## FORM NO. MGT-7

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



## **Annual Return**

(other than OPCs and Small Companies)

orm language	<ul><li>English</li></ul>	Hindi		

I. REGISTRATION AND OTHER	DETAILS			
(i) * Corporate Identification Number (CIN	l) of the company	U85110KA2006PTC040626	Pre-fill	
Global Location Number (GLN) of the	e company			
* Permanent Account Number (PAN)	of the company	AAGCM1157P		
(ii) (a) Name of the company		MANGALORE INSTITUTE OF A		
(b) Registered office address				
10 T 225/16(5) NH-66 CROSS ROAD, 2ND PHASE PUMPWELL MANGALORE Dakshina Kannada Karnataka		₽		
(c) *e-mail ID of the company		mio_mangalore@rediffmail.c		
(d) *Telephone number with STD cod	е	08244249999		
(e) Website				
(iii) Date of Incorporation		28/09/2006		
(iv) Type of the Company	Category of the Company	Sub-category of the C	Company	
Private Company	Company limited by share	nares Indian Non-Government company		
(v) Whether company is having share cap	ital • Ye	es No		
(vi) *Whether shares listed on recognized	Stock Exchange(s) Ye	es (•) No		

(vii) *Fina	ncial year Fro	om date 01/04/2	2020 (	DD/MM/Y	YYY) <sup>-</sup>	To date	31/03/202	1	(DD/M	M/YYYY)
(viii) *Wh	ether Annual	general meeting	(AGM) held	(	Yes	$\bigcirc$	No		1	
. ,	f yes, date of a	[	30/09/2021							
(c) V	Vhether any e	extension for AG	M granted		$\bigcirc$	Yes	<ul><li>No</li></ul>			
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY					
*N	umber of bus	iness activities	1							
S.No	Main Activity group code	Description of M	Main Activity group	Busines: Activity Code	5 Des	scription	of Business	Activity		% of turnove of the company
1	Q	Hospital an	d Medical Care	Q1			Hospital acti	vities		99.47
•		which informa	ation is to be given	0		Pre-	fill All			
S.No	Name of t	he company	CIN / FCR	N	Holdin		diary/Associ Venture	ate/	% of sh	ares held
1										
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURI	TIES O	F THE CO	MPAN	Υ	
/:\ <b>*</b> CLLAE		ı								
( )	RE CAPITA y share capita									
	Particula	ırs	Authorised capital	Issu cap			oscribed apital	Paid up	capital	
Total nur	mber of equity	shares	400,000	356,250		326,25	0	326,250		
Total am Rupees)	ount of equity	shares (in	40,000,000	35,625,0	00	32,625	,000	32,625,0	000	
Number	of classes			1						

Class of Shares	Authoricad	capital	Subscribed capital	Paid up capital
Number of equity shares	400,000	356,250	326,250	326,250

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	40,000,000	35,625,000	32,625,000	32,625,000

## (b) Preference share capital

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

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

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	326,250	0	326250	32,625,000	32,625,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	326,250	0	326250	32,625,000	32,625,000	,
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

At the end of the year	0	0	0	0	0		
SIN of the equity shares of the company							
(ii) Details of stock split/consolidation during the year (for each class of shares)							

Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
	es/Debentures Trans t any time since the					nancia	al year	(or in the	case
	vided in a CD/Digital Med	lia]	$\circ$	Yes	O N	lo	O No	t Applicable	;
Separate sheet att	tached for details of trans	sfers	$\bigcirc$	Yes	○ N	lo			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submissi	on as a separa	te sheet	attachm	ent or s	submissi	on in a CD/I	Digital
Date of the previous	s annual general meetir	ng							]
Date of registration	of transfer (Date Month	n Year)							
Type of transfe	er	1 - Equi	ity, 2- Prefere	ence Sha	ares,3 -	Deben	ntures, 4	4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu						
Ledger Folio of Trar	nsferor		<u> </u>						
Transferor's Name									
	Surname		middle	name			first	name	
Ledger Folio of Trar	nsferee								

(i)

(ii)

(iii)

Class of shares

Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Transferee							
Transferee's Name							
	Surname	middle name	first name				

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

#### (v) Securities (other than shares and debentures)

• • • • • • • • • • • • • • • • • • • •		•			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

1	i۱	<b>Turnover</b>	
1	٠,	IUIIIOVEI	

312,477,564		

0

## (ii) Net worth of the Company

258,958,067

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	34,591	10.6	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	34,591	10.6	0	0

**Total number of shareholders (promoters)** 

1		

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	254,665	78.06	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others Firm represented by partner		11.34	0		

	Total	291,659	89.4	0	0	
Total number of shareholders (other than promoters) 48						
	lber of shareholders (Promoters+Publi n promoters)	<b>c</b> /				

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	48	48
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year				Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	1 0		0	10.6	0	
B. Non-Promoter	5	1	5	1	56.04	1.72	
(i) Non-Independent	5	1	5	1	56.04	1.72	
(ii) Independent	0	0	0	0	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	0	0	
Total	6	1	6	1	66.64	1.72	

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALI KUMBLE	00353935	Director	5,249	
YUSUF ARAMANAYIL	00354740	Director	5,614	
KRISHNA PRASAD	00375869	Director	68,523	
KANDEL CODI JALALU	00385756	Director	82,830	
MUHAMED ARSHID A	02637607	Director	1,000	
SANATHAKUMAR HEG	03136850	Director	25,201	
SURESH DASAPPAIAF	03136876	Director	34,591	

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

Name	DIN/PAN	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		% of total shareholding
Annual general meeting	29/09/2020	49	6	65.16
Extra-ordinary general meet	21/01/2021	49	12	73.15

#### **B. BOARD MEETINGS**

Number of meetings held	4	
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance
1	23/06/2020	7	5	71.43

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
2	20/08/2020	7	6	85.71
3	17/12/2020	7	4	57.14
4	25/03/2021	7	6	85.71

#### C. COMMITTEE MEETINGS

Νu	mber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as	Number of members	Attendance
				attended	% of attendance	
	1					

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM	
S. No.	Name of the director		Meetings	% of attendance		Meetings	% of attendance	held on	
			entitled to attend	attended	anondano	entitled to attend	attended	attoridanto	(Y/N/NA)
1	ALI KUMBLE	4	2	50	0	0	0		
2	YUSUF ARAM	4	2	50	0	0	0		
3	KRISHNA PR	4	3	75	0	0	0		
4	KANDEL COD	4	4	100	0	0	0		
5	MUHAMED A	4	3	75	0	0	0		
6	SANATHAKUI	4	4	100	0	0	0		
7	SURESH DAS	4	3	75	0	0	0		

<b>V</b>	*DEMILINIED ATION OF	DIDECTORO AND	LICEN BARRIA OFFICE	DEDOONNEL
ж	*REMUNERATION OF	DIRECTORS AND	) KEY WANA(FERIAL	PERSONNEL

NII		
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	0	

S. No.	Name	Designat	tion Gross S	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1								0	
	Total								
Number o	of CEO, CFO and Comp	any secreta	ry whose remune	ration d	etails to be ente	red	0		
S. No.	Name	Designat	tion Gross S	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1								0	
	Total								
Number o	of other directors whose	remuneration	on details to be er	ntered			7		
S. No.	Name	Designat	tion Gross S	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	KRISHNA PRASAD	Directo	or 1,469,	000			15,000	1,484,000	
2	KANDEL CODI JAL	Directo	or 1,293,	135			20,000	1,313,135	
3	SANATHAKUMAR I	Directo	or 1,441,	500			20,000	1,461,500	
4	SURESH DASAPP	Directo	or 2,124,	600			15,000	2,139,600	
5	ALI KUMBLE	Directo	or 0				10,000	10,000	
6	MUHAMED ARSHII	Directo	or 0				15,000	15,000	
7	YUSUF ARAMANA`	Directo	or 0				10,000	10,000	
	Total		6,328,	235			105,000	6,433,235	
* A. When provided the provided	I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES  A. Whether the company has made compliances and disclosures in respect of applicable  Yes  No  B. If No, give reasons/observations								
	ILTY AND PUNISHME			COMPA	NY/DIRECTOR	S/OFFICERS	Nil		
Name of company officers	f the y/ directors/ Name of t concerned Authority		Date of Order	section	of the Act and n under which sed / punished	Details of penalty/ punishment	Details of appeal including present		

(B) DETAILS OF COMPOUNDING OF OFFENCES NII	
Name of the court/ concerned Authority  Date of Order Name of the Act and section under which offence committed  Particulars of offence Rupees)	mpounding (in
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment	
Yes     No	
XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES	
In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Cromore, details of company secretary in whole time practice certifying the annual return in Form MGT-8.	ore rupees or
Name	
Whether associate or fellow Associate Fellow	
Certificate of practice number	
I/We certify that:  (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provided during the financial year.	
<ul><li>(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provent Act during the financial year.</li><li>(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe</li></ul>	visions of the submitted or in
<ul><li>(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provent Act during the financial year.</li><li>(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was</li></ul>	visions of the s submitted or in e for any the company
<ul> <li>(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provent Act during the financial year.</li> <li>(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.</li> <li>(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) or</li> </ul>	visions of the s submitted or in e for any the company
<ul> <li>(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provent during the financial year.</li> <li>(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.</li> <li>(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.</li> </ul>	s submitted or in a for any the company of section 2 of
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provency of the financial year.  (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.  (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.  Declaration	s submitted or in a for any the company of section 2 of
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(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provency of the financial year.  (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.  (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.  Declaration  I am Authorised by the Board of Directors of the company vide resolution no  Og  dated  24/08/20  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made the in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information members are the company to the company to the companies and the rules made the interestical contents.	visions of the submitted or in a for any the company of section 2 of section 2 of secundary of section 2 of s
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequate (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provided during the financial year.  (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.  (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.  Declaration  I am Authorised by the Board of Directors of the company vide resolution no  Og  dated  24/08/20  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made the in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information me the subject matter of this form has been suppressed or concealed and is as per the original records maintained by	submitted or in a for any the company of section 2 of the
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequal (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provided during the financial year.  (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.  (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.  Declaration  I am Authorised by the Board of Directors of the company vide resolution no  Og dated 24/08/20  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made the in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information means the subject matter of this form has been suppressed or concealed and is as per the original records maintained by all the required attachments have been completely and legibly attached to this form.  Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 we have the case of a first return was the case of a first ret	submitted or in a for any the company of section 2 of the
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequal (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provided during the financial year.  (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe securities of the company.  (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of the Act are not to be included in reckoning the number of two hundred.  Declaration  I am Authorised by the Board of Directors of the company vide resolution no  Og dated 24/08/20  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made the in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:  Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information ment the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the subject matter of this form has been completely and legibly attached to this form.  Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 we punishment for false statement and punishment for false evidence respectively.	submitted or in a for any the company of section 2 of the

To be digitally signed by		
Company Secretary		
Company secretary in practice		
Membership number	Certificate of practice number	
Attachments		List of attachments
1. List of share holders, debenture holders	Attach	List of shareholders.pdf
2. Approval letter for extension of AGM;	Attach	transmission.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify	Form Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

# Shareholders list of Mangalore Institute of Oncology Private Limited as on 31.03.2021

SL NO	NAME AND ADDRESS	TYPE OF	NO OF	AMOUNT PER	TOTAL
	OF SHAREHOLDERS	SHARES	SHARES	SHARE	
		HELD			
1.	Dr. Ali Kumble	Equity	5,249	100	5,24,900
	Water Woods,				
	Sathyjith Nagar, Kadri				
	Mangalore 575002				
2.	Dr. Yusuf Aramanayil	Equity	5,614	100	5,61,400
	Flat No. 703, West				
	Wind Aprts.,				
	Near Collectors Gate,				
	Balmatta, Mangalore				
	575001				
3.	Dr. Kandel Codi	Equity	82,830	100	82,83,000
	Jalaluddin Akbar				
	Kadri Kaibattal Cross				
	Road, Waterwoods,				
	Mangalore, Kankanady				
	Dakshina Kannada				
	575002				
4.	Dr. Krishna Prasad	Equity	68,523	100	68,52,300
	#15-13-695/3, Tridev,				
	Shivabagh New Road,				
	Kadri, Mangalore,				
	Dakshina Kannada				
	575002				
5.	Dr Suresh Dasappaiah	Equity	34,591	100	34,59,100
	Rao				
	#2-87/23, Summit				
	Apartment, Airport				
	Road, Maryhill, Padav,				
	Mangalore, Dakshina				
	Kannada, 575008				

6.	Dr. Sanathakumar	Equity	25,201	100	25,20,100
0.	Hegde	Equity	23,201	100	23,20,100
	#15-12-640/12				
	Shivabagh Road Kadri				
	Mangalore Kankanady				
	Dakshina Kannada				
	Mangalore 575002				
7.	Mujahid Hasan	Equity	1,000	100	1,00,000
/.	Door NO 17-21-1469	Equity	1,000	100	1,00,000
	Falnir ,1 <sup>st</sup> cross				
	Sulekha House				
8.	Mangalore 575002	Fau its :	2.000	100	2 00 000
0.	John Kutty Yohanan	Equity	2,000	100	2,00,000
	Bethesda				
	Surabhi Road				
	Pulamon P.O.				
	Kottarakara -kerala				
9.	Jayaprakash	Equity	2,000	100	2,00,000
	Chandrakripa,				
	Karangalpady				
	Kodialbail				
	Mangalore 575003				
10.	Abdul Hameed K.N	Equity	15,666	100	15,66,600
	Ashoka				
	Manzil,Perumba				
	Payyanur, Kerala				
11.	Mohammed Abdul	Equity	10,000	100	10,00,000
	Azeez				
	Akbar K.C				
	Water Woods,				
	Kadri Kaibattal,				
	Mangalore 575002				
12.	Dr. H Prabhakar	Equity	1,000	100	1,00,000
	Interventional				
	Cardiologist				
	Medicare centre				
	Bunts Hostel Circle,				
	1			l	<u>1</u>

	Mangalore				
13.	Abdulla Zabair	Equity	2,000	100	200000
	The Apolo Clinic,				
	CW 35/2935,3 <sup>rd</sup> Floor,				
	City Centre Fort Road				
	Kannur -670001				
14.	Dr M.S Vidhyasagar	Equity	400	100	40,000
	Oncologist, Shirdi Sai				
	Baba Cancer Hospital,				
	Manipal				
15.	Dr. Hanzraj Alva	Equity	222	100	22,200
	Vinaya Clinic				
	Karangalapady				
	Mangalore 575003				
16.	Mohamed Unife Thekkil	Equity	1,000	100	1,00000
	Meethal Malika House,				
	P O Thekkil Ferry				
	Kasaragod 671541				
17.	Dr. Irvathur	Equity	444	100	44,400
	Gopalakrishna Bhat				
	15-13-695/3, Tridev				
	Shivbagh New Road				
	Kadri Mangalore				
	575002				
18.	Brinda G Bhat	Equity	666	100	66,600
	15-13-695/3 ,Trivdev				
	Shivbagh New Road				
	Kadri				
	Mangalore				
19.	G. Ahmed Mustafa	Equity	400	100	40,000
	Al-Mustahqueen				
	Golthamajal ,Kalladka				
	P.O.				
	Bantwal Taluk				
	Mangalore 574222				
20.	Mohan Rao	Equity	200	100	20,000
	HIG-62 ,Hudco colony				

	Manipal				
21.	Srinath Baliga	Equity	1,250	100	1,25,000
	Baliga house				
	OppRopavani Talkies				
	Bhavanthi Street				
	Mangalore				
22.	Dr. Sayyed Sirajuddin	Equity	100	100	10,000
	Consultant Physician				
	Millenniem Tower,				
	Highland Mangalore				
23.	Dr. Jameela	Equity	1,000	100	1,00,000
	Classic Villa,				
	Behind MCC Bank,				
	Kankanady, Mangalore				
24.	Muhamed Arshid Abdul	Equity	1,000	100	1,00,000
	Hameed				
	Ashoora Manzil,				
	PerumbaPayyannur Po,				
	Kannur Kannur 670307				
25.	Dr. Lal Madathil	Equity	1,000	100	1,00,000
	Room No 114,				
	Taj Towers				
	Opp K.S Hegde				
	hospital,				
	Deralakatte P.O.				
	Mangalore 574160				
26.	Dr. Suresh Rao ,	Equity	36,994	100	36,99,400
	Representing				
	Mangalore oncology				
	Group				
	Pumpwell ,Kankanady,				
	Mangalore				
27.	Dr. Unaisa	Equity	1,000	100	1,00,000
	Water woods				
	Kadri Kaibattal,				
	Mangalore -575002				
28.	Mohammed Amanulla	Equity	3,000	100	3,00,000

	Meethai Malika Thekkiferry				
	Kasaragod Kerala-				
	67154				
29.	Dr. Ranjith Kumar	Equity	2,000	100	2,00,000
	Shetty				
	"Ramrathna", #3E-22-				
	1940/1, Commander				
	George, Martis Road,				
	Mallikatte, Kadri,				
	Mangalore-02				
30.	Dr. Pratima Rao	Equity	3,000	100	3,00,000
	208, Summit				
	Appartments				
	2 <sup>ND</sup> Floor Airport Road,				
	MaryhillPadav				
	Mangalore-575008				
31.	Dr. Ananda Bangera	Equity	1,000	100	1,00,000
	'SANTHRIPTHI', 5 <sup>th</sup>				
	Cross, Shivabagh,				
	Kadri,				
	Mangalore-575002				
32.	Dr. Rachan Shetty K.	Equity	1,000	100	1,00,000
	S.				
	# 17-89, A.P Mills				
	Compound				
	Kulshekar, Kalpane				
	Mangalore-575005				
33.	Dr. Clement R S	Equity	3,600	100	3,60,000
	D'Souza				
	'Plazzo' Near Cassia				
	Church				
	Morgansgate, Jeppu				
	Mangalore-575001				
34.	Dr. Devdas Acharya	Equity	1,000	100	1,00,000
	Koteshwara				
	Shivamba				

	Soujanya Cross Road				
	Shakthinagar Road,				
	Bikrnakatta				
	Mangalore-				
35.	Dr. Rohan Chandra	Equity	2,000	100	2,00,000
	Gatty				
	25-21-1320/49,				
	JHILLU				
	New Colony,				
	JeppuMajila				
	Post Kankanady,				
	Valencia				
	Mangalore-575002				
36.	Gayathri R.	Equity	400	100	40,000
	w/o Deepak Kumar				
	No: 1-103/1 Gorigudda				
	Valencia Kankanady				
	post				
	Mangalore-575002				
37.	Alwyn Monteiro	Equity	200	100	20,000
	#2-98-1573/12, F				
	No.4 Green Hill				
	Apartment, A1 Block,				
	1 <sup>st</sup> Cross BejaiKapikad,				
	Mangalore-575004				
38.	Genevive Jyothi Lobo	Equity	1,000	100	1,00,000
	C/O Victor Lobo				
	Paradise Behind Cordel				
	Church				
	Kulshekar Post,				
	Mangalore-5				
39.	Durgadas Adappa	Equity	1,000	100	1,00,000
	Flat No: 105, Hathill				
	Apartment				
	Opp. Watertank,				
	ChilimbiHills, Bejai				
	Post, Mangalore-				

	575004				
40.	K Jayapalan 704, Royal Park Apartment Valencia, Mangalore-	Equity	1,000	100	1,00,000
	575002				
41.	Occupation: Employee	Fauity	300	100	30,000
41.	Anita Crasta Vellakanni Villa, Bendi kala Neermarga, Mangalore	Equity	300	100	30,000
42.	Nagaraj P Prabhu S 1 <sup>st</sup> Floor, Madhura Ganesh Bhoja Rao Lane Alake Mangalore Occupation: Employee	Equity	200	100	20000
43.	Lokesh Ganapati Naik D No: 88, Dimbadakeri, HawiguliDodmane post Siddapura Uttara Kannada-581322	Equity	500	100	50,000
44.	Sandhya Dinesh W/o Dinesh N Pushpanjali House Near Keertheshwara Temple Manjeshwar Kerala State.	Equity	300	100	30,000
45.	Wilma Jacintha Monteiro Win Villa, Ullala Bail, Ullala Post Mangalore-575020	Equity	600	100	60,000
46.	Chandrashekar S. S. Palace	Equity	200	100	20,000

	Near Helipad Ground				
	MarryhillKonchadi Post				
	Mangalore-575012				
47.	M. Gokuldas Kamat	Equity	200	100	20,000
	Sri Lakshmi				
	Venkatesha				
	5-6-559/8 Dongarkery				
	Kodialabail, Mangalore				
	And				
	Mr. M Rajesh Kamath				
	Sri Lakshmi				
	Venkatesha				
	5-6-559/8 Dongarkery				
	Kodialabail, Mangalore				
48.	Kavita Sanil	Equity	400	100	40,000
	Sri MathaNilaya				
	Jeppu Majjila				
	Mangalore-575002				
49.	Renuka	Equity	2,000	100	2,00,000
	Ananthakrishna				
	3-1-44/6, Swarna				
	Deepa Apartment,				
	Bejai Church Road,				
	Kadri, Mangalore,				
	Dakshina Kannada,				
	Bijai 575004				
	TOTAL		3,26,250		3,26,25,000

"Certified True Copy"

For MANGALORE INSTITUTE OF ONCOLOGY PRIVATE LIMITED

## DIRECTOR SURESH DASAPPAIAH RAO

DIN: 03136876

ADDRESS: #2-87/23, SUMMIT APARTMENT, AIRPORT ROAD, MARYHILL, PADAV,
MANGALORE, DAKSHINA KANNADA 575008

#### SHARE TRANSMISSION DURING THE YEAR 2020-21

transmission	R.F No	Name of transferor	R.F No	Name of transferee	No of
Date					shares
25.03.2021	42	ANANTHAKRISHNA	58	RENUKA A	2000