

# 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)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L45100DL1973PLC006795

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCS9909C

(ii) (a) Name of the company

AYUSHMAN INFRA TECH LIMITED

(b) Registered office address

DSC-319, DLF SOUTH COURT,  
SAKET  
NEW DELHI  
New Delhi  
Delhi  
110017

(c) \*e-mail ID of the company

cs@greatvalueindia.com

(d) \*Telephone number with STD code

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 Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	158,000	42,000	200000	2,000,000	2,000,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	158,000	42,000	200000	2,000,000	2,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

17,323,130

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

53,331,290

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	
	<b>Total</b>	42,000	21	0	0

**Total number of shareholders (promoters)**

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	
<b>Total</b>		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
<b>A. Promoter</b>	1	1	1	1	2.8	18.2
<b>B. Non-Promoter</b>	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
<b>C. Nominee Directors representing</b>	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

**(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	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**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	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2024	89	11	39.52

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2024	5	5	100
2	29/05/2024	5	5	100
3	12/08/2024	5	5	100
4	28/08/2024	5	5	100
5	14/11/2024	5	5	100
6	14/02/2025	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

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 Committee	29/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	28/08/2024	3	3	100
4	Audit Committee	14/11/2024	3	3	100
5	Audit Committee	14/02/2025	3	3	100
6	Nomination and Remuneration	28/08/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		(Y/N/NA)						
1	PRAGYA AGARWAL	6	6	100	0	0	0	
2	MANOJ AGARWAL	6	6	100	1	1	100	
3	MAYANK AGARWAL	6	6	100	5	5	100	
4	LALIT KUMAR	6	6	100	6	6	100	

5	RAJVEER SIN	6	6	100	6	6	100
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**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinay Anand	Company Secre	1,200,000	0	0	0	1,200,000
	Total		1,200,000	0	0	0	1,200,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

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

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**

# AYUSHMAN INFRATECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

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)

## AYUSHMAN INFRATECH LTD

### List of Shareholder

Sr.No.	Folio No./DPI D-Client ID	Name of Shareholder	No.of Shares	%age	Beneficiary Category	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.com	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.sbk@gmail.com	AIYPA6159N
10.	267	TULIKA AGARWAL	3000	1.50	RESIDENT ORDINARY	artbytulika@gmail.com	AGQPA2424C
11.	268	SUDHIR AGRAWAL	5000	2.50	RESIDENT ORDINARY	sudheeragarawal@gmail.com	AFOPA7383M
12.	269	PREETI AGARWAL	4800	2.40	RESIDENT ORDINARY	preetiagarwal1965@gmail.com	AFJPA8986R
13.	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.	272	PAROOL SHARMA	4800	2.40	RESIDENT ORDINARY	paroolsharma86@gmail.com	EFWPS3000B
16.	273	SUMAN LATA	1400	0.70	RESIDENT ORDINARY	sumanlatakrk1971@gmail.com	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.com	ANNPG0713G
19.	276	MADHU GUPTA	40	0.02	RESIDENT ORDINARY	skyline.bsl@gmail.com	AAFPG2527F

For Ayushman Infratech Limited.

  
Director/Authorised Signatory:

# AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

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)

20.	277	SANJEEV AGARWAL	40	0.02	RESIDENT ORDINARY	sunjeevag@gmail.com	ABDPA7645R
21.	278	DEEPTI AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.com	ABDPA7824Q
22.	279	SHAGUN AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.com	BXUPA9524R
23.	280	MANISH AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.com	ABDPA7642J
24.	281	PRACHI AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.com	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.com	ABDPA7691M
31.	288	MANJU AGARWAL	40	0.02	RESIDENT ORDINARY	rohitaagarwal_ca@yahoo.in	ABDPA7693K
32.	289	ROHIT AGARWAL	40	0.02	RESIDENT ORDINARY	rohitaagarwal_ca@yahoo.in	ANOPA4506E
33.	290	SHWETA GARG	40	0.02	RESIDENT ORDINARY	shweta.garg.9480@yahoo.com	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.com	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.com	BXUPA9524R
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39.	296	DEEPTI AGARWAL	40	0.02	RESIDENT ORDINARY	agrawalshagun1997@gmail.com	ABDPA7824Q
40.	297	MANISH AGARWAL	40	0.02	RESIDENT ORDINARY	manishagrawalfzd@gmail.com	ABDPA7642J

For Ayushman Infratech Limited.

  
Sanjay Agarwal  
Director/Authorised Signatory

# AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

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)

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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
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52.	313	MONIKA JAIN	40	0.02	RESIDENT ORDINARY	deepakjain2@hotmail.com	AHXPJ5472D
53.	314	DEEPAK JAIN	40	0.02	RESIDENT ORDINARY	it@greatvalueindia.com	ADKJP8159P
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58.	319	RINA SHARMA	40	0.02	RESIDENT ORDINARY	chander1101@gmail.com	DLUPS0620E
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For Ayushman Infratech Limited.

*Rajesh Agarwal*  
Director/Authorised Signatory.

# AYUSHMAN INFRATECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

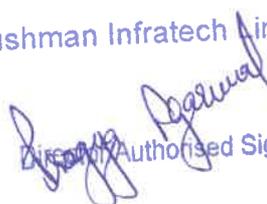
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81.	342	NEELAM SHARMA	40	0.02	RESIDENT ORDINARY	dushyantsharma54@gmail.com	No PAN
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For Ayushman Infratech Limited.

  
Authorised Signatory

# AYUSHMAN INFRATECH LIMITED

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83.	344	NEELAM SHARMA	40	0.02	RESIDENT ORDINARY	dushyantsharma54@gmail.com	No PAN
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85.	346	SEEMA DEVI	40	0.02	RESIDENT ORDINARY	seemadevi8253@gmail.com	BIOPD7397A
86.	352	SHIPRA GOEL	40	0.02	RESIDENT ORDINARY	shipramrt@gmail.com	ATHPG0831H
87.	IN3000951 1410377	Manoj Agarwal	36400	18.20	PROMOTERS & PROMOTER GROUP PROMOTERS - RESIDENT INDIAN	m.a@greatvalueindia.com	ABDPA7672E ABDPA7830J
88.	IN3000951 1410527	Pragya Agarwal	5600	2.80	PROMOTERS & PROMOTER GROUP PROMOTERS - RESIDENT INDIAN	pragya.24.agarwal@gmail.com	
89.	IN3015495 3280929	Mayank Agarwal	7000	3.50	RESIDENT ORDINARY	simple.mayank@gmail.com	AGUPA8838L
<b>Grand Total:</b>			<b>200000</b>	<b>100.00</b>			

For Ayushman Infratech Ltd  
For Ayushman Infratech Limited.

  
Director/Authorised Signatory:  
Pragya Agarwal  
Managing Director  
DIN: 00093526