

Form No. MGT-7

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



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15200KA1998PLC023489

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	HEALTHCARE GLOBAL ENTERPRISES LIMITED	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Registered office address	HCG TOWER, NO.8 P. KALINGA RAO ROAD SAMPANGI RAMA NAGAR,NA,BANGALORE,Karnataka,India,560027	HCG TOWER, NO.8 P. KALINGA RAO ROAD SAMPANGI RAMA NAGAR,NA,BANGALORE,Karnataka,India,560027
Latitude details	12.96338	12.96338
Longitude details	77.58924	77.58924

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

10. HCG Image.pdf

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

AA*****2H

(c) *e-mail ID of the company

*****anuel@hcgel.com

(d) *Telephone number with STD code

08*****01

(e) Website	www.hcgoncology.com									
iv *Date of Incorporation (DD/MM/YYYY)	12/03/1998									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	25/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U85110TZ2005PTC011740		HEALTHCARE GLOBAL SENTHIL MULTI SPECIALTY HOSPITALS PRIVATE LIMITED	Subsidiary	100
2	U73100KA2007PTC044658		NIRUJA PRODUCT DEVELOPMENT AND HEALTHCARE RESEARCH PRIVATE LIMITED	Subsidiary	100
3	U85110GJ2000PTC037474		HCG MEDI-SURGE HOSPITALS PRIVATE LIMITED	Subsidiary	74
4	U74140KA2002PTC030098		BACC HEALTH CARE PRIVATE LIMITED	Subsidiary	100
5		AAB-5593	HCG Oncology Hospitals LLP	Subsidiary	100

6		AAA-0280	Healthcare Diwan Chand Imaging LLP	Subsidiary	75
7		AAC-6655	HCG NCHRI Oncology LLP	Subsidiary	100
8		AAC-9917	HCG Oncology LLP	Subsidiary	74
9		AAH-1208	HCG Manavata Oncology LLP	Subsidiary	51
10		AAK-6700	HCG Rajkot Hospitals LLP	Subsidiary	100
11		130501 C1/GBC	HCG (Mauritius) PVT. LTD	Subsidiary	100
12		130502C1/GBL	Healthcare Global (Africa) Pvt. Ltd	Subsidiary	100
13		161184	HealthCare Global (Uganda) Private Limited	Subsidiary	100
14		105650	HealthCare Global (Tanzania) Private Limited	Subsidiary	100
15		CPR/2013/92492	HealthCare Global (Kenya) Private Limited	Subsidiary	100
16		C.135947	Cancer Care Kenya Limited	Subsidiary	81.63
17	U85110KA2011PLC056520		SUCHIRAYU HEALTH CARE SOLUTIONS LIMITED	Subsidiary	78.6
18		AAD-9508	HCG Kolkata Cancer Care LLP	Subsidiary	100
19	U85110KA1997PTC022149		MALNAD HOSPITAL AND INSTITUTE OF ONCOLOGY PRIVATE LIMITED	Subsidiary	70.25
20		PVT/2016/027799	Advanced Molecular Imaging Limited	Associate	50
21	U74999MH2012PTC233527		NAGPUR CANCER HOSPITAL & RESEARCH INSTITUTE PRIVATE LIMITED	Subsidiary	100
22	U85110AP1986PTC006235		VIZAG HOSPITAL AND CANCER RESEARCH CENTRE PVT LTD	Subsidiary	51
23	U85110OR2016PTC025465		VIZAG HOSPITAL & CANCER RESEARCH CENTRE (ODISHA) PRIVATE LIMITED	Subsidiary	98.37

24	U86100OD2023PTC042925		VIZAG HOSPITAL & CANCER RESEARCH CENTRE (JHARSUGUDA) PRIVATE LIMITED	Subsidiary	100
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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	200000000.00	139415370.00	139415370.00	139415370.00
Total amount of equity shares (in rupees)	200000000.00	1394153700.00	1394153700.00	1394153700.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	200000000	139415370	139415370	139415370
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200000000	1394153700	1394153700	1394153700

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	384646	138905041	139289687.00	1392896870	1392896870	
Increase during the year	0.00	137498.00	137498.00	1374980.00	1374980.00	15501320.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	125683	125683.00	1256830	1256830	15501320
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Demat of shares	0	11815	11815.00	118150	118150	
Decrease during the year	11815.00	0.00	11815.00	118150.00	118150.00	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						
Demat of shares	11815	0	11815.00	118150	118150	
At the end of the year	372831.00	139042539.00	139415370.00	1394153700.00	1394153700.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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						
NA	0	0	0.00	0	0	
Decrease during the year	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						
NA	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE075I01017

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

0

Class of shares		
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

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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover

12765210000

ii * Net worth of the Company

11967250000

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	15156027	10.87	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	0	0.00	0	0.00
	(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)	84134078	60.35	0	0.00
10	Others [redacted]	0	0.00	0	0.00
	Total	99290105.00	71.22	0.00	0

Total number of shareholders (promoters)

8

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	14622400	10.49	0	0.00
	(ii) Non-resident Indian (NRI)	1243952	0.89	0	0.00

	(iii) Foreign national (other than NRI)	104419	0.07	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	667045	0.48	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3411246	2.45	0	0.00
7	Mutual funds	12810758	9.19	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2870355	2.06	0	0.00
10	Others				
	AIF, Trusts, HUF, CM	4395090	3.15	0	0.00
	Total	40125265.00	28.78	0.00	0

Total number of shareholders (other than promoters)

45928

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

45936.00

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

Sl.No	Category	
1	Individual - Female	8729
2	Individual - Male	21008
3	Individual - Transgender	0
4	Other than individuals	16199
	Total	45936.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RESONANCE OPPORTUNITIES FUND	SUITE 320, 3RD FLOOR, NG TOWER EBENE, CYBERCITY	01/12/2025	Mauritius	300000	0.2152
SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE, NEW CASTLE WILMINGTON, DELAWARE	01/12/2025	United States	284537	0.2041
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	01/12/2025	Cayman Islands	218677	0.1569
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211, CORNICHE STREET, PO BOX 3600 ABU DHABI	01/12/2025	United Arab Emirates	196802	0.1412
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/12/2025	United States	167051	0.1198
INDIA AVENUE EQUITY FUND	LEVEL 2 575 BOURKE STREET MELBOURNE AUSTRALIA	01/12/2025	Australia	150000	0.1076
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/12/2025	United States	132159	0.0948
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	01/12/2025	United States	117486	0.0843
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON, MA	01/12/2025	United States	108805	0.078
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	ONE IRON STREET , BOSTON BOSTON, MASSACHUSETTS	01/12/2025	United States	103664	0.0744

ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/12/2025	United States	96374	0.0691
DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE REPUBLIC OF MAURITIUS	01/12/2025	Mauritius	92418	0.0663
THRIFT SAVINGS PLAN	77 K Street, N.E. Suite 1000 Washington D.C.	01/12/2025	United States	86089	0.0618
MORGAN STANLEY IFSC FUND	'BIFC 1101 11th Flr Bldg 14A Road 1C Block 14 Zone 1 GIFT SEZ GIFT City Gandhinagar	01/12/2025	India	83000	0.0595
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	1 QUEENS ROAD CENTRAL HONG KONG	01/12/2025	Hong Kong	81877	0.0587
MATHEY INVESTMENT HOLDINGS	Level 4 Tower A 1 Exchange Square, Wall Street, EBENE	01/12/2025	Mauritius	80104	0.0575
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/12/2025	United States	79067	0.0567
SR GLOBAL FUND L.P. - CLASS P (PAN-ASIA SELECT PORTFOLIO)	WINDWARD 1 REGATTA OFFICE PARK GRAND CAYMAN	01/12/2025	Cayman Islands	74900	0.0537
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/12/2025	United States	71139	0.051
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	01/12/2025	France	67397	0.0483
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/12/2025	Ireland	54541	0.0391
WILLOW INDIA ONE, LP	575, 7th Avenue, 3rd Floor PMB 3073 New York	01/12/2025	United States	50000	0.0359
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	01/12/2025	United States	45794	0.0328

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY, MISSOURI	01/12/2025	United States	38242	0.0274
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive , New Castle County Wilmington , Delaware	01/12/2025	United States	36978	0.0265

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	8	8
Members (other than promoters)	27529	45928
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	0	2	0	10.4	0
B Non-Promoter	1	5	0	4	0.00	0.00
i Non-Independent	1	0	0	0	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	2	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	2	6	10.40	0.00

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

11

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)
SIDDHARTH TAPASWIN PATEL	07803802	Nominee Director	0	30/05/2025
ANJALI ROSSI AJAIKUMAR	08057112	Whole-time director	1000	
AMIT SONI	05111144	Nominee Director	0	30/05/2025
BASAVALINGA AJAIKUMAR SADASIVIAAH	00713779	Whole-time director	14498715	
PRADIP MANILAL KANAKIA	00770347	Director	0	
RAJIV MALIWAL	00869035	Director	0	
MEGHRAJ ARVINDRAO GORE	07505123	CEO	38500	30/06/2025
GEETA MATHUR	02139552	Director	0	
RAJAGOPALAN RAGHAVAN	03627923	Director	0	
RUBY RITOLIA	AIMPR8267Q	CFO	0	02/09/2025
SUNU MANUEL	ANMPM3149B	Company Secretary	46050	

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

5

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)
GEETA MATHUR	02139552	Director	17/06/2024	Appointment

RAJAGOPALAN RAGHAVAN	03627923	Director	12/08/2024	Appointment
PRADIP MANILAL KANAKIA	00770347	Director	10/02/2025	Appointment
JEYANDRAN VENUGOPAL	07085479	Director	09/11/2024	Cessation
MEGHRAJ ARVINDRAO GORE	07505123	Whole-time director	09/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2024	30571	53	10.43

B BOARD MEETINGS

*Number of meetings held

8

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	29/05/2024	10	10	100
2	26/06/2024	10	9	90
3	02/07/2024	10	5	50
4	08/08/2024	10	8	80
5	09/11/2024	10	9	90
6	07/02/2025	9	9	100
7	13/02/2025	8	7	87.5

8	21/02/2025	8	8	100
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C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	4	4	100
2	Audit Committee	08/08/2024	4	2	50
3	Audit Committee	09/11/2024	4	4	100
4	Audit Committee	13/02/2025	4	4	100
5	Risk Management Committee	16/05/2024	3	3	100
6	Risk Management Committee	21/11/2024	3	3	100
7	Nomination and Remuneration Committee	29/05/2024	6	6	100
8	Nomination and Remuneration Committee	07/08/2024	6	4	66.67
9	Nomination and Remuneration Committee	09/11/2024	6	5	83.33
10	Nomination and Remuneration Committee	07/02/2025	6	6	100
11	Nomination and Remuneration Committee	23/02/2025	6	6	100
12	Stakeholders Relationship Committee	27/03/2025	3	3	100
13	Corporate Social Responsibility Committee	21/03/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. N. o	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	25/09/2025 (Y/N/NA)
1	GEETA MATHUR	8	8	100	9	8	88	Yes
2	AMIT SONI	8	7	87	5	4	80	Not applicable
3	BASAVALINGA AJAIKUMAR SADASIVIAH	8	8	100	9	9	100	Yes
4	ANJALI ROSSI AJAIKUMAR	8	6	75	1	1	100	Yes
5	SIDDHARTH TAPASWIN PATEL	8	8	100	6	6	100	Not applicable
6	PRADIP MANILAL KANAKIA	8	8	100	8	8	100	Yes
7	RAJIV MALIWAL	8	6	75	5	5	100	Yes
8	RAJAGOPALAN RAGHAVAN	8	6	75	11	10	90	Yes

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BASAVALINGA AJAIKUMAR SADASIVIAH	Whole-time director	60000000	0	0	0	60000000.00
2	MEGHRAJ ARVINDRAO GORE	Whole-time director	33080000	0	0	12100000	45180000.00
3	ANJALI ROSSI AJAIKUMAR	Whole-time director	15000000	0	0	0	15000000.00
	Total		108080000.00	0.00	0.00	12100000.00	120180000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

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

1	SUNU MANUEL	Company Secretary	5620000	0	0	500000	6120000.00
2	RUBY RITOLIA	CFO	14500000	0	0	12710000	27210000.00
3	MEGHRAJ ARVINDRAO GORE	CEO	33080000	0	0	12100000	45180000.00
	Total		53200000.00	0.00	0.00	25310000.00	78510000.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GEETA MATHUR	Director	0	0	0	2000000	2000000.00
2	RAJAGOPALAN RAGHAVAN	Director	0	0	0	2000000	2000000.00
3	PRADIP MANILAL KANAKIA	Director	0	0	0	2000000	2000000.00
4	RAJIV MALIWAL	Director	0	0	0	2000000	2000000.00
	Total		0.00	0.00	0.00	8000000.00	8000000.00

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

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

45936

XIV Attachments

(a) List of share holders, debenture holders

06. Details of Shareholder or Debenture holder.xls

(b) Optional Attachment(s), if any

08. Explanatory Statement_MGT-7.pdf
11.MGT-8_HCG_31.03.2025_Signed_.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

HEALTHCARE GLOBAL
ENTERPRISES 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

VISHWANATHAN SREEDHARAN

Date (DD/MM/YYYY)

18/12/2025

Place

Bengaluru

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8*3

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

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

19795

*(b) Name of the Designated Person

SUNU MANUEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated*

(DD/MM/YYYY) 24/05/2025 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*4*1*2*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*7*5

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)

AB9762314

eForm filing date (DD/MM/YYYY)

18/12/2025

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