

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for 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

U85190MH2003PTC141556

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG0492P

(ii) (a) Name of the company

GETWELL HEALTH AND RESEAI

(b) Registered office address

20/1 N. B. KHARE MARG,
DHANTOLI,
NAGPUR
Maharashtra
440012

(c) *email-ID of the company

accounts@getwellhospitals.co

(d) *Telephone number with STD code

07122440429

(e) Website

(iii) Date of Incorporation

01/08/2003

(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 the form is filed for

☐ OPC ☒ Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ 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 ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100,000	100,000	100,000	100,000
Total amount of equity shares (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	100,000	100,000	100,000	100,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	100,000	1,000,000	1,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	100,000	1,000,000	1,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

☐ 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 Previous AGM		30/11/2021	
Date of Registration of Transfer		31/05/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,600	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		29 (transmission due to death)	
Transferor's Name	DESHMUKH		SUDHA
	Surname	Middle name	First name
Ledger Folio of Transferee		1	
Transferee's Name	DESHMUKH		SUDHIR
	Surname	middle name	first name

Date of Registration of Transfer		31/05/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,400	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		29 (transmission due to death)	
Transferor's Name	DESHMUKH		SUDHA
	Surname	Middle name	First name
Ledger Folio of Transferee		10	
Transferee's Name	Deshmukh	Sudhir	Sushma
	Surname	middle name	first name

Date of Registration of Transfer			
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

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

169,407,408

(ii) Net worth of the Company

81,428,270

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	43,436	43.44	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	43,436	43.44		0

Total number of shareholders (promoters)

6

(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	56,564	56.56	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	56,564	56.56	0	0

Total number of shareholders (other than promoters)

13

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

19

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	14	13
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/11/2021	19	8	59.55

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	6	6	100
2	31/05/2021	6	6	100
3	01/11/2021	6	6	100
4	24/12/2021	6	6	100
5	31/03/2022	6	6	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	00468902	ABHIRAM YASHWANT	5	5	100	0	0	0	Yes
2	00469006	JITENDRA DEVENDRA	5	5	100	0	0	0	Yes
3	00469043	SUDHIR MADHAO DE	5	5	100	0	0	0	Yes
4	01714714	BHAURAO MAHADEO	5	5	100	0	0	0	Yes
5	01714773	RAJESH NATHURAM	5	5	100	0	0	0	Yes
6	01973846	PRAFULLA KESHAV S	5	5	100	0	0	0	Yes
7									
8									
9									

10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☒ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

B. Number of other directors whose remuneration details to be entered

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

X. 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 the reasons/observations

XI. 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)

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 applicable 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. ...

1

dated

01/09/2022

(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

ABHIRAM
YASHWANT
PARANJPE

DIN of the director

00468902

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

LIST OF SHAREHOLDERS GETWELL 21-
LIST OF DIRECTORS GETWELL 21-22.pd
TRANSMISSION OF SHARES_31_05_21.

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

Auto-approved By

GETWELL HEALTH AND RESEARCH PRIVATE LIMITED

CIN- U85190MH2003PTC141556

20/1 N. B. KHARE MARG, DHANTOLI, NAGPUR MH 440012 IN

Phone No. 07122440429 Email Id: accounts@getwellhospitals.comGSTIN: 27AACCG0492P1Z7 WEB: www.getwellhospitals.com**LIST OF DIRECTORS AS ON 31.03.2022**

- a) Details of directors and Key managerial personnel as on the closure of financial year ended on March 31, 2022

Sr. No.	DIN	Name	Designation	No. of shares Held	Date of Appointment	Date of cessation (after closure of financial year: If any)
1.	00468902	Abhiram Paranjpe	Promoter/ Non-Executive Director	6806	01/08/2003	<i>[Signature]</i>
2.	00469006	Jitendra Hazarey	Promoter/ Non-Executive Director	6806	01/08/2003	<i>[Signature]</i>
3.	00469043	Sudhir Deshmukh	Promoter/ Non-Executive Director	9406	01/08/2003	<i>[Signature]</i>
4.	01714714	Bhaurao Rajurkar	Promoter/ Non-Executive Director	6806	30/10/2003	<i>[Signature]</i>
5.	01714773	Rajesh Swarnakar	Promoter/ Non-Executive Director	6806	01/08/2003	<i>[Signature]</i>
6.	01973846	Prafulla Shembalkar	Promoter/ Non-Executive Director	6806	01/10/2007	<i>[Signature]</i>

- b) Particulars of change in director(s) and Key managerial personnel during the year:

Sr. No	DIN	Name	Designation at the beginning / during the financial year	Date of appointment / change in designation / cessation	Nature of change (Appointment/C change in designation/ Cessation)
-	-	-	-	-	-

For Getwell Health and Research Private Limited

[Signature]
Sudhir Deshmukh
(Director)

DIN- 00469043

Place: Nagpur

Dated: 1ST SEPTEMBER 2022.

[Signature]
Abhiram Paranjape
(Director)

DIN- 00468902



M/S GETWELL HEALTH & RESEARCH PRIVATE LIMITED.						
CIN- U85190MH2003PTC141556						
20/1 N. B. KHARE MARG, DHANTOLI, NAGPUR MH 440012 IN						
Sr.	Ledger folio	Name of shareholders	Category	No. of Shares	% of holding	Residence Address
1	1	Dr.Sudhir M. Deshmukh	Director & promoter	9406	9.406	PLOT NO 10 ,FLAT 301, ROYALCOARI APPT. SURENDRA NAGAR NAGPUR Maharashtra India 440025
2	3	Dr. Rajesh N. Swarnakar	Director & promoter	6806	6.806	Plot No. 84, Veer Swarkar Road, Khamla Road, Nagpur
3	4	Dr. Jeetendra D. Hajare	Director & promoter	6806	6.806	FNO 102 PNO 34/2 RADHESHYAM HEIGHT, DHANTOLI NAGPUR Maharashtra India 440025
4	5	Dr. Abhiram Y. Paranjpe	Director & promoter	6806	6.806	Flat No. 202, Vighanaharta Enclave, Laxmi Nagar, Nagpur-440022
5	6	Dr. Bhaurao M. Rajurkar	Director & promoter	6806	6.806	Plot No. 18, Telecom Colony, RanaPratap Nagar, Nagpur
6	9	Dr. Veena Rajurkar	Shareholders	6806	6.806	Plot No. 18, Telecom Colony, RanaPratap Nagar, Nagpur
7	10	Mrs. Sushma S. Deshmukh	Shareholders	12206	12.206	PLOT NO 10 ,FLAT 301, ROYALCOARI APPT. SURENDRA NAGAR NAGPUR Maharashtra India 440025
8	11	Dr. Shilpa A. Paranjape	Shareholders	6806	6.806	FLAT NO. 202 VIGHANAHARTA ENCLAVE LAXMI NAGAR NAGPUR Maharashtra India 440022
9	12	Dr. Archana R. Swarnakar	Shareholders	6806	6.806	84, Veer Swarkar Nagar, Nagpur
10	13	Dr. Shilpa J. Hazare	Shareholders	9306	9.306	FNO 102 PNO 34/2 RADHESHYAM HEIGHT, DHANTOLI NAGPUR Maharashtra India 440025
11	17	Mrs. Rajni Hajare	Shareholders	2500	2.5	FNO 102 PNO 34/2 RADHESHYAM HEIGHT, DHANTOLI NAGPUR Maharashtra India 440025
12	19	Dr. Sharad Deshmukh	Shareholders	117	0.117	9/3, Kadambari Apartments, Ujwal Nagar, Somalwada, Nagpur-440025
13	20	Dr. Milind Deshmukh	Shareholders	110	0.11	54, Tatya Tope Nagar, Nagpur
14	21	Dr. Ramesh Rajurkar	Shareholders	2500	2.5	Plot No. 18, Telecom Colony, RanaPratap Nagar, Nagpur
15	22	Mr.N.G. Swarnakar	Shareholders	2500	2.5	Plot No. 84, Veer Swarkar Road, Khamla Road,
16	24	Dr. Manik Govindrao Ruikar	Shareholders	100	0.1	Himgavga Apartment Plot No.- 154, Pande Layout, Khamala Nagpur-
17	25	M/s Getwell Pharmacy	Shareholders	1	0.001	Plot No. 525, Ward No. 4. 13-A, Banarjee Marg, Dhantoli, Nagpur -12
18	27	Dr.Prafull Shembalkar	Director & promoter	6806	6.806	Plot no. 28, Old Sneh nagar Wardha Road, Nagpur-15
19	28	Mrs. Jayashree Shembalkar	Shareholders	6806	6.806	Plot no. 28, Old Sneh Nagar, Wardha Road, Nagpur-15
		Total		100000	100	

For GETWELL HEALTH AND RESEARCH PRIVATE LIMITED

Sudhir Deshmukh
DIRECTOR
DIN: 00469043
PLACE: NAGPUR
DATE: 01.09.2022

Abhiram Paranjpe
DIRECTOR
DIN: 00468902

