## 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)

### I. REGISTRATION AND OTHER DETAILS

Name of the Registrar and Transfer Agent

(i) \* Corporate Identification Number (CIN) of the company **Pre-fill** U85110UP1987PLC008792 Global Location Number (GLN) of the company \* Permanent Account Number (PAN) of the company AAACR6583J (ii) (a) Name of the company **REGENCY HOSPITAL LIMITED** (b) Registered office address A -2 SARVODAYA NAGAR KANPUR Uttar Pradesh 208005 India (c) \*e-mail ID of the company ankitagupta@regencyhealthca (d) \*Telephone number with STD code 05123502480 (e) Website https://regencyhealthcare.in/ Date of Incorporation (iii) 08/06/1987 Type of the Company Category of the Company Sub-category of the Company (iv) **Public Company** Company limited by shares Indian Non-Government company (v) Whether company is having share capital  $(\bullet)$ Yes No (vi) \*Whether shares listed on recognized Stock Exchange(s) Yes No  $(\bullet)$ Pre-fill (b) CIN of the Registrar and Transfer Agent U74899DL1995PTC071324

	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED								
	Registered office address of the Registrar and Transfer Agents								
	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I								
(vii) <mark>'</mark>	Financial year From date 01/04	4/2021	(DD/N	IM/YYYY)	To date	31/03/2022	(DD/MM/YYYY)		
(viii)	*Whether Annual general meetin	ng (AGM) held		• Ye	es 🔿	No			
	(a) If yes, date of AGM	28/09/2022							
	(b) Due date of AGM	30/09/2022							
	(c) Whether any extension for A	GM granted		$\bigcirc$	Yes	No			
II. P	RINCIPAL BUSINESS AC	TIVITIES OF T	HE C	OMPAN	(				

\*Number of business activities 1

	Main Activity group code		Business Activity Code		% 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 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIBLING LIFECARE PRIVATE LIN	U85100UP2014PTC062031	Subsidiary	100
2	REGENCY INSTITUTE OF NURSI	U80220UP2019NPL122762	Subsidiary	100
3	REGENCY NEPHROCARE PRIVA	U85191UP2013PTC058477	Associate	49

### **IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	55,000,000	14,042,779	14,042,779	14,042,779
Total amount of equity shares (in Rupees)	550,000,000	140,427,790	140,427,790	140,427,790

Number of classes

Class of Shares EQUITY SHARES	Authoricod	lssued capital	Subscribed capital	Paid up capital
Number of equity shares	55,000,000	14,042,779	14,042,779	14,042,779
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550,000,000	140,427,790	140,427,790	140,427,790

1

#### (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

Class of shares	Authorised capital	loaulai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	237,935	13,804,844	14042779	140,427,79(	140,427,79	

						· · · · · · · · · · · · · · · · · · ·
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
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	1					
At the end of the year						
	237,935	13,804,844	14042779	140,427,79(	140,427,79	
Preference shares	237,935	13,804,844	14042779	140,427,79(	140,427,79	
Preference shares At the beginning of the year	0	13,804,844	0	140,427,790 0	140,427,79	
At the beginning of the year					0	0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0 0 0	0
	0 0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0 0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0	0

ii. Shares forfeited							
II. Shares forfeited		0	0	0	0	0	0
ii. Reduction of share capital		0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares (ii) Details of stock sp	of the company lit/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class of	of shares	(i)		(ii)		(	iii)
Before split /	Number of shares						
Consolidation	Face value per share						
Consolidation After split /							

# (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) \*

$\square$	Nil						
	[Details being provided in a CD/Digital Media]	$\bigcirc$	Yes	$\bigcirc$	No	$\bigcirc$	Not Applicable
	Separate sheet attached for details of transfers	$\bigcirc$	Yes	0	No		
	: In case list of transfer exceeds 10, option for submission as a se a may be shown.	epara	te sheet a	attacł	hment or	subm	nission in a CD/Digital

Date of the previous annual genera	I meeting
Date of registration of transfer (Date	e Month Year)
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	Ledger Folio of Transferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
Date of registration o	of transfer (Date Month Year)						
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	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	Nominal value per unit	Total value
Total		0

#### Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	· · · · · · · · · · · · · · · · · · ·
Securities	Securities	each Onit	value	each Onic	
Total					

0

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

(i) Turnover

3,635,179,502

#### (ii) Net worth of the Company

1,743,299,415

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,155,727	65.2	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	

Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
Foreign institutional investors	0	0	0	
Mutual funds	0	0	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	0	0	0	
Others	0	0	0	
Total	9,155,727	65.2	0	0
	Banks         Financial institutions         Foreign institutional investors         Mutual funds         Venture capital         Body corporate (not mentioned above)         Others	Banks0Banks0Financial institutions0Foreign institutional investors0Mutual funds0Venture capital0Body corporate (not mentioned above)0Others0	Banks00Banks00Financial institutions00Foreign institutional investors00Mutual funds00Venture capital00Body corporate (not mentioned above)00Others00	Banks000Banks000Financial institutions000Foreign institutional investors000Mutual funds0000Venture capital0000Body corporate (not mentioned above)000Others0000

## Total number of shareholders (promoters)

9

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Prefer	Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	316,144	2.25	0		
	(ii) Non-resident Indian (NRI)	300	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	800	0.01	0		
5.	Financial institutions	0	0	0		
б.	Foreign institutional investors	2,802,217	19.95	0		
7.	Mutual funds	470	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	995,865	7.09	0	
10.	Others Firms & Alternate Investme	771,256	5.49	0	
	Total	4,887,052	34.79	0	0

#### Total number of shareholders (other than promoters)

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

15,375	
15,384	

1

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

Name of the FII		·	L Number of shares held	% of shares held
International Finance	2121 Pennsylvania Avenue, NW W	US	2,802,217	19.95

#### 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	9	9
Members (other than promoters)	15,375	15,375
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. <b>Promoter</b>	2	0	2	0	43.69	0	
B. Non-Promoter	0	3	0	3	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	3	0	3	0	0	
C. Nominee Directors representing	0	2	0	2	0	0	
(i) Banks & 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	2	5	2	5	43.69	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATUL KAPOOR	01449229	Managing Director	2,702,260	
RASHMI KAPOOR	01818323	Whole-time directo	3,433,502	
ANIL KUMAR KHEMKA	00270032	Director	0	
RABINDRA NATH MOF	07895550	Director	0	
ARUN SHRIVASTAVA	06640892	Director	0	
CHARLES ANTOINE JA	01266976	Nominee director	0	
TANUSHREE SHYAM E	06965596	Nominee director	0	
DEEPAK KUMAR GUP <sup>.</sup>	AHZPG7972P	CFO	0	20/07/2022
ANKITA GUPTA	BNOPG6595E	Company Secretar	0	

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

0

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ 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	Total Number of Members entitled to attend meeting	Attendance	
		C C		% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	15,384	44	20.69

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance	
1	26/05/2021	7	6	85.71	
2	25/08/2021	7	6	85.71	
3	24/11/2021	7	5	71.43	
4	29/01/2022	7	5	71.43	
5	25/02/2022	7	6	85.71	

#### C. COMMITTEE MEETINGS

	Turpo of			A	ttendance
S. No.	Type of meeting	Date of meeting	Total Number of Members as		
			on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	26/05/2021	3	3	100
2	Audit Committe	25/08/2021	3	3	100
3	Audit Committe	24/11/2021	3	3	100
4	Audit Committe	25/02/2022	3	3	100
5	Nomination an	26/05/2021	3	2	66.67
6	Nomination an	25/08/2021	3	3	100
7	Nomination an	25/02/2022	3	3	100
8	Stakeholders F	26/05/2021	3	3	100
9	Stakeholders F	29/01/2022	3	2	66.67
10	Corporate Soc	26/05/2021	3	3	100

		Board Meetings			Co	ommittee Meetin	gs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	allendance	28/09/2022
								(Y/N/NA)
1	ATUL KAPOO	5	5	100	7	7	100	Yes
2	RASHMI KAP	5	5	100	3	3	100	Yes
3	ANIL KUMAR	5	4	80	10	9	90	Yes
4	RABINDRA N	5	5	100	7	7	100	Yes
5	ARUN SHRIV	5	5	100	0	0	0	Yes
6	CHARLES AN	5	2	40	0	0	0	No
7	TANUSHREE	5	2	40	3	2	66.67	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 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atul Kapoor	Managing Direct	12,303,750	0	0	0	12,303,750
2	Rashmi Kapoor	Whole Time Dire	9,471,000	0	0	0	9,471,000
	Total		21,774,750	0	0	0	21,774,750

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount		
1	Deepak Gupta	CFO	2,180,296	0	0	0	2,180,296		
2	Ankita Gupta	Company Secre	968,654	0	0	0	968,654		
	Total		3,148,950	0	0	0	3,148,950		
Number c	Iumber of other directors whose remuneration details to be entered 5								

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Kumar Khemka	Independent Dir	0	0	0	180,000	180,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Rabindra Nath Moh	Independent Dir	0	0	0	210,000	210,000
3	Arun Shrivastava	Independent Dir	0	0	0	150,000	150,000
4	Charles Antoine Jar	Nominee Directo	0	0	0	60,000	60,000
5	Tanushree Shyam E	Nominee Directo	0	0	0	60,000	60,000
	Total		0	0	0	660,000	660,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

## (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the company/ directors/ officers	Date of Order	ISECTION LINGER WHICH	Details of appeal (if any) including present status

#### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the	Name of the court/ concerned Authority	Isection Linder Which	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ● No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Surendra Kumar Sahu

Whether associate or fellow

Associate 

 Fellow

4040

#### 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 17/08/2020

(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 compiled 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.

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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	ATUL Digitally signed by ATUL KAPOOR KAPOOR Date: 2022.11.08 12:55:06 +05'30'	
DIN of the director	01449229	
To be digitally signed by	ANKITA Digitally signed by ANNITA GUPTA GUPTA Date: 2022.11.08 12:55:50 +05'30'	
<ul> <li>Company Secretary</li> </ul>		
O Company secretary in practice		
Membership number 50166		Certificate of practice number

#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> </ol>	Attach MGT-&	3.pdf
4. Optional Attachement(s), if any	Attach	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

## SKS & COMPANY

Company Secretaries

218-Kalpana Plaza, Birhana Road Kanpur-208001 Phone : 9838076772 e-mall : sksco2001@gmail.com

#### Form No. MGT-8

### [Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014] CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

#### UDIN: F005182D001436689

I have examined the registers, records and books and papers of **M/s Regency Hospital Ltd (CIN U85110UP1987PLC008792)**(the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 register/records & making entries therein within the time prescribed therefor;
- 3. filing of forms and return as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as may be applicable, within the prescribed time;
- 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which 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;
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable
- 7. contracts/arrangements with related parties as specified in section 188 of the Act;
- 8. transfer or transmission / issue of security certificates, as may be applicable, in all instances; however there was no issue/ allotment/buyback of securities or shares;



## SKS & COMPANY

Company Secretaries

218-Kalpana Plaza, Birhana Road Kanpur-208001 Phone : 9838076772 e-mail : sksco2001@gmail.com

- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, as may be required in compliance with the provisions of the Act; Not Applicable
- 10. transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 124 r,w. Section 125 of the Act; Not applicable
- 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; Not Applicable
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities wherever applicable under various provisions of the Act;
- 15. acceptance / renewed/ repayment of deposit; Not Applicable
- 16. borrowings from banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; however; not made any borrowing from its directors, public financial institutions;
- 17. loans and investments or guarantee given or providing or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act wherever applicable;
- 18. alteration of provisions of Memorandum and/or Articles of Association of the Company, Not applicable.

Place: Kanpur Date: 01/11/2022

UDIN:F005182D001436689

**Company Secretaries** 

(Surendra Kumar Sahu) FCS 5182, CP No. 4040

<b>GRN :</b> F413472	G.A.		
<b>GRN :</b> F413472	•••••	R.7	
	279	Service Request Date : 08/11	1/2022
Payment made	e <b>into :</b> Union Bank Of India		
Received From	1:		
Name :	ANKITA GUPTA		
Address :	128/8 H2 Block		
	Kidwai Nagar		
	Kanpur, Uttar Pradesh		
	IN - 208011		
Entity on whos	se behalf money is paid		
CIN:	U85110UP1987PLC008792		
Name :	REGENCY HOSPITAL LIMITED		
Address :	A -2 SARVODAYA NAGAR		
	KANPUR, Uttar Pradesh		
	India - 208005		
	india - 200003		
Full Particular	rs 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
	ent: Credit Card- Union Bank Of India		
Aode of Paym			