

# 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	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	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	969,900	0	969900	9,699,000	9,699,000	
<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>	969,900	0	969900	9,699,000	9,699,000	

### Preference shares

<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 <input type="text"/>						
<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)

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
<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
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**

517,392,350

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

272,056,650

**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	
	<b>Total</b>	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	

	<b>Total</b>	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
<b>A. Promoter</b>	4	6	4	6	34	42
<b>B. Non-Promoter</b>	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	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 directo	145,480	
Narayanan Namboothiri	01856593	Managing Director	63,045	
Hari Narayanan Nambo	00064642	Director	63,045	
Jayasree Parameswara	01984233	Whole-time directo	29,100	
Bijuprasad Kuroor Sank	01984238	Whole-time directo	0	
Nelliakattumana Param	02242164	Whole-time directo	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 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

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	30/09/2022	13	13	100
Adjourned annual general m	20/12/2022	13	13	100

**B. BOARD MEETINGS**

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2022	12	12	100
2	13/06/2022	12	12	100
3	01/07/2022	12	12	100
4	07/07/2022	12	12	100
5	21/07/2022	12	12	100
6	05/09/2022	12	12	100
7	26/09/2022	12	12	100
8	25/10/2022	12	12	100
9	08/11/2022	12	12	100
10	05/12/2022	12	12	100
11	27/12/2022	12	12	100
12	04/01/2023	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 30/09/2023 (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	13	13	100	0	0	0	Yes
2	Narayanan Na	13	13	100	0	0	0	Yes
3	Hari Narayana	13	13	100	0	0	0	Yes
4	Jayasree Para	13	13	100	0	0	0	Yes
5	Bijuprasad Ku	13	13	100	0	0	0	Yes
6	Nelliakattumar	13	13	100	0	0	0	Yes
7	Narayanan Na	13	13	100	0	0	0	Yes
8	Parameswara	13	13	100	0	0	0	Yes
9	Narayanan Ra	13	13	100	0	0	0	Yes
10	Parameswara	13	13	100	0	0	0	Yes
11	Badiadka Uda	13	13	100	0	0	0	Yes
12	Nellikattu Pai	13	13	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	5,703,246	0	0	0	5,703,246
2	Narayanan Namboc	Managing direct	3,581,323	0	0	0	3,581,323
3	Jayasree Paramesv	Whole-time direc	735,544	0	0	0	735,544
4	Bijuprasad Kuroor S	Whole-time direc	3,412,963	0	0	0	3,412,963
5	Nelliakattumana Pa	Whole-time direc	3,986,569	0	0	0	3,986,569
6	Badiadka Udaneshv	Whole-time direc	643,268	0	0	0	643,268
	Total		18,062,913	0	0	0	18,062,913

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

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

 Digitally signed by Hari Narayanan Namboothiri  
Date: 2024.01.02 18:28:50 +05'30'

DIN of the director

00064642

**To be digitally signed by**

 Digitally signed by Myladoor Cherian Francis  
Date: 2024.01.02 18:27:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

21170

Certificate of practice number

7764

**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**

List of shareholders-2023-SAEH.pdf List of directors-2023-SAEH.pdf Details of meetings-2023.pdf Form-8.pdf Non compliances and disclosures.pdf
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<b>Remove attachment</b>
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Check Form
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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**

**Financial year end date: 31.03.2023**

**List of shareholders as on 31.03.2023**

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 Sreeuroor 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 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
<b>Total</b>					<b>9,69,900</b>	<b>10</b>	<b>96,99,000</b>

For Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Private Limited

*New* *80734*  
N. Parameswarannamboothiri  
(Managing Director)  
DIN: 01856593



**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 31.03.2023**

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 Udaneswar 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.

N. Parameswaran Namboothiri  
 (Managing Director)  
 DIN: 01856593



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

Financial Year-2022-23

**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	30/09/2022	13	13	100%
Adjourned AGM	20/12/2022	13	13	100%

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

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



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

Financial Year: 2022-23

ANNEXURE-III TO ANNUAL RETURN-BOARD MEETINGS

Number of meetings held: 13				
Sl.No.	Date of meeting	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2022	12	12	100%
2	13/06/2022	12	12	100%
3	01/07/2022	12	12	100%
4	07/07/2022	12	12	100%
5	21/07/2022	12	12	100%
6	05/09/2022	12	12	100%
7	26/09/2022	12	12	100%
8	25/10/2022	12	12	100%
9	08/11/2022	12	12	100%
10	05/12/2022	12	12	100%
11	27/12/2022	12	12	100%
12	04/01/2023	12	12	100%
13	07/02/2023	12	12	100%

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

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



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

Financial Year: 2022-23

**ANNEXURE-II TO ANNUAL RETURN-ATTENDANCE OF DIRECTORS**

Sl.No.	Name of the Director	Board meetings			Committee meetings			Whether attended last AGM held on 30.09.2023 (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	13	13	100%	NIL	NA	NA	Y
2	Hari Narayanan Namboothiri	13	13	100%	NIL	NA	NA	Y
3	Narayanan Namboothiri Parameswaran Namboothiri	13	13	100%	NIL	NA	NA	Y
4	Jayasree Parameswaran Namboothiri	13	13	100%	NIL	NA	NA	Y
5	Bijuprasad Kuroor Sankaran	13	13	100%	NIL	NA	NA	Y
6	Dr. Narayanan Namboodiri Narayanan	13	13	100%	NIL	NA	NA	Y
7	Nelliakattumana Parameswaran Namboodiri Sreeraj	13	13	100%	NIL	NA	NA	Y
8	Dr. Parameswaran Nelliakattu Sreekanth	13	13	100%	NIL	NA	NA	Y
9	Narayanan Rajan	13	13	100%	NIL	NA	NA	Y
10	Parameswaran Nellikattu Sreejith	13	13	100%	NIL	NA	NA	Y
11	Badiadka Udaneshwar Prasad	13	13	100%	NIL	NA	NA	Y
12	Dr.Nellikattu Parameswaran Sreerag	13	13	100%	NIL	NA	NA	Y

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

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





**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**

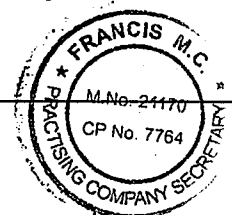
I have examined the registers, records and books and papers of M/s. Sreedhareeyam Ayurvedic Eye Hospital And Research Centre Private Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. 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. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. 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 the following:*
  - i) *Annual return in Form-MGT-7 was not placed on the website of the company: www.sreedhareeyam.com.*
  - ii) *Forms referred to in Part B (3) (I) were filed with ROC beyond the due dates.*
4. 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 the provisions of the Act & Rules made there under in respect of:

1. Its status under the Act- Private Company, limited by shares; The Company was incorporated under the Companies Act, 1956 (No. 1 of 1956) on 12<sup>th</sup> May, 2003.



2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
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:-

i) *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 forms were filed with Registrar of Companies beyond the due date:*

Sl. No	Form	Date of Event	Due Date	Date of filing	SRN
1	Form-CHG-1	09/05/2022	07/06/2022	09/07/2022	F14550727
2	Form-CHG-1	07/07/2022	05/08/2023	10/08/2022	F20695151
3	Form-CHG-4	17/09/2022	17/10/2022	19/11/2022	AA1103498
4	Form-CHG-4	17/09/2022	17/10/2022	19/11/2022	AA1103307
5	Form-CHG-1	27/12/2022	25/01/2023	30/01/2023	AA1278139
6	Form-CHG-1	24/03/2023	22/04/2023	19/05/2023	AA2350482

ii) *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.*

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;
5. Closure of Register of Members / Security holders, as the case may be; - *there were no such cases/requirements during year under review;*
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;
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-

During the financial year under review:

- a) *There was no issue of shares/debentures/other securities.*
- b) *There was no transfer/transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;*
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- *there were no such cases/requirements during year under review;*
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;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
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 has not accepted/renewed 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;
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- *the company has made investments, 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.;*

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- *The Memorandum and Articles of Association has not been altered during year under review;*



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: A021170E003086914

Place: Thodupuzha

Date: 02/01/2024



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

**POINT NO. XI TO FORM- MGT-7 FOR THE FY 2022-23**

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	09/05/2022	07/06/2022	09/07/2022	Form-CHG-1	Delay on the part of the charge holder
2	Form-CHG-1	07/07/2022	05/08/2023	10/08/2022	Form-CHG-1	Delay on the part of the charge holder
3	Form-CHG-4	17/09/2022	17/10/2022	19/11/2022	Form-CHG-4	Delay on the part of the charge holder
4	Form-CHG-4	17/09/2022	17/10/2022	19/11/2022	Form-CHG-4	Delay on the part of the charge holder
5	Form-CHG-1	27/12/2022	25/01/2023	30/01/2023	Form-CHG-1	Delay on the part of the charge holder
6	Form-CHG-1	24/03/2023	22/04/2023	19/05/2023	Form-CHG-1	Delay on the part of the charge holder

2) *Annual return in Form-MGT-7 was not placed on the website of the company: www.sreedhareeyam.com.*

**Reasons/observations:** Updation of the company's website is undergoing. Annual return in Form-MGT-7 for all applicable periods will be placed on the web site soon after.

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

*New*  
N. Parameswaran Namboothiri  
Managing Director  
DIN: 01856593

Place: Koothattukulam  
Date: 21/12/2022

