

# FORM NO. MGT-7A

[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]



## Abridged Annual Return for OPCs and Small Companies

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*email-ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) Whether the form is filed for  OPC  Small Company

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

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

Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75,000	74,896	74,896	74,896
Total amount of equity shares (in rupees)	7,500,000	7,489,600	7,489,600	7,489,600

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
<b>EQUITY SHARES</b>				
Number of equity shares	75,000	74,896	74,896	74,896

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	7,500,000	7,489,600	7,489,600	7,489,600

**(b) Preference share capital**

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

Number of classes

0

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

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	9,900	990,000	990,000	
<b>Increase during the year</b>	64,996	6,499,600	6,499,600	0
i. Public Issues	0	0	0	0
ii. Rights issue	64,996	6,499,600	6,499,600	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	74,896	7,489,600	7,489,600	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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

[Details being provided in a CD/Digital Media]

Yes  No  Not applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM		31/12/2020	
Date of Registration of Transfer		25/03/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,600	Amount per Share/ debenture/unit (in Rs.)	100
Ledger Folio of Transferor	2		
Transferor's Name	MEHADIA		RAMSHANKAR
	Surname	Middle name	First name
Ledger Folio of Transferee	4		
Transferee's Name	MEHADIA	RAMSHANKAR	SHREYAS
	Surname	middle name	first name

Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iii) \*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
<b>Total</b>			0

**Details of debentures**

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

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

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

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

180,166,381.23

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

19,884,932.19

**VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	74,896	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	74,896	100		0

**Total number of shareholders (promoters)**

4

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

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



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

4

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	4
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/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/12/2020	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2020	3	3	100
2	10/07/2020	3	3	100
3	07/10/2020	3	3	100
4	31/12/2020	3	3	100
5	11/01/2021	3	3	100
6	27/02/2021	2	2	100
7	16/03/2021	2	2	100
8	17/03/2021	2	2	100
9	18/03/2021	2	2	100
10	25/03/2021	2	2	100
11	26/03/2021	2	2	100
12	29/03/2021	2	2	100

C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/09/2021 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	08237848	NIKUNJ PRADEEP ME	12	12	100	0	0	0	Yes

2	08303711	SHREYAS RAMASHAN	12	12	100	0	0	0	Yes
3	08713865	ANURADHA MADAN K	5	5	100	0	0	0	Yes
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

**IX. \*REMUNERATION OF DIRECTORS**

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIKUNJ PRADEEP	DIRECTOR	391,857	0	0	0	391,857
2	SHREYAS RAMAS	DIRECTOR	900,000	0	0	0	900,000
	Total		1,291,857	0	0	0	1,291,857

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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 the reasons/observations

**XI. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

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

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

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

To be digitally signed by

Director

NIKUNJ  
PRADEEP  
MEHADIA  
Digitally signed by  
NIKUNJ PRADEEP  
MEHADIA  
Date: 2021.09.22  
19:44:45 +0530'

DIN of the director

08237848

**Attachments**

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

Attach

Attach

Attach

Attach

**List of attachments**

shareholder list09222021170014.pdf  
list of directors09222021170046.pdf  
minute index.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By

**JUVENOR HEALTHCARE PRIVATE LIMITED**  
**KH-133 AT GONDKHAIRY TAH-KALMESHWAR NATIONAL**  
**HIGHWAY NO-6 AMRAVATI ROAD NAGPUR MH 440001 IN**  
**CIN: U24290MH2017PTC298772**


**LIST OF SHARE HOLDERS**

**AS ON FINANCIAL YEAR ENDING 31/03/2021**

Sr. No.	Name of share holder	Address	No. of equity shares	Amount in Rs.
1	RAMASHANKAR MEHADIA	FLAT NO.1801 TOWER-A MODEL MILL ROAD GODREJ ANANDAM BUILDING MODEL MILL,MAHAT AMA FULE B NAGPUR 440018 MH IN	3,000	100
2	PRASHANT VIJAYKUMAR SARAWGI	85, WORLI SEA FACE, WORLI COLONY, WORLI MUMBAI MAHARASHTRA INDIA 400030	300	100
3	NIKUNJ PRADEEP MEHADIA	JODHRAJ BHAWAN 1ST FLOOR, OPP.ANAND TALKIESSITABULDI, PATWARDHAN GROUND NAGPUR MH-440012	32,498	100
4	SHREYAS RAMASHANKAR MEHADIA	A-1801 GODREJ ANANDAM ,MODEL MILLCOMPOUND , GANESHPETH, MAHATMA FULE BAZAR, NAGPUR MH-440018	39,098	100
TOTAL			74,896	

**CERTIFIED TRUE COPY**

**FOR JUVENOR HEALTHCARE PRIVATE LIMITED**

  
**NIKUNJ PRADEEP MEHADIA**  
(Director)  
(DIN: 08237848)

**JUVENOR HEALTHCARE PRIVATE LIMITED**  
**KH-133 AT GONDKHAIRY TAH-KALMESHWAR NATIONAL HIGHWAY NO-6**  
**AMRAVATI ROAD NAGPUR MH 440001 IN**  
**CIN: U24290MH2017PTC298772**

LIST OF DIRECTORS

Sr. No.	Name of Director	Address	Din No.	Date of Resignation
1.	SHREYAS RAMASHANKAR MEHADIA	S/O RAMASHANKAR MADADIA, A-1801 GODREJ ANANDAM ,MODEL MILLCOMPOUND , GANESHPETH, MAHATMA FULE BAZAR, NAGPUR MH-440018	08303711	-
2.	NIKUNJ PRADEEP MEHADIA	JODHRAJ BHAWAN 1ST FLOOR, OPP.ANAND TALKIESSITABULDI.PATW ARDHAN GROUND NAGPUR MH-440012	08237848	-
3.	ANURADHA MADAN KHETAL	NEAR MILK BOOTH, GANESHPETH ,MAHATMA FULE BAZAR NAGPUR - 440018	08713865	11/01/2021

**\*Anuradha Madam Khetal was reappointed as director in company w.e.f. 10/07/2021.**

FOR JUVENOR HEALTHCARE PRIVATE LIMITED



NIKUNJ PRADEEP MEHADIA  
(Director)  
(DIN: 08237848)

# ANNEXURE

## VIII. Meetings of Members/Class of members/Board/Committees of the Board of Directors

### B. BOARD MEETINGS

NUMBER OF MEETINGS HELD -13

S.NO	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS ASSOCIATED ON THE DATE OF MEETING	ATTENDANCE	
			NUMBER OF DIRECTORS ATTENDED	% OF ATTENDANCE
1.	15/04/2020	3	3	100%
2.	10/07/2020	3	3	100%
3.	07/10/2020	3	3	100%
4.	31/12/2020	3	3	100%
5.	11/01/2021	3	3	100%
6.	27/02/2021	2	2	100%
7.	16/03/2021	2	2	100%
8.	17/03/2021	2	2	100%
9.	18/03/2021	2	2	100%
10.	25/03/2021	2	2	100%
11.	26/03/2021	2	2	100%
12.	29/03/2021	2	2	100%
13.	31/03/2021	2	2	100%