FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

New Delhi Delhi

(e) Website

(c) *e-mail ID of the company

(d) *Telephone number with STD code

[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)

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cs@greatvalueindia.com

www.ayushman.net.in

01141349612

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L45100DL1973PLC006795
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AABCS9909C
(ii) (a) Name of the company	AYUSHMAN INFRATECH LIM
(b) Registered office address	
DSC-319, DLF SOUTH COURT, SAKET NEW DELHI	

(iii)	i) Date of Incorporation			8/19	73
(iv)	Type of the Company	Category of the Com	pany		Sub-category of the Company
	Public Company	Company limited by shares			Indian Non-Government company
(v) Wh	nether company is having share ca	pital	Yes	C) No
(vi) *W	/hether shares listed on recognized	d Stock Exchange(s)	Yes	\subset) No

a)) Detai	ls o	f stocl	(exc	hanges	where	shares	are l	isted	

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

(b) CIN of the Registrar and Trans	fer Agent		U74899DL	 1995PTC071324	Pre-fill
Name of the Registrar and Transf	er Agent				
SKYLINE FINANCIAL SERVICES PRIVA	ATE LIMITED				
Registered office address of the F	Registrar and Tra	nsfer Agents			
D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I					
/ii) *Financial year From date 01/04/2	2023	(DD/MM/YYYY)	To date	31/03/2024	(DD/MM/YYYY)
viii) *Whether Annual general meeting	(AGM) held	Ye	es 🔘	No	
(a) If yes, date of AGM					
(b) Due date of AGM	80/09/2024				
(c) Whether any extension for AG	M granted		Yes	○ No	
. PRINCIPAL BUSINESS ACT	IVITIES OF TI	HE COMPAN	Y		
*Number of business activities	1				

	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)

*No.	of Companies	for which	information	is to be 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 Ranking Pari Passu	Muthoricod	Icabitai	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

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	151,000	49,000	200000			

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	151,000	49,000	200000	0	0	
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	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	1	- 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	nsferee's Name							
	Surname		middle name	first name				
(iv) *Debentures (Ou	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Nominal value per unit	Total value	
Total		0	

Details of debentures

Class of debentures	the beginning of the	_	Decrease during the year	Outstanding as at the end of the year
	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 Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	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

112,508,450

(ii) Net worth of the Company

52,083,450

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	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	ity	Prefere	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)	87
Total number of shareholders (Promoters+Public/ Other than promoters)	89

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)	87	87
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	13.5	0
(i) Non-Independent	1	0	1	0	13.5	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	16.3	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	Managing Director	5,600	
MANOJ AGARWAL	00093633	Director	36,400	
MAYANK AGARWAL	00949052	Director	27,000	
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

0

Name		Date of appointment/ change in	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		
		· ·		% of total shareholding	
ANNUAL GENERAL MEETI	29/09/2023	89	13	39.36	

B. BOARD MEETINGS

Number of meetings held	
-------------------------	--

	6						
--	---	--	--	--	--	--	--

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	29/05/2023	5	5	100	
2	29/06/2023	5	5	100	
3	12/08/2023	5	5	100	
4	31/08/2023	5	5	100	
5	09/11/2023	5	5	100	
6	14/02/2024	5	3	60	

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance			
			on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	29/05/2023	3	3	100		
2	Audit Committe	29/06/2023	3	3	100		
3	Audit Committe	12/08/2023	3	3	100		
4	Audit Committe	09/11/2023	3	3	100		
5	Audit Committe	14/02/2024	3	3	100		
6	Nomination an	30/08/2023	3	3	100		

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM		
S. No.	of the director		Meetings	% of		Number of Meetings attended	% of attendance	held on
		attend			attend			(Y/N/NA)
1	PRAGYA AGA	6	5	83.33	0	0	0	
2	MANOJ AGAF	6	5	83.33	1	1	100	
3	MAYANK AGA	6	6	100	5	5	100	
4	LALIT KUMAF	6	6	100	6	6	100	

5	RAJVEER S	SIN	6	6		100		6		6		100		
X. *RE	MUNERATIO	ON OF D	DIRECTO	RS AND	KEY M	IANAGEI	RIAL	PERSO	NNEL	-	ļ		1	
	Nil													
Number o	of Managing Di	irector, W	Vhole-time	Directors	and/or N	∕lanager w	/hose	remunera	ition d	etails to be ent	ered			
	0 0	•				J						0		
S. No.	Name	Э	Design	ation	Gross	Salary	Coi	mmission		Stock Option/ Sweat equity	(Others	To:	
										omout oquity			7 4110	, GIII
1													C)
	Total													
Number o	of CEO, CFO a	and Comp	pany secre	tary who	se remur	eration de	etails t	o be ente	red			1		
S. No.	S. No. Name Designation Gross Salary Commission Stock Option/ Others Total													
									,	Sweat equity			Amo	ount
	\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	IAND	COMPAN	IV CEC	000	000				0		0	000	000
1	VINAY AN	NAND	COMPAN	NY SEC	920	,000		0		0		0	920,	000
	Total				920	,000		0		0		0	920,	000
Number o	of other directo	rs whose	remunera	tion deta	ils to be	entered						2		
0 N-	Ni		D:		0	0-1	0			Stock Option/	Ι ,		To	tal
S. No.	Name	9	Design	ation	Gross	Salary	Col	mmission		Sweat equity	,	Others	Amo	
1	LALIT KU	IMAR	Independ	lent Dir	()		0		0	6	6,000	66,0	000
2	RAJVEER	SINGH	Independ	lent Dir ⊞	()		0		0	6	6,000	66,0	000
	Total				(,		0		0	1:	32,000	132,	000
													,	
(I. MATT	ERS RELATE	D TO CE	RTIFICAT	ION OF	COMPLI	ANCES A	ND D	ISCLOSU	RES					
* A. Wh	nether the compovisions of the 0	pany has	made com	npliances	and disc	closures in	respe	ect of app	licable	Yes		No		
•		-		o during	uic year									
В. ПТ	No, give reasor	is/observ	ations											
Г														
 VII DEN/	ALTY AND PU	NICUME	NT DET	VII C TUI	EBEOE									
NII. PEIN <i>e</i>	ALIT AND PU	MISHINE	NI -DEIA	AILS ITI	EKEUF									
(A) DETA	ILS OF PENAI	LTIES / F	PUNISHME	NT IMPO	OSED ON	N COMPA	NY/DI	RECTOR	S /OF	FICERS	Nil			
	l _N	Name of t	the court/			Name o	of the	Act and	D-4 .	1 f 1 - 1	D-4 "	f '	1 / :£ \	
Name o compan officers	of the	concerned Authority		Date of	Order	section	unde	r which unished		ls of penalty/ hment		s of appeal		

(B) DETAILS OF CO	MPOUNDING OF O	FFENCES N	lil		
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 sharehol	ders, debenture ho	olders has been enclo	osed as an attachm	nent
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
			re capital of Ten Crore tifying the annual retur		turnover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associate	te C Fellow		
Certificate of pra	ctice number				
	expressly stated to t				orrectly and adequately. lied with all the provisions of the
		Decla	aration		
I am Authorised by t	he Board of Directors	s of the company vid	le resolution no)2	dated 29/05/2024
			irements of the Compa ental thereto have bee		I the rules made thereunder urther declare that:
					nd no information material to cords maintained by the company.
2. All the requ	uired attachments hav	ve been completely	and legibly attached to	this form.	
			n 447, section 448 an nd punishment for fal		panies Act, 2013 which provide for ctively.
To be digitally sign	ed by				
Director					
DIN of the director	000	93633			
To be digitally sigr	ned by				

Company Secretary				
Company secretary	in practice			
Membership number		Certificate of	practice number	
Attachments				List of attachments
1. List of shar	e holders, debentu	re holders	Attach	
2. Approval le	tter for extension o	f AGM;	Attach	
3. Copy of MC	GT-8;		Attach	
4. Optional At	tachement(s), if ar	у	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

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017 CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

			AYUS	SHMAN I	NFRATECH L	.TD	
	Lis	st of Shareholder	As On : 3	31/03/20	24		
Sr.N o.	Folio No./ DPID	Name of Shareholder	No. of Shares	%age	Beneficiary Category		
	Clien t ID					MAIL ID	PAN
1.	255	AKANSHA JAIN	18000	9.00	RESIDENT ORDINARY	akanshajain1408@gmail.com	AKDPJ1869K
2.	256	SATENDRA SHARMA	5000	2.50	RESIDENT ORDINARY	sharmal2008@gmail.com	BWEPS2345M
3.	257	KALU RAM KAUSHIK	5000	2.50	RESIDENT ORDINARY	kaluram.kaushik50@gmail.co m	ASXPK0276B
4.	261	AMAN JAIN	5000	2.50	RESIDENT ORDINARY	amanjain0612@gmail.com	ANYPJ4685M
5.	262	AKASH JAIN	6000	3.00	RESIDENT ORDINARY	akashjain0311@gmail.com	ANYPJ4684L
6.	263	DAVENDRA KRISHNA GUPTA	6000	3.00	RESIDENT ORDINARY	sgalko.09@gmail.com	ADAPG5404F
7.	264	SHASHI GUPTA	4000	2.00	RESIDENT ORDINARY	sgalko.09@gmail.com	AJBPG5755G
8.	265	MAYANK AGARWAL	20000	10.00	RESIDENT ORDINARY	simple.mayank@gmail.com	AGUPA8838L
9.	266	SACHIN AGARWAL	20000	10.00	RESIDENT ORDINARY	sachin.sbkg@gmail.com	AIYPA6159N
10	267	TULIKA AGARWAL	3000	1.50	RESIDENT ORDINARY	artbytulika@gmail.com	AGQPA2424C
11		SUDHIR AGRAWAL	5000	2.50	RESIDENT ORDINARY	sudheeragarawal@gmail.com	AFOPA7383M
	269	PREETI AGARWAL	4800	2.40	RESIDENT ORDINARY	preetiagarwal1965@gmail.co	AFJPA8986R
	270	PRATIK KUMAR	5000	2.50	RESIDENT ORDINARY	pratik.r.2007@gmail.com	AOXPK5802K
14	271	SEEMA DEVI	4800	2.40	RESIDENT ORDINARY	o.seema2013@gmail.com	BKPPD8609E
15		PAROOL SHARMA	4800	2.40	RESIDENT ORDINARY	paroolsharma86@gmail.com	EFWPS3000B
16	273	SUMAN LATA	1400	0.70	RESIDENT ORDINARY	sumanlatakrk1971@gmail.co	AINPL0845R
17	274	ROHIT AGARWAL	20840	10.42	RESIDENT ORDINARY	rohitagarwal_ca@yahoo.in	ANOPA4506E
18	275	SHWETA GARG	40	0.02	RESIDENT ORDINARY	shweta.garg.9480@yahoo.co	ANNPG0713G

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

19	276	MADHU GUPTA	40	0.02	RESIDENT ORDINARY	skyline.bsl@gmail.com	AAFPG2527F
20	277	SANJEEV AGARWAL	40	0.02	RESIDENT ORDINARY	sunjeevag@gmail.com	ABDPA7645R
21	278	DEEPTI AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	ABDPA7824Q
22	279	SHAGUN AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	BXUPA9524R
23	280	MANISH AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.co	ABDPA7642J
24	281	PRACHI AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.co	AGUPA8836E
25	282	KASHISH JAIN	40	0.02	RESIDENT ORDINARY	jainkashish47@yahoo.com	AXKPJ8151C
26	283	AYUSHI JAIN	40	0.02	RESIDENT ORDINARY	jaayushi14@gmail.com	AZYPJ8320P
27	284	SAURABH GUPTA	40	0.02	RESIDENT ORDINARY	saurabhdgupta@gmail.com	
28	285	SHIVANI GUPTA	40	0.02	RESIDENT ORDINARY	shivanidgupta@gmail.com	ALVPG1316R
29	286	ANUPUM GUPTA	40	0.02	RESIDENT ORDINARY	anupamjodhpur@gmail.com	ANUPG5681N
30	287	ANUPAMA AGARWAL	9640	4.82	RESIDENT ORDINARY	anupama.agarwal301@gmail.	ABDPA7691M
31	288	MANJU AGARWAL	40	0.02	RESIDENT ORDINARY	rohitagarwal_ca@yahoo.in	ABDPA7693K
32	289	ROHIT AGARWAL	40	0.02	RESIDENT ORDINARY	rohitagarwal_ca@yahoo.in	ANOPA4506E
33	290	SHWETA GARG	40	0.02	RESIDENT ORDINARY	shweta.garg.9480@yahoo.co	ANNPG0713G
34	291	SANJEEV AGARWAL	40	0.02	RESIDENT ORDINARY	sunjeevag@gmail.com	ABDPA7645R
35	292	DEEPTI AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	ABDPA7824Q
36	293	SANJEEV AGARWAL	40	0.02	RESIDENT ORDINARY	sunjeevag@gmail.com	ABDPA7645R
37	294	SHAGUN AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	BXUPA9524R
38	295	SHAGUN AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	BXUPA9524R
39	296	DEEPTI AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.c	ABDPA7824Q
40	297	MANISH AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.co	ABDPA7642J

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41	298	PRACHI AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.co	AGUPA8836E
42	299	KASHISH JAIN	40	0.02	RESIDENT ORDINARY	jainkashish47@yahoo.com	AXKPJ8151C
43	300	AYUSHI JAIN	40	0.02	RESIDENT ORDINARY	jaayushi14@gmail.com	AZYPJ8320P
44	301	SHIVANI GUPTA	40	0.02	RESIDENT ORDINARY	shivanidgupta@gmail.com	ALVPG1316R
45	302	ANUPUM GUPTA	40	0.02	RESIDENT ORDINARY	anupamjodhpur@gmail.com	ANUPG5681N
46	307	RAJAN SINGH	40	0.02	RESIDENT ORDINARY	rajansiingh@gmail.com	AWVPS2681N
47	308	NEERAJ SINGH	40	0.02	RESIDENT ORDINARY	rsiingh2014@gmail.com	BOQPS2373B
48	309	RAJAN SINGH	40	0.02	RESIDENT ORDINARY	rajansiingh@gmail.com	AWVPS2681N
49	310	NEERAJ SINGH	40	0.02	RESIDENT ORDINARY	rsiingh2014@gmail.com	BOQPS2373B
50	311	POONAM KHURANA	40	0.02	RESIDENT ORDINARY	lotus126@gmail.com	AOHPK4738A
51	312	DEEPAK JAIN	40	0.02	RESIDENT ORDINARY	it@greatvalueindia.com	ADKPJ8159P
52		MONIKA JAIN	40	0.02	RESIDENT ORDINARY	deepakjain2@hotmail.com	AHXPJ5472D
53		DEEPAK JAIN	40	0.02	RESIDENT ORDINARY	it@greatvalueindia.com	ADKPJ8159P
	315	MONIKA JAIN	40	0.02	RESIDENT ORDINARY	deepakjain2@hotmail.com	AHXPJ5472D
55		CHANDER MOHAN SHARMA	40	0.02	RESIDENT ORDINARY	chander1101@gmail.com	BUXPS4148B
56	317	RINA SHARMA CHANDER MOHAN	40	0.02	RESIDENT ORDINARY RESIDENT	chander1101@gmail.com	DLUPS0620E
58		SHARMA RINA SHARMA	40	0.02	ORDINARY RESIDENT	chander1101@gmail.com	BUXPS4148B
59		KULDEEP SHARMA	40	0.02	ORDINARY RESIDENT	chander1101@gmail.com	DLUPS0620E
	321	ANJALI SHARMA	40	0.02	ORDINARY RESIDENT	dia.com	DACPAS9739H
61		KULDEEP SHARMA	40	0.02	ORDINARY RESIDENT	kuldhruv13@gmail.com	DYQPS8920E
62		ANJALI SHARMA	40	0.02	ORDINARY RESIDENT	kuldeep.sharma@greatvaluein dia.com	DACPAS9739H
02	525	ANDREI STIANIVIA	70	0.02	ORDINARY	kuldhruv13@gmail.com	DYQPS8920E

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63	324	DEEPA GOEL	40	0.02	RESIDENT		
03	324	DELFAGOLE	40	0.02	ORDINARY	1 1 10 11	A ETD COTTED
6.4	325	NAKIII COFI	40	0.02		goelnakul@gmail.com	AETPG0775P
64	325	NAKUL GOEL	40	0.02	RESIDENT ORDINARY		
						nakul@greatvalueindia.com	AAEPG1771E
65	326	DEEPA GOEL	40	0.02	RESIDENT		
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67	328	MOHIT AGARWAL	40	0.02	RESIDENT		
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68	329	SUCHITA	40	0.02	RESIDENT		
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69	330	MOHIT AGARWAL	40	0.02	RESIDENT	sucmaoajaj@gman.com	BOCI WIS 947 WI
03	330	WOTH AGARWAL	40	0.02	ORDINARY	10 10	A 137D A 61 42 O
70	224	CLICUITA	40	0.02		camohitagrawal@gmail.com	AIYPA6143Q
70	331	SUCHITA AGRAWAL	40	0.02	RESIDENT ORDINARY		
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73	334	RAJNI SHARMA	40	0.02	RESIDENT		
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74	335	RAMA SHANKER	40	0.02	RESIDENT		DIVIWISITOIL
		SHARMA			ORDINARY	rs@greatvalueindia.com	DHZPS9127M
75	336	RAJNI SHARMA	40	0.02	RESIDENT		DHZP3912/M
, ,	330	IVAJIVI SITARIVIA	40	0.02	ORDINARY	sakahisharma1364@gmail.co	D) HIM C1 4011
7.0	227	ANILIDIA	40	0.03		m	DMWPS1401L
76	337	ANUPUM PARASHAR	40	0.02	RESIDENT	anupamparashar2012@gmail.	
					ORDINARY	com	CIFPP8834G
77	338	SONIA SHARMA	40	0.02	RESIDENT		
					ORDINARY	newsoniyasharma@gmail.com	No PAN
78	339	ANUPUM	40	0.02	RESIDENT	anupamparashar2012@gmail.	
		PARASHAR			ORDINARY	com	CIFPP8834G
79	340	SONIA SHARMA	40	0.02	RESIDENT		
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80	341	DUSHYANT	40	0.02	RESIDENT		110 1 2 11 1
	J-11	SHARMA	40	5.02	ORDINARY	dushyantsharma54@gmail.co	DWWDG2000M
81	342	NEELAM SHARMA	40	0.02	RESIDENT	m	DXVPS2089N
91	342	INEELAIVI SHAKIVIA	40	0.02	ORDINARY	dushyantsharma54@gmail.co	
		5				m	No PAN
82	343	DUSHYANT	40	0.02	RESIDENT	dushyantsharma54@gmail.co	
		SHARMA			ORDINARY	m	DXVPS2089N
83	344	NEELAM SHARMA	40	0.02	RESIDENT	dushyantsharma54@gmail.co	
					ORDINARY	m	No PAN
84	345	SUBODH KUMAR	40	0.02	RESIDENT		
					ORDINARY	kumarsubodhrai@gmail.com	AZVPR8663E
		<u> </u>				Kumarsuoodinai@gman.com	ALVINOUUSE

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85	346	SEEMA DEVI	40	0.02	RESIDENT		
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86	352	SHIPRA GOEL	40	0.02	RESIDENT		
					ORDINARY	shipramrt@gmail.com	ATHPG0831H
87		Manoj Agarwal	36400	18.20	PROMOTERS		
	09511				& PROMOTER		
	41037				GROUP		
	7				PROMOTERS - RESIDENT		
					INDIAN		
					INDIAN	m.a@greatvalueindia.com	ABDPA7672E
88	IN300	Pragya Agarwal	5600	2.80	PROMOTERS		ABDPA7830J
	09511				& PROMOTER		
	41052				GROUP		
	7				PROMOTERS -		
					RESIDENT INDIAN		
					INDIAN		
						pragya.24.agarwal@gmail.c	
						om	
89	IN301	Mayank Agarwal	7000	3.50	RESIDENT		
	54953				ORDINARY		
	28092						
	9						
						simple.mayank@gmail.com	AGUPA8838L
Gra	nd Tot	al:	200000	100.00			

For Ayushman Infratech Ltd

Sd/-

Pragya Agarwal Date: 31.08.2024
Managing Director Place: New Delhi
DIN: 00093526