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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	language	n.				
I. RE	GISTRATION AND OTHER	DETAILS				
(i) * Co	orporate Identification Number (CI	N) of the company	L45100E	0DL1973PLC006795 Pre-fill		
G	lobal Location Number (GLN) of the	ne company				
* P	ermanent Account Number (PAN)	of the company	AABCS9909C			
(ii) (a)	Name of the company		AYUSHN	MAN INFRATECH LIM₩		
(b)	Registered office address					
<u>S</u> N	OSC-319, DLF SOUTH COURT, SAKET NEW DELHI New Delhi Delhi			±		
(c)	*e-mail ID of the company		cs@greatvalueindia.com			
(d)	*Telephone number with STD co	de	01141349613			
(e)	Website		www.ayushman.net.in			
(iii) Date of Incorporation			28/08/1973			
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company	
	Public Company	Company limited by share	ares Indian Non-Government company		rnment company	
(v) Wh	ether company is having share ca	pital • Y	es () No		

Yes

O No

(a)	Det	tail	s o	S	tock	exc	han	ges	wł	nere	sl	nares	are	e lis	ted	

S. No.	Stock Exchange Name	Code
1	METROPOLITAN STOCK EXCHANGE INDIA LTD	26

(b) CIN of the Registrar and Transfer Agent		U74899DL	 1995PTC071324	Pre-fill
Name of the Registrar and Transfer Agent				
SKYLINE FINANCIAL SERVICES PRIVATE LIMITE	D]
Registered office address of the Registrar a	and Transfer Agents			
D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I				
vii) *Financial year From date 01/04/2021	(DD/MM/YYYY)	To date	31/03/2022	(DD/MM/YYYY)
viii) *Whether Annual general meeting (AGM) he	eld • Ye	es 🔘	No	
(a) If yes, date of AGM				
(b) Due date of AGM 30/09/2022	2			
(c) Whether any extension for AGM granted	ı O	Yes	No	
I. PRINCIPAL BUSINESS ACTIVITIES	OF THE COMPANY	Y		
*Number of business activities 1				

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	F	Construction	F1	Buildings	100

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

			7	
*No. of Companies for	which information is to b	e given 0		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	4,200,000	200,000	200,000	200,000
Total amount of equity shares (in Rupees)	42,000,000	2,000,000	2,000,000	2,000,000

Number of classes 1

Class of Shares EQUITY SHARES	Muthoricod	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	4,200,000	200,000	200,000	200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	42,000,000	2,000,000	2,000,000	2,000,000

(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

	1 A + la a mi a a al	Capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	158,000	42,000	200000	2,000,000	2,000,000	

	I				ı	
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						
At the end of the year	158,000	42,000	200000	2,000,000	2,000,000	
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 capi	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
2.50	Number of shares						
After split / Consolidation	Face value per share						
Consolidation	Tace value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporati	ion of the			year (or i	
Separate sheet att	ached for details of trans	fers	O ,	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe							
Type of trailers	er	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock

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 of transfer (Date Month Year)							
Type of transfer	r 1 - E	Equity, 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 (Ou	iv) *Debentures (Outstanding as at the end of financial vear)						

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	_	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 tl	han shares	and	debentures)
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Type of Securities	Number of Securities		Paid up Value of each Unit	Total Paid up Value
Total				

0

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

(i) Turnover

172,585,560

(ii) Net worth of the Company

40,094,130

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	42,000	21	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)	0	0	0	
10.	Others	0	0	0	
	Total	42,000	21	0	0

Total number of shareholders (promoters)

2		
Γ		

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

S. No.	Category	Equi	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	158,000	79	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)	0	0	0	
10.	Others	0	0	0	
	Total	158,000	79	0	0

Total number of shareholders (other than promoters)	88
Total number of shareholders (Promoters+Public/ Other than promoters)	90

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	2	2
Members (other than promoters)	88	88
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	1	1	1	1	2.8	18.2
B. Non-Promoter	1	2	1	2	10	0
(i) Non-Independent	1	0	1	0	10	0
(ii) Independent	0	2	0	2	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	2	3	2	3	12.8	18.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 7

7

(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)
PRAGYA AGARWAL	00093526	Director	5,600	
MANOJ AGARWAL	00093633	Director	36,400	
MAYANK AGARWAL	00949052	Director	20,000	
MAYANK AGARWAL	AGUPA8838L	CFO	0	
LALIT KUMAR	07990864	Director	0	
RAJVEER SINGH	08854539	Director	0	
VINAY ANAND	DOIPS8918J	Company Secretar	0	

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

ı	_		
ı	Įυ		

Name	beginning / during	ICHANGE IN ABSIGNATION/	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	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	30/09/2021	90	11	31.44	

B. BOARD MEETINGS

*Number of meetings held 6	6
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S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	21/06/2021	5	5	100
2	30/06/2021	5	5	100
3	14/08/2021	5	5	100
4	03/09/2021	5	5	100
5	13/11/2021	5	5	100
6	14/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	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 Commite	30/06/2021	3	3	100	
2	Audit Commite	14/08/2021	3	3	100	
3	Audit Commite	13/11/2021	3	3	100	
4	Audit Commite	14/02/2021	3	3	100	
5	Nomination an	03/09/2021	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	entitled to	Meetings	% of attendance		Number of Meetings attended	% of attendance	held on
		attend		allend				(Y/N/NA)
1	PRAGYA AGA	6	6	100	0	0	0	
2	MANOJ AGAF	6	6	100	1	1	100	
3	MAYANK AGA	6	6	100	4	4	100	
4	LALIT KUMAF	6	6	100	5	5	100	
5	RAJVEER SIN	6	6	100	5	5	100	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
mber o	of CEO, CFO and Com	pany secretary who	se remuneration d	etails to be entere	d	1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINAY ANAND	COMPANY SEC	630,000	0	0	0	630,000
	Total		630,000	0	0	0	630,000
ımber o	of other directors whose	e remuneration deta	ils to be entered			2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJVEER SINGH	INDEPENDENT	0	0	0	60,000	60,000
2	LALIT KUMAR	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	0	0	120,000	120,000
prov	ether the company has visions of the Compani lo, give reasons/observ	es Act, 2013 during	the year	n respect of applic	able Yes	○ No	
	ILTY AND PUNISHME			ANY/DIRECTORS	/OFFICERS ∑ 1	Nil	
	f the Name of to concernery/ directors/ Authority		Order section		etails of penalty/ unishment	Details of appeal including present	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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 comp	lete list of shareho	lders, debenture l	nolders has been enclos	sed as an attachme	ent
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION S	92, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore ertifying the annual returr		urnover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associ	ate Fellow		
Certificate of pra	ctice number				
	expressly stated to		the closure of the financia here in this Return, the C		ed with all the provisions of the
		Dec	claration		
I am Authorised by t	he Board of Director	s of the company v	vide resolution no 02	2 d	lated 28/05/2022
			quirements of the Compa idental thereto have been		he rules made thereunder ther declare that:
					I no information material to ords maintained by the company.
•			y and legibly attached to		,
			ion 447, section 448 and and punishment for fals		nies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director					
DIN of the director	00	093633			
To be digitally sign	ned by				

Company Secretary	1			
Company secretary	in practice			
Membership number	46658	Certificate of	practice number	
Attachments				List of attachments
1. List of shar	re holders, debenture ho	lders	Attach	
2. Approval le	etter for extension of AG	M;	Attach	
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				Remove attachment
	Modify	Check Form	Prescrutiny	Submit

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