

Date: July 23, 2024

To,

**The Board of Directors**

**Suraksha Diagnostic Limited**

Plot No. DG-12/1, Action Area 1D,  
Premises No. 02-0327, New Town,  
Rajarhat, Kolkata - 700156

**ICICI Securities Limited**

ICICI Venture House,  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai - 400 025

**Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)**

801 – 804, Wing A,  
Building No 3, Inspire BKC,  
G Block, Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Maharashtra, India

**SBI Capital Markets Limited**

1501, 15th Floor, A & B Wing,  
Parinee Crescenzo Building, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

(ICICI Securities Limited, Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited are collectively referred to as the “**Book Running Lead Managers**” or “**BRLMs**” in relation to the Offer)

**Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) comprising an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer for Sale”, and such initial public offering, the “Offer”)**

Dear Sir/Ma'am,

We, Manish Ghia & Associates, are independent practicing Company Secretaries in whole time practice, holding a valid certificate of practice bearing peer review number PR 822/2020 issued by the Peer Review Board of the Institute of Company Secretaries in India, within the meaning of the provisions of the Companies Act, 2013 and rules framed thereunder, as amended read with the Company Secretaries Act, 1980, as amended, and any rules or regulations framed thereunder, which is valid as on date of this report and is attached herewith as **Annexure A**.

We understand that the Company proposes to undertake an initial public offering of its Equity Shares. In connection with the Offer, the Company is required to file a draft red herring prospectus, red herring prospectus, and prospectus (collectively, the “**Offer Documents**”) with the Securities and Exchange Board of India (“**SEBI**”), Registrar of Companies, West Bengal at Kolkata (“**RoC**”), and other relevant regulatory/ statutory authorities, as may be applicable, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made





thereunder, each as amended, ("**Companies Act**") and other applicable laws, on the basis of due diligence of its various corporate records. However, the Company is unable to trace certain corporate records for information that may be included in the Offer Documents.

We have been appointed vide letter dated June 19, 2024 to conduct a search (physical and online, both) with respect to the [company law records, resolutions, registers, secretarial and other statutory records, regulatory forms along with its corresponding challans, filings, deeds, returns and other documents] ("**Corporate Records**") in relation to the disclosures in the Offer Documents of the Company filed with the RoC under the Companies Act, 1956, the Companies Act and rules made thereunder, since its incorporation.

Based on our search and review, we are issuing a search report which covers specific corporate actions undertaken by the Company during the period starting from its incorporation till the date hereof.

For the purposes of issuing this report, we have carried out a search and inspection of the Corporate Records as provided by the Company officials in the following manner:

- (i) Physical search/ inspection of the Corporate Records maintained by the Company at various offices, clinics, diagnostic centres, and other premises of the Company including the Company's registered and corporate office at Plot No. DG-12/1, Action Area 1D, Premises No. 02-0327, New Town, Rajarhat, Kolkata 700 156 West Bengal, India ("**Company Office**") and provided to us by the company;
- (ii) Online search of the electronic Corporate Records of the Company (CIN: U85110WB2005PLC102265) available in the digital records/ database maintained on the Ministry of Corporate Affairs portal at [www.mca.gov.in](http://www.mca.gov.in) ("**MCA Portal**") on 01-07-2024 and 02-07-2024 vide challan number U00346525 and X77351427 respectively;
- (iii) physical search/ inspection of the Corporate Records of the Company (CIN: U85110WB2005PLC102265) as maintained at the office of the RoC and other designated premises pursuant to on 02-07-2024 vide SRN number X77351427; and
- (iv) reviewed the list maintained by the RoC in accordance with the Disposal of Records (in the Offices of the Registrars of Companies) Rules, 2003 in relation to the Corporate Records which have been disposed of.

Basis on search and inspection of the Corporate Records basis the procedure mentioned above, we enclose the following:

- (i) **Annexure B:** List of documents found/ not found at the Company Office;
- (ii) **Annexure C:** Summarising details of forms not found during physical search/inspection at the RoC's office and other designated premises;
- (iii) **Annexure D:** Details of forms downloaded from the MCA Portal pursuant to search undertaken on such portal;
- (iv) **Annexure E:** List of documents destroyed by the RoC, accordingly alternate documents relied upon;
- (v) **Annexure F:** List of documents not available with the RoC, accordingly alternate documents relied upon;
- (vi) **Annexure G:** List of challans in relation to our application to search for the records maintained by the RoC;
- (vii) **Annexure H:** List of the discrepancies in the filings with the RoC, accordingly corrective actions advised;
- (viii) **Annexure I:** The details of the capital structure of the Company, including the details of the history and build-up of the equity share capital of the Company, details of build-up of the shareholding of the promoters (duly stamped and initialled by us for identification); and
- (ix) **Annexure J:** The details of the list of forms, returns and other relevant corporate records pursuant to search undertaken such portal.

We confirm that, on inspection of the secretarial records, such as return of allotment, minutes of the meetings of the Board and Shareholders, share transfer forms and regulatory forms filed by the Company on dates stated in our search report, certain documents mentioned could not be traced as the relevant information is not available in the records of the Ministry of Corporate Affairs at the MCA Portal, at the office of the RoC, or with the Company. In this regard, please see attached as **Annexure G**, the challans in relation to our application to search for the records maintained by RoC.





Further, in absence of availability of certain Corporate Records as specified under **Annexure E** and **Annexure F**, we have relied upon the alternate documents as mentioned under the relevant annexures, which are deemed to be adequate for the purposes of placing reliance and making disclosures in the Offer Documents.

We hereby confirm that while providing this certificate we have complied with the regulations and applicable standards prescribed by the Institute of Company Secretaries of India.

Further, we hereby agree that the Book Running Lead Managers to the Offer, the legal counsels to the Company and to the Book Running Lead Managers and any other third party related there to, appointed in connection with the Offer, may rely on the contents of this report (including the annexure hereto) for the purposes of the Offer. We hereby consent for this report being included for the records to be maintained by the Book Running Lead Managers in connection with the Offer.

We hereby consent to inclusion of our name, and have no objection to, the disclosure of this report or use of information from this report in any disclosure in the Offer Documents. We further consent to, and have no objection to, the disclosure of this report or use of information from this report or extracts of this report or providing reference to this report in any document/certificate that may be issued by any third party appointed in relation to the proposed Offer of the Company, for the purposes of making disclosures in the Offer Documents to be issued by the Company. We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which will be available to the public for inspection from date of the filing of the red herring prospectus until the bid/ Offer closing date including through online means on the website of the Company. We also consent to the references to us as "Practicing Company Secretary" in the Offer Documents and references to us as required under Section 26 (1) of the Companies Act 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as "Expert" as defined under Section 2(38) of the Act to the extent and in our capacity as a practicing company secretary and in respect of our reports issued by us. However, we should not be construed to be "Expert" as defined under the US Securities Act of 1933.

We undertake to immediately intimate the Company, the Book Running Lead Managers and legal counsel to each of the Company and the Book Running Lead Managers, in writing, in case of any changes to the above. In the absence of any such written communication, you may assume that there is no change in respect of the matters covered herein.

We hereby confirm that the information in this report is true, fair, complete and correct and there are no untrue statements or omissions which would render the contents of this report misleading in its form or context and will enable investors to make a well-informed decision. We also confirm that we are not and have not in the past, been engaged or interested in the formation or promotion or management of the Company. We further confirm that we are independent practicing company secretaries ("PCS") appointed by the Company with no direct or indirect interest in the Company except for provision of professional services in the ordinary course of our profession and neither the Company, its directors, its promoters, its subsidiaries, key managerial personnel, senior management personnel, selling shareholders participating in the Offer nor the BRLMs are a related party to us.

Following are the particulars of the Company:

1.	CIN	:	U85110WB2005PLC102265
2.	Company Name	:	Suraksha Diagnostic Limited
3.	Date of Incorporation	:	March 15, 2005
4.	Present Registered Office	:	Plot No. DG-12/1, Action Area 1D, Premises No. 02-0327, New Town, Rajarhat, Kolkata 700 156 West Bengal, India
5.	Authorised and Paid-Up Capital	:	<b>Authorised Share Capital</b>
			61,000,000 Equity Shares of face value of ₹ 2 each
			180,000 Compulsory Convertible Preference Shares of face value of ₹ 100 each
			<b>Issued, Subscribed and Paid-Up Share Capital</b>
			43,124,997 Equity Shares of face value of ₹ 2 each
			162,859 Preference Shares of face value of ₹ 100 each
			<i>Of which:</i>
			126,568 India 2020 CCPS of face value of ₹ 100 each
			36,291 Series A CCPS of face value of ₹ 100 each
6.	Details of reports	:	Annexure B to J as mentioned above
7.	Company Status (for e-filing)	:	Active



We hereby authorize you to deliver this letter to SEBI, the Stock Exchanges, the RoC or any other governmental or any other statutory/ governmental/ regulatory authority as may be required and for the purpose of any defense that the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the contents of the Offer Documents. We represent that our execution, delivery and performance of this report have been duly authorised by all necessary actions (corporate or otherwise).

We agree to keep the information regarding the Offer strictly confidential.

All capitalized terms used herein and not defined shall have the same meaning as assigned to them in the Offer Documents.

Yours faithfully,  
For Manish Ghia & Associates  
Company Secretaries

*Manish L. Ghia*



Name: CS Mannish L. Ghia  
Designation: Partner  
Membership Number: FCS 6252  
Peer Review Number: PR 822/2020  
Certificate of Practice Number: 3531  
UDIN: F006252F000807393  
Place: Mumbai  
Date: July 23, 2024

Enclosed: as above

CC:

**Legal Counsel to the BRLMs**

**J. Sagar Associates**  
One Lodha Place, 27th Floor,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013,  
Maharashtra, India.

**Legal Counsel to the Company**

**IndusLaw**  
#1502B, 15th Floor,  
Tower – 1C, “One World Centre”,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013



ANNEXURE A



THE INSTITUTE OF  
Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 822/2020

PEER REVIEW  
*Certificate*

*Certified that in terms of the Guidelines for Peer Review of  
Attestation and Audit Services by Practising Company Secretaries  
issued by the Council, the Certification and Audit services provided  
by M/s. Manish Ghia & Associates ..... Company Secretary (ies) in  
Practice bearing Unique Identification No. P2006MH007100 .....  
having his/her/its office at Mumbai has been reviewed for the year  
2018-19.*

*The Certificate is valid for five years from the date of issue.*

Date : 28<sup>th</sup> July, 2020

CS Banu Dandona  
Secretary  
Peer Review Board

CS C Ramasubramaniam  
Chairman  
Peer Review Board





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

SURAKSHA DIAGNOSTIC PRIVATE LIMITED  
SEARCH REPORT

Annexure -B

(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
<b>YEAR 2006-07</b>					
1	Form-32	08-11-2006	Appointment of Ms. Ritu Mittal as Director	10-12-2006	A07112212
2	Form-20B	25-09-2006	Annual Return for the Financial Year ended as on 31st March, 2006	23-11-2006	P01934116
3	Form-2	20-03-2007	Return of Allotment of 1,79,000 Equity Shares of Rs 100/- each	26-03-2007	A12271045
<b>YEAR 2007-08</b>					
4	Form-66	20-08-2007	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2007	15-10-2007	P10594364
5	Form-20B	20-08-2007	Annual Return for the for the Financial Year ended as on 31st March, 2007	09-10-2007	P10375350
6	Form-5	03-12-2007	Notice for Increase in the Authorised Share Capital from Rs. 2,00,00,000 to Rs. 3,00,00,000 by creation of 1,00,000 Equity shares of Rs. 100 each	07-12-2007	A27550631
7	Form-2	31-01-2008	Return of Allotment of 90,000 Equity Shares of Rs 100/- each	13-02-2008	A31758980
<b>YEAR 2008-09</b>					
8	Form-20B	30-09-2008	Annual Return for the Financial Year ended as on 31st March, 2008	05-11-2008	P25186800
9	Form-23AC	30-09-2008	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2008	24-10-2008	
<b>YEAR 2009-10</b>					
10	Form-23AC	30-09-2009	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2009	20-10-2009	P36544153
11	Form-66	30-09-2009	Form for submission of compliance certificate with the Registrar for the Annual General Meeting held on 30-09-2009	12-10-2009	P35847771
12	Form-20B	30-09-2009	Annual Return for the Financial Year ended as on 31st March, 2009	13-11-2009	P40762999
<b>YEAR 2010-11</b>					
13	Form-5	05-07-2010	Notice for Increase in the Authorised Share Capital from Rs. 3,00,00,000 to Rs. 5,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	19-07-2010	A89434369
14	Form-2	06-08-2010	Return of Allotment of 1,35,000 Equity Shares of Rs 100/- each	25-08-2010	A92245042
15	Form-8 (Creation)	15-09-2010	Charge ID- 10243348 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,218,680 Short Particular- Hypothecation of Machinery/Equipments namely : X-Ray, CR, TMT, Emg, others.	13-10-2010	A95946257
16	Form-20B	30-09-2010	Annual Return for the Financial Year ended as on 31st March, 2010	11-11-2010	P59404186





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
17	Form-23AC	30-09-2010	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2010	23-10-2010	P55820617
18	Form-66	30-09-2010	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2010	13-10-2010	P54507983
19	Form-5	07-03-2011	Notice for Increase in the Authorised Share Capital from Rs. 5,00,00,000 to Rs. 7,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	24-03-2011	B08584054
<b>YEAR 2011-12</b>					
20	Form-2	12-04-2011	Return of Allotment of 2,16,000 Equity Shares of Rs 100/- each	28-04-2011	B11006970
21	Form-17 (Satisfaction)	09-05-2011	Satisfaction of Charge ID- 10149843 Charge Holder- ABN AMROBANK N.V. Secured Amount- 4,16,000	20-05-2011	B12542254
22	Form-20B	29-09-2011	Annual Return for the Financial Year ended as on 31st March, 2011	28-10-2011	P76220748
23	Form-23AC	29-09-2011	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2011	15-10-2011	P72879018
24	Form-66	29-09-2011	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2011	13-10-2011	P72524820
25	Form-8 (Creation)	02-11-2011	Charge ID- 10317875 Charge Holder- HDFC BANK LIMITED Secured Amount- 80,83,056 Short Particular- Hypothecation of Machinery/Equipment namely: Auto Analyser.	22-11-2011	B25397159
26	Form-2	29-11-2011	Return of Allotment of 69,000 Sweat Equity Shares of Rs 100/- each	08-09-2012	S14018915
27	Form-3	29-11-2011	Particulars of Sweat equity shares allotted for consideration other than cash	08-09-2012	S14018915
28	Form-8 (Creation)	10-02-2012	Charge ID- 10334960 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,061,257.00 Short Particular- Hypothecation of Machinery/ Equipments namely : Analyzer, Hardware, Software, Fridge,	13-02-2012	B31854110





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
29	Form-8 (Creation)	03-03-2012	Charge ID- 10339333 Charge Holder- HDFC BANK LIMITED Secured Amount - 6,971,250.00 Short Particular- Hypothecation of Machinery/Equipment namely: Flow Cytometer, Bast/Alert and A-11, Rotorgene & Qiacube; Brand : Beckman Coukter, Biomerews, Trinitron, Proritek	06-03-2012	B33765462
<b>YEAR 2012-13</b>					
30	Form-23AC- XBRL	28-09-2012	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2012	27-12-2012	Q05089784
31	Form-20B	28-09-2012	Annual Return for the Financial Year ended as on 31st March, 2012	26-10-2012	P92193457
32	Form-8 (Creation)	31-10-2012	Charge ID- 10383852 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,591,658.00 Short Particular- Hypothecation of Machinery/Equipments namely : Various Medical Equipments under HCPF (Electrolyte Analyzer, Photo Doc-IT60, Computer Hardware & Software, DNA Sequeneer 8000 L HDLC System, Waste Water treatment, Generator, Five Fighting, I mark Photometer, Magnetic Separator, Swelab Alfa, Glow Sign, Furniture, Electrolyte, Roche Diagnostic, Allied Scientific, Computer Exchange, Ranger intech, Harlow Scientific, Mehamayl, Magnum Diesel, Globe Detective, Bio-Rad Biometriux, Piramal Healthcare, Sigma Sean, Steelco, CPC Diagnostic	02-11-2012	B61058582
33	Form-32	01-01-2013	Particulars for Appointment of Mr. Raman Kejriwal as Non- Executive Director	12-01-2013	B65800393
34	Form-5	25-01-2013	Notice for Increase in the Authorised Share Capital from Rs. 7,00,00,000 to Rs. 9,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	11-02-2013	B67547901





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
35	Form-23	22-02-2013	Filing of following Resolutions :- 1. Alteration of Article No 4(b) of the Redeemable Preference shares of Articles of Association  2. Reclassification of Authorised Capital into Rs 7,50,00,000 comprises of 7,50,000 Equity Shares of Rs 100/- each and 1,50,00,000 comprises of 1,50,000 0.01% Compulsory Convertible Preference Share of Rs 100/- each 3. Issue of 0.01% Compulsory Convertible Preference Shares	14-03-2013	B70169727
36	Form-5	22-02-2013	Notice for Reclassification of Authorised Capital into Rs 7,50,00,000 comprises of 7,50,000 Equity Shares of Rs 100/- each and 1,50,00,000 comprises of 1,50,000 0.01% Compulsory Convertible Preference Share of Rs 100/- each	14-03-2013	B70169974
37	Form-2	18-03-2013	Return of Allotment of Compulsory Convertible Preference Shares on the basis of Private Placement	21-03-2013	S20604542
<b>YEAR 2013-14</b>					
38	Form-8 (Creation)	06-03-2014	Charge ID- 10482344 Charge Holder- HDFC BANK LIMITED Secured Amount- 82,182,604.00 Short Particular- Hypothecation by way of Medical Equipment Namely :- As per Medical Equipment List attached to the Letter of Hypothecation dated 06/03/2014.	12-03-2014	B98400625
<b>YEAR 2014-15</b>					





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
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Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
39	MGT-14	16-04-2014	Filing of following Resolutions - 1. Receiving, Noting and Recording of General Notice of Interest in Form No. MBP-1 from Directors of the Company pursuant to the provisions of section 184 of the Companies Act, 2013. 2. Authorisation to the Board of Directors to make investments pursuant to the provisions of section 179(3) and section 186 of the Companies Act, 2013. 3. Authorisation to the Board of Directors to Borrow Money from time to time pursuant to section 179(3) and section 180(1) of the Companies Act, 2013. 4. Receiving, Noting and Recording of Notice of Disqualification in Form No. DIR-8 from Directors of the Company pursuant to the provisions of section 164 of the Companies Act, 2013. 5. Authorisation to (i) Sri Kishan Kumar Kejriwal, and (ii) Sri Somnath Chatterjee, Directors of the Company, severally to issue notice of the Board Meetings, from time to time, to the Directors of the Company.	02-08-2014	C14137319
40	MGT-14	05-08-2014	Filing of Resolutions for Approval of draft annual accounts, audited annual accounts and directors report for the financial year ended 31st March, 2014	30-12-2014	C38234878
41	DIR-12	13-08-2014	Particulars for Appointment of Mr. Karan Kanika verma as an Additional Director	21-08-2014	C16464414
42	DIR-12	13-08-2014	Particulars for Appointment of Mr. William Sean Sovak as an Additional Director and cessation of Mr. Sachin Kumar Bhartiya with effect from 13-08-2014	19-08-2014	C16130585
43	CHG-1 (Creation)	25-09-2014	Charge ID- 10524573 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 17,500,000.00 Short Particular- 1) 1 No.Toshiba Multi Slice CT Scanner Alexion 16 Model TSX-032A 2) Voltage Stabilizer, UPS and Lead Glass All Equipments located at Suraksha Diagnostic Pvt Ltd, 185, Saini Enclave, Delhi-110092	15-10-2014	C27832054





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

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Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
44	CHG-1 (Creation)	30-10-2014	Charge ID- 10531325 Charge Holder- HDFC BANK LIMITED Secured Amount- 3,31,69,500 Short Particular- Hypothecation of Equipments Namely: MRI Machine.	20-11-2014	C33631185
45	CHG-4 (Satisfaction)	24-11-2014	Satisfaction of Charge ID- 10111448 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 17,370,000.00	16-12-2014	C36634863
46	CHG-4 (Satisfaction)	24-11-2014	Satisfaction of Charge ID- 10125324 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 6,530,547.00	16-12-2014	C36646024
47	CHG-4 (Satisfaction)	24-11-2014	Satisfaction of Charge ID- 10113535 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 13,534,634.00	16-12-2014	C36646578
48	CHG-1 (Creation)	02-12-2014	Charge ID- 10536218 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,950,000.00 Short Particular- Hypothecation of Equipment namely : Color Doppler.	17-12-2014	C36752434
49	CHG-1 (Creation)	05-12-2014	Charge ID- 10535840 Charge Holder- HDFC BANK LIMITED Secured Amount- 3,15,00,000 Short Particular- Hypothecation of Equipment Namely : MRI.	15-12-2014	C36519510
50	CHG-1 (Creation)	19-12-2014	Charge ID- 10538670 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 14,545,000.00 Short Particular- DR System XGEO GR40, Colour Doppler Accuvix XG-Ex-Exp, Pentax G I System, Cardiovit CS 200 Cardiology System, 320MA X Ray, Automated Microplate Elisa Reader plus Washer, D 10 HPLC , Digital EEG and EMG Machine RMS Aleron 201	29-12-2014	C38087136





SURAKSHA DIAGNOSTIC LIMITED  
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(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
51	CHG-1 (Creation)	23-12-2014	Charge ID- 10538667 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 16,701,000.00 Short Particular- Cardiology System ECG Holder Spirometer, DR System XGEO GR40BW & XRAY ACC, Colour Doppler ACCUVIX XG, 320MA X Ray, Aleron ECG and EMG, CS 8100 OPG Digital Panaromic System, D-10 Hemoglobin Testing System, Automated Electrophoresis Analyser- Pretty, Boot/Alert 3D 12D and Vilek 2 Compact 30, Eurostar III Microscope, 5KLD ETP, Hologic Analog Mammography System,QDR 4500 C Hologic Bono Densitometer, Rolor Gene Q 5 Plex System as detailed in the Agreement.	29-12-2014	C38085759
52	CHG-1 (Creation)	22-01-2015	Charge ID- 10560835 Charge Holder-Citi Bank N.A. Secured Amount- 10,000,000.00 Short Particular- First Exclusive charge on the present and future stock and book debts of the company, and second exclusive charge on Equipments financed by CITI bank N.A.	13-04-2015	C49783707
53	CHG-1 (Creation)	22-01-2015	Charge ID- 10560833 Charge Holder-Citi Bank N.A. Secured Amount- 10,000,000.00 Short Particular- First exclusive charge on the assets financed by CITI bank N.A., and Second exclusive charge on the Borrower's present and future stock & book debt of the company..	13-04-2015	C49782774
54	CHG-1 (Creation)	05-02-2015	Charge ID- 10547850 Charge Holder- HDFC BANK LIMITED Secured Amount- 30,202,556.00 Short Particular- Hypothecation of Equipment namely : CT Scan.	12-02-2015	C42915942
55	CHG-1 (Creation)	25-02-2015	Charge ID- 10553202 Charge Holder- HDFC BANK LIMITED Secured Amount- 10,672,444.00 Short Particular- Hypothecation of Equipment namely :- MRI.	10-03-2015	C45678554
YEAR 2015-16					





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
56	CHG-1 (Creation)	08-05-2015	Charge ID- 10568339 Charge Holder- HDFC BANK LIMITED Secured Amount- 14,675,000.00 Short Particular- Hypothecation of Equipment namely : Medical Equipment.	15-05-2015	C53122362
57	CHG-1 (Creation)	12-05-2015	Charge ID- 10571828 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 25,000,000.00 Short Particular- (a) 1 no Perfusion Neuro Brivo CT Scanner with all standard accessories, as detailed in the Agreement, located at NRS Medical College and Hospital, 138, AJC Bose Road, Kolkata - 700014, (b) 1 no Whole Body Multi Slice CT Scanner Alexion 16 slice with all standard accessories (c) Property/Equipment located at 15/10, Udham Singh Sarani, Ashram Para (Opp LIC Building), Sevoke Road, Siliguri - 734401 (d) 1 no GS Hispeed Dual Slice CT Scanner with all standard accessories as detailed in the Agreement, located at Garia, 66, NSC, Bose Road, Mahamayatarajwade Estate, Kolkata - 700084	04-06-2015	C54880323
58	CHG-1 (Creation)	28-09-2015	Charge ID- 10597148 Charge Holder- HDFC BANK LIMITED Secured Amount- 19,080,000.00 Short Particular- Hypothecation of Equipments Namely : CT Scan.	20-10-2015	C67345611
59	CHG-1 (Creation)	19-12-2015	Charge ID- 10610175 Charge Holder- HDFC BANK LIMITED Secured Amount- 95,40,000 Short Particular- Hypothecation of Equipment namely :- CT Scan.	02-01-2016	C74482845



SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
60	CHG-1 (Creation)	31-12-2015	Charge ID- 10614020 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 22,230,291.00 Short Particular- (a) 1 No. of 30KW High Frequency X Ray, 1 No. of 30KW High Frequency X Ray, 1 No. of 15KW High Frequency X Ray, (b) 1 No. UGEO H60 Colour Doppler, 1 No. UGEO H60 Colour Doppler, (c) 1 No. UGEO H60 Colour Doppler, 1 No. UGEO H60 Colour Doppler, (d) 1 No. UGEO H60 Colour Doppler, (e) 1 No. of RMS Maximus 24 Portable EEG, 1 No. of RMS Maximus 24 Portable EEG, (f) 1 No. of Cardiovit CS 200 with 900 XL, (g) 1 No. of Cardiovit CS 200 with 900 XL, 1 No. of Cardiovit AT 102 Plus Spirometry, (h) 1 No. of Cooper ECOPACK 125KVA DG Set, (i) 1 No. of Diakin Ductable Split AC, 1 No. of Diakin Ductable Split AC, (j) 1 No. of Diakin Ductable Split AC, as detailed in the Agreement, located at Dunlop: 36, Vivekananda Road (PWD Road), Longia Tower, Ground & 1st Floor, Kolkata-700035, Sinthee More: 46-1C, B T Road, New Saraju Nursing Home, 1st Floor, Kolkata - 700002,	20-01-2016	C76243989
61	CHG-1 (Creation)	13-01-2016	Charge ID- 10616961 Charge Holder- HDFC BANK LIMITED Secured Amount- 14,300,356.00 Short Particular- Hypothecation of Equipment namely :- CT Scan.	03-02-2016	C77524973
<b>YEAR 2016-17</b>					
62	CHG-1 (Creation)	28-04-2016	Charge ID- 100028124 Charge Holder- DCB BANK LIMITED Secured Amount- 15,00,00,000 Short Particular- Hypothecation of Medical Equipments/Air Conditioners and DG Sets, procured out of such Term Loan/under LC	26-05-2016	G04058632
63	CHG-4 (Satisfaction)	11-05-2016	Satisfaction of Charge ID- 10228577 Charge Holder- HDFC BANK LIMITED Secured Amount- 34,163,208	26-05-2016	G04055455
64	CHG-4 (Satisfaction)	13-05-2016	Satisfaction of Charge ID- 10282255 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,573,549.00	26-05-2016	G04054607





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
65	CHG-1 (Creation)	25-08-2016	Charge ID- 100052952 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,42,24,000 Short Particular- Fixed Deposits / Cash Deposits of the Company aggregating Rs. 37.59 Lakhs	05-10-2016	G13571013
66	CHG-1 (Creation)	22-09-2016	Charge ID-100052949 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,42,24,000 Short Particular-Hypothecation of Equipment and machinery of the Company	05-10-2016	G13570072
67	MGT-14	28-12-2016	Filing of Resolutions for Approval for the re-classification of the authorised share capital and therefore amendment of memorandum of association of the company and the issuance of Series A compulsory convertible preference shares on preferential basis	09-01-2017	G32411035
68	DIR-12	19-12-2016	Change in Designation of Somnath Chaterjee and Ritu Mittal as Wholetime Director	14-01-2017	G32989287
69	GNL-2	28-12-2016	Form for submission of Private placement offer letter with the Registrar	17-01-2017	G33181389
70	SH-7	28-12-2016	Notice to Registrar for the Reclassification of Authorised Capital into Rs 7,20,00,000 comprises of 7,20,000 Equity Shares of Rs 100/- each and 1,80,00,000 comprises of 1,80,000 0.01% Compulsory Convertible Preference Share of Rs 100/-each	12-01-2017	G32820771
71	DIR-12	29-12-2016	Appointment of Sunny Sharma ( Nominee Director, Vijaylaxmi Kedia, Company Secretary and Resignation of William Sovak	17-01-2017	G33180266
72	PAS-3	29-12-2016	Return of Allotment of Compulsory Convertible Preference Shares on the basis of Private Placement	17-01-2017	G33182734
73	MGT-14	29-12-2016	Filing of Resolutions for Approval for Alteration of Articles of Association	11-01-2017	G32695793
74	INC-28	13-01-2017	Notice of Order of the High Court, Calcutta for the scheme of amalgamation with transferor company namely Sunwell Diagnostic Private Limited	19-01-2017	G33443946
<b>YEAR 2017-18</b>					
75	DIR-12	18-04-2017	Appointment of Ritu Miital	22-04-2017	G41682857
76	DIR-12	30-06-2017	Resignation of Mrs. Vijaylaxmi Kedia as Company Secretary	30-06-2017	G47273578
77	CRA-2	02-09-2017	Form of intimation of appointment of cost auditor by the company to Central Government 2017-18	14-05-2019	H59191932





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
78	INC-28	07-03-2018	Notice of Order of the Tribunal for dissolution without winding up of the transferor company namely Sunwell Diagnostic Private Limited	16-03-2018	G79581054
<b>YEAR 2018-19</b>					
79	CRA-2	22-08-2018	Form of intimation of appointment of cost auditor by the company to Central Government 2018-19	14-05-2019	H59188623
80	CRA -4	28-09-2018	Filing of Cost Audit Report for the FY 2017-18	03-09-2019	H86539673
81	DIR-12	01-03-2019	Appointment of Mr. Mohit Kumar Jaiswal	26-03-2019	H48258339
82	DPT-3	31-03-2019	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits for the financial year ended as on 31st March, 2019	22-06-2019	H67432377
83	DPT-3	31-03-2019	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2019	22-06-2019	H67433748
<b>YEAR 2019-20</b>					
84	CRA -4	05-09-2019	Filing of Cost Audit Report for the FY 2018-19 approved by the Board in the meeting held on 05.09.2019	09-09-2020	R54362017
85	CRA-2	06-09-2019	Appointment of M/s. S Chhaparia & Associate as Cost Auditor for the FY 2019-20	25-09-2019	H93884054
86	ADT-1	28-09-2019	Notice to the Registrar for appointment of Statutory auditors M/s MSKA & Associates for 5 years from 01-04-2019 to 31-03-2024	22-10-2019	R06883722
87	INC-22A		ACTIVE (Active Company Tagging Identities and Verification)		
88	AOC-4 XBRL	30-09-2019	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2019	30-11-2019	R20299087
89	MGT-7	30-09-2019	Annual Return for the Financial Year ended as on 31st March, 2019	04-12-2019	R21683578
<b>YEAR 2020-21</b>					
90	CRA-2	05-09-2020	Form of intimation of appointment of cost auditor by the company to Central Government 2020-21	14-09-2020	R55710149
91	CRA-4	21-12-2020	Filing of Cost Audit Report for the FY 2019-20 approved by the Board in the meeting held on 21.12.2020	02-02-2021	R94232113
92	AOC-4 XBRL	31-12-2020	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2020	10-02-2021	R97398598
93	MGT-7	31-12-2020	Annual Return for the Financial Year ended as on 31st March, 2020	19-02-2021	T02809911





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
<b>YEAR 2021-22</b>					
94	DIR-12	06-07-2021	Resignation of Mr. Mohit Kumar Jaiswal	06-07-2021	T29662301
95	CRA-2	13-07-2021	Form of intimation of appointment of cost auditor by the company to Central Government 2021-22	20-07-2021	T31584626
96	CHG-1 (Creation)	30-09-2021	Charge ID: 100501528 Charge Holder name: HDFC BANK LIMITED Secured Amount:2,300,000.00 Short Particulars:First Exclusive Charge on a New Hyundai Tucson VTVT 2WD GLS (More clearly specified in the Schedule of Loan-Cum-Hypothecation Agreement attached herewith).	30-10-2021	T57181067
97	CHG-1 (Creation)	04-10-2021	Charge ID: 100526249 Charge Holder name: HDFC BANK HOUSESENAPATI BAPAT MARG Secured Amount: 26,542,000.00 Short Particulars: i) The specific assets of the Security Provider --- as per attached Deed of Hypothecation. ii) Hypothecation of Healthcare / Medical Equipment --- as per attached Deed of Hypothecation.	03-12-2021	T61800595
98	MGT-14	08-10-2021	Filing of Resolutions for Alteration of Articles of Association of the Company	11-10-2021	T53906699
99	CHG-1 (Creation)	11-10-2021	Charge ID: 100497214 Charge Holder name: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount:670,000,000.00 Short Particulars: Hypothecation of medical equipment owned by SDPL Guarantee from Suraksha Diagnostics Private Limited to the extent of value of the Mortgaged Property..	02-02-2022	T75704452
100	CHG-1 (Modification)	11-10-2021	Charge ID: 100497214 Charge Holder name: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670,000,000.00 Short Particulars: Hypothecation of medical equipment owned by SDPL Guarantee from Suraksha Diagnostics Private Limited to the extent of value of the Mortgaged Property. Property Address - 12/1, Premises No. 02-0327, DG Block(Newtown), Action Area 1D, Newtown, Kolkata, West Bengal 700156.	02-02-2022	T75704452



SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
101	CHG-1 (Creation)	18-10-2021	Charge ID: 100490832 Charge Holder name: KOTAK MAHINDRA BANK LIMITED Secured Amount: 70,000,000.00 Short Particulars: First charge on machineries purchased through the facilities sanctioned. Hypothecation on the said machineries ( as mentioned in the annexures).	25-10-2021	T55785570
102	CRA-4	30-11-2021	Filing of Cost Audit Report for the FY 2020-21 approved by the Board in the meeting	30-12-2021	T69442663
103	MGT-7	30-11-2021	Annual Return for the Financial Year ended as on 31st March, 2021	01-03-2022	T83844860
104	AOC-4 XBRL	30-11-2021	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2021	26-02-2022	T83389155
105	CSR-2	31-03-2022	Report on Corporate Social Responsibility for the Financial Year ended as on 31st March, 2022	15-02-2023	F58811795
106	DPT-3	31-03-2022	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2022	30-06-2022	F11928264
107	DIR-12		Only Challan available - the Form not found	06-07-2021	T29662301
<b>YEAR 2022-23</b>					
108	CHG-1 (Creation)	28-04-2022	Charge ID: 100584975 Charge Holder : HDFC BANK LIMITED Secured Amount: 1,500,000.00 Short Particulars: First Exclusive Charge on a New Tata Harrier XZA Plus Dual Tone AT (More clearly specified in the Schedule of Loan-Cum-Hypothecation Agreement attached herewith).	31-05-2022	F03585056
109	CRA-2	10-06-2022	Form of intimation of appointment of cost auditor by the company to Central Government 2022-23	16-06-2022	F06722953





**SURAKSHA DIAGNOSTIC LIMITED**  
**SEARCH REPORT**

Manish Ghia Associates

**Annexure - B**

(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
110	CHG-1 (Creation)	22-08-2022	Charge ID- 100612655 Charge Holder Name - KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount - 670000000 Short particulars - All the income, receivables, rent, lease premium, licence fees, claims, interests, benefits, cash flow and any entitlements whatsoever from and other Medical Equipments.	08-10-2022	AA0508195
111	CRA-4	26-09-2022	Form for filing Cost Audit Report with the Central Government 2021-22	26-10-2022	F33294059
112	MGT-7	30-09-2022	Annual Return for the Financial Year ended as on 31st March, 2022	28-11-2022	F49211683
113	AOC-4 XBRL	30-09-2022	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2022	07-11-2022	F41077652
114	MGT-14	05-11-2022	Appointment of Internal Auditor	08-04-2023	AA1843677
115	ADT-3	09-03-2023	Notice of resignation by the Statutory auditors M/s MSKA & Associates	15-03-2023	F59655928
116	ADT-1	16-03-2023	Notice to the Registrar for appointment in casual vacancy of Statutory auditors M/s Deloitte Haskins & Sells LLP from 16-03-2023 to 31-03-2023	23-03-2023	F59846386
<b>YEAR 2023-24</b>					
117	CHG-1 (Creation)	15-05-2023	Charge ID- 100801081 Charge Holder Name -HDFC BANK LIMITED Secured Amount - 5000000 Short particulars - First Exclusive Charge On NEW MERCEDES BENZ CKDV213E200 EXCLUS MY23 .(More clearly specified in the Schedule of Loan- Cum- Hypothecation Agreement attached herewith)	30-10-2023	AA3325227
118	CRA-2	06-06-2023	Form of intimation of appointment of cost auditor by the company to Central Government 2023-24	12-06-2023	F61846390
119	DIR-12	28-08-2023	Cessation of SUNNY SHARMA with effect from 28/08/2023	21-09-2023	AA5075666
120	GNL-1	22-09-2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	27-10-2023	F72663255
121	GNL-1	22-09-2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	24-09-2023	F64963952





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
122	CHG-4 (Satisfaction)	26-09-2023	Charge ID- 100346208 Charge Holder Name - CITI BANK N.A. Secured Amount - 50000000 Short particulars - NA	17-10-2023	AA5487811
123	CHG-4 (Satisfaction)	26-09-2023	Charge ID- 10560833 Charge Holder Name - CITI BANK N.A. Secured Amount - 60000000	18-10-2023	AA5488160
124	DIR-12	20-11-2023	Appointment of Mr. Arun Sadhanandham as Non -executive Nominee Director	27-11-2023	AA6245373
125	DIR-12	22-11-2023	Cessation of KISHAN KUMAR KEJRIWAL with effect from 05/11/2023	29-11-2023	AA6267611
126	CHG-4 (Satisfaction)	06-12-2023	Charge ID: 100501528 Charge Holder: HDFC BANK LIMITED Secured Amount: 2300000	15-03-2024	AA7088858
127	GNL-1	20-12-2023	Form for filing an application with Registrar of Companies for Compounding of offences	28-12-2023	F88968763
128	CRA-4	31-01-2024	Form for filing Cost Audit Report with the Central Government 2022-23	13-02-2024	F92110907
129	MGT-7	06-03-2024	Annual Return for the Financial Year ended as on 31st March, 2023	23-03-2024	F93754950
130	AOC-4 XBRL	06-03-2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2023	21-03-2024	F93657989
	ADT-1	06-03-2024	Notice to the Registrar for appointment of Statutory auditors M/s MSKA & Associates for 5 years from 01- 04-2023 to 31-03-2028	12-03-2024	F93294551
131	CHG-4 (Satisfaction)	30-03-2024	Charge ID: 100612655 Charge Holder: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670000000	30-03-2024	AA7217104
132	CHG-4 (Satisfaction)	30-03-2024	Charged ID: 100497214 Charge Holder: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670000000	30-03-2024	AA7218105
<b>YEAR 2024-25</b>					
133	PAS-3	03-06-2024	Return of Allotment of 8624997 shares as Bonus issue	05-06-2024	AA8301398





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
<b>Forms filed by the Company for which Filing Receipt is not available</b> [These Forms are however available on the MCA portal, hence these have been considered as filed by us]					
<b>YEAR 2004-05</b>					
134	Form-32	07-03-2005	Appointment of Mr. Kishan Kumar Kejriwal and Mr. Somnath Chatterjee as Directors of the Company		Form filled Physically
<b>YEAR 2005-06</b>					
135	Annual Return	12-12-2005	Annual Return for the Annual General Meeting held on 12th December, 2005		Form filled Physically
<b>YEAR 2006-07</b>					
136	Form-23AC	25-09-2006	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2006		
137	Form-23B	25-09-2006	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2007		
138	Form-5	18-12-2006	Notice for Increase in the Authorised Share Capital from Rs. 10,00,000 to Rs. 2,00,00,000 by creation of 1,90,000 Equity shares of Rs. 100 each		
<b>YEAR 2007-08</b>					
139	Form-23AC	20-08-2007	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2007		
140	Form-23B	20-08-2007	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2008		
141	Form-23B	20-08-2007	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2008		
<b>YEAR 2008-09</b>					
142	Form-8 (Creation)	20-05-2008	Charge ID- 10111448 Charge Holder- GE CAPITALSERVICES INDIA Secured Amount- 1,73,70,000 Short Particular- CT Scanner and Ultrasound located at Kasba Clinic, Southend Conclave, 1582 Rajdanga Main Rod, Kolkata-700107 & Jalpaiguri CLinic, 97/4/35 Rajbari Para P.S. Jalpaiguri, West Bengal.		



SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
143	Form-8 (Creation)	16-06-2008	Charge ID- 10113535 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 1,35,34,634 Short Particular- X Ray Systems, TMT, CR from Agfa, Auto Film Processor, Generator 250 KVA, UPS and Various Equipment, MANGAL BHAVAN 106 NARKELDANGA MAIN ROAD, KOLKATA, WEST BENGAL - 700054		
144	Form-8 (Creation)	27-08-2008	Charge ID- 10125324 Charge Holder- GE CAPITALSERVICES INDIA Secured Amount- 65,30,547 Short Particular- HOSPITAL FURNITURE, COMPUTER SERVER, ECG & Other Equipment located at MANGAL BHAVAN 106 NARKELDANGA MAIN ROAD, KOLKATA, WEST BENGAL- 700054		
145	Form-23B	30-09-2008	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2009		
146	Form-8 (Creation)	03-03-2009	Charge ID- 10149843 Charge Holder- ABN AMRO BANK N.V. Secured Amount- 416,000 Short Particular- 1 NOS. ROCHECOBAS B121/LOAN NO.9497637. Firth & Exclusive charge on the assets financed by the way of Facility cum Hypothecation Agreement		
<b>YEAR 2009-10</b>					
147	Form-23B	30-09-2009	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2009 to 31-03-2010		
<b>YEAR 2010-11</b>					
148	Form-8 (Creation)	28-06-2010	Charge ID- 10228577 Charge Holder- HDFC BANK LIMITED Secured Amount- 34,163,208.00 Short Particular- Hypothecation of Machinery/Equipments namely :MRI, CT, Color Doppler.		
149	Form-23B	30-09-2010	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2010 to 31-03-2011		





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
150	Form-8 (Creation)	08-03-2011	Charge ID- 10282255 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,573,549.00 Short Particular- Stock in Trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever being movable properties, All the debts, that is, all the book debts, outstandings, monies receivables, claims, bills, invoice documents, contracts, guarantees, and rights.		
<b>YEAR 2011-12</b>					
151	Form-23B	29-09-2011	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2011 to 31-03-2012		
<b>YEAR 2012-13</b>					
152	Form-23B	28-09-2012	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2012 to 31-03-2013		
153	Form-32	22-02-2013	Appointment of Mr. Sachin Kumar Bhartiya as Non Executive Director		
<b>YEAR 2013-14</b>					
154	Form-23AC- XBRL	27-09-2013	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2013		
155	Form-20B	27-09-2013	Annual Return for the Financial Year ended as on 31st March, 2013		
<b>YEAR 2014-15</b>					
156	DIR-11	13-08-2014	DIR 11 filed for Mr. SACHIN KUMAR BHARTIYA		
157	Form-23AC- XBRL	29-09-2014	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2014		
158	Form-20B	29-09-2014	Annual Return for the Financial Year ended as on 31st March, 2014		
159	GNL-2	29-09-2014	Form for submission of Form ADT-1: Notice for the appointment of auditor M/s KS Bothra & Company		
160	DIR-12	29-09-2014	Particulars for change in designation of Mr. Karan Kanika verma and Mr. William Sean Sovak from Additional Director to Executive Director		



SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
161	MGT-14	11-11-2014	Filing of Resolutions u/s 180 of the Companies Act, 2013 wherein members has empowered and authorised the Board of Directors by way of Special Resolution to borrow funds in excess of paid up capital and free reserves of the Company by a sum not exceeding Rs. 50,00,00,000 ( Rupees Fifty Crores only) for the purposes of business activities of the Company.		
<b>YEAR 2015-16</b>					
162	AOC-5	24-08-2015	Notice of address at which books of account are to be maintained with effect from 24-08-2015		
163	AOC-4 XBRL	30-09-2015	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2015		
164	MGT-7	30-09-2015	Annual Return for the Financial Year ended as on 31st March, 2015		
<b>YEAR 2016-17</b>					
165	CHG-4 (Satisfaction)	15-06-2016	Satisfaction of Charge ID- 10243348 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,218,680.00		
166	AOC-4 XBRL	30-09-2016	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2016		
167	MGT-7	30-09-2016	Annual Return for the Financial Year ended as on 31st March, 2016		
168	DIR-11	29-12-2016	Notice of Resignation by Mr. William Sean Sovak		
169	MGT-14	16-01-2017	Filing of Resolutions for Alteration of Clause V of Memorandum of Association pursuant to the Order of Hon'ble High Court Calcutta		
170	DIR-11	15-02-2017	Notice of Resignation by Mr. Raman Kejriwal		
<b>YEAR 2017-18</b>					
171	MGT-7	29-09-2017	Annual Return for the Financial Year ended as on 31st March, 2017		
172	CHG-4 (Satisfaction)	13-02-2018	Charge ID- 10538667 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 16,701,000.00 Short particulars - NA		





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

Annexure -B  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
173	CHG-4 (Satisfaction)	13-02-2018	Charge ID- 10538670 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 14,545,000.00 Short particulars - NA		
174	CHG-4 (Satisfaction)	13-02-2018	Charge ID- 10571828 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 25,000,000.00 Short particulars - NA		
175	CHG-4 (Satisfaction)	13-02-2018	Charge ID- 10524573 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 17,500,000.00 Short particulars - NA		
176	CHG-4 (Satisfaction)	06-03-2018	Charge ID- 10614020 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 22,230,291.00 Short particulars - NA		
<b>YEAR 2018-19</b>					
177	CHG-1 (Creation)	05-06-2018	Charge ID- 100199869 Charge Holder Name - YES BANK LIMITED Secured Amount - 250,000,000.00 Short particulars - Hypothecation of Medical Equipments procured out of such Term Loan.		
178	CHG-4 (Satisfaction)	15-06-2018	Charge ID- 100028124 Charge Holder Name - DCB BANK LIMITED Secured Amount - 150,000,000.00 Short particulars - NA		
179	MGT-7	29-09-2018	Annual Return for the Financial Year ended as on 31st March, 2018		
180	AOC-4 XBRL	29-09-2018	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2018		
181	AOC-5	16-11-2018	Notice of address at which books of account are to be maintained with effect from 19-11-2018		



SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
182	INC-22	16-11-2018	Notice of change of registered office within local limits of city, town or village with effect from 19-11-2018		
183	AOC-5	26-11-2018	Notice of address at which books of account are to be maintained		
<b>YEAR 2019-20</b>					
184	BEN-2	30-04-2019	Return for declaration of Significant Beneficial Ownership under Section 90 of Mr. Somnath Chatterjee		
<b>YEAR 2020-21</b>					
185	CHG-4 (Satisfaction)	07-01-2021	Charge ID- 10553202 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 10,672,444.00 Short particulars - NA		
186	CHG-4 (Satisfaction)	07-01-2021	Charge ID- 10547850 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 30,202,556.00 Short particulars - NA		
187	CHG-4 (Satisfaction)	07-01-2021	Charge ID- 10317875 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 8,083,056.00 Short particulars - NA		
188	CHG-4 (Satisfaction)	07-01-2021	Charge ID- 10535840 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 31,500,000.00 Short particulars - NA		
189	CSR-2	31-03-2021	Report on Corporate Social Responsibility for the Financial Year ended as on 31st March, 2021		
<b>YEAR 2021-22</b>					
190	CHG-4 (Satisfaction)	22-04-2021	Charge ID: 10531325 Charge Holder name: HDFC BANK LIMITED Secured Amount: 33,169,500.00		





SURAKSHA DIAGNOSTIC LIMITED  
SEARCH REPORT

Manish Ghia Associates

**Annexure -B**  
(Particulars of documents available at Company Office as on July 23, 2024)

Sr. No.	Form Particulars	Date of Event	Particulars/Purpose of Form	Date of Filing	SRN No.
191	CHG-4 (Satisfaction)	11-06-2021	Charge ID: 10560835 Charge Holder name: Citi Bank N.A. Secured Amount:100,000,000.00		
192	CHG-4 (Satisfaction)	14-06-2021	Charge ID: 10482344 Charge Holder name: HDFC BANK LIMITED Secured Amount:82,182,604.00		
193	MGT-14	15-09-2021	Filing of Resolutions u/s 185 (2)(a) for Gurantee given to the Bank on the loan taken by the Directors and u/s 186(3) for Inter-Corporate loan, investment and guarantee		

**(Particulars of documents not available at Company Office as on July 23, 2024)**

S.NO.	Form No.	Date of Event/Ref Date	Purpose or Particulars/Socuments to be filed
1	Form 23B	12-12-2005	Appointment of Auditors in the First AGM - M/s. K S Bothra & Associates
2	Form 23	29-11-2011	Filing of Special Resolution passed in the EGM for approval of grant of Sweat Equity Shares



**Annexure -C**  
**(Particulars of Documents not found with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Purpose/Particulars of Event	Document Reference	SRN No.	Date of Filing
1	DIR-12	20-11-2023	Appointment of Mr. Arun Sadhanandham as Non -executive Nominee Director	DIR-12_Arun_AA6245373_S	AA6245373	27-11-2023
2	CHG-4 (Satisfaction)	06-12-2023	Charge ID: 100501528 Charge Holder: HDFC BANK LIMITED Secured Amount: 2300000	AA7088858.pdf-CHG4-SIGNED	AA7088858	15-03-2024
3	CHG-4 (Satisfaction)	26-09-2023	Charge ID- 10560833 Charge Holder Name - CITI BANK N.A. Secured Amount - 60000000	CHG-4_FORMCHG4_17_10_2023	AA5488160	18-10-2023
4	DIR-12	18-04-2017	Appointment of Ritu Miital	Form and Challan DIR 12	G41682857	22-04-2017
5	DIR-12	28-08-2023	Cessation of SUNNY SHARMA with effect from 28/08/2023	Signed_AA5075666_DIR12_Sunny	AA5075666	21-09-2023
6	GNL -1	20-12-2023	Form for filing an application with Registrar of Companies for Compounding of offences	Componding Suraksha Diagnostic GNL-1	F88968763	28-12-2023
7	GNL -1	22-09-2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	Extension 2 Form GNL-1-SIGNED	F72663255	27-10-2023
8	GNL -1	22-09-2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	Form GNL-1-SDPL Signed	F64963952	24-09-2023
9	MGT-14	05-11-2022	Appointment of Internal Auditor	MGT-14_Form MGT14_08_04_2023	AA1843677	08-04-2023
10	CRA-4	26-09-2022	Form for filing Cost Audit Report with the Central Government 2021-22	Form_CRA-4-signed	F33294059	26-10-2022
11	CRA-2	10-06-2022	Form of intimation of appointment of cost auditor by the company to Central Government 2022-23	Sign. form_CRA-2_Suraksha	F06722953	16-06-2022
12	CRA-2	06-06-2023	Form of intimation of appointment of cost auditor by the company to Central Government 2023-24	Form_CRA-2_23-24_signed	F61846390	12-06-2023





**Annexure -C**  
**(Particulars of Documents not found with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Purpose/Particulars of Event	Document Reference	SRN No.	Date of Filing
13	DIR-12	22-11-2023	Cessation of KISHAN KUMAR KEJRIWAL with effect from 05/11/2023	DIR12_SC_AA6267611 301123 SDEPL	AA6267611	29-11-2023
14	INC-22A		ACTIVE (Active Company Tagging Identities and Verification)	SURAKSHA DIAGNOSTIC Form_INC-22A		
15	DIR-12	29-12-2016	Appointment of Sunny Sharma ( Nominee Director, Vijaylaxmi Kedia, Company Secretary and Resignation of William Sovak	Form_DIR-12 Appointment of Sunny Sharma	G33180266	17-01-2017
16	DIR-12	19-12-2016	Change in Designation of Somnath Chaterjee and Ritu Mittal as Wholetime Director	Form_DIR-12 change in Designation-Ritu Mittal	G32989287	14-01-2017
17	CRA -2	13-07-2021	Form of intimation of appointment of cost auditor by the company to Central Government 2021-22	Form_CRA-2	T31584626	20-07-2021
18	CRA -4	31-01-2024	Form for filing Cost Audit Report with the Central Government 2022-23	CRA-4	F92110907	13-02-2024
19	CRA -2	22-08-2018	Form of intimation of appointment of cost auditor by the company to Central Government 2018-19	Form_CRA-2_Suraksha Diagnostic Private Limited_18-19	H59188623	14-05-2019
20	CRA -2	02-09-2017	Form of intimation of appointment of cost auditor by the company to Central Government 2017-18	Form_CRA-2_Suraksha Diagnostic Private Limited_17-18	H59191932	14-05-2019
21	DIR -12	30-06-2017	Resignation of Mrs. Vijaylaxmi Kedia as Company Secretary	DIR -12 CS Resignation	G47273578	30-06-2017
22	DIR -12	01-03-2019	Appointment of Mr. Mohit Kumar Jaiswal	DIR -12_Suraksha Diagnostic Private Limited	H48258339	26-03-2019
23	DIR -12	06-07-2021	Resignation of Mr. Mohit Kumar Jaiswal	DIR -12_Mohit Jaiswal Resignation	T29662301	06-07-2021
24	Form CRA-2	06-09-2019	Appointment of M/s. S Chhaparia & Associate as Cost Auditor for the FY 2019-20	CRA-2_SURAKSHA_19-20_SIGNED	H93884054	25-09-2019



**Annexure -C**  
**(Particulars of Documents not found with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Purpose/Particulars of Event	Document Reference	SRN No.	Date of Filing
25	Form CRA-4	05-09-2019	Filing of Cost Audit Report for the year ended FY 2018-19; No Date of Event is available as we could not find approval by the Board of this item.	Form_CRA-4_18-19	R54362017	09-09-2020
26	Form CRA-2	05-09-2020	Appointment of Cost Auditor for the FY 2020-21	Form_CRA-2	R55710149	14-09-2020
27	Form CRA-4	21-12-2020	Filing of Cost Audit Report for the FY 2019-20 approved by the Board in the meeting held on 21.12.2020	CRA-4_SURAKSHA_19-20_SIGNED	R94232113	02-02-2021
28	Form CRA-4	30-11-2021	Filing of Cost Audit Report for the FY 2020-21 approved by the Board in the meeting	Form_CRA-4(Signed)	T69442663	30-12-2021
29	Form 23	29-11-2011	Filing of Special Resolution passed in the EGM for approval of grant of Sweat Equity Shares			
30	Form 23B	12-12-2005	Appointment of Auditors in the First AGM - M/s. K S Bothra & Associates			
31	Form CRA -4	28-09-2018	Filing of Cost Audit Report for the FY 2017-18	Form_CRA-4_Suraksha Diagnostics Private Limited_17-18	H86539673	03-09-2019





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
<b>YEAR 2004-05</b>						
1	Form-32	07-03-2005	Appointment of Mr. Kishan Kumar Kejriwal and Mr. Somnath Chatterjee as Directors of the Company	[11]_[12-Apr-2006]_Form 32.PDF		NO
<b>YEAR 2005-06</b>						
2	Annual Return	12-12-2005	Annual Return for the Annual General Meeting held on 12th December, 2005	[50]_[12-Apr-2006]_Annual Return 2004_2005.PDF		NO
<b>YEAR 2006-07</b>						
3	Form-20B	25-09-2006	Annual Return for the Financial Year ended as on 31st March, 2006	[48]_[28-Nov-2006]_Form 20B-291106.OCT.pdf		NO
4	Form-23AC	25-09-2006	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2006	[49]_[11-Nov-2006]_Form 23AC-111106.OCT.pdf		NO
5	Form-23B	25-09-2006	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2007	[87]_[20-Feb-2007]_Form 23B-200207.PDF		NO
6	Form-32	08-11-2006	Appointment of Ms. Ritu Mittal as Director	[10]_[15-Dec-2006]_Form 32-111206.PDF		NO
7	Form-5	18-12-2006	Notice for Increase in the Authorised Share Capital from Rs. 10,00,000 to Rs. 2,00,00,000 by creation of 1,90,000 Equity shares of Rs. 100 each	[88]_[02-Jan-2007]_Form 5-020107.PDF		NO
8	Form-2	20-03-2007	Return of Allotment of 1,79,000 Equity Shares of Rs 100/- each	[86]_[26-Mar-2007]_Form 2-260307.PDF		NO
<b>YEAR 2007-08</b>						
9	Form-66	20-08-2007	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2007	[45]_[19-Oct-2007]_Form 66-191007.OCT.pdf		NO
10	Form-20B	20-08-2007	Annual Return for the for the Financial Year ended as on 31st March, 2007	[46]_[14-Oct-2007]_Form 20B-141007.OCT.pdf		NO
11	Form-23AC	20-08-2007	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2007	[47]_[14-Oct-2007]_Form 23AC-141007.OCT.pdf		NO
12	Form-23B	20-08-2007	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2008	[83]_[18-Dec-2007]_Form 23B-181207.PDF		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
13	Form-23B	20-08-2007	Notice to the Registrar for re-appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2008	[84]_[17-Dec-2007]_Form 23B-171207.PDF		NO
14	Form-5	03-12-2007	Notice for Increase in the Authorised Share Capital from Rs. 2,00,00,000 to Rs. 3,00,00,000 by creation of 1,00,000 Equity shares of Rs. 100 each	[85]_[07-Dec-2007]_Form 5-071207.PDF		NO
15	Form-2	31-01-2008	Return of Allotment of 90,000 Equity Shares of Rs 100/- each	[82]_[13-Feb-2008]_Form 2-130208.PDF		NO
<b>YEAR 2008-09</b>						
16	Form-8/Creation	20-05-2008	Charge ID- 10111448 Charge Holder- GE CAPITALSERVICES INDIA Secured Amount- 1,73,70,000 Short Particular- CT Scanner and Ultrasound located at Kasba Clinic, Southend Conclave, 1582 Rajdanga Main Road, Kolkata-700107 & Jalpaiguri Clinic, 97/4/35 Rajbari Para P.S. Jalpaiguri, West Bengal.	[123]_[14-Jul-2008]_Form 8-140708-Chargeld-10111448.PDF		NO
17	Form-8/Creation	16-06-2008	Charge ID- 10113535 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 1,35,34,634 Short Particular- X Ray Systems, TMT, CR from Agfa, Auto Film Processor, Generator 250 KVA, UPS and Various Equipment, MANGAL BHAVAN 106 NARKELDANGA MAIN ROAD, KOLKATA, WEST BENGAL - 700054	[122]_[29-Jul-2008]_Form 8-290708-Chargeld-10113535.PDF		NO
18	Form-8/Creation	27-08-2008	Charge ID- 10125324 Charge Holder- GE CAPITALSERVICES INDIA Secured Amount- 65,30,547 Short Particular- HOSPITAL FURNITURE, COMPUTER SERVER, ECG & Other Equipment located at MANGAL BHAVAN 106 NARKELDANGA MAIN ROAD, KOLKATA, WEST BENGAL- 700054	[121]_[21-Oct-2008]_Form 8-211008-Chargeld-10125324.PDF		NO
19	Form-20B	30-09-2008	Annual Return for the Financial Year ended as on 31st March, 2008	[43]_[19-Nov-2008]_Form 20B-191108.OCT.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
20	Form-23AC	30-09-2008	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2008	[44]_[09-Nov-2008]_Form 23AC-091108.OCT.pdf		NO
21	Form-23B	30-09-2008	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the year ended 31st March, 2009	[78]_[01-Dec-2008]_Form 23B-011208.PDF		NO
22	Form-8/Creation	03-03-2009	Charge ID- 10149843 Charge Holder- ABN AMRO BANK N.V. Secured Amount- 416,000 Short Particular- 1 NOS. ROCHECOBAS B121/LOAN NO.9497637. Firth & Exclusive charge on the assets financed by the way of Facility cum Hypothecation Agreement	[120]_[01-Apr-2009]_Form 8-010409-Chargeld-10149843.PDF		NO
<b>YEAR 2009-10</b>						
23	Form-23AC	30-09-2009	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2009	[40]_[13-Dec-2009]_Form23AC-201009 for the FY ending on-310309.OCT.pdf		NO
24	Form-66	30-09-2009	Form for submission of compliance certificate with the Registrar for the Annual General Meeting held on 30-09-2009	[41]_[09-Dec-2009]_Form66-121009 for the FY ending on-310309.OCT.pdf		NO
25	Form-208	30-09-2009	Annual Return for the Financial Year ended as on 31st March, 2009	[42]_[21-Nov-2009]_FormSchV-131109 for the FY ending on-310309.OCT.pdf		NO
26	Form-23B	30-09-2009	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2009 to 31-03-2010	[76]_[30-Nov-2009]_Form 23B-011209.OCT.pdf		NO
<b>YEAR 2010-11</b>						
27	Form-8/Creation	28-06-2010	Charge ID- 10228577 Charge Holder- HDFC BANK LIMITED Secured Amount- 34,163,208.00 Short Particular- Hypothecation of Machinery/Equipments namely :MRI, CT, Color Doppler.	[119]_[23-Jul-2010]_Form 8-230710-280610-Chargeld-10228577.PDF		NO
28	Form-5	05-07-2010	Notice for Increase in the Authorised Share Capital from Rs. 3,00,00,000 to Rs. 5,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	[75]_[19-Jul-2010]_Form 5-190710.PDF		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
29	Form-2	06-08-2010	Return of Allotment of 1,35,000 Equity Shares of Rs 100/- each	[73]_[25-Aug-2010]_Form 2-250810-060810.PDF		NO
30	Form-8/Creation	15-09-2010	Charge ID- 10243348 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,218,680 Short Particular- Hypothecation of Machinery/Equipments namely : X-Ray, CR, TMT, Emg, others.	[118]_[13-Oct-2010]_Form 8-131010-150910-Chargeld-10243348.PDF		NO
31	Form-20B	30-09-2010	Annual Return for the Financial Year ended as on 31st March, 2010	[37]_[13-Nov-2010]_FormSchV-111110 for the FY ending on-310310.OCT.pdf		NO
32	Form-23AC	30-09-2010	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2010	[38]_[28-Oct-2010]_Form23AC-231010 for the FY ending on-310310.OCT.pdf		NO
33	Form-66	30-09-2010	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2010	[39]_[19-Oct-2010]_Form66-131010 for the FY ending on 310310.OCT.pdf		NO
34	Form-23B	30-09-2010	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2010 to 31-03-2011	[71]_[28-Nov-2010]_Form 23B-281110.OCT.pdf		NO
35	Form-5	07-03-2011	Notice for Increase in the Authorised Share Capital from Rs. 5,00,00,000 to Rs. 7,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	[70]_[24-Mar-2011]_Form 5-240311.PDF		NO
36	Form-8/Creation	08-03-2011	Charge ID- 10282255 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,573,549.00 Short Particular- Stock in Trade, consisting of raw materials, goods in process of manufacturing finished goods, and other merchandise whatsoever being movable properties, All the debts, that is, all the book debts, outstandings, monies receivables, claims, bills, invoice documents, contracts, guarantees, and rights.	[117]_[02-May-2011]_Form 8-020511-080311-Chargeld-10282255.PDF		NO
<b>YEAR 2011-12</b>						
37	Form-2	12-04-2011	Return of Allotment of 2,16,000 Equity Shares of Rs 100/- each	[69]_[28-Apr-2011]_Form 2-280411-120411.PDF		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
38	Form-17/Satisfaction	09-05-2011	Satisfaction of Charge ID- 10149843 Charge Holder- ABN AMROBANK N.V. Secured Amount- 4,16,000	[116]_[20-May-2011]_Form 17-200511-090511-Chargeld 10149843.PDF		NO
39	Form-18	06-06-2011	Notice of change of registered office within local limits of city, town or village with effect from 06-06-2011	[67]_[16-Jun-2011]_Form 18-160611.OCT.pdf		YES
40	Form-20B	29-09-2011	Annual Return for the Financial Year ended as on 31st March, 2011	[34]_[31-Oct-2011]_FormSchV-281011 for the FY ending on-310311.OCT.pdf		NO
41	Form-23AC	29-09-2011	Form for filing balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2011	[35]_[18-Oct-2011]_Form23AC-151011 for the FY ending on-310311.OCT.pdf		NO
42	Form-66	29-09-2011	Form for submission of compliance certificate with the Registrar for the Financial Year ended as on 31st March, 2011	[36]_[14-Oct-2011]_Form66-131011 for the FY ending on-310311.OCT.pdf		NO
43	Form-23B	29-09-2011	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2011 to 31-03-2012	[66]_[11-Nov-2011]_Form 23B for period 010411 to 310312-011011.OCT.pdf		NO
44	Form-8/Creation	02-11-2011	Charge ID- 10317875 Charge Holder- HDFC BANK LIMITED Secured Amount- 80,83,056 Short Particular- Hypothecation of Machinery/Equipment namely: Auto Analyser.	[115]_[22-Nov-2011]_Form 8-231111.OCT.pdf		NO
45	Form-2	29-11-2011	Return of Allotment of 69,000 Sweat Equity Shares of Rs 100/- each	[61]_[09-Sep-2012]_Form 2-100912.OCT.pdf		NO
46	Form-3	29-11-2011	Particulars of Sweat equity shares allotted for consideration other than cash	[62]_[09-Sep-2012]_Form 3-100912.OCT.pdf		NO
47	Form-8/Creation	10-02-2012	Charge ID- 10334960 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,061,257.00 Short Particular- Hypothecation of Machinery/ Equipments namely : Analyzer, Hardware, Software, Fridge,	[114]_[13-Feb-2012]_Form 8-140212.OCT.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
48	Form-8/Creation	03-03-2012	Charge ID- 10339333 Charge Holder- HDFC BANK LIMITED Secured Amount - 6,971,250.00 Short Particular- Hypothecation of Machinery/Equipment namely: Flow Cytometer, Bast/Alert and A-11, Rotorgene & Qiacube; Brand : Beckman Coukter, Biomerews, Trinitron, Proritek	[113]_[07-Mar-2012]_Form 8-070312.OCT.pdf		NO
<b>YEAR 2012-13</b>						
49	Form-23AC- XBRL	28-09-2012	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2012	[32]_[27-Dec-2012]_Form 23AC XBRL-281212-271212 for the FY ending on-310312.OCT.pdf		NO
50	Form-20B	28-09-2012	Annual Return for the Financial Year ended as on 31st March, 2012	[33]_[28-Oct-2012]_FormSchV-261012 for the FY ending on-310312.OCT.pdf		NO
51	Form-23B	28-09-2012	Notice to the Registrar for re- appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2012 to 31-03-2013	[60]_[28-Oct-2012]_Form 23B for period 010412 to 310313-290912.OCT.pdf		NO
52	Form-8/Creation	31-10-2012	Charge ID- 10383852 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,591,658.00 Short Particular- Hypothecation of Machinery/Equipments namely : Various Medical Equipments under HCPF (Electrolyte Analyzer, Photo Doc-IT60, Computer Hardware & Software, DNA Sequeneer 8000 L HDLC System, Waste Water treatment, Generator, Five Fighting, I mark Photometer, Magnetic Separator, Swelab Alfa, Glow Sign, Furniture, Electrolyte, Roche Diagnostic, Allied Scientific, Computer Exchange, Ranger intech, Harlow Scientific, Mehamayl, Magnum Diesel, Globe Detective, Bio-Rad Biometriux, Piramal Healthcare, Sigma Sean, Steelco, CPC Diagnostic	[112]_[10-Nov-2012]_Form 8-101112.OCT.pdf		NO
53	Form-32	01-01-2013	Particulars for Appointment of Mr. Raman Kejriwal as Non-Executive Director	[58]_[12-Jan-2013]_Form 32-120113.OCT.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
54	Form-5	25-01-2013	Notice for Increase in the Authorised Share Capital from Rs. 7,00,00,000 to Rs. 9,00,00,000 by creation of 2,00,000 Equity shares of Rs. 100 each	[57]_[11-Feb-2013]_Form 5-110213.PDF		NO
55	Form-32	22-02-2013	Appointment of Mr. Sachin Kumar Bhartiya as Non Executive Director	[9]_[06-Mar-2013]_Form 32-060313-220213.PDF		NO
56	Form-23	22-02-2013	Filing of following Resolutions :- 1. Alteration of Article No 4(b) of the Redeemable Preference shares of Articles of Association  2. Reclassification of Authorised Capital into Rs 7,50,00,000 comprises of 7,50,000 Equity Shares of Rs 100/- each and 1,50,00,000 comprises of 1,50,000 0.01% Compulsory Convertible Preference Share of Rs 100/- each 3. Issue of 0.01% Compulsory Convertible Preference Shares	[55]_[14-Mar-2013]_Form 23-140313.PDF		NO
57	Form-5	22-02-2013	Notice for Reclassification of Authorised Capital into Rs 7,50,00,000 comprises of 7,50,000 Equity Shares of Rs 100/- each and 1,50,00,000 comprises of 1,50,000 0.01% Compulsory Convertible Preference Share of Rs 100/- each	[56]_[14-Mar-2013]_Form 5-140313.PDF		NO
58	Form-2	18-03-2013	Return of Allotment of Compulsory Convertible Preference Shares on the basis of Private Placement	[54]_[21-Mar-2013]_Form 2-210313-180313.PDF		NO
<b>YEAR 2013-14</b>						
59	Form-23AC- XBRL	27-09-2013	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2013	[28]_[17-Nov-2013]_Form 23AC XBRL-171113-161113 for the FY ending on-310313.OCT.pdf		NO
60	Form-20B	27-09-2013	Annual Return for the Financial Year ended as on 31st March, 2013	[30]_[15-Nov-2013]_FormSchV-141113 for the FY ending on-310313.OCT.pdf		NO
61	Form-23B	27-09-2013	Notice to the Registrar for appointment of Statutory auditors M/s KS Bothra & Company for the period from 01-04-2013 to 31-03-2014	[53]_[20-Oct-2013]_Form 23B for period 010413 to 310314-081013.OCT.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
62	Form-8/Creation	06-03-2014	Charge ID- 10482344 Charge Holder- HDFC BANK LIMITED Secured Amount- 82,182,604.00 Short Particular- Hypothecation by way of Medical Equipment Namely :- As per Medical Equipment List attached to the Letter of Hypothecation dated 06/03/2014.	[111]_[12-Mar-2014]_Form 8-120314.OCT.pdf		NO
<b>YEAR 2014-15</b>						
63	MGT-14	16-04-2014	Filing of following Resolutions - 1. Receiving, Noting and Recording of General Notice of Interest in Form No. MBP-1 from Directors of the Company pursuant to the provisions of section 184 of the Companies Act, 2013. 2. Authorisation to the Board of Directors to make investments pursuant to the provisions of section 179(3) and section 185 of the Companies Act, 2013. 3. Authorisation to the Board of Directors to Borrow Money from time to time pursuant to section 179(3) and section 180(1) of the Companies Act, 2013. 4. Receiving, Noting and Recording of Notice of Disqualification in Form No. DIR-8 from Directors of the Company pursuant to the provisions of section 164 of the Companies Act, 2013. 5. Authorisation to (i) Sri Kishan Kumar Kejriwal, and (ii) Sri Somnath Chatterjee, Directors of the Company, severally to issue notice of the Board Meetings, from time to time, to the Directors of the Company.	[51]_[05-Aug-2014]_Form MGT-14-060814.OCT.pdf		NO
64	MGT-14	05-08-2014	Filing of Resolutions for Approval of draft annual accounts, audited annual accounts and directors report for the financial year ended 31st March, 2014	[47]_[21-Oct-2014]_Form MGT-14-211014.OCT.pdf		NO
65	DIR-11	13-08-2014	DIR 11 filed for Mr. SACHIN KUMAR BHARTIYA	[1]_[15-Oct-2014]_Form DIR-11-151014.OCT.pdf		NO
66	DIR-12	13-08-2014	Particulars for Appointment of Mr. Karan Kanika verma as an Additional Director	[49]_[24-Aug-2014]_Form DIR-12-240814.OCT.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
67	DIR-12	13-08-2014	Particulars for Appointment of Mr. William Sean Sovak as an Additional Director and cessation of Mr. Sachin Kumar Bhartiya with effect from 13-08-2014	[50]_[23-Aug-2014]_Form DIR-12-230814.OCT.pdf		NO
68	CHG-1/Creation	25-09-2014	Charge ID- 10524573 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 17,500,000.00 Short Particular- 1) 1 No.Toshiba Multi Slice CT Scanner Alexion 16 Model TSX-032A 2) Voltage Stabilizer, UPS and Lead Glass All Equipments located at Suraksha Diagnostic Pvt Ltd, 185, Saini Enclave, Delhi-110092	[110]_[16-Oct-2014]_Form CHG-1-161014.OCT.pdf		NO
69	Form-23AC- XBRL	29-09-2014	Form for filing XBRL document in respect of balance sheet and other documents with the Registrar for the Financial Year ended as on 31st March, 2014	[26]_[29-Nov-2014]_Form 23AC XBRL-301114-291114 for the FY ending on-310314.OCT.pdf		NO
70	Form-20B	29-09-2014	Annual Return for the Financial Year ended as on 31st March, 2014	[27]_[15-Nov-2014]_FormSchV-151114 for the FY ending on-310314.OCT.pdf		NO
71	ADT-1	29-09-2014	Notice to the Registrar for appointment of Statutory auditors M/s KS Bothra & Company for 5 years from 01-04-2014 to 31-03-2019	[16]_[17-May-2019]_Form ADT-1-17052019_signed.pdf		NO
72	GNL-2	29-09-2014	Form for submission of Form ADT-1: Notice for the appointment of auditor M/s KS Bothra & Company	[44]_[25-Nov-2014]_Form GNL.2-261114.OCT.pdf		NO
73	DIR-12	29-09-2014	Particulars for change in designation of Mr. Karan Kanika verma and Mr. William Sean Sovak from Additional Director to Executive Director	[46]_[12-Nov-2014]_Form DIR-12-121114.OCT.pdf		NO
74	CHG-1/Creation	30-10-2014	Charge ID- 10531325 Charge Holder- HDFC BANKLIMITED Secured Amount- 3,31,69,500 Short Particular- Hypothecation of Equipments Namely: MRI Machine.	[109]_[22-Nov-2014]_Form CHG-1-221114.OCT.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
75	MGT-14	11-11-2014	Filing of Resolutions u/s 180 of the Companies Act, 2013 wherein members has empowered and authorised the Board of Directors by way of Special Resolution to borrow funds in excess of paid up capital and free reserves of the Company by a sum not exceeding Rs. 50,00,00,000 ( Rupees Fifty Crores only) for the purposes of business activities of the Company.	[39]_[30-Dec-2014]_Form MGT-14-311214.OCT.pdf		NO
76	CHG-4/Satisfaction	24-11-2014	Satisfaction of Charge ID- 10111448 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 17,370,000.00	[106]_[16-Dec-2014]_Form CHG-4-161214.OCT.pdf		NO
77	CHG-4/Satisfaction	24-11-2014	Satisfaction of Charge ID- 10125324 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 6,530,547.00	[107]_[16-Dec-2014]_Form CHG-4-161214.OCT.pdf		NO
78	CHG-4/Satisfaction	24-11-2014	Satisfaction of Charge ID- 10113535 Charge Holder- GE CAPITAL SERVICES INDIA Secured Amount- 13,534,634.00	[108]_[16-Dec-2014]_Form CHG-4-161214.OCT.pdf		NO
79	CHG-1/Creation	02-12-2014	Charge ID- 10536218 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,950,000.00 Short Particular- Hypothecation of Equipment namely : Color Doppler.	[104]_[17-Dec-2014]_Form CHG-1-171214.OCT.pdf		NO
80	CHG-1/Creation	05-12-2014	Charge ID- 10535840 Charge Holder- HDFC BANK LIMITED Secured Amount- 3,15,00,000 Short Particular- Hypothecation of Equipment Namely : MRI.	[105]_[16-Dec-2014]_Form CHG-1-161214.OCT.pdf		NO
81	CHG-1/Creation	19-12-2014	Charge ID- 10538670 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 14,545,000.00 Short Particular- DR System XGEO GR40, Colour Doppler Accuvix XG-Ex-Exp, Pentax G I System, Cardiovit CS 200 Cardiology System, 320MA X Ray, Automated Microplate Elisa Reader plus Washer, D 10 HPLC , Digital EEG and EMG Machine RMS Aleron 201	[103]_[29-Dec-2014]_Form CHG-1-291214.OCT.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
82	CHG-1/Creation	23-12-2014	Charge ID- 10538667 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 16,701,000.00 Short Particular- Cardiology System ECG Holder Spirometer, DR System XGEO GR40BW & XRAY ACC, Colour Doppler ACCUVIX XG, 320MA X Ray, Aleron ECG and EMG, CS 8100 OPG Digital Panoramic System, D-10 Hemoglobin Testing System, Automated Electrophoresis Analyser- Pretty, Boot/Alert 3D 12D and Vllek 2 Compact 30, Eurostar III Microscope, 5KLD ETP, Hologic Analog Mammography System,QDR 4500 C Hologig Bono Densitometer, Rolor Gene Q 5 Plex System as detailed in the Agreement.	[102]_[29-Dec-2014]_Form CHG-1-291214.OCT.pdf		NO
83	CHG-1/Creation	22-01-2015	Charge ID- 10560835 Charge Holder-Citi Bank N.A. Secured Amount- 10,000,000.00 Short Particular- First Exclusive charge on the present and future stock and book debts of the company, and second exclusive charge on Equipments financed by CITI bank N.A.	[98]_[13-Apr-2015]_Form CHG-1-130415.OCT.pdf		NO
84	CHG-1/Creation	22-01-2015	Charge ID- 10560833 Charge Holder-Citi Bank N.A. Secured Amount- 10,000,000.00 Short Particular- First exclusive charge on the assets financed by CITI bank N.A., and Second exclusive charge on the Borrower's present and future stock & book debt of the company..	[99]_[13-Apr-2015]_Form CHG-1-130415.OCT.pdf		NO
85	CHG-1/Creation	05-02-2015	Charge ID- 10547850 Charge Holder- HDFC BANK LIMITED Secured Amount- 30,202,556.00 Short Particular- Hypothecation of Equipment namely : CT Scan.	[101]_[12-Feb-2015]_Form CHG-1-120215.OCT.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

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86	CHG-1/Creation	25-02-2015	Charge ID- 10553202 Charge Holder- HDFC BANK LIMITED Secured Amount- 10,672,444.00 Short Particular- Hypothecation of Equipment namely :- MRI.	[100]_[10-Mar-2015]_Form CHG-1-100315.OCT.pdf		NO
<b>YEAR 2015-16</b>						
87	CHG-1/Creation	08-05-2015	Charge ID- 10568339 Charge Holder- HDFC BANK LIMITED Secured Amount- 14,675,000.00 Short Particular- Hypothecation of Equipment namely : Medical Equipment.	[97]_[15-May-2015]_Form CHG-1-150515.OCT.pdf		NO
88	CHG-1/Creation	12-05-2015	Charge ID- 10571828 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 25,000,000.00 Short Particular- (a) 1 no Perfusion Neuro Brivo CT Scanner with all standard accessories, as detailed in the Agreement, located at NRS Medical College and Hospital, 138, AJC Bose Road, Kolkata - 700014, (b) 1 no Whole Body Multi Slice CT Scanner Alexion 16 slice with all standard accessories (c) Property/Equipment located at 15/10, Udham Singh Sarani, Ashram Para (Opp LIC Building), Sevoke Road, Siliguri - 734401 (d) 1 no GS Hispeed Dual Slice CT Scanner with all standard accessories as detailed in the Agreement, located at Garia, 66, NSC, Bose Road, Mahamayatarajwade Estate, Kolkata - 700084	[96]_[04-Jun-2015]_Form CHG-1-040615-Chargeld-10571828.OCT.pdf		NO
89	AOC-5	24-08-2015	Notice of address at which books of account are to be maintained with effect from 24-08-2015	[32]_[28-Aug-2015]_Form AOC-5-280815.PDF		YES
90	CHG-1/Creation	28-09-2015	Charge ID- 10597148 Charge Holder- HDFC BANK LIMITED Secured Amount- 19,080,000.00 Short Particular- Hypothecation of Equipments Namely : CT Scan.	[95]_[20-Oct-2015]_Form CHG-1-201015.OCT.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

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91	AOC-4 XBRL	30-09-2015	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2015	[23]_[25-Jan-2016]_Form AOC-4 XBRL-260116.OCT.pdf		NO
92	MGT-7	30-09-2015	Annual Return for the Financial Year ended as on 31st March, 2015	[24]_[19-Nov-2015]_Form MGT-7-201115.OCT.pdf		NO
93	CHG-1/Creation	19-12-2015	Charge ID- 10610175 Charge Holder- HDFC BANKLIMITED Secured Amount- 95,40,000 Short Particular- Hypothecation of Equipment namely :- CT Scan.	[94]_[02-Jan-2016]_Form CHG-1-020116-Chargeld-10610175.OCT.pdf		NO
94	CHG-1/Creation	31-12-2015	Charge ID- 10614020 Charge Holder- SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount- 22,230,291.00 Short Particular- (a) 1 No. of 30KW High Frequency X Ray, 1 No. of 30KW High Frequency X Ray, 1 No. of 15KW High Frequency X Ray, (b) 1 No. UGEO H60 Colour Doppler, 1 No. UGEO H60 Colour Doppler, (c) 1 No. UGEO H60 Colour Doppler, 1 No. UGEO H60 Colour Doppler, (d) 1 No. UGEO H60 Colour Doppler, (e) 1 No. of RMS Maximus 24 Portable EEG, 1 No. of RMS Maximus 24 Portable EEG, (f) 1 No. of Cardiovit CS 200 with 900 XL, (g) 1 No. of Cardiovit CS 200 with 900 XL, 1 No. of Cardiovit AT 102 Plus Spirometry, (h) 1 No. of Cooper ECOPACK 125KVA DG Set, (i) 1 No. of Diakin Ductable Split AC, 1 No. of Diakin Ductable Split AC, (j) 1 No. of Diakin Ductable Split AC, as detailed in the Agreement, located at Dunlop: 36, Vivekananda Road (PWD Road), Longia Tower, Ground & 1st Floor, Kolkata-700035, Sinthee More: 46-1C, B T Road, New Saraju Nursing Home, 1st Floor, Kolkata - 700002,	[93]_[20-Jan-2016]_Form CHG-1-200116-Chargeld-10614020.OCT.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

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95	CHG-1/Creation	13-01-2016	Charge ID- 10616961 Charge Holder- HDFC BANK LIMITED Secured Amount- 14,300,356.00 Short Particular- Hypothecation of Equipment namely :- CT Scan.	[92]_[03-Feb-2016]_Form CHG-1-030216.OCT.pdf		NO
<b>YEAR 2016-17</b>						
96	CHG-1/Creation	28-04-2016	Charge ID- 100028124 Charge Holder- DCB BANK LIMITED Secured Amount- 15,00,00,000 Short Particular- Hypothecation of Medical Equipments/Air Conditioners and DG Sets, procured out of such Term Loan/under LC	[85]_[26-May-2016]_Form CHG-1-26052016_signed.pdf		NO
97	CHG-4/Satisfaction	11-05-2016	Satisfaction of Charge ID- 10228577 Charge Holder- HDFC BANK LIMITED Secured Amount- 34,163,208	[87]_[26-May-2016]_Form CHG-4-26052016_signed.pdf		NO
98	CHG-4/Satisfaction	13-05-2016	Satisfaction of Charge ID- 10282255 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,573,549.00	[86]_[26-May-2016]_Form CHG-4-26052016_signed.pdf		NO
99	CHG-4/Satisfaction	15-06-2016	Satisfaction of Charge ID- 10243348 Charge Holder- HDFC BANK LIMITED Secured Amount- 8,218,680.00	[83]_[23-Jun-2016]_Form CHG-4-23062016_signed.pdf		NO
100	CHG-1/Creation	25-08-2016	Charge ID- 100052952 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,42,24,000 Short Particular- Fixed Deposits / Cash Deposits of the Company aggregating Rs. 37.59 Lakhs	[79]_[05-Oct-2016]_Form CHG-1-05102016_signed.pdf		NO
101	CHG-1/Creation	22-09-2016	Charge ID-100052949 Charge Holder- HDFC BANK LIMITED Secured Amount- 4,42,24,000 Short Particular-Hypothecation of Equipment and machinery of the Company	[80]_[05-Oct-2016]_Form CHG-1-05102016_signed.pdf		NO
102	AOC-4 XBRL	30-09-2016	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2016	[19]_[02-Dec-2016]_SURAKSHA-_Form_AOC4-XBRL_JOGENRA12_20161202163508.pdf-02122016.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

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103	MGT-7	30-09-2016	Annual Return for the Financial Year ended as on 31st March, 2016	[20]_[21-Nov-2016]_Form MGT-7-21112016_signed.pdf		NO
104	GNL-2	28-12-2016	Form for submission of Private placement offer letter with the Registrar	[23]_[19-Jan-2017]_Form GNL-2-19012017-signed.pdf		NO
105	MGT-14	28-12-2016	Filing of Resolutions for Approval for the re-classification of the authorised share capital and therefore amendment of memorandum of association of the company and the issuance of Series A compulsory convertible preference shares on preferential basis	[24]_[19-Jan-2017]_Form MGT-14-19012017-signed.pdf		NO
106	SH-7	28-12-2016	Notice to Registrar for the Reclassification of Authorised Capital into Rs 7,20,00,000 comprises of 7,20,000 Equity Shares of Rs 100/- each and 1,80,00,000 comprises of 1,80,000 0.01% Compulsory Convertible Preference Share of Rs 100/-each	[27]_[12-Jan-2017]_Form SH-7-12012017-signed.pdf		NO
107	DIR-11	29-12-2016	Notice of Resignation by Mr. William Sean Sovak	[6]_[19-Jan-2017]_Form DIR-11-19012017_signed.pdf		NO
108	PAS-3	29-12-2016	Return of Allotment of Compulsory Convertible Preference Shares on the basis of Private Placement	[25]_[17-Jan-2017]_Form PAS-3-17012017_signed.pdf		NO
109	MGT-14	29-12-2016	Filing of Resolutions for Approval for Alteration of Articles of Association	[26]_[12-Jan-2017]_Form MGT-14-12012017-signed.pdf		NO
110	INC-28	13-01-2017	Notice of Order of the High Court, Calcutta for the scheme of amalgamation with transferor company namely Sunwell Diagnostic Private Limited	[22]_[20-Jan-2017]_Form INC-28-20012017-signed.pdf		YES
111	MGT-14	16-01-2017	Filing of Resolutions for Alteration of Clause V of Memorandum of Association pursuant to the Order of Hon'ble High Court Calcutta	[21]_[06-Feb-2017]_Form MGT-14-06022017_signed.pdf		YES
112	DIR-11	15-02-2017	Notice of Resignation by Mr. Raman Kejriwal	[2]_[23-Feb-2017]_Form DIR-11-23022017_signed.pdf		NO
<b>YEAR 2017-18</b>						
113	MGT-7	29-09-2017	Annual Return for the Financial Year ended as on 31st March, 2017	[17]_[25-Nov-2017]_Form MGT-7-25112017_signed.pdf		NO
114	AOC-4 XBRL	29-09-2017	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2017	[18]_[16-Nov-2017]_Form AOC-4(XBRL)-16112017_signed.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
115	CHG-1/Creation	12-12-2017	Charge ID- 100145119 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 86,709,000.00 Short particulars - Hypothecation of Equipments Namely --- as per attached List attached to Letter of Hypothecation.	[75]_[09-Jan-2018]_Form CHG-1-09012018_signed.pdf		NO
116	CHG-1/Creation	18-12-2017	Charge ID- 100143127 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 86,709,000.00 Short particulars - Fixed Deposits / Cash Deposits of the Company aggregating Rs.36 Lacs.	[77]_[29-Dec-2017]_Form CHG-1-29122017_signed.pdf		NO
117	CHG-4/Satisfaction	13-02-2018	Charge ID- 10538667 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 16,701,000.00 Short particulars - NA	[67]_[06-Mar-2018]_Form CHG-4-06032018_signed.pdf		NO
118	CHG-4/Satisfaction	13-02-2018	Charge ID- 10538670 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 14,545,000.00 Short particulars - NA	[69]_[27-Feb-2018]_Form CHG-4-27022018_signed.pdf		NO
119	CHG-4/Satisfaction	13-02-2018	Charge ID- 10571828 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 25,000,000.00 Short particulars - NA	[70]_[27-Feb-2018]_Form CHG-4-27022018_signed.pdf		NO
120	CHG-4/Satisfaction	13-02-2018	Charge ID- 10524573 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 17,500,000.00 Short particulars - NA	[71]_[27-Feb-2018]_Form CHG-4-27022018_signed.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
121	CHG-4/Satisfaction	06-03-2018	Charge ID- 10614020 Charge Holder Name - SIEMENS FINANCIAL SERVICES PRIVATE LIMITED Secured Amount - 22,230,291.00 Short particulars - NA	[65]_[09-Mar-2018]_Form CHG-4-09032018_signed.pdf		NO
122	INC-28	07-03-2018	Notice of Order of the Tribunal for dissolution without winding up of the transferor company namely Sunwell Diagnostic Private Limited	[20]_[21-Mar-2018]_Form INC-28-21032018-signed.pdf		YES
<b>YEAR 2018-19</b>						
123	CHG-1/Creation	19-05-2018	Charge ID- 100187275 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 132,638,000.00 Short particulars - The Whole of the Security Provers Movable Properties including its movable Plant and Machinery --- as per attached Deed of Hypothecation. Hypothecation of Equipments Namely --- as per attached Deed of Hypothecation.	[61]_[05-Jul-2018]_Form CHG-1-05072018_signed.pdf		NO
124	CHG-1/Creation	05-06-2018	Charge ID- 100199869 Charge Holder Name - YES BANK LIMITED Secured Amount - 250,000,000.00 Short particulars - Hypothecation of Medical Equipments procured out of such Term Loan.	[58]_[03-Sep-2018]_Form CHG-1-03092018_signed.pdf		NO
125	CHG-4/Satisfaction	15-06-2018	Charge ID- 100028124 Charge Holder Name - DCB BANK LIMITED Secured Amount - 150,000,000.00 Short particulars - NA	[63]_[25-Jun-2018]_Form CHG-4-25062018_signed.pdf		NO
126	MGT-7	29-09-2018	Annual Return for the Financial Year ended as on 31st March, 2018	[15]_[28-Nov-2018]_Form MGT-7-28112018_signed.pdf		NO
127	AOC-4 XBRL	29-09-2018	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2018	[16]_[16-Nov-2018]_Form AOC-4(XBRL)-16112018_signed.pdf		NO
128	AOC-5	16-11-2018	Notice of address at which books of account are to be maintained with effect from 19-11-2018	[18]_[03-Dec-2018]_Form AOC-5-03122018-signed.pdf		YES



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
129	INC-22	16-11-2018	Notice of change of registered office within local limits of city, town or village with effect from 19-11-2018	[19]_[24-Nov-2018]_Form INC-22-24112018_signed.pdf		YES
130	AOC-5	26-11-2018	Notice of address at which books of account are to be maintained	[17]_[04-Dec-2018]_Form AOC-5-04122018-signed.pdf		YES
131	DPT-3	31-03-2019	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits for the financial year ended as on 31st March, 2019	[13]_[18-Oct-2019]_Form DPT-3-18102019-signed.pdf		NO
132	DPT-3	31-03-2019	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2019	[14]_[18-Oct-2019]_Form DPT-3-18102019-signed.pdf		NO
<b>YEAR 2019-20</b>						
133	BEN-2	30-04-2019	Return for declaration of Significant Beneficial Ownership under Section 90 of Mr. Somnath Chatterjee	[15]_[20-Jul-2019]_Form BEN - 2-20072019_signed.pdf		NO
134	ADT-1	28-09-2019	Notice to the Registrar for appointment of Statutory auditors M/s MSKA & Associates for 5 years from 01-04-2019 to 31-03-2024	[12]_[22-Oct-2019]_Form ADT-1-22102019_signed.pdf		NO
135	AOC-4 XBRL	30-09-2019	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2019	[13]_[15-Dec-2019]_Form AOC-4(XBRL)-15122019_signed.pdf		NO
136	MGT-7	30-09-2019	Annual Return for the Financial Year ended as on 31st March, 2019	[14]_[04-Dec-2019]_Form MGT-7-04122019_signed.pdf		NO
137	CHG-1/Creation	30-10-2019	Charge ID- 100308102 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 32,952,000.00 Short particulars - Hypothecation of Equipment namely --- as per attached Letter of Hypothecation.	[56]_[19-Dec-2019]_Form CHG-1-19122019_signed.pdf		NO
138	CHG-1/Creation	27-02-2020	Charge ID- 100346208 Charge Holder Name - CITI BANK N.A. Secured Amount - 50,000,000.00 Short particulars - Exclusive Charge by way of hypothecation on Current Assets of the borrower both present & future. Exclusive Charge by way of hypothecation on Movable properties of the borrower both present & future situated at Rajarhat, Plot No DG-12/1, PR No 02-037 AAAI, Newtown, Kolkata-700156 or wherever else the same may be.	[50]_[07-Jul-2020]_Form CHG-1-07072020_signed.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
139	CHG-1/Modification	27-02-2020	Charge ID- 10560833 Charge Holder Name - CITI BANK N.A. Secured Amount - 60,000,000.00 Short particulars - Exclusive Charge by way of hypothecation on Current Assets of the borrower both present & future. Exclusive Charge by way of hypothecation on Movable properties of the borrower both present & future situated at Rajarhat, Plot No DG-12/1, PR No 02-037 AAI, Newtown, Kolkata- 700156 or wherever else the same may be.	[51]_[07-Jul-2020]_Form CHG-1-07072020_signed.pdf		NO
140	DPT-3	31-03-2020	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2020	[11]_[28-Feb-2021]_Form DPT-3-28022021_signed.pdf		NO
<b>YEAR 2020-21</b>						
141	CHG-1/Creation	12-08-2020	Charge ID- 100377727 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 20,000,000.00 Short particulars - Hypothecation by way exclusive first charge on the present and future receivables of the Company, which receivables may now or hereafter arise from --- as per attached Deed of Hypothecation.	[48]_[19-Oct-2020]_Form CHG-1-19102020_signed.pdf		NO
142	AOC-4 XBRL	31-12-2020	Document is not opening and gives the error "File is either Damaged or either not supported" [However we verified this with the form provided by the company along with the filing receipt]	[12]_[12-Feb-2021]_Form AOC-4(XBRL)-10022021.pdf		NO
143	MGT-7	31-12-2020	Annual Return for the Financial Year ended as on 31st March, 2020	[11]_[16-Mar-2021]_Form MGT-7-16032021_signed.pdf		NO
144	CHG-4/Satisfaction	07-01-2021	Charge ID- 10553202 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 10,672,444.00 Short particulars - NA	[38]_[25-Feb-2021]_Form CHG-4-25022021_signed.pdf		NO
145	CHG-4/Satisfaction	07-01-2021	Charge ID- 10547850 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 30,202,556.00 Short particulars - NA	[39]_[24-Feb-2021]_Form CHG-4-24022021_signed.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
146	CHG-4/Satisfaction	07-01-2021	Charge ID- 10317875 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 8,083,056.00 Short particulars - NA	[41]_[21-Feb-2021]_Form CHG-4-21022021_signed.pdf		NO
147	CHG-4/Satisfaction	07-01-2021	Charge ID- 10535840 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 31,500,000.00 Short particulars - NA	[42]_[07-Feb-2021]_Form CHG-4-07022021_signed.pdf		NO
148	CHG-4/Satisfaction	18-01-2021	Charge ID- 10383852 Charge Holder Name - HDFC BANK LIMITED Secured Amount - 8,591,658.00 Short particulars - NA	[40]_[24-Feb-2021]_Form CHG-4-24022021_signed.pdf		NO
149	CSR-2	31-03-2021	Report on Corporate Social Responsibility for the Financial Year ended as on 31st March, 2021	[8]_[02-Apr-2022]_Form Addendum to AOC-4 CSR-02042022_signed.pdf		NO
150	DPT-3	31-03-2021	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2021	[10]_[01-Jul-2021]_Form DPT-3-01072021_signed.pdf		NO
<b>YEAR 2021-22</b>						
151	CHG-4/Satisfaction	22-04-2021	Charge ID: 10531325 Charge Holder name: HDFC BANK LIMITED Secured Amount: 33,169,500.00	[31]_[28-Apr-2021]_Form CHG-4-28042021_signed.pdf		NO
152	CHG-4/Satisfaction	22-04-2021	Charge ID: 10597148 Charge Holder name: HDFC BANK LIMITED Secured Amount: 19,080,000.00	[33]_[27-Apr-2021]_Form CHG-4-27042021_signed.pdf		NO
153	CHG-4/Satisfaction	22-04-2021	Charge ID: 10536218 Charge Holder name: HDFC BANK LIMITED Secured Amount: 4,950,000.00	[34]_[27-Apr-2021]_Form CHG-4-27042021_signed.pdf		NO
154	CHG-4/Satisfaction	11-06-2021	Charge ID: 10560835 Charge Holder name: Citi Bank N.A. Secured Amount:100,000,000.00	[27]_[22-Jun-2021]_Form CHG-4-22062021_signed.pdf		NO
155	CHG-4/Satisfaction	14-06-2021	Charge ID: 10482344 Charge Holder name: HDFC BANK LIMITED Secured Amount:82,182,604.00	[28]_[22-Jun-2021]_Form CHG-4-22062021_signed.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
156	MGT-14	15-09-2021	Filing of Resolutions u/s 185 (2)(a) for Gurantee given to the Bank on the loan taken by the Directors and u/s 186(3) for Inter Corporate loan, investment and guarantee	[7]_[30-Sep-2022]_Form MGT-14-30092022_signed.pdf		NO
157	CHG-1/Creation	30-09-2021	Charge ID: 100501528 Charge Holder name: HDFC BANK LIMITED Secured Amount: 2,300,000.00 Short Particulars: First Exclusive Charge on a New Hyundai Tucson VTVT 2WD GLS (More clearly specified in the Schedule of Loan-Cum-Hypothecation Agreement attached herewith).	[14]_[25-Nov-2021]_Form CHG-1-25112021-signed.pdf		NO
158	CHG-1/Creation	04-10-2021	Charge ID: 100526249 Charge Holder name: HDFC BANK HOUSESENPATI BAPAT MARG Secured Amount: 26,542,000.00 Short Particulars: i) The specific assets of the Security Provider - as per attached Deed of Hypothecation. ii) Hypothecation of Healthcare / Medical Equipment --- as per attached Deed of Hypothecation.	[6]_[27-Jan-2022]_Form CHG-1-27012022-signed.pdf		NO
159	MGT-14	08-10-2021	Filing of Resolutions for Alteration of Articles of Association of the Company	[9]_[05-May-2022]_Form MGT-14-05052022-signed.pdf		NO
160	CHG-1/Modification	11-10-2021	Charge ID: 100497214 Charge Holder name: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670,000,000.00 Short Particulars: Hypothecation of medical equipment owned by SDPL Guarantee from Suraksha Diagnostics Private Limited to the extent of value of the Mortgaged Property. Property Address - 12/1, Premises No. 02-0327, DG Block(Newtown), Action Area 1D, Newtown, Kolkata, West Bengal 700156.	[4]_[02-Feb-2022]_Form CHG-1-02022022_signed.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
161	CHG-1/Creation	11-10-2021	Charge ID: 100497214 Charge Holder name: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670,000,000.00 Short Particulars: Hypothecation of medical equipment owned by SDPL Guarantee from Suraksha Diagnostics Private Limited to the extent of value of the Mortgaged Property. .	[15]_[12-Nov-2021]_Form CHG-1-12112021_signed.pdf		NO
162	CHG-1/Creation	18-10-2021	Charge ID: 100490832 Charge Holder name: KOTAK MAHINDRA BANK LIMITED Secured Amount: 70,000,000.00 Short Particulars: First charge on machineries purchased through the facilities sanctioned. Hypothecation on the said machineries ( as mentioned in the annexures).	[23]_[25-Oct-2021]_Form CHG-1-25102021_signed.pdf		NO
163	CHG-1/Modification	26-11-2021	Charge ID: 100199869 Charge Holder name: YES BANK LIMITED Secured Amount: 75,000,000.00 Short Particulars: Hypothecation of Medical Equipments procured out of such Term Loan.	[7]_[26-Dec-2021]_Form CHG-1-26122021_signed.pdf		NO
164	CHG-1/Creation	26-11-2021	Charge ID: Charge Holder name: HDFC BANK LIMITED Secured Amount: 54,137,000.00 Short Particulars: Hypothecation on Company's following specific assets : Exclusive charge by way of Hypothecation on movable fixed assets including P & M, equipment, F & F for new diagnostic Centre at Asansol, Durgapur, Basirhat and Guwahati financed out of bank finance --- as per attached Deed of Hypothecation.	[9]_[18-Dec-2021]_Form CHG-1-18122021_signed.pdf		NO
165	MGT-7	30-11-2021	Annual Return for the Financial Year ended as on 31st March, 2021	[9]_[01-Mar-2022]_Form MGT-7-01032022_signed.pdf		NO
166	AOC-4 XBRL	30-11-2021	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2021	[10]_[26-Feb-2022]_Form AOC-4(XBRL)-26022022_signed.pdf		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
167	CSR-2	31-03-2022	Report on Corporate Social Responsibility for the Financial Year ended as on 31st March, 2022	[5]_[15-Feb-2023]_Form Addendum to AOC-4 CSR-15022023_signed.pdf		NO
168	DPT-3	31-03-2022	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2022	[8]_[30-Jun-2022]_Form DPT-3-30062022.pdf		NO
<b>YEAR 2022-23</b>						
169	CHG-1/Creation	28-04-2022	Charge ID: 100584975 Charge Holder : HDFC BANK LIMITED Secured Amount: 1,500,000.00 Short Particulars: First Exclusive Charge on a New Tata Harrier XZA Plus Dual Tone AT (More clearly specified in the Schedule of Loan-Cum-Hypothecation Agreement attached herewith).	[1]_[28-Jun-2022]_Form CHG-1-28062022-signed.pdf		NO
170	CHG-1/Creation	22-08-2022	Charge ID- 100612655 Charge Holder Name - KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount - 670000000 Short particulars - All the income, receivables, rent, lease premium, licence fees, claims, interests, benefits, cash flow and any entitlements whatsoever from and other Medical Equipments.	CHG-1_Form CHG1_07_10_2022		NO
171	MGT-7	30-09-2022	Annual Return for the Financial Year ended as on 31st March, 2022	[4]_[03-Oct-2023]_Form MGT-7-03102023_signed.pdf		NO
172	AOC-4 XBRL	30-09-2022	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2022	[7]_[07-Nov-2022]_Form AOC-4(XBRL)-07112022.pdf		NO
173	ADT-3	09-03-2023	Notice of resignation by the Statutory auditors M/s MSKA & Associates	[4]_[31-Aug-2023]_Form ADT-3-31082023_signed.pdf		NO
174	ADT-3	09-03-2023	Notice of resignation by the Statutory auditors M/s MSKA & Associates	[6]_[15-Mar-2023]_Form ADT-3-15032023_signed.pdf		NO
175	ADT-1	16-03-2023	Notice to the Registrar for appointment in casual vacancy of Statutory auditors M/s Deloitte Haskins & Sells LLP from 16-03-2023 to 31-03-2023	[3]_[01-Sep-2023]_Form ADT-1-01092023_signed.pdf		NO



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
176	ADT-1	16-03-2023	Notice to the Registrar for appointment of Statutory auditors M/s Deloitte Haskins & Sells LLP from 16-03-2023 to 31-03-2023	[5]_[23-Mar-2023]_Form ADT-1-23032023_signed.pdf		NO
177	CSR-2	31-03-2023	Report on Corporate Social Responsibility for the Financial Year ended as on 31st March, 2023	[1]_[30-Mar-2024]_Form Addendum to AOC-4 CSR-30032024_signed.pdf		NO
178	DPT-3	31-03-2023	Particulars of transactions by a company not considered as deposit for the financial year ended as on 31st March, 2023	[2]_[06-Sep-2023]_Form DPT-3-06092023_signed.pdf		NO
<b>YEAR 2023-24</b>						
179	CHG-1/Creation	15-05-2023	Charge ID- 100801081 Charge Holder Name -HDFC BANK LIMITED Secured Amount - 5000000 Short particulars - First Exclusive Charge On NEW MERCEDES BENZ CKDV213E200 EXCLUS MY23 ..(More clearly specified in the Schedule of Loan- Cum- Hypothecation Agreement attached herewith)	Creation_CHG-1_Form CHG1_05_07_2023		NO
180	CHG-4/Satisfaction	26-09-2023	Charge ID- 100346208 Charge Holder Name - CITI BANK N.A. Secured Amount - 50000000 Short particulars - NA	CHG-4_CERTIFICATE OF SATISFACTION OF CHARGE_17_10_2023		NO
181	MGT-7	06-03-2024	Annual Return for the Financial Year ended as on 31st March, 2023	[2]_[23-Mar-2024]_Form MGT-7-23032024_signed.pdf		NO
182	AOC-4 XBRL	06-03-2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar for the Financial Year ended as on 31st March, 2023	[3]_[21-Mar-2024]_Form AOC-4(XBRL)-21032024_signed.pdf		NO
183	ADT-1	06-03-2024	Notice to the Registrar for appointment of Statutory auditors M/s MSKA & Associates for 5 years from 01- 04-2023 to 31-03-2028	[1]_[12-Mar-2024]_Form ADT-1-12032024_signed.pdf		NO
184	CHG-4/Satisfaction	30-03-2024	Charge ID: 100612655 Charge Holder: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670000000	CHG-4_Form CHG4 (1)_30_03_2024		NO





**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
185	CHG-4/Satisfaction	30-03-2024	Charged ID: 100497214 Charge Holder: KOTAK MAHINDRA INVESTMENTS LIMITED Secured Amount: 670000000	CHG-4_Form CHG4_30_03_2024		NO
<b>YEAR 2024-25</b>						
186	CHG-4/Satisfaction	30-04-2024	Charge ID: 10334960 Charge Holder: HDFC BANK LIMITED Secured Amount: 80,61,257	CHG-4_Form CHG4_03_05_2024		NO
187	CHG-4/Satisfaction	30-04-2024	Charge ID: 100052952 Charge Holder: HDFC BANK LIMITED Secured Amount: 44224000	CHG-4_Form CHG4_03_05_2024		NO
188	CHG-4/Satisfaction	30-04-2024	Charge ID: 10610175 Charge Holder: HDFC BANK LIMITED Secured Amount: 9540000	CHG-4_Form CHG4_03_05_2024		NO
189	CHG-4/Satisfaction	30-04-2024	Charged ID: 100052949 Charge Holder: HDFC BANK LIMITED Secured Amount: 44224000	CHG-4_Form CHG4_03_05_2024		NO
190	CHG-4/Satisfaction	30-04-2024	Charged ID: 100143127 Charge Holder: HDFC BANK LIMITED Secured Amount: 86709000	CHG-4_Form CHG4_03_05_2024		NO
191	CHG-4/Satisfaction	30-04-2024	Charged ID: 100187275 Charged Holder: HDFC BANK LIMITED Secured Amount: 132638000	CHG-4_Form CHG4_03_05_2024		NO
192	CHG-4/Satisfaction	10-05-2024	Charge ID: 100199869 Charge Holder: YES BANK LIMITED Secured Amount: 75000000	CHG-4_Form CHG4_13_05_2024		NO
193	INC-34	13-05-2024	Filing of Restated Alteration of Articles of Association	INC-34_INC34 eAOA_07_06_2024		NO
194	PAS-3	03-06-2024	Return of Allotment of 8624997 shares as Bonus issue	PAS-3_Form PAS3_05_06_2024		NO
195	INC-34	05-06-2024	Filing of Restated Alteration of Articles of Association	INC-34_INC34 eAOA_21_06_2024		YES
196	MGT-14	05-06-2024	Filing of resolution for Restated Alteration of Articles of Association	MGT-14_Form MGT14_07_06_2024		NO
197	MGT-14	05-06-2024	Filing of Resolutions for Conversion of the Company from a Private Limited Company to Public Limited company	MGT-14_Form MGT14_12_06_2024		YES



**Annexure - D**  
**(Particulars of Documents registered with the RoC as on July 23, 2024)**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
<b>FILING NOT IDENTIFIABLE TO ANY PARTICULAR YEAR AS WE ARE UNABLE TO OPEN THE DOCUMENT</b>						
198	MGT-7	30-09-2022	Document is not opening and gives the error " <i>File is either Damaged or either not supported</i> "; we however verified this filing with the form provided by the company along with the filing receipt.	[6]_[06-Dec-2022]_Form MGT-7-28112022.pdf		NO

**DETAILS OF PHYSICAL FORMS FILED AND AVAILABLE WITH ROC - AS PART OF D-FILE**

Sr. No.	Form Particulars	Date of Event	Particulars/Content of Form	Document ID/Name in RoC/MCA Portal	Record Date in RoC	Permanent Document (YES/NO)
<b>YEAR 2004-05</b>						
1	Form - 18	07-03-2005	Situation of Registered Office - filed at the time of Incorporation of the company	Document No. 1157597 [2 pages]		YES
2	MoA	07-03-2005	Memorandum of Association filed at the time of Incorporation of the company			YES
3	Sch V/Annual Return	12-12-2005	Annual Return			NO
4	Directors Report/Annual Report	31-03-2005	Financial Statement/Annual Report for the period 15.03.2005 to 31.03.2005	Reg No. 1298054 [No. of Pages -8]		NO





**Annexure - E**

**LIST OF DOCUMENTS DESTROYED BY THE ROC AND THE ALTERNATE DOCUMENTS RELIED UPON As on July 23, 2024**

S.No.	Date of Destruction/ Date of Entry by Registrar	Document No.	Form No.	Purpose	Challan details	Alternate Documents Reviewed
NO DOCUMENT HAVE BEEN DESTROYED BY ROC						



**Annexure-F**  
**FORMS NOT AVAILABLE/MISSING WITH THE COMPANY AND IN THE ROC DATABASE AND NO ALTERNATE DOCUMENTS ARE AVAILABLE**

S.No.	Form / Return / document filed	Date of Event/Ref Date	Purpose/Details	Alternate Documents Reviewed
1	Form 23	29 November 2011	Filing of Special Resolution passed in the EGM for approval of grant of Sweat Equity Shares	None

**LIST OF DOCUMENTS UNAVAILABLE/MISSING WITH THE ROC AND THE ALTERNATE DOCUMENTS RELIED UPON**

S.No.	Form / Return / document filed	Date of Event/Ref Date	Purpose/Details	Alternate Documents Reviewed
1	Form 23B	12 December 2005	Appointment of Auditors in the First AGM - M/s. K S Bothra & Associates	This form is not available with company also however the appointment can be confirmed from the AGM Minutes
2	Form DIR-12	30 June 2017	Cessation of Ms. Vijay Laxmi Kedia as Company Secretary	The Form provided by the Company along with the filing receipt.
3	Form INC-22A		ACTIVE (Active Company Tagging Identities and Verification) - the filing of this form was for compliance purpose. The company does not have filing receipt / acknowledgement generated by system upon filing	MCA system - [in case the company had not filed with this the system will show the status as ACTIVE Non compliant] Since the company status is "Active Compliant", it is presumed that the form given to us has been filed.
4	Form CRA-2	06 September 2019	Appointment of M/s. S Chhaparia & Associate as Cost Auditor for the FY 2019-20	The Form provided by the company; further the Appointment can be verified from Board Minutes
5	Form CRA-2	05 September 2020	Appointment of Cost Auditor for the FY 2020-21	The Form provided by the Company along with the filing receipt.
6	Form CRA-4	31 January 2024	Filing of Cost Audit Report for the FY 2022-23 approved by the Board in the meeting.	The Form provided by the Company along with the filing receipt. Further in the Board Minutes the reference of approval of the cost audit report has been verified.
7	Form CRA-4	21 December 2020	Filing of Cost Audit Report for the FY 2019-20 approved by the Board in the meeting held on 21.12.2020	The Form provided by the Company along with the filing receipt. Further in the Board Minutes the reference of approval of the cost audit report has been verified.





**Annexure-F**

8	Form CRA-4	30 November 2021	Filing of Cost Audit Report for the FY 2020-21 approved by the Board in the meeting	The Form provided by the Company along with the filing receipt. Further in the Board Minutes the reference of approval of the cost audit report has been verified.
9	Form DIR-12	20 November 2023	Appointment of Mr. Arun Sadhanandham as Non-executive Nominee Director	The Form provided by the Company along with the filing receipt.
10	CHG-4(Satisfaction)	06 December 2023	Charge ID: 100501528 Charge Holder: HDFC BANK LIMITED Secured Amount: 2300000	The Form provided by the Company along with the filing receipt.
11	CHG-4(Satisfaction)	26 September 2023	Charge ID- 10560833 Charge Holder Name - CITI BANK N.A. Secured Amount - 60000000	The Form provided by the Company along with the filing receipt.
12	DIR-12	06 July 2021	Cessation of Mr. Mohit Kumar Jaiswal as Company Secretary	The Form provided by the Company along with the filing receipt.
13	DIR-12	18 April 2017	Appointment of Ritu Mittal	This is a scan of the Form and not an E-Form; the attachment to the form hence is not available for scrutiny
14	DIR-12	28 August 2023	Cessation of Mr. Sunny Sharma with effect from 28/08/2023	The Form provided by the Company along with the filing receipt.
15	GNL -1	20 December 2023	Form for filing an application with Registrar of Companies for Compounding of offences	The Form provided by the Company along with the filing receipt.
16	GNL -1	22 September 2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	The Form provided by the Company along with the filing receipt.
17	GNL -1	22 September 2023	Form for filing an application with Registrar of Companies for Extension of period of annual general meeting by three months	The Form provided by the Company along with the filing receipt.
18	MGT-14	05 November 2022	Appointment of Internal Auditor	The Form provided by the Company along with the filing receipt.
19	CRA-4	26 September 2022	Form for filing Cost Audit Report with the Central Government 2021-22	The Form provided by the Company along with the filing receipt.
20	CRA-2	10 June 2022	Form of intimation of appointment of cost auditor by the company to Central Government 2022-23	The Form provided by the Company along with the filing receipt.
21	CRA-2	06 June 2023	Form of intimation of appointment of cost auditor by the company to Central Government 2023-24	The Form provided by the Company along with the filing receipt.
22	DIR-12	22 November 2023	Cessation of KISHAN KUMAR KEJRIWAL with effect from 05/11/2023	The Form provided by the Company along with the filing receipt.



**Annexure-F**

23	DIR-12	29 December 2016	Appointment of Sunny Sharma ( Nominee Director, Vijaylaxmi Kedia, Company Secretary and Resignation of William Sovak	The Form provided by the Company along with the filing receipt.
24	DIR-12	19 December 2016	Change in Designation of Somnath Chaterjee and Ritu Mittal as Wholetime Director	The Form provided by the Company along with the filing receipt.
25	CRA -2	13 July 2021	Form of intimation of appointment of cost auditor by the company to Central Government 2021-22	The Form provided by the Company along with the filing receipt.
26	CRA -2	22 August 2018	Form of intimation of appointment of cost auditor by the company to Central Government 2018-19	The Form provided by the Company along with the filing receipt.
27	CRA -2	02 September 2017	Form of intimation of appointment of cost auditor by the company to Central Government 2017-18	The Form provided by the Company along with the filing receipt.
28	DIR -12	01 March 2019	Appointment of Mr. Mohit Kumar Jaiswal	The Form provided by the Company along with the filing receipt.
29	CRA-4	05 September 2019	Form for filing Cost Audit Report with the Central Government 2018-19	The Form provided by the Company along with the filing receipt.
30	CRA -4	28 September 2018	Filing of Cost Audit Report for the FY 2017-18	The Form provided by the Company along with the filing receipt.





**Annexure - G**

**LIST OF CHALLANS IN RELATION TO OUR APPLICATION TO SEARCH FOR THE  
RECORDS MAINTAINED BY THE ROC**

S.No.	SRN	Type of Document	Date
1	U00346525	Inspection of Public. Documents of Suraksha Diagnostic Limited	01-07-2024
2	X77351427	Inspection of Public. Documents of Suraksha Diagnostic Limited	02-07-2024



**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT**

<b>SRN:</b> U00346525/ BharatKoshOrderId :1-14341246085 <b>SRN Date:</b> 01/07/2024 19:23:04	<b>Service Request Date:</b> 01/07/2024
---	--

**RECEIVED FROM:**

**Name:** MG CONSULTING PRIVATE LIMITED

**Address:** 4, CHANDAN NIWAS (OLD), M V ROAD, OFF ANDHERI KURLA ROAD, ANDHERI (E),  
Mumbai, Mumbai, Maharashtra, 400069

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** VPD

Service Description	Type of Fee	Amount (Rs.)
SURAKSHA DIAGNOSTIC PRIVATE LIMITED ( U85110WB2005PTC102265 )	Normal	100
<b>Total</b>		<b>100</b>

**Mode of Payment:** Online

**Received Payment Rupees:** One Hundred Rupees Only.

**Note:** View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week





**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

SRN : X77351427

Service Request Date : 02/07/2024

Payment made into : ICICI BANK

Received From :

Name : SHRISTI GARG  
Address : 16/1A Abdul Hamid Street  
6th Floor Suite No 6K  
KOLKATA , West Bengal  
IN - 00700069

Full Particulars of Remittance

Service Type: Fee for inspection of Public documents

Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of SURAKSHA DIAGNOSTIC PRIVATE LIMITED ( U85110WB2005PTC102265 )	Normal	100.00
Total		100.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: One Hundred Only

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week



**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
1	MGT-14	Filed for Approval of Auditor's report, audited annual accounts and directors report for the financial year ended 31st March, 2014 :- 1. Board Resolution attached to the form is of Kohinoor Enclave Private Limited dated 04-07-2014. 2. Date of passing of resolution wrongly entered as 05-08-2014 whereas the actual date of Board Meeting as specified in Minutes is 16-08-2014. Further in the Annual Return (MGT-7) also, no meeting of board of directors has been reported on 05-08-2014.	
2	INC-22	Board Resolution, for change in Registered office within city, attached to Form INC - 22 is of date 16-11-2018 however as per the Minute Book of Board Meetings, the resolution for shifting of registered office has been passed in the meeting held on 15-11-2018; CIN, Registered office address not mentioned on letterhead of the Company	
3	AOC-5	In the form the date of board resolution, wherein a decision regarding address at which books of account are to be maintained has been incorrectly mentioned as 19-11-2018 (which is the effective date) instead of 16-11-2018 as evidenced by the certified true copy of board resolution attached with the form; 1. CIN, Registered office address not mentioned on letterhead of the Company  Further as per the Minute Book there is no minutes of meeting of the Board of Directors held on 16th November 2018 nor in the Annual Return (MGT-7) any board meeting on the said date has been reported.	
4	AOC-5	Form filed for Notice of address at which books of account are to be maintained; As per particulars mentioned in the form and as per the attachment of certified true copy of resolution the aforesaid shifting has been approved in the Board meeting held on 26-11-2018; however as per the Minute Book there is no minutes of meeting of Board of Directors held on 26th November 2018 nor in the Annual Return (MGT-7) any board meeting on the said date has been reported.	
5	MGT-7	Date of Annual General Meeting for the financial year ended as on 31-03-2019 reported as 30-09-2019 in the form while in the Minute Book the date of meeting is held on 28-09-2019.  The aforesaid Annual General meeting as entered in minutes is not reported in the Annual Return (MGT-7). However another meeting dated 25/03/2020 is reported	
6	MGT-7	In the Annual Return for the financial year ended as on 31-03-2021 the date of previous Annual General Meeting reported as 31-03-2020 instead 31-12-2020.	
7	DPT-3	Return of Exempted Deposits filed for the financial year ended as on 31st March, 2023 where the Date of last closing of accounts incorrectly entered in form as 31st March, 2022.	
8	Form-20B	Date of AGM is not mentioned in Schedule V (prepared as on the date of AGM i.e., 30.09.2010) attached with the E-Form 20B. [However the date of AGM has been mentioned in the E-Form 20B].	





**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
9	Form-66	The referene of financial year for which the compliance certificate pertains to has been incorrectly mentioned in the certificate as 31st March 2010 instead of 31st March 2011.	
10	MGT-14	Diclosure of Interest received from Mr. Somnath Chatterjee, Mr. Kishan Kumar Kejriwal, Mr. Raman Kejriwal, Mrs. Ritu Mittal and Mr. Sachin Kumar Bhartiya, in Form MBP-1 is dated 16-05-2014 whereas the Board Resolution for Receiving, Noting and Recording of General Notice of Interest was considered and passed the in the meeting held on 16-04-2014.	
11	Form-32	Date is not mentioned in DIR-2 and DIR-8 attached to the form for Appointment of Mr. Karan Kanika Verma as an Additional Director.	
12	MGT-7	In the Annual Return filed for the Financial Year ended as on 31st March, 2015:- 1. Website not mentioned on Letterhead; 2. Website not mentioned in Form; 3. Only DIN number & designation of Director is mentioned while signing; Name address is missing; 4. Board Meeting held on 15-04-2014 as per Minute Book is not reported.	
13	AOC-5	In the resolution attached to form for Notice of address at which books of account are to be maintained with effect from 24-08-2015, only DIN number & designation of Director (authenticating the resolution) is mentioned while signing. Name address is missing. Form AOC -5 filed for Notice of address at which books of account are to be maintained in BM held on 24-08-2015 neither minutes available nor meeting reported in MGT -7	
14	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 06 dated 15/04/2015, whereas in MGT-7 of F.Y. 2015-16 no meeting of the Board has been reported therein.	
15	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 06 dated 15/04/2015 whereas in MGT-7 of F.Y. 2015-16 such Board meeting date is not mentioned.	
16	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 06 dated 15/04/2015 whereas in MGT-7 of F.Y. 2015-16 such Board meeting date is not mentioned.	
17	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 06 dated 15/04/2015 whereas in MGT-7 of F.Y. 2015-16 such Board meeting date is not mentioned.	
18	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2016 1. Website not mentioned on Letterhead 2. Website not mentioned in Form 3. Only DIN number & designation of Director is mentioned while signing. Name address is missing. 4. Board Meeting held on 18-08-2015 as per minutes is not reported	



**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
19	SH-7	M0A attachment is missing in form filed for Notice to Registrar for the Reclassification of Authorised Capital into Rs 7,20,000 Equity Shares of Rs 100/- each and 1,80,000, 0.01% Compulsory Convertible Preference Shares of Rs 100/- each	
20	PAS-3	List of allottees and Form are certified by Different person/signatory; While authenticating the list of allottees, only designation of Director is mentioned other details are missing.	
21	INC-28	As per form authority is given to Director to sign eform is through Board Resolution No MAR 01 dated 12/03/2018 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
22	MGT-14	The Explanatory statement appended to the Notice of General Meeting is missing	
23	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2017- 1. Only DIN number & designation of Director is mentioned while signing. Name address is missing. 2. Extra Ordinary General Meeting held on 05-12-2016 as per minutes is not reported 3. Board Meeting held on 17-11-2016 as per minutes is not reported 4. Board Meeting held on 15-02-2017 as per minutes is not reported	
24	AOC-4 XBRL	As per form filed for the Financial Year ended as on 31st March, 2017 authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
25	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 07/12/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
26	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 07/12/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
27	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
28	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
29	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
30	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	





**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
31	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 04/04/2017 whereas in MGT-7 of F.Y. 2017-18 such Board meeting date is not mentioned.	
32	INC-28	As per form authority is given to Director to sign eform is through Board Resolution No. 01 dated 12/03/2018 whereas in the MGT-7 of F.Y. 2017-18, such Board meeting date is not mentioned.	
33	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 11/05/2018 whereas in MGT-7 of F.Y. 2018-19 such Board meeting date is not mentioned.	
34	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2018 1. Website not mentioned on Letterhead 2. Website not mentioned in Form 3. Only DIN number & designation of Director is mentioned while signing. Name address is missing. 2. Authorisation date (04-04-2017) of Form MGT 7 for 31st March, 2017 not reported	
35	DPT-3	As per form filed for the financial year ended as on 31st March, 2019 authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
36	DPT-3	As per form filed for the financial year ended as on 31st March, 2019 authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
37	BEN-2	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
38	ADT-1	1. As per Form MGT-7 of F.Y. 2018-19 AGM was held on 30/09/2019 whereas in Form ADT-1 date of AGM is mentioned as 28/09/2019 2. As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
39	AOC-4 XBRL	1. As per Form Date of BM in which financial statements were approved in 04/09/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned. 2. As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
40	MGT-7	1. Website not mentioned on Letterhead 2. Website not mentioned in Form 3. Address of Director is not mentioned while signing on List of shareholders 4. As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 11/04/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	



**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
41	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 01 dated 25/09/2019 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
42	CHG-1 (Creation)	1. As per CTC Board Meeting was held on 20/02/2020 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned. 2. As per form authority is given to Director to sign eform is through Board Resolution No 02 dated 20/02/2020 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
43	CHG-1 (Modification)	1. As per CTC Board Meeting was held on 20/02/2020 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned. 2. As per form authority is given to Director to sign eform is through Board Resolution No 02 dated 20/02/2020 whereas in MGT-7 of F.Y. 2019-20 such Board meeting date is not mentioned.	
44	DPT-3	As per form filed for financial year ended as on 31st March, 2020, authority is given to Director to sign eform is through Board Resolution No 01 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
45	CHG-1 (Creation)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 10/07/2020 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
46	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2020 1. As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned. 2. Website not mentioned in Form MGT-7	
47	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
48	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
49	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
50	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
51	CHG-4 (Satisfaction)	As per form authority is given to Director to sign eform is through Board Resolution No 04 dated 02/01/2021 whereas in MGT-7 of F.Y. 2020-21 such Board meeting date is not mentioned.	
52	MGT-14	Explanatory Statement is not attached in form filed for Resolutions u/s 185 (2)(a) for Gurantee given to the Bank on the loan taken by the Directors and u/s 186(3) for Inter-Corporate loan, investment and guarantee	





**Annexure - H**  
**LIST OF DISCREPANCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS**

S.No.	Form No.	Discrepancies Found	Corrective Actions Advised
53	CHG-1 (Creation)	Registered office address, CIN number not mentioned on letterhead.	
54	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2021 1. Director's Name, DIN, Designation is not mentioned on List of shareholders 2. Registered Office Address, CIN number, Email ID, Phone Number, Website not mentioned on the letterhead of the Company	
55	ADT-3	Same form for resignation by the Statutory auditors M/s MSKA & Associates was filed twice.	
56	ADT-1	1. Auditor were appointed as on 16/03/2023 to conduct audit for F.Y. 2022-2023 However in Form Page 1 Period of Account for which appointed From date is mentioned as 16/03/2023 instead of 01/04/2022 2. Appointment letter dated 10/03/2023 is given for a period of 5 years i.e. from 31/03/2023 to 31/03/2027 which is period of 4 years and not 5 years that to not for the period for which auditor is appointed as per form i.e. F.Y. 22-23 3. On appointment letter Director address is not mentioned Same form filed twice	
57	ADT-1	1. Auditor were appointed as on 16/03/2023 to conduct audit for F.Y. 2022-2023 However in Form Page 1 Period of Account for which appointed From date is mentioned as 16/03/2023 instead of 01/04/2022 2. Appointment letter dated 10/03/2023 is given for a period of 5 years i.e. from 31/03/2023 to 31/03/2027 which is period of 4 years and not 5 years that to not for the period for which auditor is appointed as per form i.e. F.Y. 22-23 3. On appointment letter Director address is not mentioned	
58	CHG-4 (Satisfaction)	In Page 2 of the Form, the Resolution Number is mentioned as "not applicable".	
59	MGT-7	Annual Return for the Financial Year ended as on 31st March, 2023 - Extension for holding AGM was taken till 31/12/2023 but the AGM was held on 06/03/2024.	
60	AOC-4 XBRL	Form filed for the Financial Year ended as on 31st March, 2023 - Extension for holding AGM was taken till 31/12/2023 but the AGM was held on 06/03/2024.	
61	ADT-1	Serial Number of AGM is not mentioned in Minutes attached; Minutes are silent about the presence of auditors. If they were not present whether any exemption was granted for the auditors from being present is not recorded.	



**SURAKSHA DIAGNOSTIC LIMITED**  
**SEARCH REPORT**

**Annexure I**

*The history of the Equity Share Capital of the Company is set forth in the table below:*

Date of allotment	Nature of allotment	Number of equity shares allotted	Cumulative number of equity shares	Face value (₹)	Issue price per equity share (₹)	Form of consideration	Name of allottees
March 15, 2005	Allotment pursuant to subscription to the Memorandum of Association	1,000	1,000	100	100	Cash	Allotment of 500 equity shares to Dr. Somnath Chatterjee and 500 equity shares to Kishan Kumar Kejriwal (as subscribers to Memorandum of Association).
March 20, 2007	Further issue	179,000	180,000	100	100	Cash	Allotment of 9,500 equity shares to Kishan Kumar Kejriwal*, 85,000 equity shares to Oscar International Limited, 10,000 equity shares to Ritu Mittal, 24,500 equity shares to Dneema Overseas Private Limited, 20,000 equity shares to Satish Kumar Verma, 20,000 equity shares to Suraksha Diagnostic & Eye Centre Private Limited and 10,000 equity shares to Panorama Electronics Private Limited.
January 31, 2008	Further issue	90,000	270,000	100	100	Cash	Allotment of 52,500 equity shares to Oscar Marketing Company Private Limited, 5,000 equity shares to Satish Kumar Verma, 5,000 equity shares to Ritu Mittal, 10,000 equity shares to Suraksha Diagnostic & Eye Centre Private Limited, 12,500 equity shares to Dr. Somnath Chatterjee and 5,000 equity shares to Joydeep Choudhary.
August 6, 2010	Further issue	135,000	405,000	100	100	Cash	Allotment of 39,375 equity shares to Kishan Kumar Kejriwal*, 7,500 equity shares to Ritu Mittal, 5,500 equity shares to Dneema Overseas Private Limited, 46,875 equity shares to Satish Kumar Verma, 15,000 equity shares to Suraksha Diagnostic & Eye Centre Private Limited, 7,500 equity shares to Panorama Electronics Private Limited, 13,250 equity shares to Tinni Investments Limited.
April 12, 2011	Further issue	216,000	621,000	100	100	Cash	Allotment of 12,000 equity shares to Joydeep Chowdhury, 23,000 equity shares to Munna Lal Kejriwal, 12,000 equity shares to Ritu Mittal, 40,000 equity shares to Santosh Kumar Kejriwal, 75,000 equity shares to Satish Kumar Verma, 24,000 equity shares to Suraksha Diagnostic & Eye Centre Private Limited, 30,000 equity shares to Tinni Investments Limited.
November 29, 2011	Issue of sweat equity shares	69,000	690,000	100	Nil	Not applicable	Allotment of 34,500 equity shares to Dr. Somnath Chatterjee and 34,500 equity shares to Ritu Mittal.

Our Company sub-divided 690,000 equity shares of face value of ₹.100 each into 34,500,000 Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution dated May 17, 2024





## SURAKSHA DIAGNOSTIC LIMITED SEARCH REPORT

### Annexure I

Date of allotment	Nature of allotment	Number of equity shares allotted	Cumulative number of equity shares	Face value (₹)	Issue price per equity share (₹)	Form of consideration	Name of allottees
June 3, 2024	Bonus issue in the ratio of 1 equity share for every 4 equity shares held	8,624,997	43,124,997	2	Nil	Not applicable	Allotment of 825,000 equity shares to Dr. Somnath Chatterjee, 1,972,112 equity shares to Ritu Mittal, 1,671,112 equity shares to Satish Kumar Verma, 1,682,337 equity shares to OrbiMed Asia II Mauritius Limited, 221,212 equity shares to Munna Lal Kejriwal, 384,725 equity shares to Santosh Kumar Kejriwal, 961,812 equity shares to Kishan Kumar Kejriwal*, 91,375 equity shares to Sandeep Kejriwal, 481,400 equity shares to Tinni Investments Limited and 333,912 equity shares to Dneema Overseas Private Limited.

\* As on the date of this Certificate, Kishan Kumar Kejriwal is deceased. The process in relation to the transmission of all Equity Shares held by late Kishan Kumar Kejriwal to his successor, Sarla Kejriwal, is pending and subject to completion of probate.

Date of allotment	Number of CCPS allotted	Details of allottees and number of Preference shares allotted	Face value (₹)	Acquisition price per Preference Share (₹)	Estimated Price <sup>1</sup> per Equity Shares (₹)*	Nature of consideration	Nature of allotment	Conversion Ratio	Number of Equity Shares to be allotted post conversion	Cumulative number of Preference Shares	Cumulative paid-up Preference Share Capital (₹)
<b>India 2020 CCPS</b>											
March 18, 2013	126,568	Allotment of 126,568 India 2020 CCPS to India 2020 Limited	100	2,370.27	37.92	Cash	Private placement	One CCPS up to 62.50 Equity Shares of face value ₹2 each	7,910,500	126,568	12,656,800
<b>Series A CCPS</b>											
December 29, 2016	36,291	Allotment of 36,291 Series A CCPS to OrbiMed Asia II Mauritius FDI Investments Limited <sup>2</sup>	100	5,510.87	88.17	Cash	Private Placement	One CCPS up to 62.50 Equity Shares of face value ₹2,	2,268,187	162,859	16,285,900

<sup>1</sup> \*Estimated price per equity shares: Amount paid by the shareholders to acquire the CCPS divided by the number of equity shares that would arise post conversion of CCPS including the impact of sub division in the face value of equity shares & the bonus issue.

<sup>2</sup> OrbiMed Asia II Mauritius FDI Investments Limited is an erstwhile shareholder that was subsequently amalgamated to OrbiMed Asia II Mauritius Limited





## SURAKSHA DIAGNOSTIC LIMITED SEARCH REPORT

### Annexure I

Date of allotment	Number of CCPS allotted	Details of allottees and number of Preference shares allotted	Face value (₹)	Acquisition price per Preference Share (₹)	Estimated Price <sup>1</sup> per Equity Shares (₹)*	Nature of consideration	Nature of allotment	Conversion Ratio	Number of Equity Shares to be allotted post conversion	Cumulative number of Preference Shares	Cumulative paid-up Preference Share Capital (₹)
								each			

*Build-up of securities of the Promoters, members of Promoter Group and Selling Shareholders including through secondary transaction*

Date of allotment/transfer/buy-back	Nature of transaction	Number of equity shares	Face value per equity shares (in ₹)	Offer / acquisition/ transfer price per Equity Share (in ₹)
<b>Name of our Promoter : Dr. Somnath Chatterjee</b>				
March 15, 2005	Allotment pursuant to subscription to the Memorandum of Association	500	100	100
January 31, 2008	Further issue	12,500	100	100
November 29, 2011	Issue of sweat equity shares	34,500	100	Nil
September 4, 2012	Transfer from Satish Kumar Verma	8,625	100	100
December 29, 2016	Transfer of equity shares to OrbiMed Asia II Mauritius Limited	(6,149)	100	5,510.87
October 21, 2021	Transfer of equity shares from Satish Kumar Verma	16,024	100	11,725
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	825,000	2	NA
<b>Total</b>		<b>4,125,000</b>		
<b>Name of our Promoter: Ritu Mittal</b>				
March 20, 2007	Further issue	10,000	100	100
January 31, 2008	Further issue	5,000	100	100
August 6, 2010	Further issue	7,500	100	100
April 12, 2011	Further issue	12,000	100	100
November 29, 2011	Issue of sweat equity shares	34,500	100	NA
September 4, 2012	Transfer of equity shares from Kishan Kumar Kejriwal	8,625	100	100
December 29, 2016	Transfer of equity shares to OrbiMed Asia II Mauritius Limited	(9,056)	100	5,510.87
December 18, 2020	Transfer of equity shares from Suraksha Diagnostic and Eye Centre Private Limited	53,092	100	1,716
October 21, 2021	Transfer from Satish Kumar Verma	9,562	100	11,725
October 8, 2021	Transfer from Joydeep Chowdhury	13,081	100	11,725





## SURAKSHA DIAGNOSTIC LIMITED SEARCH REPORT

### Annexure I

October 8 , 2021	Transfer from Panorama Electronics Private Limited	13,465	100	11,725
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	1,972,112	2	NA
<b>Total</b>		<b>9,860,562</b>		
<b>Name of our Promoter: Satish Verma**</b>				
March 20, 2007	Further issue	20,000	100	100
January 31, 2008	Further issue	5,000	100	100
August 6, 2010	Further issue	46,875	100	100
April 12, 2011	Further issue	75,000	100	100
September 4, 2012	Transfer to Dr. Somnath Chatterjee	(8,625)	100	100
January 14, 2013	Transfer of equity shares from Oscar International Limited to Satish Kumar Verma jointly with Suman Verma	68,750	100	100
December 30 , 2016	Transfer of equity shares to OrbiMed Asia II Mauritius Limited	(47,725)	100	5,510.87
October 21 , 2021	Transfer of equity shares to Dr. Somnath Chatterjee	(16,024)	100	11,725
October 21, 2021	Transfer of equity shares to Ritu Mittal	(9,562)	100	11,725
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	1,671,112	2	NA
<b>Total</b>		<b>8,355,562</b>		
<b>Name of Selling Shareholder: OrbiMed Asia II Mauritius Limited</b>				
December 29, 2016	Transfer from Dr. Somnath Chatterjee	6,149	100	5,510.87
December 29, 2016	Transfer from Ritu Mittal	9,056	100	5,510.87
December 29, 2016	Transfer from Kishan Kumar Kejriwal	23,055	100	5,510.87
December 29, 2016	Transfer from Munna Lal Kejriwal	5,303	100	5,510.87
December 29, 2016	Transfer from Santosh Kumar Kejriwal	9,222	100	5,510.87
December 29, 2016	Transfer from Suraksha Diagnostic & Eye Centre (P) Ltd.	15,908	100	5,510.87
December 29, 2016	Transfer from Dneema Overseas (P) Ltd.	3,287	100	5,510.87
December 29, 2016	Transfer from Tinni Investments Ltd.	4,738	100	5,510.87
December 30 , 2016	Transfer from Satish Kumar Verma	47,725	100	5,510.87
December 29, 2016	Transfer from Joydeep Chowdhury	3,919	100	5,510.87
December 30 , 2016	Transfer from Panorama Electronics (P) Ltd.	4,035	100	5,510.87
December 29, 2016	Transfer from Sandeep Kejriwal	2,190	100	5,510.87
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	1,682,337	2	NA
<b>Total</b>		<b>8,411,687</b>		
<b>Name of Selling Shareholder: Munna Lal Kejriwal</b>				
April 12, 2011	Further Issue	23,000	100	100
December 29, 2016	Transfer to OrbiMed Asia II Mauritius Limited	(5,303)	100	5,510.87
Our Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at their extraordinary general meeting held on May 17, 2024				
June 3, 2024	Bonus issue	221,212	2	NA
<b>Total</b>		<b>1,106,062</b>		
<b>Name of Selling Shareholder: Santosh Kumar Kejriwal</b>				
April 12, 2011	Further Issue	40,000	100	100
December 29, 2016	Transfer to OrbiMed Asia II Mauritius Limited	(9,222)	100	5,510.87
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	384,725	2	NA





## SURAKSHA DIAGNOSTIC LIMITED SEARCH REPORT

### Annexure I

<b>Total</b>		<b>1,923,625</b>		
<b>Name of Promoter Group: Tinni Investments Limited</b>				
August 6, 2010	Further issue	13,250	100	100
April 12, 2011	Further issue	30,000	100	100
December 29, 2016	Transfer to Orbimed Asia II Mauritius Limited	(4,738)	100	5,510.87
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	481,400	2	NA
<b>Total</b>		<b>2,407,000</b>		
<b>Name of Promoter Group: Dneema Overseas Private Limited</b>				
March 20, 2007	Further issue	24,500	100	100
August 6, 2010	Further issue	5,500	100	100
December 29, 2016	Transfer to Orbimed Asia II Mauritius Limited	(3,287)	100	5,510.87
June 3, 2024	Bonus issue	333,912	2	NA
<b>Total</b>		<b>1,669,562</b>		
<b>Name of Promoter Group: Sarla Kejriwal (nominee and legal heir of Late Kishan Kumar Kejriwal)^</b>				
March 15, 2005	Allotment pursuant to subscription to the Memorandum of Association	500	100	-
March 20, 2007	Further issue	9,500	100	100
August 6, 2010	Further issue	39,375	100	100
September 4, 2012	Transfer of equity shares to Ritu Mittal	(8,625)	100	100
January 14, 2013	Transfer from Oscar International Limited	68,750	100	100
March 9, 2016	Transfer of equity shares to Sandeep Kejriwal	(9,500)	100	100
December 29, 2016	Transfer to Orbimed Asia II Mauritius Limited	(23,055)	100	5,510.87
The Company sub-divided equity shares of face value of ₹ 100 each into Equity Shares of face value of ₹ 2 each pursuant to its shareholders resolution passed at the extra ordinary general meeting held on May 17, 2024.				
June 3, 2024	Bonus issue	961,812	2	NA
<b>Total</b>		<b>48,09,062</b>		

Sarla Kejriwal (nominee and legal heir of Late Kishan Kumar Kejriwal)^

\*The corporate actions in relation to the transmission of Equity Shares held by Kishan Kumar Kejriwal to his successors is currently under process.

\*\* Satish Kumar Verma jointly with Suman Verma holds 8,355,562 Equity Shares of face value ₹2 each

Set forth below is the build-up of our Promoter's, members of Promoter Group's, and Selling Shareholders' India 2020 CCPS shareholding (to the extent applicable) since the incorporation of our Company:

Date of allotment/ transfer	Number of India 2020 CCPS allotted	Face value per India 2020 CCPS (₹)	Issue/ acquisitio n/ transfer price per India 2020 CCPS (₹)	Nature of conside ration	Nature of transaction
<b>Name of Selling Shareholder: OrbiMed Asia II Mauritius Limited*</b>					
December 29, 2016	126,568	100	5,510.87	Cash	Transfer of India 2020 CCPS from India 2020 Limited

\*Surviving entity pursuant to amalgamation

Set forth below is the build-up of our Promoter's members of Promoter Group's, and Selling Shareholders'





## SURAKSHA DIAGNOSTIC LIMITED SEARCH REPORT

### Annexure I

India 2020 CCPS shareholding (to the extent applicable) Series A CCPS shareholding since the incorporation of our Company:

Date of allotment/ transfer	Number of Series A CCPS allotted	Face value per Series A CCPS (₹)	Issue/ acquisition/ transfer price per Series A CCPS (₹)	Nature of consideration	Nature of transaction
December 29, 2016	36,291	100	5,510.87	Cash	Private Placement
<b>Sub-Total</b>	<b>36,291</b>				

\*Surviving entity pursuant to amalgamation



ANNEXURE - J

LIST OF FORMS, RETURNS AND OTHER RELEVANT CORPORATE RECORDS PURSUANT TO SEARCH  
UNDERTAKEN

S.No.	SRN	Type of Document	Date
All documents listed out in Annexures B and D			

