

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	Associate	47.34

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	20,000,000	969,900	969,900	969,900
Total amount of equity shares (in Rupees)	200,000,000	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	20,000,000	969,900	969,900	969,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	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)				

(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

560,089,000

(ii) Net worth of the Company

364,533,000

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	208,525	21.5	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	208,525	21.5	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	712,885	73.5	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 Nelliakkattu Bhagavathy Te	48,490	5	0	

	Total	761,375	78.5	0	0
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Total number of shareholders (other than promoters)

11

**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	2	2
Members (other than promoters)	11	11
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	15	6.5
B. Non-Promoter	5	5	5	5	19	35.5
(i) Non-Independent	5	5	5	5	19	35.5
(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 Parar	00064599	Whole-time director	145,480	
Narayanan Namboothiri	01856593	Managing Director	63,045	
Hari Narayanan Namb	00064642	Director	63,045	
Jayasree Parameswar	01984233	Whole-time director	29,100	
Bijuprasad Kuroor San	01984238	Whole-time director	0	
Nelliakattumana Parar	02242164	Whole-time director	92,140	
Narayanan Namboodiri	02240859	Director	63,045	
Parameswaran Nelliak	02243119	Director	92,140	
Narayanan Rajan	02245359	Director	63,045	
Parameswaran Nellikka	02764072	Director	63,045	
Badiadka Udaneshwar	05299904	Whole-time director	0	
Nellikattu Parameswa	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
AGM for the FY 2022-23	30/09/2023	13	13	100
Adjourned AGM for the FY 2	08/01/2024	13	13	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	12	12	100
2	02/05/2023	12	12	100
3	10/08/2023	12	12	100
4	04/09/2023	12	12	100
5	09/10/2023	12	12	100
6	16/10/2023	12	12	100
7	08/11/2023	12	12	100
8	23/12/2023	12	12	100
9	22/01/2024	12	12	100
10	11/03/2024	12	12	100
11	25/03/2024	12	12	100
12	31/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	CSR Committee	21/10/2023	3	3	100
2	CSR Committee	30/12/2023	3	3	100
3	CSR Committee	17/02/2024	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	30/09/2024
								(Y/N/NA)
1	Nelliakattumar	12	12	100	0	0	0	Yes
2	Narayanan Na	12	12	100	3	3	100	Yes
3	Hari Narayana	12	12	100	3	3	100	Yes
4	Jayasree Para	12	12	100	0	0	0	Yes
5	Bijuprasad Ku	12	12	100	3	3	100	Yes
6	Nelliakattumar	12	12	100	0	0	0	Yes
7	Narayanan Na	12	12	100	0	0	0	Yes
8	Parameswarar	12	12	100	0	0	0	Yes
9	Narayanan Ra	12	12	100	0	0	0	Yes
10	Parameswarar	12	12	100	0	0	0	Yes
11	Badiadka Uda	12	12	100	0	0	0	Yes
12	Nellikattu Par	12	12	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	5,700,000	0	0	12,338	5,712,338
2	Narayanan Namboc	Whole-time direc	3,569,100	0	0	109,458	3,678,558
3	Jayasree Paramesw	Whole-time direc	725,544	0	0	10,000	735,544
4	Bijuprasad Kuroor S	Whole-time direc	3,214,872	0	0	677,724	3,892,596
5	Nelliakattumana Pa	Whole-time direc	3,442,200	0	0	632,110	4,074,310
6	Badiadka Udaneshv	Whole-time direc	505,008	0	0	272,909	777,917
	Total		17,156,724	0	0	1,714,539	18,871,263

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

Separately attached

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

Myladoor Cherian Francis

Whether associate or fellow

Associate Fellow

Certificate of practice number

7764

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

Hari
Narayanan
Namboothiri
Digitally signed by
Hari Narayanan
Namboothiri
Date: 2024.11.27
20:11:48 +05'30'

DIN of the director

0*0*4*4*

To be digitally signed by

Myladoor
Cherian
Francis
Digitally signed by
Myladoor Cherian
Francis
Date: 2024.11.27
20:12:31 +05'30'

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders-2024-Hospital.pdf List of directors-2024-Hospital.pdf Details of meetings-2024.pdf Details of designated person.pdf Details of non compliances.pdf Form-MGT-8.pdf

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

Financial year end date: 31.03.2024


List of shareholders as on 31.03.2024

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	Nelliakkattu 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 Nelliakattu 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


 Nelliakattumana Parameswaran Namboodiri Sreeraj
 (Whole-time Director)
 DIN: 02242164



Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt. Ltd.
CIN: U85110KL2003PTC016141
Regd. Office: IX/218, Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam
Ernakulam District, Kerala, India-686662
Tel: 0485-2253007; Email: accounts@sreedhareeyam.com
web: www.sreedhareeyam.com

LIST OF DIRECTORS AS ON 31.03.2024

Sl. No.	Name of the Directors	Designation	DIN	Date of appointment
1	Nelliakattumana Parameswaran Namboothiri Narayanan Namboothiri	Whole-time Director & Chairman	00064599	12/05/2003
2	Narayanan Namboothiri Parameswaran Namboothiri	Managing director	01856593	12/05/2003
3	Hari Narayanan Namboothiri	Vice Chairman	00064642	12/05/2003
4	Jayasree Parameswaran Namboothiri	Whole-time director	01984233	12/05/2003
5	Bijuprasad Kuroor Sankaran	Whole-time director & CEO	01984238	12/05/2003
6	Nelliakattumana Parameswaran Namboodiri Sreeraj	Whole-time director	02242164	01/02/2016
7	Dr. Narayanan Namboodiri Narayanan	Director	02240859	12/05/2003
8	Dr. Parameswaran Nelliakattu Sreekanth	Director	02243119	26/03/2018
9	Narayanan Rajan	Director	02245359	26/03/2018
10	Parameswaran Nellikkattu Sreejith	Director	02764072	26/03/2018
11	Badiadka Udaneshwar Prasad	Whole-time Director	05299904	01/06/2012
12	Dr. Nellikkattu Parameswaran Sreerag	Director	08112954	26/03/2018

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


Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164



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

Financial Year: 2023-24

ANNEXURE-I TO ANNUAL RETURN- GENERAL 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
AGM for the FY 2022-23	30/09/2023	13	13	100%
Adjourned AGM for the FY 2022-23	08/01/2024	13	13	100%

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



Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164



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

Financial Year: 2023-24

ANNEXURE-II (A) TO ANNUAL RETURN-BOARD MEETINGS

Number of meetings held: 12				
Sl.No.	Date of meeting	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	12	12	100%
2	02/05/2023	12	12	100%
3	10/08/2023	12	12	100%
4	04/09/2023	12	12	100%
5	09/10/2023	12	12	100%
6	16/10/2023	12	12	100%
7	08/11/2023	12	12	100%
8	23/12/2023	12	12	100%
9	22/01/2024	12	12	100%
10	11/03/2024	12	12	100%
11	25/03/2024	12	12	100%
12	31/03/2024	12	12	100%

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

Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164



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

Financial Year: 2023-24

ANNEXURE-II (B) TO ANNUAL RETURN- COMMITTEE MEETINGS

Number of meetings held:3			Attendance	
Sl.No.	Date of meeting	Total number of directors as on the date of meeting	Number of directors attended	% of attendance
1	21/10/2023	3	3	100%
2	30/12/2023	3	3	100%
3	17/02/2024	3	3	100%

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




Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164



ANNEXURE-III TO ANNUAL RETURN-ATTENDANCE OF DIRECTORS

Sl.No.	Name of the Director	Board meetings			Committee meetings			Whether attended last AGM held on 30.09.2024
		No.of meetings entitled to attend	No. of meetings attended	% of attendance	No. of meetings held	No. of meetings attended	% of attendance	(Y/N/NA)
1	Nelliakattumana Parameswaran Namboothiri Narayanan Namboothiri	12	12	100%	NA	NA	NA	Y
2	Hari Narayanan Namboothiri	12	12	100%	3	3	100%	Y
3	Narayanan Namboothiri Parameswaran Namboothiri	12	12	100%	3	3	100%	Y
4	Jayasree Parameswaran Namboothiri	12	12	100%	NA	NA	NA	Y
5	Bijuprasad Kuroor Sankaran	12	12	100%	3	3	100%	Y
6	Dr. Narayanan Namboodiri Narayanan	12	12	100%	NA	NA	NA	Y
7	Nelliakattumana Parameswaran Namboodiri Sreeraj	12	12	100%	NA	NA	NA	Y
8	Dr. Parameswaran Nelliakattu Sreekanth	12	12	100%	NA	NA	NA	Y
9	Narayanan Rajan	12	12	100%	NA	NA	NA	Y
10	Parameswaran Nellikattu Sreejith	12	12	100%	NA	NA	NA	Y
11	Badiadka Udaneshwar Prasad	12	12	100%	NA	NA	NA	Y
12	Dr.Nellikattu Parameswaran Sreerag	12	12	100%	NA	NA	NA	Y

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


Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164



Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt. Ltd.
CIN: U85110KL2003PTC016141
Regd.Office: IX/218, Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam
Ernakulam District, Kerala, India-686662
Tel: 0485-2253007; Email: accounts@sreedhareeyam.com
web: www.sreedhareeyam.com

ANNEXURE-I

Details of Designated Person:

As per the Companies (Management and Administration) (Second Amendment) Rules, 2023, by virtue of MCA notification No G.S.R. 801(E) dated October 27, 2023, every Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to sub-rule 7 of Rule 9 of the Companies (Management and Administration) Rules, 2014, every Company shall inform the details of the Designated Person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its meeting held on 8th Novevember, 2023 designated Mr. Narayanan Namboothiri Parameswaran Namboothiri, (DIN: 01856593), Managing Director of the company as the Designated Person under the said Rules.

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


Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164

Place: Koothattukulam
Date: 27/11/2024



Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Pvt. Ltd.
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MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

POINT NO. XI TO FORM- MGT-7 FOR THE FY 2023-24

1) *The following forms were filed with Registrar of Companies beyond the due date:*

Sl. No	Form	Date of Event	Due Date	Date of filing	SRN	Reasons/ Observations
1	Form-CHG-1	31/03/2024	30/04/2024	23/05/2024	AA7963030	Delay on the part of the charge holder
2	Form -MGT-7	30/09/2023	29/11/2023	02/01/2024	F89304901	Procedural delay in the preparation of documents
3	Form - AOC-4 CFS	08/01/2024	06/02/2024	07/02/2024	F91825349	Procedural delay in the preparation of documents

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


Nelliakattumana Parameswaran Namboodiri Sreeraj
(Whole-time Director)
DIN: 02242164

Place: Koothattukulam
Date: 27/11/2024



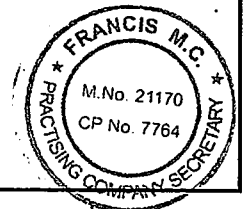
FORM NO. MGT-8

[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

I have examined the registers, records and books and papers of M/s. Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Private Limited (CIN: U85110KL2003PTC016141) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. 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, subject to the following representations:
1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my verification.
 2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test-check basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I follow provide a reasonable basis for my opinion.
 3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company and I rely on Statutory Auditors Independent Assessment on the same.
 4. Wherever required, I have obtained the Management representation about the compliance of laws, rules and happening of events etc.
 5. The compliance of the provisions of Corporate and other applicable laws, Rules, Regulations and Standards is the responsibility of management. My examination was limited to the verification of procedures on test-check basis.
 6. The Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.



7. With respect to matters related to certification of compliances and disclosures under Serial No. XI of MGT -7: *the company has generally made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year except:*

a) Forms given under point no B (3) were filed with Registrar of Companies beyond the due dates.

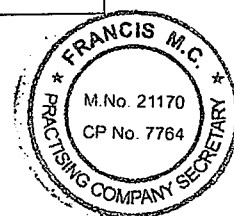
8. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences, I relied on the records of the Company and representations of the Company and officer.

B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under as mentioned below:

Sr. No	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act.	The status of the Company is Private Limited Company, limited by shares. The Company was incorporated under the Companies Act, 1956 (No. 1 of 1956) on 12 th May, 2003. (CIN: U85110KL2003PTC016141)
2	Maintenance of registers / records and making entries therein within the time prescribed therefor.	The Company has kept and maintained statutory registers and records as required under the provisions of the Act and Rules made thereunder and has made necessary entries therein within the time prescribed under the Act.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.	The company has generally filed forms and returns with the Registrar of Companies, Kerala through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within the prescribed/stipulated time and the rules made there under. However the following form was filed with Registrar of Companies beyond the due date:- 1) Form MGT-7 for the FY 2022-23 (Due date 29/11/2023) was filed on 02/01/2024 vide SRN: F89304901. 2) Form AOC-4 CFS for the FY 2022-23 (Due date 06/02/2024) was filed on 07/02/2024 vide SRN: F91825349. 3) Form-CHG-1 for creation of charge on 31/03/2024 (Due date 30/04/2024) was filed on 23/05/2024 vide SRN: AA7963030.



		The Company was not required to file any return or form with the National Company Law Tribunal, Regional Director or Central Government or other authorities under the Act during the report period.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, 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.	The Company has duly complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors and meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minute Book maintained for the purpose. The Company has duly complied with the provisions of the Act and rules made there under in this respect during the financial year under review. The Company has not passed any resolution by way of postal ballot or by way of Circulation; hence no comments are invited in this respect.
5	Closure of Register of Members/Security holders, as the case may be.	The Company did not close the Register of Members during the financial year ended on 31 st March, 2024.
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	The company has not made any advances/ loans during the year to its directors or firms referred in Section 185 of the Act. However the company has given inter corporate loans and corporate guarantee for the credit facilities advanced to its subsidiary company and associate company in compliance with the provisions of Section 185 of the Companies Act, 2023
7	Contracts/arrangements with related parties as specified in Section 188 of the Act.	As informed by the management, the related party transactions which were entered into during the financial year were on arms' length basis and were in ordinary course of the business. The company has complied with the applicable provisions of the Act and rules made there under in this respect. The Company has not entered into any related party transactions which may have potential conflict with interest of the Company at large.



8	Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.	<u>During the financial year under review:</u> The Company had no instances of issue of shares/debentures/other securities/transfer/ transmission, buy back of securities/ redemption of preference shares or debentures or reduction of share capital during the financial year under review and hence no comments are invited in this respect.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.	As informed by the management, the Company had no instance/requirement of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comments are invited in respect of the same.
10	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.	There were no such cases/requirements during year under review.
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.	The Company has duly complied with the provisions of signing of audited financial statements for the financial year ended March 31, 2023 & 2024, as per the provisions of Section 134 of the Act. Further, the reports of the directors for the aforesaid financial year is in compliance with sub - sections (3), (4) and (5) of Section 134 of the Act.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.	The Company has duly complied with the provisions of the Act in these respects.



13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.	There were no such cases/requirements during year under review.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	There were no such cases/requirements during year under review.
15	Acceptance/ renewal/ repayment of deposits.	The Company did not accept/renew any deposits from the public/members during the financial year or previous years.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.	The borrowings made by the Company from directors and banks were within the borrowing powers of the Board of directors and company. The company has also filed necessary forms for creation/ modification/ satisfaction of charges, as the case may be except filing of Form-CHG-1 beyond the due date as given under point no B (3)(3) above.
17	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.	During the financial year under review, the company has given inter corporate loans and corporate guarantee for the credit facilities advanced to its subsidiary company and associate company in compliance with the provisions of Section 186 of the Companies Act, 2023. However there was no inter operate investment covered under section 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.	The Company did not alter any of the provisions of Memorandum and Articles of Association during the financial year under review and hence no comments are invited in respect of the same.

Signature:

Name: Francis M.C

Practising Company Secretary

Membership No.A21170, C.P No: 7764

ICSI Unique Identification No. 12007KE602100

Peer Review Certificate No. 2673/2022

UDIN: A021170F002824234

Place: Thodupuzha

Date: 27/11/2024

