

## Form No. MGT-7

Form language

English  Hindi

### Annual Return (other than OPCs and Small Companies)

[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]



All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U85100TZ2012PLC018984

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ROYALCARE SUPER SPECIALITY HOSPITAL LIMITED	ROYALCARE SUPER SPECIALITY HOSPITAL LIMITED
Registered office address	No 1/520, Neelambur Sular Taluk,NA,Coimbatore,Coimbatore,Tamil Nadu,India,641062	No 1/520, Neelambur Sular Taluk,NA,Coimbatore,Coimbatore,Tamil Nadu,India,641062
Latitude details	11.03003	11.03003
Longitude details	77.04338	77.04338

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

RCH Photograph.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8R

(c) \*e-mail ID of the company

\*\*\*\*\*care.acc@gmail.com

(d) \*Telephone number with STD code

42\*\*\*\*\*26



(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

04/12/2012

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,40008 3	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

27/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension



(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	Human health and social work activities	86	Human Health activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40200TZ2020PTC034005		VVSR GREEN ENERGY PRIVATE LIMITED	Associate	26

## 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	250000000.00	188658478.00	188658478.00	188658478.00
Total amount of equity shares (in rupees)	2500000000.00	1886584780.00	1886584780.00	1886584780.00



Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	250000000	188658478	188658478	188658478
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2500000000.00	1886584780.00	1886584780	1886584780

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	14792935	156224833	171017768.00	1710177680	1710177680	
<b>Increase during the year</b>	0.00	17640710.00	17640710.00	176407100.00	176407100.00	903635500.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	6840710	6840710.00	68407100	68407100	342035500
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	10800000	10800000.00	108000000	108000000	561600000
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	14792935.00	173865543.00	188658478.00	1886584780.00	1886584780.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	



Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0		
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
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

Number of transfers



**Attachments:**

1. Details of shares/Debentures Transfers

RCH - Share Transfer Details 24  
25.xlsm

**iv Debentures (Outstanding as at the end of financial year)**  
**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				



(c) Fully convertible debentures

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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
<b>Total</b>					

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



i \*Turnover

3525687573.31

ii \* Net worth of the Company

3177704397.81

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	29028273	15.39	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	00	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00



10	Others <input type="text"/>	0	0.00	0	0.00
<b>Total</b>		29028273.00	15.39	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	142115057	75.33	0	0.00
	(ii) Non-resident Indian (NRI)	462500	0.25	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17052648	9.04	0	0.00



10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	159630205.00	84.62	0.00	0

Total number of shareholders (other than promoters)

1791

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

1794.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	522
2	Individual - Male	1255
3	Individual - Transgender	0
4	Other than individuals	17
	<b>Total</b>	1794.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	1320	1791
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
<b>A Promoter</b>	1	2	1	2	12.34	3.05
<b>B Non-Promoter</b>	0	14	0	14	0.00	16.03
i Non-Independent	0	12	0	12	0	16
ii Independent	0	2	0	2	0	0.03
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	1	16	1	16	12.34	19.08

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

19

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KARUPPANASAMY MADESWARAN	06389218	Managing Director	23276613	
CHOCKALINGAM .	02558069	Director	3583260	
KALINGARAYANPALAYAM PONNUSAMY ALAGESAN	06389316	Director	2168400	
KODUVAI MUTHUSAMY GOUNDER SUBRAMANIAN	00071138	Director	6893381	



SHANMUGAPRIYA .	07340739	Director	5750000	
KALUVERIPALAYAM KUMARASAMY CHANDRASEKAR	01618444	Director	4995888	
SUBRAMANIAN PAULVANNAN	07754162	Director	2325000	
NATARAJAN SUDHAKAR	07973747	Director	2171800	
PERUMAL GOUNDER CHOKKALINGAM	07970900	Director	2238496	
KALYANA KUMARI SANKARA KRISHNAN	07284241	Director	2176320	
SUDHAKARAN MANICKAM	07888942	Director	1170000	
MAISTRYKADU PALANISWAMY PRABHU .	01345356	Director	1268800	
PATTABHIRAMAN VALLANDRAMAN RANGANATHAN	07970870	Director	377400	
SUBBIAH THIRUPPATHY	07180226	Director	65831	
THANGAVELU BALACHANDER	09216680	Director	277553	
KARUPPUSAMY MUTHUSAMY MUTHUSAMY	08196322	Director	0	
MADESWARAN MINU	10383360	Director	540716	
KARUPPA GOUNDER RANGASAMY	AMSPR1637C	Company Secretary	0	
THANGAVELU BALACHANDER	AFMPB0565N	CFO	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MADESWARAN MINU	10383360	Additional Director	23/08/2024	Appointment
MADESWARAN MINU	10383360	Director	28/09/2024	Change in designation
. SELVARAJ	07750712	Director	23/08/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2024	1569	79	28.12
EXTRA ORDINARY GENERAL MEETING	28/12/2024	1627	86	29.45

**B BOARD MEETINGS**

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	17	15	88.24
2	23/08/2024	17	15	88.24
3	02/12/2024	17	11	64.71
4	18/01/2025	17	10	58.82
5	17/02/2025	17	11	64.71
6	29/03/2025	17	13	76.47

**C COMMITTEE MEETINGS**

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee Meeting	24/05/2024	4	4	100
2	Audit Committee Meeting	23/08/2024	4	3	75
3	Audit Committee Meeting	02/12/2024	4	3	75
4	Audit Committee Meeting	29/03/2025	4	3	75
5	Nomination & Remuneration Committee	24/05/2024	4	3	75
6	Nomination & Remuneration Committee	23/08/2024	4	3	75
7	Nomination & Remuneration Committee	02/12/2024	4	3	75
8	Nomination & Remuneration Committee	29/03/2025	4	4	100
9	Corporate Social Responsibility Committee	17/02/2025	3	3	100
10	Corporate Social Responsibility Committee	29/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  27/09/2025 (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	CHOCKALINGAM .	6	4	66	0	0	0	No
2	KARUPPANASAMY MADESWARAN	6	6	100	0	0	0	Yes
3	KALINGARAYANPALAYAM PONNUSAMY ALAGESAN	6	5	83	2	2	100	Yes
4	KODUVAI MUTHUSAMY GOUNDER SUBRAMANIAN	6	2	33	4	1	25	Yes



5	SHANMUGAPRIYA .	6	4	66	0	0	0	No
6	KALUVERIPALAYAM KUMARASAMY CHANDRASEKAR	6	5	83	4	3	75	No
7	SUBRAMANIAN PAULVANNAN	6	5	83	0	0	0	No
8	NATARAJAN SUDHAKAR	6	5	83	0	0	0	No
9	PERUMAL GOUNDER CHOKKALINGAM	6	6	100	0	0	0	Yes
10	KALYANA KUMARI SANKARA KRISHNAN	6	3	50	0	0	0	Yes
11	SUDHAKARAN MANICKAM	6	2	33	0	0	0	Yes
12	MAISTRYKADU PALANISWAMY PRABHU .	6	4	66	4	2	50	Yes
13	PATTABHIRAMAN VALLANDRAMAN RANGANATHAN	6	5	83	0	0	0	No
14	SUBBIAH THIRUPPATHY	6	4	66	8	8	100	No
15	THANGAVELU BALACHANDER	6	6	100	6	5	83	Yes
16	KARUPPUSAMY MUTHUSAMY MUTHUSAMY	6	6	100	10	10	100	Yes
17	MADESWARAN MINU	6	2	33	0	0	0	No

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*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	KARUPPA GOUNDER RANGASAMY	Company Secretary	1566000	0	0	0	1566000.00
2	THANGAVEL BALACHANDAR	CFO	2750000	0	0	0	2750000.00
	<b>Total</b>		4316000.00	0.00	0.00	0.00	4316000.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1794

### XIV Attachments

(a) List of share holders, debenture holders

Royalcare\_Details of Shareholder  
or Debenture  
holder\_31032025.xlsm

(b) Optional Attachment(s), if any

RCH - MGT 8 24 25.pdf

### XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

ROYALCARE SUPER  
SPECIALITY HOSPITAL  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025



In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

R MAHALINGAM

Date (DD/MM/YYYY)

06/11/2025

Place

COIMBATORE

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

8\*9\*



**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

06389218

\* (b) Name of the Designated Person

KARUPPANASAMY MADESWARAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 03 dated\* (DD/MM/YYYY) 27/08/2025 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*3\*9\*1\*

\*To be digitally signed by

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

2\*1\*7

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

*For office use only:*



eForm Service request number (SRN)

AB8713930

eForm filing date (DD/MM/YYYY)

06/11/2025

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

For Royalcare Super Speciality Hospital Ltd.



K. Rangasamy  
Company Secretary

