,000	
Mohita Gupta	BKBPM4283K	CFO	0	30/07/2018
PURNIMA BHASIN	BZPPB9931A	Company Secretar	0	

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

16

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)
Narahari Bellankonda	AJOPB6596K	Company Secretar	01/01/2018	Resignation
SAVITA BHUTANI	07995252	Additional director	17/11/2017	Appointed as Additional Director and
NARENDRA SINGH	03191356	Additional director	17/11/2017	Appointed as Additional Director and
ANANT KUMAR SHRIR	03457257	Director	17/11/2017	Resignation
SURYAKANT BALKRIS	02531129	Director	17/11/2017	Resignation
Mohita Gupta	BKBPM4283K	CFO	31/08/2017	Appointed as CFO
Narahari Bellankonda	AJOPB6596K	Company Secretar	31/08/2017	Appointed as Company Secretary cu
ANANT KUMAR SHRIR	03457257	Additional director	28/08/2017	Regularized as Independent Director
SURYAKANT BALKRIS	02531129	Additional director	28/08/2017	Regularized as Independent Director
YEZDI JAL BATLIWALA	03018605	Additional director	28/08/2017	Regularized as Independent Director
ANANT KUMAR SHRIR	03457257	Additional director	01/07/2017	Appointed as Additional Director and
SURYAKANT BALKRIS	02531129	Additional director	01/07/2017	Appointed as Additional Director and
YEZDI JAL BATLIWALA	03018605	Additional director	01/07/2017	Appointed as Additional Director and
HITESH MOHANLAL P	02080625	Director	28/08/2017	Regularized as Independent Director
PURNIMA BHASIN	BZPPB9931A	Company Secretar	01/01/2018	Appointed as Company Secretary cu
MINTO PURSHOTAM C	00843784	Managing Director	01/09/2017	Designated as Chairman and Manag

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	04/08/2017	9	6	84.04
Extra Ordinary General Mee	12/08/2017	9	6	84.04
Annual General Meeting	28/08/2017	9	6	84.04
Extra Ordinary General Mee	01/09/2017	9	6	84.04
Extra Ordinary General Mee	30/01/2018	9	6	84.04

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2017	4	4	100
2	01/07/2017	4	4	100
3	03/07/2017	7	5	71.43
4	10/08/2017	7	5	71.43
5	22/08/2017	7	5	71.43
6	31/08/2017	7	4	57.14
7	06/09/2017	7	3	42.86
8	24/10/2017	7	7	100
9	23/11/2017	7	7	100
10	01/01/2018	7	4	57.14
11	28/01/2018	7	7	100
12	19/03/2018	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	24/10/2017	3	3	100
2	Audit Committee	23/11/2017	3	3	100
3	Audit Committee	28/01/2018	3	3	100
4	Stakeholders Forum	24/10/2017	3	3	100
5	Stakeholders Forum	23/11/2017	3	3	100
6	Stakeholders Forum	28/01/2018	3	3	100
7	CSR Committee	23/11/2017	3	3	100
8	CSR Committee	28/01/2018	3	3	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	20/09/2018
								(Y/N/NA)
1	MEENAKSHI	13	13	100	0	0	0	Yes
2	MINTO PURS	13	13	100	2	2	100	Yes
3	RANI VENKA	13	13	100	0	0	0	Yes
4	HITESH MOH	13	12	92.31	4	4	100	Yes
5	NARENDRA S	4	3	75	4	4	100	No
6	SAVITA BHUT	4	3	75	4	4	100	No
7	YEZDI JAL BA	11	8	72.73	6	6	100	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MINTO PURSHOT	4200000	0	0	0	0	0
2	MEENAKSHI GUPT	2400000	0	0	0	0	0
3	RANI VENKATA SA	840000	0	0	0	0	0
	Total		0	0	0	0	0

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	Mohita Gupta	CFO	350,000	0	0	0	350,000
2	PURNIMA BHASIN	Company Secre	91,320	0	0	0	91,320
	Total		441,320	0	0	0	441,320

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YEZDI JAL BATLIV	Director	0	0	0	50,000	50,000
2	NARENDRA SINGH	Director	0	0	0	50,000	50,000
3	SAVITA BHUTANI	Director	0	0	0	50,000	50,000
	Total		0	0	0	150,000	150,000

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

During the FY 2017-18 Company made allotment of Equity shares under Private placement method. However company did not open separate Bank Account to collect the share application money as required under private placement method.

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

Datla Venkatesh

Whether associate or fellow

Associate Fellow

Certificate of practice number

14074

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. ...

09

dated

05/08/2018

(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

MEENAKS
HI GUPTA

DIN of the director

00574624

To be digitally signed by

Datla
Venkatesh

- Company Secretary
- Company secretary in practice

Membership number

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

Deccan Health Shareholders as on 310320
deccan_roctrf.pdf
DHCL - MGT-8 - Fy 2017-18.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

Auto-approved By

DS MINISTRY OF CORPORATE AFFAIRS 24	<small>Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 24</small>
	<small>DN: cn=, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=</small>
	<small>st=Telangana, streetName=</small>
	<small>RD FLOOR CORPORATE BHAVAN, 24, 5-1-2, BANDEGGUDA HYDERABAD, 500008, IN</small>
<small>Reason: I attest to the accuracy and integrity of this document.</small>	
<small>Date: 2019.01.30 19:25:04 +05'30'</small>	