



Form No. MGT-7A

Abridged Annual Return for OPCs and Small Companies

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



*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U51397KA2003NPL031637

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/2025



(c) *Type of Annual filing

☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHANTHI HOSPITAL AND RESEA	SHANTHI HOSPITAL AND RESEA
Registered office address	Nadathur Place, 3rd Floor, Plc	Nadathur Place, 3rd Floor, Plc
Latitude details	12.936012	12.936012

Particulars	As on filing date	As on the financial year end date
Longitude details	77.582378	77.582378

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

PHOTOGRAPHS FOR REGISTERED OFFICE_SHANTHI HOSPITAL.pdf



(b) *Permanent Account Number (PAN) of the company

AAICS5653E

(c) *e-mail ID of the company

*****nts@shrc.asia

(d) *Telephone number with STD code

8043229840

(e) Website

www.shrc.asia

iv *Date of Incorporation

26/02/2003



v (a) *Class of Company (as on the financial year end date)

Private company



(b) *Category of the Company (as on the financial year end date)

Company limited by shares



(c) *Sub-category of the Company (as on the financial year end date)

Non-government company ▼

vi *Whether the form is filed for

☐ OPC ☒ Small Company

vii *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

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

☒ Yes ☐ No

(b) If yes, date of AGM

DD/MM/YYYY



Please enter the relevant details

(c) Due date of AGM

30/09/2025



(d) Whether any extension for AGM granted

☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q ▼	Human he	86 ▼	Human He	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2350000	2345000	2345000	2345000

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total amount of equity shares (in rupees)	23500000.00	23450000.00	23450000.00	23450000.00

Number of classes

2

Delete



Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	1175000	1172500	1172500	1172500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11750000.00	11725000.00	11725000	11725000



Class of shares EQUITY	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1175000	1172500	1172500	1172500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11750000.00	11725000.00	11725000	11725000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

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

Particulars	Authorized Capital
Total amount of unclassified shares	<div>0</div>

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	<div>2345000</div>	<div>23450000</div>	<div>23450000</div>	<div></div>
Increase during the year	<div>0.00</div>	<div>0.00</div>	<div>0.00</div>	<div>0.00</div>
i Rights issue	<div>0</div>	<div>0</div>	<div>0</div>	<div>Enter Here</div>
ii Bonus issue	<div>0</div>	<div>0</div>	<div>0</div>	<div>Enter Here</div>
iii Private Placement/ Preferential allotment	<div>0</div>	<div>0</div>	<div>0</div>	<div>Enter Here</div>
iv ESOPs	<div>0</div>	<div>0</div>	<div>0</div>	<div>Enter Here</div>
v Sweat equity shares allotted	<div>0</div>	<div>0</div>	<div>0</div>	<div>Enter Here</div>

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
vi Conversion of Preference share	0	0	0	Enter Here
vii Conversion of Debentures	0	0	0	Enter Here
viii Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0	Enter Here
ii Shares forfeited	0	0	0	Enter Here
iii Reduction of share capital	0	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
At the end of the year	2345000.00	23450000.00	23450000.00	
(ii) Preference shares				

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	

ii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * (not applicable for OPC)

☒ Nil

Number of transfers

Enter Here

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

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

0

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Abridged Annual Return for OPCs and Small Companies

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



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

i *Turnover

309413490

ii * Net worth of the Company

154852784

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	(ii) Non- resident Indian (NRI)	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	(iii) Foreign national (other than NRI)	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
2	Government				
	(i) Central Government	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	(ii) State Government	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>

S. No	Category	Equity		Preference	
	(iii) Government companies	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
3	Insurance companies	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
4	Banks	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
5	Financial institutions	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
6	Foreign institutional investors	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
7	Mutual funds	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
8	Venture capital	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
9	Body corporate (not mentioned above)	<input type="text" value="2345000"/>	<input type="text" value="100.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
10	Others <div>Enter Here</div>	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	Total	<input type="text" value="2345000.0"/>	<input type="text" value="100"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>

Total number of shareholders (promoters)

2

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non- resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

S. No	Category	Equity		Preference	
	(iii) Government companies	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
3	Insurance companies	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
4	Banks	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
5	Financial institutions	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
6	Foreign institutional investors	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
7	Mutual funds	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
8	Venture capital	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
9	Body corporate (not mentioned above)	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
10	Others <div>Enter Here</div>	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	Total	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters + Other than promoters)

2.00

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

Sl. No	Category	
1	Individual - Female	<div>0</div>
2	Individual - Male	<div>0</div>
3	Individual - Transgender	<div>0</div>
4	Other than individuals	<div>2</div>
	Total	<div>2</div>

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

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

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

*Number of meetings held

1

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B BOARD MEETINGS (not applicable for OPC)


*Number of meetings held


5

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C ATTENDANCE OF DIRECTORS (not applicable for OPC)

	Board Meetings			Whether attended AGM held on 30/09/2025 
	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
	2	2	100.00	Yes ▼
WAMY	2	2	100.00	Yes ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼

	Board Meetings			Whether attended AGM held on 
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼
	Enter Here	Enter Here	Enter Here	Enter Here ▼

IX REMUNERATION OF DIRECTORS

☒ Nil

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

Enter Here

S. No.	Name	Designation	Gross salary
1	Enter Here	Enter Here ▼	Enter Here
	Total		Enter Here

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

Enter Here

S. No.	Name	Designation	Gross salary
1	Enter Here	Enter Here ▼	Enter Here
	Total		Enter Here

X MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes ☐ No

B If No, give reasons/observations


Enter Here

XI PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

☒ Nil


Enter Here

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order
<div>Enter Here</div>	<div>Enter Here</div>	<div>DD/MM/YYYY</div> <div></div>

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Enter Here

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order
<div>Enter Here</div>	<div>Enter Here</div>	<div>DD/MM/YYYY </div>

XII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

2

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Abridged Annual Return for OPCs and Small Companies

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



XIII Attachments

a) List of share holders, debenture holders

Max 2 MB

Choose File

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Template

(b) Optional Attachment(s), if any

Max 2 MB

Choose File

LIST OF SHAREHOLDERS-31.03.2025.pdf

×

LIST OF DIRECTORS-31.03.2025.pdf

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

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

00273622

*(b) Name of the Designated Person

SANJAY GURURAJA

Declaration

I am authorized by the Board of Directors of the Company vide resolution number*

11

dated*

10/09/2025

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

***Designation**

Director ▼

***DIN of the director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or membership number in case of Company secretary**

00273622

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

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