

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

L70101WB1989PLC047402

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, NA
Kolkata
Parganas North
West Bengal
700106

(c) *e-mail ID of the company

GH*****CO.IN

(d) *Telephone number with STD code

03*****00

(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

(a) Details of stock exchanges where shares are listed

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

(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, Vikh
roli (West), NA

(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	65.57

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	125,000,000	82,054,823	82,054,823	82,054,823
Total amount of equity shares (in Rupees)	1,250,000,000	820,548,230	820,548,230	820,548,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL				
Number of equity shares	125,000,000	82,054,823	82,054,823	82,054,823
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,250,000,000	820,548,230	820,548,230	820,548,230

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	79,904,286	79904286	799,042,860	799,042,860	

Increase during the year	0	2,150,537	2150537	21,505,370	21,505,370	3,748,494,5
i. Public Issues	0	2,150,537	2150537	21,505,370	21,505,370	3,748,494,5
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	82,054,823	82054823	820,548,230	820,548,230	
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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

4,001,930,369.42

(ii) Net worth of the Company

2,172,656,371

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	65.57	0	
10.	Others	0	0	0	
	Total	53,806,500	65.57	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	9,975,330	12.16	0	
	(ii) Non-resident Indian (NRI)	93,257	0.11	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	2,608,609	3.18	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,483,296	6.68	0	
7.	Mutual funds	6,916,139	8.43	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,687,302	2.06	0	
10.	Others Trust, LLP, HUF, Clearing Me	1,484,390	1.81	0	
	Total	28,248,323	34.43	0	0

Total number of shareholders (other than promoters)

76,657

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

76,664

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			320,827	0.39
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVICE			811,142	0.99
UBS PRINCIPAL CAPITAL	STANDARD CHARTERED BANK Sec			81,448	0.1
INTEGRATED CORE ST	CITIBANK N.A. CUSTODY SERVICES			25,540	0.03
LC PHAROS MULTI ST	HDFC BANK LIMITED CUSTODY OF			268,820	0.33
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			367,372	0.45
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			21,149	0.03
INDIA CAPITAL GROW	KOTAK MAHINDRA BANK LIMITED			2,000,000	2.44
DURO ONE INVESTME	STANDARD CHARTERED BANK SEC			831,086	1.01
D. E. SHAW VALENCE I	CITIBANK N.A. CUSTODY SERVICES			268,820	0.33
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			125,606	0.15
BCC INVESTMENTS LIM	HSBC SECURITIES SERVICES 11TH F			350,000	0.43
VIKASA INDIA EIF I FU	ORBIS FINANCIAL CORPORATION I			1,486	0
ASTORNE CAPITAL VC	#19-96, THE CENTRAL 8 EU TONG S			10,000	0

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)	2	766,657
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	3	1	3	1	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	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	3	7	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 Tantia	00001341	Whole-time director	300	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Om Tantia	00001342	Managing Director	300	
Aruna Tantia	00001347	Director	300	
Ghanshyam Goyal	00234246	Director	0	
Anurag Tantia	03118844	Whole-time director	0	
Kashi Prasad Khande	00748523	Director	0	
Amrendra Prasad Verma	00236108	Director	0	
Hari Modi	00801413	Director	0	
Tapti Sen	06730644	Director	0	
Deepak Pramanik	00762567	Director	0	
Kriti Tantia	AJFPK2123G	CFO	0	
Ankur Sharma	CCHPS2907K	Company Secretary	25	

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

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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)
Saurabh Agarwal	00494686	Director	08/05/2023	Cessation
Bal Kishan Choudhary	00766032	Director	08/05/2023	Cessation
Kashi Prasad Khande	00748523	Director	08/05/2023	Cessation
Kashi Prasad Khande	00748523	Additional director	27/09/2023	Appointment
Deepak Pramanik	00762567	Additional director	27/09/2023	Appointment
Amrendra Prasad Verma	00236108	Additional director	27/09/2023	Appointment
Kashi Prasad Khande	00748523	Director	03/10/2023	Change in Designation
Deepak Pramanik	00762567	Director	03/10/2023	Change in Designation
Amrendra Prasad Verma	00236108	Director	03/10/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/07/2023	9	8	67.36
Extra Ordinary General Mee	03/10/2023	9	8	67.36
Extra Ordinary General Mee	09/01/2024	9	7	67.34

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	7	6	85.71
2	20/06/2023	7	7	100
3	27/09/2023	7	7	100
4	14/10/2023	10	9	90
5	05/01/2024	10	6	60
6	18/01/2024	10	7	70
7	15/02/2024	10	8	80
8	19/03/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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 Committ	20/06/2023	3	3	100
2	Audit Committ	27/09/2023	3	3	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
3	Audit Committee	16/10/2023	3	3	100
4	Audit Committee	18/01/2024	3	2	66.67
5	Audit Committee	15/02/2024	3	3	100
6	Audit Committee	19/03/2024	3	3	100
7	Nomination and Remuneration	20/06/2023	3	3	100
8	Nomination and Remuneration	27/09/2023	3	3	100
9	Nomination and Remuneration	05/01/2024	3	2	66.67
10	Nomination and Remuneration	19/03/2024	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	25/07/2024
								(Y/N/NA)
1	Dwarika Prasad	8	8	100	14	14	100	No
2	Om Tantia	8	7	87.5	6	6	100	Yes
3	Aruna Tantia	8	5	62.5	3	3	100	Yes
4	Ghanshyam G	8	4	50	0	0	0	No
5	Anurag Tantia	8	8	100	16	16	100	Yes
6	Kashi Prasad	5	5	100	14	14	100	Yes
7	Amrendra Prasad	5	5	100	5	5	100	Yes
8	Hari Modi	8	7	87.5	8	8	100	Yes
9	Tapti Sen	8	7	87.5	8	7	87.5	Yes
10	Deepak Prasad	5	4	80	4	3	75	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dwarika Prasad Tar	hole-time directo	19,800,000	7,500,000	0	3,500,000	30,800,000
2	Om Tantia	Managing Direct	21,624,000	0	0	2,564,000	24,188,000
3	Anurag Tantia	hole-time directo	11,220,000	0	0	1,983,000	13,203,000
	Total		52,644,000	7,500,000	0	8,047,000	68,191,000

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	Chief Financial C	7,920,000	0	0	1,400,000	9,320,000
2	Ankur Sharma	Company Secre	984,000	0	0	83,640	1,067,640
	Total		8,904,000	0	0	1,483,640	10,387,640

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aruna Tantia	Non Executive N	0	0	0	7,425,223	7,425,223
2	Ghanshyam Goyal	Non Executive N	0	0	0	13,659,789	13,659,789
3	Kashi Prasad Khan	Independent Dir	0	0	0	760,000	760,000
4	Hari Modi	Independent Dir	0	0	0	640,000	640,000
5	Tapti Sen	Independent Dir	0	0	0	560,000	560,000
6	Deepak Pramanik	Independent Dir	0	0	0	320,000	320,000
7	Amrendra Prasad V	Independent Dir	0	0	0	440,000	440,000
	Total		0	0	0	23,805,012	23,805,012

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. ...

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dated

21/05/2024

(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: 2024.10.05 11:14:31 +05'30'

DIN of the director

0*1*8*4*

To be digitally signed by

ANKUR
SHARMA Digitally signed by ANKUR SHARMA Date: 2024.10.05 11:14:57 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

3*8*3

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

GHLListofshareholders_compressed.pdf
GHL-Clarification Letter.pdf
GHL-List of Committee Meetings.pdf
MGT-8 GPT HEALTHCARE.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