

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : F13859079

Service Request Date : 05/07/2022

Payment made into : HDFC Bank

Received From :

Name : ANKUR SHARMA

Address : GPT CENTRE

JC-25,SECTOR-III SALT LAKE

KOLKATA, West Bengal

India - 700098

Entity on whose behalf money is paid

CIN: U70101WB1989PLC047402

Name : GPT HEALTHCARE LIMITED

Address : GPT Centre,

JC-25, Sector-III, Salt Lake,

Kolkata, West Bengal

India - 700106

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U70101WB1989PLC047402

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ2967K

(ii) (a) Name of the company

GPT HEALTHCARE LIMITED

(b) Registered office address

GPT Centre,
JC-25, Sector-III, Salt Lake,
Kolkata
Parganas North
West Bengal
700106

(c) *e-mail ID of the company

ghl.cosec@gptgroup.co.in

(d) *Telephone number with STD code

03340507000

(e) Website

www.ilshospitals.com

(iii) Date of Incorporation

17/08/1989

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	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	GPT SONS PRIVATE LIMITED	U65990WB2010PTC151906	Holding	67.34

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	85,000,000	79,904,286	79,904,286	79,904,286
Total amount of equity shares (in Rupees)	850,000,000	799,042,860	799,042,860	799,042,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL				
Number of equity shares	85,000,000	79,904,286	79,904,286	79,904,286
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	850,000,000	799,042,860	799,042,860	799,042,860

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,000,000	0	0	0
Total amount of preference shares (in rupees)	400,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	40,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400,000,000	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	0	17,941,000	17941000	179,410,000	179,410,000	
Increase during the year	0	61,963,286	61963286	619,632,860	619,632,860	139,187,140
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	35,882,000	35882000	358,820,000	358,820,000	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	26,081,286	26081286	260,812,860	260,812,860	139,187,140
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	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						
At the end of the year	0	79,904,286	79904286	799,042,860	799,042,860	
Preference shares						
At the beginning of the year	0	40,000,000	40000000	400,000,000	400,000,000	
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				0	0	
Decrease during the year	0	40,000,000	40000000	400,000,000	400,000,000	139,187,140
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						
CONVERTED INTO EQUITY SHARES	0	40,000,000	40000000	400,000,000	400,000,000	139,187,140
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE486R01017

(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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

3,374,147,996

(ii) Net worth of the Company

1,581,824,787

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,800	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)	53,804,700	67.34	0	
10.	Others	0	0	0	
	Total	53,806,500	67.34	0	0

Total number of shareholders (promoters)

7

(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	0	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)	26,082,786	32.64	0	
10.	Others Trust	15,000	0.02	0	

	Total	26,097,786	32.66	0	0
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Total number of shareholders (other than promoters)

2

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

9

**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	7	7
Members (other than promoters)	3	2
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	2	2	3	1	0	0
B. Non-Promoter	0	1	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	5	0	0
C. Nominee Directors representing	0	1	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	1	0	0	0	0
Total	2	4	3	7	0	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)
DWARIKA PRASAD TA	00001341	Whole-time directo	300	
OM TANTIA	00001342	Managing Director	300	
ARUNA TANTIA	00001347	Director	300	
GHANSHYAM GOYAL	00234246	Director	0	
ANURAG TANTIA	03118844	Whole-time directo	0	
KASHI PRASAD KHAN	00748523	Director	0	
BAL KISHAN CHOUDH	00766032	Director	0	
TAPTI SEN	06730644	Director	0	
HARI MODI	00801413	Director	0	
SAURABH AGARWAL	00494686	Director	0	
KRITI TANTIA	AJFPK2123G	CFO	0	
ANKUR SHARMA	CCHPS2907K	Company Secretar	0	

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

15

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)
AMRENDRA PRASAD	00236108	Additional director	15/09/2021	Appointment
NAVAL JAWAHARLAL	02408585	Nominee director	15/11/2021	CESSATION
AMRENDRA PRASAD	00236108	Director	01/10/2021	Change in designation
AMRENDRA PRASAD	00236108	Director	15/11/2021	CESSATION
DWARIKA PRASAD TA	00001341	Whole-time director	01/10/2021	Change in designation
KASHI PRASAD KHAN	00748523	Additional director	15/09/2021	Appointment
BAL KISHAN CHOUDH	00766032	Additional director	15/09/2021	Appointment
HARI MODI	00801413	Additional director	15/09/2021	Appointment
TAPTI SEN	06730644	Additional director	15/09/2021	Appointment
SAURABH AGARWAL	00494686	Additional director	15/09/2021	Appointment
KASHI PRASAD KHAN	00748523	Director	01/10/2021	Change in designation
BAL KISHAN CHOUDH	00766032	Director	01/10/2021	Change in designation
HARI MODI	00801413	Director	01/10/2021	Change in designation
TAPTI SEN	06730644	Director	01/10/2021	Change in designation
SAURABH AGARWAL	00494686	Director	01/10/2021	Change in designation

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 MEETI	03/09/2021	9	8	99.99
EXTRA ORDINARY GENE	01/10/2021	9	8	99.99

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2021	6	5	83.33
2	15/06/2021	6	5	83.33
3	15/07/2021	6	4	66.67
4	20/08/2021	6	5	83.33
5	15/09/2021	12	10	83.33
6	30/09/2021	12	11	91.67
7	13/10/2021	12	10	83.33
8	15/11/2021	10	4	40
9	03/01/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 COMM	30/09/2021	3	2	66.67
2	AUDIT COMM	03/01/2022	3	3	100
3	NOMINATION	30/09/2021	3	3	100
4	IPO COMMITTEE	06/10/2021	4	4	100
5	IPO COMMITTEE	14/10/2021	4	3	75
6	EXECUTIVE C	17/11/2021	3	3	100
7	EXECUTIVE C	26/11/2021	3	3	100
8	EXECUTIVE C	22/12/2021	3	3	100
9	EXECUTIVE C	21/02/2022	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	12/05/2022
								(Y/N/NA)
1	DWARIKA PR	9	9	100	6	6	100	Yes
2	OM TANTIA	9	8	88.89	4	4	100	Yes
3	ARUNA TANT	9	5	55.56	0	0	0	Yes
4	GHANSHYAM	9	7	77.78	0	0	0	No
5	ANURAG TAN	9	9	100	7	7	100	Yes
6	KASHI PRASA	5	5	100	5	5	100	Yes
7	BAL KISHAN	5	4	80	0	0	0	No
8	TAPTI SEN	5	4	80	1	1	100	No
9	HARI MODI	5	4	80	1	1	100	No
10	SAURABH AG	5	4	80	2	2	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	DWARIKA PRASAD	EXECUTIVE CH	7,500,000	5,650,000	0	0	13,150,000
2	OM TANTIA	MANAGING DIR	10,400,000	0	0	7,122,800	17,522,800
3	ANURAG TANTIA	WHOLE TIME D	7,600,000	0	0	755,767	8,355,767
	Total		25,500,000	5,650,000	0	7,878,567	39,028,567

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	KRITI TANTIA	CFO	4,200,000	0	0	377,884	4,577,884
2	ANKUR SHARMA	COMPANY SEC	792,000	0	0	85,030	877,030
	Total		4,992,000	0	0	462,914	5,454,914

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	ARUNA TANTIA	DIRECTOR	0	0	0	4,677,138	4,677,138
2	GHANSHYAM GOY	DIRECTOR	0	0	0	9,611,881	9,611,881
3	KASHI PRASAD KH	INDEPENDENT	0	0	0	400,000	400,000
4	BAL KISHAN CHOL	INDEPENDENT	0	0	0	160,000	160,000
5	HARI MODI	INDEPENDENT	0	0	0	200,000	200,000
6	TAPTI SEN	INDEPENDENT	0	0	0	200,000	200,000
7	SAURABHA AGAR	INDEPENDENT	0	0	0	240,000	240,000
8	DWARIKA PRASAD	CHAIRMAN	0	0	0	40,000	40,000
9	AMRENDRA PRAS	INDEPENDENT	0	0	0	40,000	40,000
	Total		0	0	0	15,569,019	15,569,019

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

ASHOK KUMAR DAGA

Whether associate or fellow

Associate Fellow

Certificate of practice number

2948

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

ANURAG TANTIA
Digitally signed by ANURAG TANTIA
Date: 2022.07.05 11:38:49 +05'30'

DIN of the director

03118844

To be digitally signed by

ANKUR SHARMA
Digitally signed by ANKUR SHARMA
Date: 2022.07.05 11:37:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

31833

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

List of attachments

Attach
Attach
Attach
Attach

List of Shareholder-Final .pdf
GHL MGT-8.pdf
Clarification Letter.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