

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U85110DL2022PTC400942

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED	GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED
Registered office address	E-18 DEFENCE COLONY,NA,DELHI,South Delhi,Delhi,India,110024	E-18 DEFENCE COLONY,NA,DELHI,South Delhi,Delhi,India,110024
Latitude details	28.571832	28.571832
Longitude details	77.23333	77.23333

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

GHL Pharama RO.pdf

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

AA*****9P

(c) *e-mail ID of the company

*****iance@medanta.org

(d) *Telephone number with STD code

12*****14

(e) Website

<https://www.medanta.org/>

iv *Date of Incorporation (DD/MM/YYYY)

29/06/2022

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

Private company

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

Company limited by shares

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

Indian Non-Government company

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

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

18/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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 health and social work activities	86	Human Health activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L85110DL2004PLC128319		GLOBAL HEALTH LIMITED	Holding	100

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	15000000.00	10010000.00	10010000.00	10010000.00
Total amount of equity shares (in rupees)	150000000.00	100100000.00	100100000.00	100100000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	15000000	10010000	10010000	10010000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	100100000.00	100100000	100100000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	10010000	10010000.00	100100000	100100000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify -	0	0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify -	0		0.00			
At the end of the year	0.00	10010000.00	10010000.00	100100000.00	100100000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

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

ISIN of the equity shares of the company

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

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)



Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

1064383027

ii * Net worth of the Company

-185374435

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	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
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10009998	100.00	0	0.00

10	Others				
	Nominee shareholders	2	0.00	0	0.00
	Total	10010000.00	100	0.00	0

Total number of shareholders (promoters)

3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	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
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

3.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	1
	Total	3.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	2	3
Members (other than promoters)	1	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	0	0	0
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	3	0	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	4	0	4	0.00	0.00

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

6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NARESH TREHAN	00012148	Director	1	
PANKAJ PRAKASH SAHNI	07132999	Director	1	
RAJDEEP PANWAR	08943708	Director	0	
YOGESH KUMAR GUPTA	06627814	Director	0	
RAJDEEP PANWAR	AORPP7914H	Manager	0	
ANUP KUMAR JHA	AQOPJ2870R	CFO	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANCHIT RALHAN	BBVPR6254A	Company Secretary	06/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	17/09/2024	3	3	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	4	4	100
2	06/08/2024	4	4	100
3	13/11/2024	4	4	100
4	03/02/2025	4	4	100
5	26/03/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								18/09/2025 (Y/N/NA)
1	PANKAJ PRAKASH SAHNI	5	5	100	0	0	0	Yes
2	RAJDEEP PANWAR	5	5	100	0	0	0	Yes
3	YOGESH KUMAR GUPTA	5	5	100	0	0	0	Yes
4	NARESH TREHAN	5	5	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajdeep Panwar	Manager	7972308			1831994	9804302.00
	Total		7972308.00	0.00	0.00	1831994.00	9804302.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anup Kumar Jha	CFO	3343084			618090	3961174.00
2	Sanchit Ralhan	Company Secretary	1140661			56484	1197145.00
	Total		4483745.00	0.00	0.00	674574.00	5158319.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☒ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3

XIV Attachments

(a) List of share holders, debenture holders

SHP_GHL Pharma.xlsm

(b) Optional Attachment(s), if any

Clarification signed_GHL
Pharma.pdf
MGT-8_GHL Pharma.pdf
SHP as on March 31, 2025-GHL
Pharma.pdf
Designated Person.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

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

I/ We have examined the registers, records and books and papers of

GHL PHARMA &
DIAGNOSTIC PRIVATE
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

MUKESH
KUMAR
AGARWAL

Digitally signed by
MUKESH KUMAR
AGARWAL
Date: 2025.11.29
13:05:03 +05'30'

Name

Mukesh Kumar Aggarwal

Date (DD/MM/YYYY)

27/11/2025

Place

New Delhi

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

3*5*

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

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

61643

*(b) Name of the Designated Person

. MAHAK

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7(c) dated* (DD/MM/YYYY) 14/05/2025 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**

NARESH
TREHAN
Digitally signed by
NARESH
TREHAN
Date: 2025.11.28
15:42:37 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0*0*2*4*

***To be digitally signed by**

MAHA
K
Digitally signed by
MAHAK
Date: 2025.11.28
11:36:19 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*6*3

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9019745

eForm filing date (DD/MM/YYYY)

27/11/2025

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

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

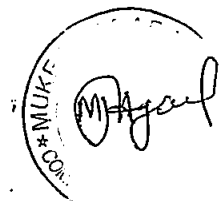
Dated...17/11/2025...

Form No. MGT-8

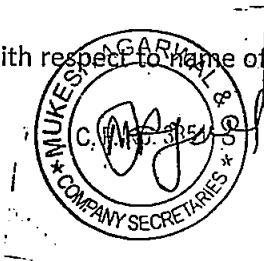
[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records, books and papers of **M/s GHL Pharma & Diagnostic Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013, ("the Act") and the Rules made there under for the Financial Year ended March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - a. its status under the Act as a deemed Public Company with limited liability;
 - b. maintenance of registers/records & making entries therein within time prescribed therefore.
3. The Company has duly filed the forms and returns with the Registrar of Companies as prescribed under the Act and the rules made there under. No form or return was required to be filed with Regional Director, Central Government, Tribunal, Court or other Authorities
4. The Company has duly convened the meetings of Board of Directors and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed.
5. The Company was not required to close its Register of Members during the Financial Year 2024-25.
6. The Company has not advanced any loan to directors or persons or firms or companies referred in Section 185 of the Act during the year under review.
7. All the Contracts/arrangements/transactions entered by the Company during the Financial Year 2024-25, with related parties were in the ordinary course of business and on an arm's length basis. The Company has obtained necessary approval as applicable during the year under review.



8. There was no issue or allotment or alteration or buy back or reduction of share capital/ conversion of shares/ securities/transmission or transfer during the year under review.
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the financial year. There was no unpaid dividend lying unclaimed /unpaid in a separate bank account. Further, the Company was not required to transfer any amount to IEPF.
11. The Audited Financial Statements and the Report of Directors of the Company are signed as per provisions of Section 134 sub sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company was duly constituted. The changes in the Composition of Board of Directors and Key Managerial Personnel that took place during the financial year under review were in compliance with the provisions of the Act. Further remuneration paid to Key Managerial Personnel of the Company were in compliance with the provisions of the Act. The Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Sec 184 of the Act and rules made there under.
13. The Auditors of the Company **M/s. Walker Chandiok & Co LLP, Chartered Accountants** was duly appointed as per the provisions of Section 139 of the Act. During the year under review.
14. The Company was not required to obtain any approvals of the Central Government, NCLT, Regional Director, registrar and/or such authorities prescribed under the various provisions of the Act during the Financial Year 2024-25.
15. The Company has not invited/ accepted any deposits including unsecured loans from public within the meaning of Section 73 of the Act and Rules framed there under.
16. The Company has availed a loan from its Holding Company i.e. Global Health Limited during the Financial Year 2024-25 and no charge was required to be created as per the provision of the Act
17. The Company has not made inter-corporate loans or given guarantee or provided security and made investment under the provisions of Section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office during the financial year under scrutiny.
19. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company as per the provisions of the Act.
20. The Company has not altered the provisions of the Memorandum with respect to name of the Company.



21. The Company has not altered the provisions of the Memorandum with respect to the Share Capital of the Company.

22. The Company has not altered the provisions of Articles of Association of the Company.



Place: New Delhi
Date: 17.11.2025

Mukesh Kumar Agarwal
C.O.P. No.: 3851
UDIN: F005991G001902886

GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

CIN - U85110DL2022PTC400942

Regd. Office:

E-18, DEFENCE COLONY, SOUTH DELHI, DELHI - 110024, INDIA

जीएचएल फार्मा एवं डायग्नोस्टिक प्राइवेट लिमिटेड

CIN - U85110DL2022PTC400942

रजिस्टर्ड आफिस:

ई-18, डिफेंस कॉलोनी, साउथ दिल्ली, दिल्ली - 110024, इंडिया





GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

(Formerly known as Global Health Pharmaceutical Private Limited)

To,
Registrar of Companies,
NCT of Delhi & Haryana,
61, Nehru Place,
New Delhi 110019

Dear Sir/Madam,

Subject: Clarification for filing of Annual Return (MGT-7) of GHL Pharma & Diagnostic Private Limited ("Company")

Ref.: Filing of e-form MGT-7 i.e., Annual Return of the Company for the financial year 2024-25, wherein, we clarify the following:

For item VI - Shareholding Pattern (Promoters)

Global Health Limited (GHL) is the promoter of the Company, holding 1,00,09,998 equity shares as on March 31, 2025, and Dr. Naresh Trehan and Mr. Pankaj Sahni are the nominees of GHL holding 1 equity share each to comply with the statutory requirement of Companies Act, 2013. Accordingly, the two equity shares held by the nominees have been reflected under the category "Others" in the promoter shareholding section of Form MGT-7.

For item VII – Number of Promoters, Members, Debenture holders

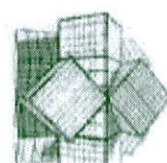
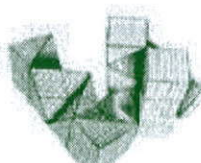
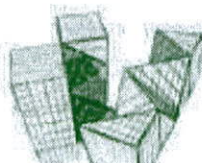
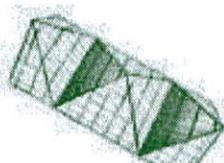
Under the heading "Promoter – at the end of the year," three promoters have been disclosed i.e. GHL along with its two nominee shareholders (Dr. Naresh Trehan and Mr. Pankaj Sahni), who are not promoters in their personal capacity. As both individuals are also part of the Company's Board, they have been classified as Non-Promoter, Non-Independent Directors under Point A of Item VII – Composition of the Board of Directors, as at the end of the year.

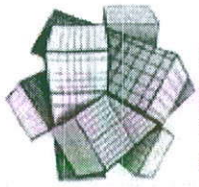
We request the ROC to kindly take note of the above clarification while considering the Annual Return filing.

For GHL Pharma & Diagnostic Private Limited

Mahak

Mahak Chawla
Company Secretary
Membership No. 61643
Address: Medanta-The Medicity,
Sector 38, Gurugram, Haryana-122001





GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

(Formerly known as Global Health Pharmaceutical Private Limited)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY,
May 14, 2025 AT MEDANTA-THE MEDICITY, SECTOR 38, GURUGRAM, HARYANA
-122001**

Appointment as Designated Person

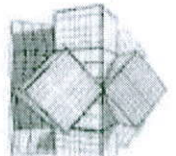
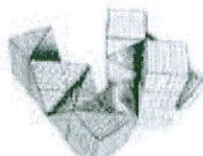
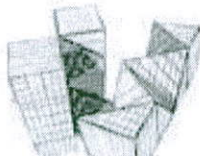
“RESOLVED THAT pursuant to Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act 2013, Ms. Mahak Chawla, Company Secretary of the Company, be and is hereby appointed as Designated Person responsible for furnishing and extending co-operation for providing information to the Registrar or any other Authorised Officer of Ministry of Corporate Affairs in respect of beneficial interest in shares of the Company.

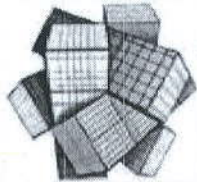
RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary in this regard.”

For GHL Pharma & Diagnostic Private Limited



**Mahak Chawla
Company Secretary
M No. 61643
Address: Medanta-The Medicity,
Sector 38, Gurugram, Haryana-122001**





GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED

(Formerly known as Global Health Pharmaceutical Private Limited)

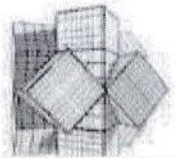
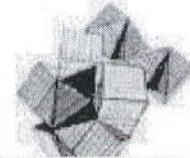
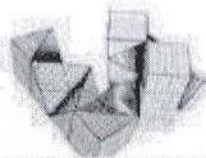
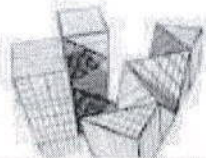
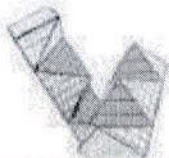
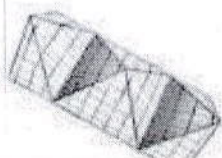
Shareholding Pattern as on March 31, 2025

S. No.	Name of the Shareholder	Shares held	% of holding
1.	Global Health Limited (GHL)	1,00,09,998	99.99
2.	Dr. Naresh Trehan (As a nominee of GHL)	1	0.01
3.	Mr. Pankaj Sahni (As a nominee of GHL)	1	
TOTAL		1,00,10,000	100

For GHL Pharma & Diagnostic Pvt. Ltd.

Mahak

Mahak Chawla
Company Secretary
M. No. A61643
Address: Medanta- The Medicity,
Sector 38, Gurugram, Haryana-122001



Regd. Office: E-18, Defence Colony, New Delhi 110024, Tel: +91 11 4411 4411