

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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

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

1

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)				

(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)

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											
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/ Debentures/ Units Transferred					Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Transferor											
Transferor's Name											
		Surname		middle name		first name					
Ledger Folio of Transferee											
Transferee's Name											
		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

143,414,149

(ii) Net worth of the Company

166,351,037

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	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	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	5	7	5	7	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 directo	145,480	
Hari Narayanan Nambo	00064642	Director	63,045	
Narayanan Namboothiri	01856593	Managing Director	63,045	
Jayasree Parameswara	01984233	Whole-time directo	29,100	
Bijuprasad Kuroor Sank	01984238	Whole-time directo	0	
Narayanan Namboodiri	02240859	Director	63,045	
Nelliakattumana Param	02242164	Whole-time directo	92,140	
Parameswaran Nelliaka	02243119	Director	92,140	
Narayanan Rajan	02245359	Director	63,045	
Parameswaran Nellikka	02764072	Director	63,045	
Badiadka Udaneshwar f	05299904	Whole-time directo	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/12/2020	13	13	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	12	12	100
2	15/06/2020	12	12	100
3	30/09/2020	12	12	100
4	02/11/2020	12	12	100
5	07/12/2020	12	12	100
6	11/01/2021	12	12	100
7	23/03/2021	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
		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	29/11/2021
								(Y/N/NA)
1	Nelliakattumar	7	7	100	0	0	0	Yes
2	Hari Narayana	7	7	100	0	0	0	Yes
3	Narayanan Na	7	7	100	0	0	0	Yes
4	Jayasree Para	7	7	100	0	0	0	Yes
5	Bijuprasad Ku	7	7	100	0	0	0	Yes
6	Narayanan Na	7	7	100	0	0	0	Yes

7	Nelliakattumar	7	7	100	0	0	0	Yes
8	Parameswarar	7	7	100	0	0	0	Yes
9	Narayanan Ra	7	7	100	0	0	0	Yes
10	Parameswarar	7	7	100	0	0	0	Yes
11	Badiadka Uda	7	7	100	0	0	0	Yes
12	Nellikattu Pa	7	7	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nelliakattumana Pa	Whole-time direc	1,337,297	0	0	9,000	1,346,297
2	Narayanan Namboc	Managing direct	745,834	0	0	9,000	754,834
3	Jayasree Paramesv	Whole-time direc	456,634	0	0	9,000	465,634
4	Bijuprasad Kuroor S	Whole-time direc	753,035	0	0	119,600	872,635
5	Nelliakattumana Pa	Whole-time direc	665,147	0	0	121,534	786,681
	Total		3,957,947	0	0	268,134	4,226,081

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Badiadka Udaneshv	Director	244,588	0	0	216,734	461,322
	Total		244,588	0	0	216,734	461,322

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.
- (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

Digitally signed by
 HARI NARAYANAN NAMBOOTHIRI
 Date: 2022.03.12 18:46:46 +0530'

DIN of the director

To be digitally signed by

Digitally signed by
 Mylador Cherian Francis
 Date: 2022.03.12 18:51:07 +0530'

- 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

List of attachments

List of shareholders-2021.pdf
 Kerala ROC-AGM extension notification.pc

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

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

Financial year end date: 31.03.2021

List of shareholders as on 31.03.2021

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	N.P Narayanan Namboothiri Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N P Namboothiri	Equity shares	1,45,480	10	14,54,800
2	Hari Narayanan Namboothiri Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N. P Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
4	Jayasree P. Namboothiri Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	29,100	10	2,91,000
5	N.Parameswaran Namboothiri Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P. Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
6	Dr. Narayanan Namboothiri Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P. Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
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
11	N.P Sreejith Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.Parameswaran Namboothiri	Equity shares	63,045	10	6,30,450
12	N.P Sreeraj Nelliakkattu 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	N. Rajan Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N.P.Narayanan Namboothiri	Equity shares	63,045	10	6,30,450
15	Nelliakkattu Bhagavathy Temple Trust Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	NA	Equity shares	48,490	10	4,84,900
17	Dr. N.P. Sreerag Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	N. Parameswaran Namboothiri	Equity shares	63,045	10	6,30,450
18	Dr.N.P Sreekanth Nelliakkattu Mana, Kizhakombu P.O., Koothattukulam, Ernakulam District, Kerala, India-686662	Late Dr. N.P.P Namboothiri	Equity shares	92,140	10	9,21,400
23	N.P Sreedevi Nelliakkattu 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

(Managing Director)

DIN: 01856593

