

# 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

U85110GJ2012PLC072647

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCA2155N

(ii) (a) Name of the company

AASHKA HOSPITALS LIMITED

(b) Registered office address

Between Sargasan & Reliance Cross Road,  
Sargasan,  
Gandhinagar  
Gandhinagar  
Gujarat  
382431



(c) \*e-mail ID of the company

cs@aashkahospitals.in

(d) \*Telephone number with STD code

07929750750

(e) Website

www.aashkahospitals.in

(iii) Date of Incorporation

09/11/2012

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

(b) CIN of the Registrar and Transfer Agent

U74900GJ2013PTC077829

Pre-fill

Name of the Registrar and Transfer Agent

ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

203, SHANGRILA ARCADE, ABOVE SAMSUNG SHOWROOM,  
SHYAMAL CROSS ROADS, SATELLITE,

(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

(f) Specify the reasons for not holding the same

AGM will be held on or before due dates

## 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				

## 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	18,000,000	18,000,000	18,000,000	18,000,000
Total amount of equity shares (in Rupees)	180,000,000	180,000,000	180,000,000	180,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	18,000,000	18,000,000	18,000,000	18,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	180,000,000	180,000,000	180,000,000	180,000,000

**(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)				

**(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>	3,483,000	14,517,000	18000000	180,000,000	179,055,000	

<b>Increase during the year</b>	0	0	0	0	945,000	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				0	945,000	
Call Money Received during the year						
<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				0	0	
NIL						
<b>At the end of the year</b>	3,483,000	14,517,000	18000000	180,000,000	180,000,000	
<b>Preference shares</b>						
<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						
<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						
<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)**

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"/>		
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.)	
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	

**(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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

406,887,874

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

292,462,286

**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	13,347,000	74.15	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>	13,347,000	74.15	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	1,917,500	10.65	0	
	(ii) Non-resident Indian (NRI)	10,000	0.06	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)	2,725,500	15.14	0	
10.	Others	0	0	0	
	<b>Total</b>	4,653,000	25.85	0	0

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

59

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

61

**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)	59	59
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>	1	1	1	1	71.37	2.78
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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
Total	1	4	1	4	71.37	2.78

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

7

**(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)
BIPINCHANDRA DINESH	00934108	Managing Director	12,846,000	
PARAG RAMESHCHANDRA	03075573	Director	501,000	
SHREYARTHI BIPINBHAI	02253942	Director	0	
KALPESHKUMAR PARAG	08454835	Director	0	
HITESHKUMAR RAMA	08468192	Director	0	
VIDHI JAINIK SHAH	BDJPS2881J	CFO	0	
KAMLESHBHAI PUNAM	AETPP2331L	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

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)
SURESHBHAI PATEL	02054233	Additional director	13/06/2020	APPOINTMENT
SURESHBHAI PATEL	02054233	Additional director	31/12/2020	CESSATION
KAMLESHBHAI PUNAM	AETPP2331L	Company Secretary	01/02/2021	APPOINTMENT

**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
ANNUAL GENERAL MEETING	31/12/2020	61	5	8.2

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2020	5	5	100
2	13/06/2020	5	5	100
3	10/07/2020	5	5	100
4	27/08/2020	5	5	100
5	29/08/2020	5	5	100
6	30/11/2020	5	5	100
7	31/12/2020	5	5	100
8	25/01/2021	5	5	100
9	01/02/2021	5	5	100
10	15/03/2021	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

7

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	AUDIT COMM	13/06/2020	3	3	100
2	AUDIT COMM	29/08/2020	3	3	100
3	AUDIT COMM	30/11/2020	3	3	100
4	AUDIT COMM	25/01/2021	3	3	100
5	NOMINATION	13/06/2020	3	3	100
6	NOMINATION	29/08/2020	3	3	100
7	NOMINATION	01/02/2021	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	
1	BIPINCHANDRA	10	10	100	0	0	0	
2	PARAG RAMESH	10	10	100	0	0	0	
3	SHREYARTHI	10	10	100	7	7	100	
4	KALPESHKUMAR	10	10	100	7	7	100	
5	HITESHKUMAR	10	10	100	7	7	100	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIPINCHANDRA DILIP	MANAGING DIRECTOR	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMLESHBHAI PUNJ	COMPANY SECRETARY	70,000	0	0	0	70,000
	Total		70,000	0	0	0	70,000

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

**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.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

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**

AASHKA HOSPITALS LIMITED							
LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021							
SR NO.	FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NO.	DP ID/CLIENT ID NO.	NOS. OF SHARES HELD	CLASS OF SHARES
1	PARVATIBEN	JETHABHAI	PARMAR		1201090008670589	10000	EQUITY
2	DEVARSH	DINESHBHAI	SHAH		1203320001716762	5000	EQUITY
3	RITABEN	HARESH	VASANI		1203320007806082	7500	EQUITY
4	RAVI	DINDAYAL	KHETAN		1203320016970592	50000	EQUITY
5	RAVI	YESHWANT	SONAWALA		1203380000189147	10000	EQUITY
6	RITA	RAMESH	SHAH		1203500001709817	2500	EQUITY
7	ALKESH	ARVINDBHAI	SONI		1204310000193271	20000	EQUITY
8	SURESHBHAI	MANGALDAS	PATEL		1204470000413834	5000	EQUITY
9	HIREN	LAXMANBHAI	PATEL		1206420001453418	2500	EQUITY
10	RUPA	JIGNESHBHAI	GANDHI		1207230000002791	10000	EQUITY
11	RAMESHCHANDRA	CHHAGANLAL	TRIVEDI		1207230000020517	10000	EQUITY
12	MAHENDRA	JETHALAL	SALOT		1207480000057658	10000	EQUITY
13	DEVENDRA	DEVKARANBHAI	PATEL		IN30015911142721	225000	EQUITY
14	ALKABEN	S	KHANDWAWALA		IN30021412066185	10000	EQUITY
15	CHAITANYA	BABULAL	PATEL		IN30021436990165	10000	EQUITY
16	BELA	VIKRAM	DESAI		IN30034310039724	10000	EQUITY
17	HARESH	RAVIJBHAI	VASANI		IN30034310177282	7500	EQUITY
18	NATHIBEN	BABUBHAI	PATEL		IN30034311295437	5000	EQUITY
19	HASMUKHBHAI	NARAYANBHAI	PATEL		IN30045013453292	5000	EQUITY
20	RAJUL	KAUSHIK	GAJJAR		IN30047640264734	137500	EQUITY
21	GURUCHARANSINGH	JOGINDERSINGH	CHHABDA		IN30047640303697	100000	EQUITY
22	KAUSHIK	HARSHADRAI	GAJJAR		IN30047640693678	12500	EQUITY
23	FARESHKUMAR	AMRUTLAL	SHAH		IN30065210138154	20000	EQUITY
24	RINA	BHAVESH	SHAH		IN30097411853388	2500	EQUITY
25	RAMESH	MANILAL	SHAH		IN30123310130308	2500	EQUITY
26	VAISHALIBEN	PARAGBHAI	THAKER		IN30123310401845	400000	EQUITY
27	PARAG	RAMESHCHANDRA	THAKER		IN30123310401853	501000	EQUITY
28	PRAFUL	JETHALAL	MEHTA		IN30132110674773	10000	EQUITY
29	MANOJKUMAR	GOVINDBHAI	AMIN		IN30154931616782	80000	EQUITY
30	MANOJKUMAR	GOVINDBHAI	AMIN HUF		IN30154957438941	30000	EQUITY
31	BIPIN	D	SHAH		IN30154958669575	12646000	EQUITY
32	VIJAY	MANILAL	PATEL		IN30246110766652	10000	EQUITY
33	SATISH CHANDRA		SRIVASTAV		IN30302865722908	20000	EQUITY
34	ALKA	HEMANT	SHAH		IN30305210601396	10000	EQUITY
35	HEMANT	HIRALAL	SHAH		IN30305210865420	20000	EQUITY
36	JAGJEETKAUR	GURUCHARANSINGH	CHHABDA		IN30429527018826	100000	EQUITY
37	AASHKA HOSPITALITY PVT. LIMITED			7		2725500	EQUITY
38	KIRANKUMAR	VASANTRAO	WANI	13		5000	EQUITY
39	DEEPAI	KIRANKUMAR	WANI	14		5000	EQUITY
40	NISHA	HITENDRA	RATHOD	15		20000	EQUITY
41	KIRTIKUMAR	BABULAL	SHAH	17		10000	EQUITY
42	NIKUL	DOLATGIRI	GOSWAMI	22		10000	EQUITY
43	PARAG	INDUPRASAD	LADHAWALA	25		25000	EQUITY
	HEMALI	PARAG	LADHAWALA				
44	HEMALI	PARAG	LADHAWALA	26		25000	EQUITY
	PARAG	INDUPRASAD	LADHAWALA				
45	INDUPRASAD	MOHANLAL	LADHAWALA	27		25000	EQUITY
	PARAG	INDUPRASAD	LADHAWALA				
46	PARUL	BHARAT	SHETH	28		25000	EQUITY
	PARAG	INDUPRASAD	LADHAWALA				
47	PARAS	GHISLULAL	SHAH	29		200000	EQUITY
48	POORNIMA	ASHOKKUMAR	SAXENA	36		50000	EQUITY
49	HARSHADKUMAR	KESHAVLAL	PRAJAPATI	37		50000	EQUITY
50	INDIRABEN	HARSHADKUMAR	PRAJAPATI	42		25000	EQUITY
51	AMIT	MUKUNDRAY	SHELAT	43		10000	EQUITY
52	GHANSHYAM	JETHALAL	JANI	48		5000	EQUITY
	NAYANABEN	GHANSYAMBHAI	JANI				
53	HARDIK	GHANSYAM	JANI	49		5000	EQUITY
	GHANSHYAM	JETHALAL	JANI				
54	NAYANABEN	GHANSYAMBHAI	JANI	50		10000	EQUITY
	GHANSHYAM	JETHALAL	JANI				
55	VALLABHDAS	CHUNILAL	PATEL	51		10000	EQUITY
	ILABEN	VALLABHDAS	PATEL				
56	KYATI	PANKAJBHAI	SHAH	55		10000	EQUITY
57	PANKAJ	RAMESHCHANDRA	KAKANI	57		10000	EQUITY
58	HIPPAL	JITENDRAKUMAR	PATEL	60		2500	EQUITY
59	NIRAV	BABUBHAI	ANAND	61		2500	EQUITY
60	RAJDIP	VINODRAAI	KUBAVAT	63		2500	EQUITY
61	VISHAD	RAJENDRA	DUGAR	68		15000	EQUITY
62	BIPINCHANDRA	DINESHCHBHAI	SHAH	1		200000	EQUITY
			TOTAL			18000000	

For AASHKA HOSPITALS LTD.

*K.P. Patel*  
**KAMLESHBHAI P. PATEL**  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER

