

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]



सत्यमेव जयते

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

U85110KL2003PTC016141

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCS9077M

(ii) (a) Name of the company

SREEDHAREEYAM AYURVEDIC

(b) Registered office address

IX/218, NELLIAKKATTU MANA
KIZHAKOMBU P.O.
KOOHATTUKULAM
Ernakulam
Kerala
686666

(c) *e-mail ID of the company

accounts@sreedhareeyam.com

(d) *Telephone number with STD code

04852253007

(e) Website

www.sreedhareeyam.com

(iii) Date of Incorporation

12/05/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SREEDHAREEYAM AYURVEDIC	U85100KL2017PTC048766	Subsidiary	59.54
2	SREEDHAREEYAM FARMS AND	U01100KL2018PTC053626	Associate	47.62
3	SREEDHAREEYAM FARMHERBS	U24233KL2006PTC020054	Subsidiary	51.01

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	2,000,000	969,900	969,900	969,900
Total amount of equity shares (in Rupees)	20,000,000	9,699,000	9,699,000	9,699,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	969,900	969,900	969,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	9,699,000	9,699,000	9,699,000

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	969,900	0	969900	9,699,000	9,699,000	
Increase during the year	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"/>						
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 <input type="text"/>						
At the end of the year	969,900	0	969900	9,699,000	9,699,000	
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 <input type="text"/>						
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 capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	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)

0

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

Ledger Folio of Transferee	<input type="text"/>
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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
Total			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
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)

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

278,476,710

(ii) Net worth of the Company

181,591,720

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	921,410	95	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 Trust	48,490	5	0	
	Total	969,900	100	0	0

Total number of shareholders (promoters)

13

(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	0	0	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

13

**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	13	13
Members (other than promoters)	0	0
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	4	6	4	6	34	42
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	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	6	6	6	6	34	42

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

12

(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)
Nelliakattumana Param	00064599	Whole-time director	145,480	
Narayanan Namboothiri	01856593	Managing Director	63,045	
Hari Narayanan Nambo	00064642	Director	63,045	
Jayasree Parameswara	01984233	Whole-time director	29,100	
Bijuprasad Kuroor Sank	01984238	Whole-time director	0	
Nelliakattumana Param	02242164	Whole-time director	92,140	
Narayanan Namboodiri	02240859	Director	63,045	
Parameswaran Nelliaka	02243119	Director	92,140	
Narayanan Rajan	02245359	Director	63,045	
Parameswaran Nellikka	02764072	Director	63,045	
Badiadka Udaneshwar f	05299904	Whole-time director	0	
Nellikattu Parameswar	08112954	Director	63,045	

(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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting of tl	29/11/2021	13	13	100
Adjourned annual general m	12/03/2022	13	13	100

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	12	12	100
2	12/04/2021	12	12	100
3	21/06/2021	12	12	100
4	12/07/2021	12	12	100
5	24/08/2021	12	12	100
6	13/09/2021	12	12	100
7	01/11/2021	12	12	100
8	26/11/2021	12	12	100
9	15/12/2021	12	12	100
10	09/02/2022	12	12	100
11	15/02/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		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	
1	Nelliakattumar	11	11	100	0	0	0	Yes

2	Narayanan Na	11	11	100	0	0	0	Yes
3	Hari Narayana	11	11	100	0	0	0	Yes
4	Jayasree Para	11	11	100	0	0	0	Yes
5	Bijuprasad Ku	11	11	100	0	0	0	Yes
6	Nelliakattumar	11	11	100	0	0	0	Yes
7	Narayanan Na	11	11	100	0	0	0	Yes
8	Parameswara	11	11	100	0	0	0	Yes
9	Narayanan Ra	11	11	100	0	0	0	Yes
10	Parameswara	11	11	100	0	0	0	Yes
11	Badiadka Uda	11	11	100	0	0	0	Yes
12	Nellikattu Par	11	11	100	0	0	0	Yes

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nelliakattumana Pa	Whole-time direc	1,905,130	0	0	9,000	1,914,130
2	Narayanan Namboc	Managing direct	1,059,560	0	0	96,244	1,155,804
3	Jayasree Paramesv	Whole-time direc	660,262	0	0	9,000	669,262
4	Bijuprasad Kuroor S	Whole-time direc	1,070,150	0	0	69,000	1,139,150
5	Nelliakattumana Pa	Whole-time direc	943,330	0	0	9,000	952,330
6	Badiadka Udaneshv	Whole-time direc	349,715	0	0	122,423	472,138
	Total		5,988,147	0	0	314,667	6,302,814

Number of CEO, CFO and Company secretary 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 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

Form -AOC-4 CFS (Provisional) for FY 2020-21, AGM held on 29/11/2021 was filed with delay on 07/04/2022.

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.
- (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 the 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 a 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.

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:

- 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.

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

List of attachments

List of shareholders-2021-22-Hospital.pdf
Details of meetings-2022.pdf

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

Financial year end date: 31.03.2022

List of shareholders as on 31.03.2022

Sl. No.	L.F No.	Name & address	Father's/Husband's Name	Type of share	No. of shares held	Amount per share (Rs.)	Paid up value of shares (Rs.)
1	1	N.P.Narayanan Namboothiri Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N P Namboothiri	Equity shares	1,45,480	10	14,54,800
2	2	Hari Narayanan Namboothiri Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N. P Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
3	4	Jayasree P. Namboothiri Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	29,100	10	2,91,000
4	5	N.Parameswaran Namboothiri Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P. Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
5	6	Dr. Narayanan Namboodiri Narayanan Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P. Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
6	9	Dr.N.P Sreekala Sreekuroor Mana, Iranjal P.O, Parampuzha, Kottayam, Kerala, India- 686032	Late Dr. N.P.P Namboothiri	Equity shares	92,140	10	9,21,400
7	11	Parameswaran Nellikattu Sreejith Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.Parameswaran Namboothiri	Equity shares	63,045	10	6,30,450
8	12	Nelliakattumana Parameswaran Namboodiri Sreeraj Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	92,140	10	9,21,400
9	13	Narayanan Rajan Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P.Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
10	15	Nelliakattu Bhagavathy Temple Trust Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	NA	Equity shares	48,490	10	4,84,900
11	17	DR. Nellikattu Parameswaran Sreerag Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N. Parameswaran Namboothiri	Equity shares	63,045	10	6,30,450
12	18	Dr. Parameswaran Nellikattu Sreekanth Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	92,140	10	9,21,400



13	23	N.P Sreedevi Nelliakattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	92,140	10	9,21,400
Total					9,69,900	10	96,99,000

For Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Private Limited

N. Parameswarannamboothiri
N. Parameswarannamboothiri
(Managing Director)
DIN: 01856593



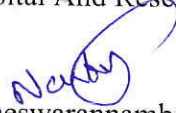
Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt.Ltd.,
CIN: U85110KL2003PTC016141

Financial Year: 2021-22

ANNEXURE-I TO ANNUAL RETURN-BOARD MEETINGS

Number of meetings held: 11				
Sl.No.	Date of meeting	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	12	12	100%
2	12/04/2021	12	12	100%
3	21/06/2021	12	12	100%
4	12/07/2021	12	12	100%
5	24/08/2021	12	12	100%
6	13/09/2021	12	12	100%
7	01/11/2021	12	12	100%
8	26/11/2021	12	12	100%
9	15/12/2021	12	12	100%
10	09/02/2022	12	12	100%
11	15/02/2022	12	12	100%

For Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt.Ltd.



N. Parameswarannamboothiri
(Managing Director)
DIN: 01856593



ANNEXURE-II TO ANNUAL RETURN-ATTENDANCE OF DIRECTORS

Sl.no.	Name of the Director	Board meetings			Committee meetings			Whether attended last AGM held on 30.09.2022 (Y/N/NA)
		No.of meetings entitled to attend	No. of meetings attended	% of attendance	No. of meetings held	No. of meetings attended	% of attendance	
1	Nelliakattumana Parameswaran Namboothiri Narayanan Namboothiri	11	11	100%	NIL	NA	NA	Y
2	Hari Narayanan Namboothiri	11	11	100%	NIL	NA	NA	Y
3	Narayanan Namboothiri Parameswaran Namboothiri	11	11	100%	NIL	NA	NA	Y
4	Jayasree Parameswaran Namboothiri	11	11	100%	NIL	NA	NA	Y
5	Bijuprasad Kuroor Sankaran	11	11	100%	NIL	NA	NA	Y
6	Dr. Narayanan Namboodiri Narayanan	11	11	100%	NIL	NA	NA	Y
7	Nelliakattumana Parameswaran Namboodiri Sreeraj	11	11	100%	NIL	NA	NA	Y
8	Dr. Parameswaran Nelliakattu Sreekanth	11	11	100%	NIL	NA	NA	Y
9	Narayanan Rajan	11	11	100%	NIL	NA	NA	Y
10	Parameswaran Nellikkattu Sreejith	11	11	100%	NIL	NA	NA	Y
11	Badiadka Udaneshwar Prasad	11	11	100%	NIL	NA	NA	Y
12	Dr.Nellikkattu Parameswaran Sreerag	11	11	100%	NIL	NA	NA	Y

For Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt.Ltd.


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