Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L85110TZ1985PLC001659

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Registered office address	NO.99, AVANASHI ROAD,NA,COIMBATORE,Coimbatore,Tamil Nadu,India,641014	NO.99, AVANASHI ROAD,NA,COIMBATORE,Coimbatore,Tamil Nadu,India,641014
Latitude details	11.023248	11.023248
Longitude details	77.005581	77.005581

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Name Board KMCH photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2L

(c) *e-mail ID of the company: *****tarialdept@kmchhospitals.com

(d) *Telephone number with STD code: 04*******00

(e) Website | www.kmchhospitals.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/08/1985

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIMITED	4th and 5th Floors, F-Block, Nelson Chambers, No.115, Nelson Manickam Road, Aminjikarai, Chennai 600029,Egmore Nungambakkam,Chennai,Tamil Nadu,India,600030	INR200003967

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 22/08/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	Human health and social work activities	86	Human Health activities	93.25
2	P	Education	85	Education	6.75

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	19200000.00	10942262.00	10942262.00	10942262.00
Total amount of equity shares (in rupees)	192000000.00	109422620.00	109422620.00	109422620.00

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	19200000	10942262	10942262	10942262
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	192000000.00	109422620.00	109422620	109422620

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	305764	10636498	10942262.00	109422620	109422620	
Increase during the year	0.00	66675.00	66675.00	66675.00	66675.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demated	0	66675	66675.00	66675	66675	
Decrease during the year	66675.00	0.00	66675.00	66675.00	66675.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematted	66675	0	66675.00	66675	66675	
At the end of the year	239089.00	10703173.00	10942262.00	109422620.00	109422620.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE177F01017

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers: 31

Attachments:

1. Details of shares/Debentures Transfers

Copy of Transfer Details Excel template filled up.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 | 13711130444

ii * Net worth of the Company | 10861623076

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1544017	14.11	0	0.00
	(ii) Non-resident Indian (NRI)	77498	0.71	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4566272	41.73	0	0.00

10	Others	0	0.00	0	0.00
	Total	6187787.00	56.55	0.00	0

Total number of shareholders (promoters) 15

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2437727	22.28	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1055594	9.65	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	391817	3.58	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	580619	5.31	0	0.00

10	Others FPI and IEPF	288718	2.64	0	0.00
	Total	4754475.00	43.46	0.00	0

Total number of shareholders (other than promoters): 17071

Total number of shareholders (Promoters + Public/Other than promoters): 17086.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	16712
3	Individual - Transgender	0
4	Other than individuals	374
	Total	17086.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	15	15
Members (other than promoters)	12204	17071
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	3	3	3	3	0	0
B Non-Promoter	0	8	0	7	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	8	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	11	3	10	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 15

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NALLAGOUNDER PALANISWAMI .	00013536	Managing Director	10000	
THAVAMANI DEVI PALANISWAMI	00012135	Managing Director	1259725	
ARUN NALLAGOUNDER PALANISWAMI	02706099	Whole-time director	10000	
MOHAN S GOUNDER	02479218	Director	10000	
PURANI P PALANISWAMI	02707233	Director	10000	

THIRUMOORTHI M C .	00129814	Director	6013	
VIDYASANKAR BHUVANESHWARI	01628512	Director	0	
. AMMASAIKUTTI	00909930	Director	0	
KARUMANAGOUNDER KOLANDA SWAMY	06702305	Director	0	
RATHINASAMY MUTHUSAMY	10391134	Director	0	
VASANTH KUMAR VENKATASAMY	00217764	Director	0	
BALASUBRAMANIAM MAHALINGAM	00377053	Director	0	
MARAPPA GOUNDER ALAGIRISWAMY	02112350	Director	0	
PANKAJAM KOCHUKRISHNAN GOPIKRISHNAN	ACHPG4905F	CFO	100	
PONMANIKANDAN RAJENDRAN	BEZPP6697A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VASANTH KUMAR VENKATASAMY	00217764	Director	01/09/2024	Appointment
BALASUBRAMANIAM MAHALINGAM	00377053	Director	03/09/2024	Appointment
MARAPPA GOUNDER ALAGIRISWAMY	02112350	Director	03/09/2024	Appointment
. SWAMINATHAN	01104196	Director	02/09/2024	Cessation
MAHALINGAM MANICKAM	00102233	Director	02/09/2024	Cessation
ARASAMPALAYAM MARAPPA GOUDNER PALANISAMY	00112303	Director	02/09/2024	Cessation
KASI KANDAPPA GOUNDAN	01145935	Director	02/09/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	14/08/2024	12219	58	57.06

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	14	14	100
2	09/08/2024	14	14	100
3	08/11/2024	13	12	92.31
4	07/02/2025	13	12	92.31
5	18/03/2025	13	10	76.92

C COMMITTEE MEETINGS

Number of meetings held

28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	25/05/2024	4	4	100
2	AUDIT COMMITTEE MEETING	09/08/2024	4	4	100
3	AUDIT COMMITTEE MEETING	08/11/2024	4	4	100

4	AUDIT COMMITTEE MEETING	07/02/2025	4	4	100
5	NOMINATION AND REMUNERATION COMMITTEE	25/05/2024	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE	09/08/2024	4	4	100
7	NOMINATION AND REMUNERATION COMMITTEE	03/09/2024	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	08/11/2024	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	07/02/2025	4	4	100
10	CSR COMMITTEE MEETING	25/05/2024	6	6	100
11	CSR COMMITTEE MEETING	09/08/2024	6	6	100
12	CSR COMMITTEE MEETING	08/11/2024	5	5	100
13	CSR COMMITTEE MEETING	07/02/2025	5	5	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	15/04/2024	5	5	100
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/05/2024	5	5	100
16	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/06/2024	5	5	100
17	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/07/2024	5	5	100
18	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/08/2024	5	5	100
19	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/09/2024	5	5	100
20	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/10/2024	5	5	100
21	STAKEHOLDERS RELATIONSHIP COMMITTEE	02/12/2024	5	5	100

22	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/12/2024	5	5	100
23	STAKEHOLDERS RELATIONSHIP COMMITTEE	16/01/2025	5	5	100
24	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/02/2025	5	5	100
25	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/02/2025	5	5	100
26	STAKEHOLDERS RELATIONSHIP COMMITTEE	17/03/2025	5	5	100
27	RISK MAMAGEMENT COMMITTEE	09/08/2024	4	4	100
28	RISK MAMAGEMENT COMMITTEE	07/02/2025	4	4	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**	22/08/2025 (Y/N/NA)
1	MARAPPA GOUNDER ALAGIRISWAMY	3	3	100	13	13	100	Yes
2	BALASUBRAMANIAM MAHALINGAM	3	1	33	0	0	0	Yes
3	AMMASAIKUTTI	5	5	100	25	25	100	Yes
4	VASANTH KUMAR VENKATASAMY	3	3	100	0	0	0	No
5	KARUMANAGOUNDER KOLANDA SWAMY	5	5	100	0	0	0	Yes
6	PURANI P PALANISWAMI	5	4	80	0	0	0	No
7	THAVAMANI DEVI PALANISWAMI	5	5	100	4	4	100	Yes
8	ARUN NALLAGOUNDER PALANISWAMI	5	5	100	15	15	100	Yes
9	VIDYASANKAR BHUVANESHWARI	5	5	100	12	12	100	No

10	THIRUMOORTHI M C .	5	4	80	0	0	0	No
11	RATHINASAMY MUTHUSAMY	5	5	100	15	15	100	Yes
12	MOHAN S GOUNDER	5	4	80	0	0	0	No
13	NALLAGOUNDER PALANISWAMI .	5	5	100	19	19	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NALLAGOUNDER PALANISWAMI	Managing Director	13800000	58432336.84	0	55568	72287904.84
2	THAVAMANI DEVI PALANISWAMI	Managing Director	11804840	58432336.84	0	160500	70397676.84
3	ARUN NALLAGOUNDER PALANISWAMI	Whole-time director	10220000	29216168.42	0	834049	40270217.42
	Total		35824840.00	146080842.10	0.00	1050117.00	182955799.10

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PANKAJAM KOCHUKRISHNAN GOPIKRISHNAN	CFO	11500000	0	0	39600	11539600.00
2	PONMANIKANDAN RAJENDRAN	Company Secretary	1593250	0	0		1593250.00
	Total		13093250.00	0.00	0.00	39600.00	13132850.00

C *Number of other directors whose remuneration details to be entered

14

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHAN S GOUNDER	Director	0	0	0	250000	250000.00

2	THIRUMOORTHI M C	Director	0	0	0	250000	250000.00
3	PURANI P PALANISWAMI	Director	0	0	0	250000	250000.00
4	KASI KANDAPPA GOUNDAN	Director	0	0	0	100000	100000.00
5	MAHALINGAM MANICKAM	Director	0	0	0	100000	100000.00
6	A RASAMPALAYAM MARAPPA GOUDNER PALANISAMY	Director	0	0	0	230000	230000.00
7	KARUMANAGOUNDER KOLANDA SWAMY	Director	0	0	0	300000	300000.00
8	SAMINATHAN KALIYAPPAGOUNDER	Director	0	0	0	230000	230000.00
9	VIDYASANKAR BHUVANESHWARI	Director	0	0	0	660000	660000.00
10	AMMASAIKUTTI	Director	0	0	0	1110000	1110000.00
11	RATHINASAMY MUTHUSAMY	Director	0	0	0	680000	680000.00
12	VASANTH KUMAR VENKATASAMY	Director	0	0	0	250000	250000.00
13	BALASUBRAMANIAM MAHALINGAM	Director	0	0	0	150000	150000.00
14	MARAPPA GOUNDER ALAGIRISWAMY	Director	0	0	0	820000	820000.00
	Total		0.00	0.00	0.00	5380000.00	5380000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 17086

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder as on 31.03 2025 Validated.xlsm

(b) Optional Attachment(s), if any: MGT 7 Explanatory letter to MCA.pdf
KMCH MGT 8 2025 -PDF SCAN_compressed.pdf

XV 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.

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 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 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.

I/ We have examined the registers, records and books and papers of KOVAI MEDICAL CENTER AND HOSPITAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
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;
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.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
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;
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
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;
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;
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;
15 acceptance/ renewal/ repayment of deposits;
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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

KULANDAPAYYAN DURAISAMI
Digitally signed by KULANDAPAYYAN DURAISAMI Date: 2025.09.17 14:57:29 +05'30'

Name: KULANDAPAYYAN DURAISAMI

Date (DD/MM/YYYY): 10/09/2025

Place: COIMBATORE

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*3*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 40886

*(b) Name of the Designated Person: PONMANIKANDAN RAJENDRAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 11/11/2011 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

NALLAGOUNDER PALANISWAMI
Digitally signed by NALLAGOUNDER PALANISWAMI Date: 2025.09.17 15:37:10 +05'30'

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*3*3*

***To be digitally signed by**

RAJENDRAN PONMANIKANDAN
Digitally signed by RAJENDRAN PONMANIKANDAN
Date: 2025.09.17 15:37:53 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	4*8*6
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB6856097
eForm filing date (DD/MM/YYYY)	17/09/2025

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