

# 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)

L85110DL2004PLC128319

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	GLOBAL HEALTH LIMITED	GLOBAL HEALTH LIMITED
Registered office address	MEDANTA-MEDICLINIC E-18, DEFENCE COLONY, NA, NEW DELHI, Delhi, India, 110024	MEDANTA-MEDICLINIC E-18, DEFENCE COLONY, NA, NEW 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\_RO.pdf

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

AA\*\*\*\*\*1C

(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)

13/08/2004

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

Public 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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

 Yes No

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

19/09/2025

(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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1
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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

4
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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999DL2015PTC283932		GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Subsidiary	100
2	U85110DL2022PTC400942		GHL PHARMA & DIAGNOSTIC PRIVATE LIMITED	Subsidiary	100
3	U86909DL2023PLC423708		GHL HOSPITAL LIMITED	Subsidiary	50
4	U72200DL2024NPL429068		GLOBAL HEALTH INSTITUTE OF MEDICAL SCIENCES FOUNDATION	Subsidiary	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	1167624992.00	268587382.00	268587382.00	268587382.00
Total amount of equity shares (in rupees)	2335249984.00	537174764.00	537174764.00	537174764.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	1167624992	268587382	268587382	268587382
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	2335249984.00	537174764.00	537174764	537174764

**(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 )				
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**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2	268507380	268507382.00	537014764	537014764	
<b>Increase during the year</b>	0.00	80000.00	80000.00	160000.00	160000.00	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	80000	80000.00	160000	160000	
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	0	0	
<b>Decrease during the year</b>	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify -	0	0	0.00	0	0	
<b>At the end of the year</b>	<b>2.00</b>	<b>268587380.00</b>	<b>268587382.00</b>	<b>537174764.00</b>	<b>537174764.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
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 -	0		0.00			
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
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 -	0	0	0.00	0	0	
<b>At the end of the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

ISIN of the equity shares of the company

INE474Q01031

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

0

Class of shares		
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

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**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

1
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Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0.00
<b>Total</b>	0.00	0.00	0.00

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
Non-convertible debentures	333333334	0	333333334	0.00
<b>Total</b>	333333334.00	0.00	333333334.00	0.00

**(b) Partly convertible debentures**

\*Number of classes

0
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Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

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

**(c) Fully convertible debentures**

\*Number of classes

0

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

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

**(d) Summary of Indebtedness**

<b>Particulars</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
Non-convertible debentures	333333334.00	0.00	333333334.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	333333334.00	0.00	333333334.00	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
<b>Total</b>					

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

i \*Turnover

32041460000

ii \* Net worth of the Company

34856810000

#### 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	88725457	33.03	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	0	0.00	0	0.00
	<b>Total</b>	88725457.00	33.03	0.00	0

Total number of shareholders (promoters)

1

**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	47967364	17.86	0	0.00
	(ii) Non-resident Indian (NRI)	669598	0.25	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	1849407	0.69	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	31589775	11.76	0	0.00
7	Mutual funds	27817643	10.36	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	19651333	7.32	0	0.00
10	Others HUF, Trust and AIF	50316805	18.73	0	0.00
	<b>Total</b>	179861925.00	66.97	0.00	0

Total number of shareholders (other than promoters)

157219

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

157220.00

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

Sl.No	Category	
1	Individual - Female	32749
2	Individual - Male	75161
3	Individual - Transgender	0
4	Other than individuals	49310
	<b>Total</b>	157220.00

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

162

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2025	Norway	8875661	3.3
NOMURA INDIA INVESTMENT FUND MOTHER FUND	2-11-3 Hamamatsucho Minato-ku Tokyo Japan	31/03/2025	Japan	1675000	0.62

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1558728	0.58
ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	35a avenue John F Kennedy NA	31/03/2025	Luxembourg	1439478	0.54
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1398737	0.52
JUPITER INDIA FUND	50 Bank Street London	31/03/2025	United Kingdom	1025310	0.38
ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	31/03/2025	United Kingdom	825472	0.31
LONG TERM INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	31/03/2025	Mauritius	800000	0.3
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	791465	0.29
KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64	31/03/2025	Kuwait	791064	0.29
UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	31/03/2025	Ireland	742364	0.28
THE INDIA FUND INC	C/O CSC-LAWYERS INCORPORATING SERVICE COMPANY 7 ST PAUL STREET SUITE 820 BALTIMORE MARYLAND	31/03/2025	United States	683210	0.25
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	2/2/2002 OTEMACHI CHIYODA-KU TOKYO	31/03/2025	Japan	676780	0.25

ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	671322	0.25
MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	L- 2633 SENNINGERBERG 6B ROUTE DE TREVES	31/03/2025	Luxembourg	600431	0.22
STICHTING DEPOSITORY APG EMERGING MARKETS EQUITY POOL	OUDE LINDESTRAAT 70	31/03/2025	Netherlands	562150	0.21
SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	3rd Floor 355 Nex Ru du Savior Cybercity Ebene	31/03/2025	Mauritius	454294	0.17
RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	Dec-13 ORMONDE HOUSE LOWER LEESON STREET 2 DUBLIN DUBLIN	31/03/2025	Ireland	399479	0.15
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	379178	0.14
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	360996	0.13
THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	31/03/2025	Luxembourg	351871	0.13
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	31/03/2025	Ireland	342388	0.13
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	309140	0.12
ABS DIRECT EQUITY FUND LLC - INDIA SERIES 2	1209 Orange Street Wilmington Delaware	31/03/2025	United States	300000	0.11
ISHARES CORE MSCI EMERGING MARKETS UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2025	Ireland	272129	0.1

**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	1	1
Members (other than promoters)	166252	157219
Debenture holders	1	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
<b>A Promoter</b>	1	0	1	0	33.03	0
<b>B Non-Promoter</b>	1	6	1	6	0.04	11.27
i Non-Independent	1	1	1	1	0.04	11.27
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	0	2	0	1	0.00	0.01
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	2	0	1	0	0.01
<b>Total</b>	2	8	2	7	33.07	11.28

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

11

**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	Managing Director	88725457	
PANKAJ PRAKASH SAHNI	07132999	Whole-time director	100000	
HARI SHANKER BHARTIA	00010499	Director	0	
PRAVEEN MAHAJAN	07138514	Director	0	
RAJAN BHARTI MITTAL	00028016	Director	0	
RAVI GUPTA	00023487	Director	0	
RAVI KANT JAIPURIA	00003668	Director	26208	
SUNIL SACHDEVA	00012115	Director	30264524	
VIKRAM SINGH MEHTA	00041197	Director	0	
YOGESH KUMAR GUPTA	[REDACTED]	CFO	0	
RAHUL RANJAN	[REDACTED]	Company Secretary	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)
RATNASAMI VENKATESH	03433678	Nominee Director	14/11/2024	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
Annual General Meeting	19/09/2024	149452	116	47

## B BOARD MEETINGS

\*Number of meetings held

7

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	17/05/2024	10	9	90
2	24/07/2024	10	10	100
3	08/08/2024	10	9	90
4	06/11/2024	10	10	100
5	14/11/2024	10	9	90
6	04/02/2025	9	8	88.89
7	26/03/2025	9	8	88.89

## C COMMITTEE MEETINGS

Number of meetings held

17

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
1	Audit Committee	17/05/2024	3	3	100
2	Audit Committee	08/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	04/02/2025	3	3	100
5	Audit Committee	25/03/2025	3	3	100

6	Nomination & Remuneration Committee	13/05/2024	4	4	100
7	Nomination & Remuneration Committee	13/11/2024	4	4	100
8	Nomination & Remuneration Committee	04/02/2025	4	4	100
9	Stakeholders Relationship Committee	17/05/2024	4	2	50
10	Stakeholders Relationship Committee	08/08/2024	4	4	100
11	Stakeholders Relationship Committee	14/11/2024	4	3	75
12	Stakeholders Relationship Committee	04/02/2025	4	3	75
13	Risk Management Committee	02/08/2024	3	3	100
14	Risk Management Committee	13/11/2024	3	3	100
15	Risk Management Committee	03/02/2025	3	3	100
16	Corporate Social Responsibility Committee	07/08/2024	4	4	100
17	Corporate Social Responsibility Committee	25/03/2025	4	4	100

#### 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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/09/2025 (Y/N/NA)
1	RAVI KANT JAIPURIA	7	4	57	4	2	50	Yes
2	PRAVEEN MAHAJAN	7	7	100	11	11	100	Yes
3	RAJAN BHARTI MITTAL	7	6	85	9	8	88	No

4	NARESH TREHAN	7	7	100	5	5	100	Yes
5	RAVI GUPTA	7	7	100	12	12	100	Yes
6	SUNIL SACHDEVA	7	7	100	2	2	100	Yes
7	VIKRAM SINGH MEHTA	7	7	100	7	7	100	Yes
8	PANKAJ PRAKASH SAHNI	7	7	100	3	3	100	Yes
9	HARI SHANKER BHARTIA	7	6	85	4	3	75	No

#### 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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Naresh Trehan	Managing Director	62479500				62479500.00
2	Pankaj Sahni	Whole-time director	39792072			15210909	55002981.00
	<b>Total</b>		102271572.00	0.00	0.00	15210909.00	117482481.00

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	Yogesh Kumar Gupta	CFO	16160760			5021020	21181780.00
2	Rahul Ranjan	Company Secretary	8806654			798992	9605646.00
	<b>Total</b>		24967414.00	0.00	0.00	5820012.00	30787426.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravi Gupta	Director	0	2200000		2000000	4200000.00

2	Praveen Mahajan	Director	0	2200000		1900000	4100000.00
3	Vikram Singh Mehta	Director	0	2200000		1500000	3700000.00
4	Rajan Bharti Mittal	Director	0	2200000		1500000	3700000.00
5	Hari Shanker Bhartia	Director	0	2200000		900000	3100000.00
	<b>Total</b>		0.00	11000000.00	0.00	7800000.00	18800000.00

#### 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

**XIV Attachments**

(a) List of share holders, debenture holders

1. GLHTMGT.xls  
2. GLHTMGT.xls

(b) Optional Attachment(s), if any

Designated person CTC.pdf  
FII GHL as on March 31, 2025..pdf  
Clarification Letter\_MGT 7 FY  
2024-25\_GHL.pdf  
MGT 8 GHL SIGNED.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 GLOBAL HEALTH 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  
Digitally signed by  
KUMAR  
/ AGARWAL  
Date: 2025.12.20  
17:50:23 +05'30'

Name

MUKESH KUMAR AGARWAL

Date (DD/MM/YYYY)

20/12/2025

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

[REDACTED]

\*(b) Name of the Designated Person

RAHUL RANJAN

**Declaration**

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

6(b)

dated\*

(DD/MM/YYYY)

08/02/2024

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  
Date: 2025.12.20  
15:51:36 +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**

RAHUL RANJAN  
Digitally signed by  
RAHUL RANJAN  
Date: 2025.12.20  
15:26:24 +05'30'

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*0\*5

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)

AC0091623

eForm filing date (DD/MM/YYYY)

20/12/2025

**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**

# • GLOBAL HEALTH LIMITED •

CIN - L85110DL2004PLC128319

Regd. Office:

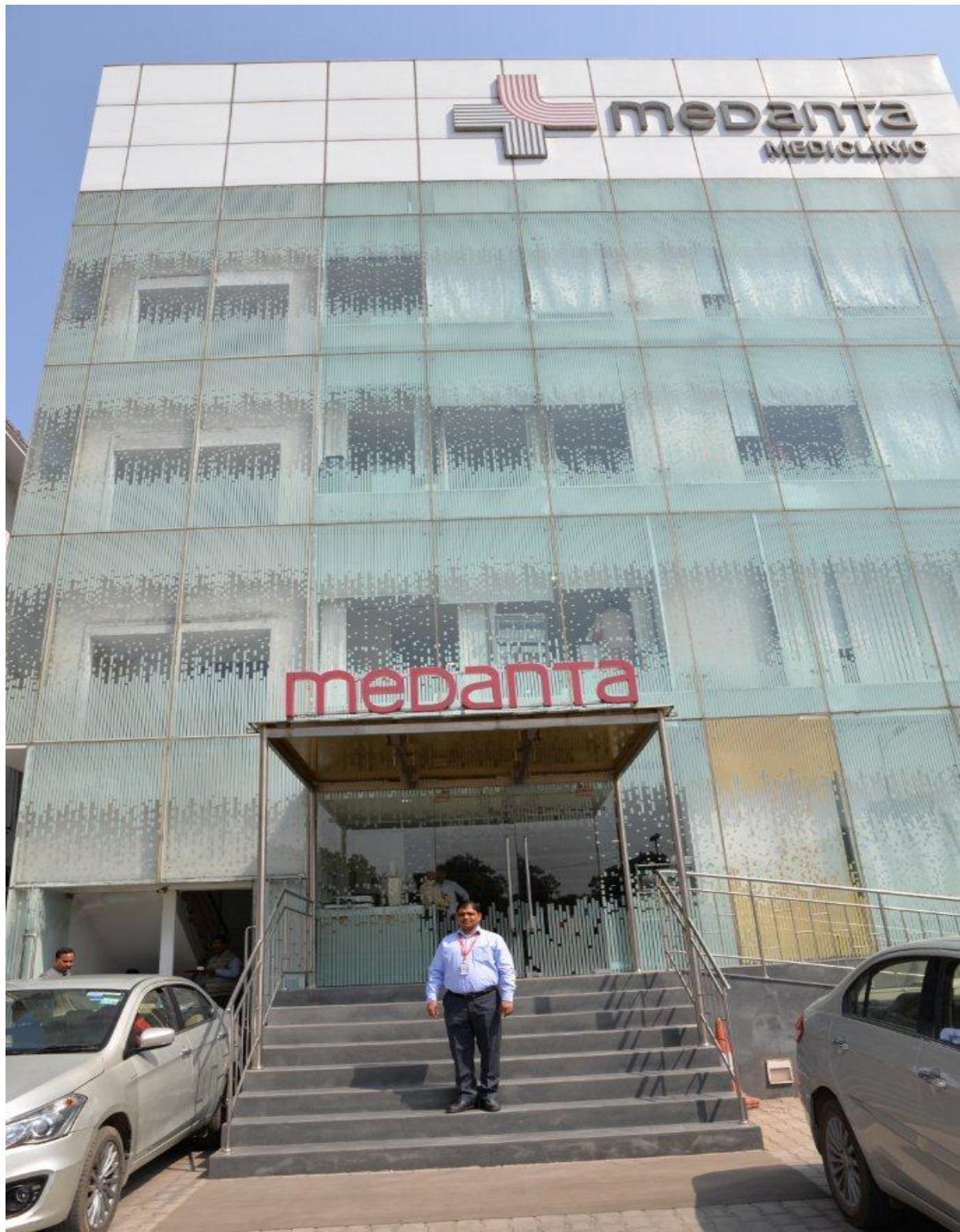
E-18, Defence Colony, New Delhi-110024

## ग्लोबल हेल्थ लिमिटेड

CIN - L85110DL2004PLC128319

रजिस्टर्ड आफिस:

ई-18, डिफेंस कॉलोनी, नई दिल्ली - 110024



# 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 15/12/2025....

### 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 Global Health 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 Listed 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 thereunder. 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, its Committees 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 including the Circular Resolutions and Resolution passed by the Postal Ballot 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 FY 2024-25.
6. The Company has advanced loan to its wholly-owned subsidiary Companies. However, the provisions of Section 185 of the Act was not applicable.
7. The Company has entered into contracts falling within the purview of Section 188 of the Act and has duly complied with the provisions of the Section.
8. During the year under review, the Authorised Share Capital of the Company was increased by Rs. 100.00 Crores due to amalgamation of Medanta Holdings Private Limited (MHPL), a wholly-owned subsidiary of the Company into Global Health Limited and as on March 31, 2025, the Authorised Share Capital was Rs. 233,52,49,984/- (Rupees Two Hundred Thirty Three Crores Fifty Two Lakhs Forty Nine Thousand Nine Hundred Eighty Four Only) divided into 116,76,24,992 (One Hundred Sixteen Crores Seventy Six Lakhs Twenty Four Thousand Nine Hundred Ninety Two Only) Equity Shares of Rs. 2/- (Rupees Two only) each.



Further, during the year under review, the Issued, Subscribed and Paid-up Equity Share Capital was increased from Rs. 53,70,14,764/- (Rupees Fifty Three Crore Seventy Lakh Fourteen Thousand Seven Hundred Sixty Four Only) divided into 26,85,07,382 (Twenty Six Crore Eighty Five Lakhs Seven Thousand Three Hundred Eighty Two Only) Equity Shares of Rs. 2/- (Rupees Two Only) each to Rs. 53,71,74,764/- (Rupees Fifty-Three Crore Seventy-One Lakh Seventy-Four Thousand Seven Hundred Sixty-Four Only) divided into 26,85,87,382 (Twenty-Six Crore Eighty-Five Lakhs Eighty-Seven Thousand Three Hundred Eighty-Two Only) Equity Shares of Rs. 2/- each, pursuant to allotment of Equity Shares under ESOP 2016 Scheme, as detailed under:

S. No.	Date of Allotment	No. of Equity Shares of Rs. 2 each	Details of Allotment
1.	July 12, 2024	40,000	ESOP 2016 Scheme
2.	November 14, 2024	40,000	
<b>Total</b>		<b>80,000</b>	

Further, apart from the changes mentioned above, there was no alteration or reduction of share capital/ conversion of shares/securities of the Company. Furthermore, the Company has complied with all the provisions of the Act for transfer of shares. Furthermore, there is no transmission or buy back of securities 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 declared the final dividend for the financial year 2024-25 at its 21st Annual General Meeting held on September 19, 2025, and paid the same as per section 123 of the Act. Further, there were no amounts required to be transferred of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Audited Financial Statements and the Report of Directors of the Company are signed as per provisions of Section 134 of the Act.
12. The Board of Directors of the company is duly constituted as per Companies Act, 2013. 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 the Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Section 184 of the Act and the Rules made there under and the remuneration was paid to the Director(s) as per the provisions of the Act.
13. The Shareholders in the 18<sup>th</sup> Annual General Meeting have approved the re-appointment of M/s. Walker Chandiok & Co. LLP, having Firm Registration No. 001076N/N500013, as Statutory Auditors for the second term of five (5) consecutive years i.e. from the conclusion of 18<sup>th</sup> AGM held on September 5, 2022 till the conclusion 23<sup>rd</sup> AGM to be held in calendar year 2027.



14. The Company was not required to obtain any approvals from the Central Government, Regional Director, Court, Registrar, and/or any other authorities as prescribed under the various provisions of the Companies Act, 2013 during the financial year under review.

However, during the financial year 2023-24, the Board of Directors of the Company at its meeting held on March 21, 2024, subject to requisite approvals/consents, approved the Scheme of Amalgamation ("Scheme") between M/s Medanta Holdings Private Limited ("Transferor Company") and M/s Global Health Limited ("Transferee Company") and their respective Shareholders and Creditors, under the provisions of Sections 230 to 232 of the Act. The approval for the same was received on February 20, 2025.

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 not made any borrowings from its directors, members, public financial institutions, and others during the financial year under review. However, the Company has borrowed funds from banks, and the necessary charge for the same has been created in accordance with the provisions of the Companies Act, 2013.

17. The Company has made inter-corporate loans and investment under the provisions of Section 186 of the Act. Further, the Company has not given guarantee or provided security during the financial year under review.

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 altered the provisions of the Memorandum with respect to the authorised Share Capital of the Company. The Authorised Share Capital of the Company was increased by Rs. 100.00 Crores due to amalgamation of Medanta Holdings Private Limited (MHPL), a wholly-owned subsidiary of the Company into Global Health Limited and as on March 31, 2025, the Authorised Share Capital was Rs. 233,52,49,984/- (Rupees Two Hundred Thirty Three Crores Fifty Two Lakhs Forty Nine Thousand Nine Hundred Eighty Four Only) divided into 116,76,24,992 (One Hundred Sixteen Crores Seventy Six Lakhs Twenty Four Thousand Nine Hundred Ninety Two Only) Equity Shares of Rs. 2/- (Rupees Two only) each

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

Place: New Delhi  
Date: 15.12.2025

Mukesh Kumar Agarwal  
C.O.P. No.: 3851  
UDIN: F005991G002427421



**GLOBAL HEALTH LIMITED**  
**VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company as on 31/03/2025**

S. NO	NAME OF FII	ADDRESS	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	8875661	3.30
2	NOMURA INDIA INVESTMENT FUND MOTHER FUND	2-11-3 Hamamatsucho Minato-ku Tokyo Japan	JAPAN	1675000	0.62
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	1558728	0.58
4	ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	35a avenue John F Kennedy NA	LUXEMBOURG	1439478	0.54
5	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	1398737	0.52
6	JUPITER INDIA FUND	50 Bank Street London	UNITED KINGDOM	1025310	0.38
7	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	825472	0.31
8	LONG TERM INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	800000	0.30
9	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	UNITED STATES OF AMERICA	791465	0.29
10	KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64	Kuwait	791064	0.29
11	UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	IRELAND	742364	0.28
12	THE INDIA FUND INC	C/O CSC-LAWYERS INCORPORATING SERVICE COMPANY 7 ST PAUL STREET SUITE 820 BALTIMORE MARYLAND	UNITED STATES OF AMERICA	683210	0.25
13	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	2/2/2002 OTEMACHI CHIYODA-KU TOKYO	JAPAN	676780	0.25
14	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	671322	0.25
15	MORGAN STANLEY INVESTMENT FUNDS EMERGING LEADERS EQUITY FUND	L- 2633 SENNINGERBERG 6B ROUTE DE TREVES	LUXEMBOURG	600431	0.22
16	STICHTING DEPOSITORY APG EMERGING MARKETS EQUITY POOL	OUDE LINDESTRAAT 70	NETHERLANDS	562150	0.21
17	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	3rd Floor 355 Nex Ru du Savior Cybercity Ebene	MAURITIUS	454294	0.17
18	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	Dec-13 ORMONDE HOUSE LOWER LEESON STREET 2 DUBLIN DUBLIN	Ireland	399479	0.15
19	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	379178	0.14
20	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	360996	0.13
21	THE JUPITER GLOBAL FUND-JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	Luxembourg	351871	0.13
22	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	Ireland	342388	0.13

23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	309140 0.12
24	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 2	1209 Orange Street Wilmington Delaware	United States of America	300000 0.11
25	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	272129 0.10
26	CHIKARA FUNDS PLC - CHIKARA INDIAN SUBCONTINENT FUND	Riverside One Sir John Rogerson's Quay Dublin 2	Ireland	265695 0.10
27	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	209635 0.08
28	THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C.	UNITED STATES OF AMERICA	195237 0.07
29	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	181682 0.07
30	MACKENZIE ASIAN SMALL-MID CAP FUND	180 QUEEN STREET WEST TORONTO ONTARIO	Canada	169076 0.06
31	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	France	162261 0.06
32	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware	UNITED STATES OF AMERICA	148963 0.06
33	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	146464 0.05
34	FP BRUNEL SMALLER COMPANIES EQUITIES FUND MANAGED BY AMERICAN CENTURY INVESTMENT MANAGEMENT (UK) LIMITED	52-54 Gracechurch Street London London	United Kingdom	145477 0.05
35	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	145004 0.05
36	STICHTING PENSIOENFONDS ING	A.14.007 Gebouw Acanthus Bijlmerdreef 24 AMSTERDAM	Netherlands	139169 0.05
37	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	136908 0.05
38	ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND	RIVERSIDE ONE SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	131633 0.05
39	MORGAN STANLEY INSTITUTIONAL FUND, INC. - EMERGING MARKETS LEADERS PORTFOLIO	2405 YORK ROAD SUITE 201 LUTHERVILLE TIMONIUM MD 21093-2264	UNITED STATES OF AMERICA	125865 0.05
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	UNITED STATES OF AMERICA	123923 0.05
41	SUN LIFE ADITYA BIRLA INDIA FUND	1 York Street Suite 3300 York Street Toronto Ontario	Canada	122422 0.05
42	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		117868 0.04
43	EMERGING MARKETS LEADERS TRUST	440 S LASALLE ST FL 39 CHICAGO	UNITED STATES OF AMERICA	115639 0.04
44	K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL P	C/o IQ EQ Fund Services (Mauritius) Ltd 33 Edith Cavell Street Port Louis	France	110000 0.04

45	DSP INDIA FUND- INDIA LONG / SHORT STRATEGY FUND WITH CASH MANAGEMENT OPTION	417-A 4th Floor Pragya Tower Road 11 Block 15 Zone 1 SEZ-PA Gandhinagar Gujarat	India	104597	0.04
46	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	France	84361	0.03
47	ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1	1209 ORANGE ST WILMINGTON DE 19801	UNITED STATES OF AMERICA	83269	0.03
48	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA IN ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	80418	0.03
49	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	66947	0.02
50	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	65233	0.02
51	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	Malaysia (Putrajaya)	63277	0.02
52	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENTIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	62895	0.02
53	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	61985	0.02
54	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	Singapore	59975	0.02
55	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	59726	0.02
56	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	Cayman Islands	59664	0.02
57	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	Singapore	57618	0.02
58	RAMS INVESTMENT UNIT TRUST - NIPPON INDIA SMALL AND MID-CAP EQUITIES PORTFOLIO FUND	Dec-13 Ormonde House Lower Leeson Street 2 Dublin Dublin	Ireland	56325	0.02
59	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	52277	0.02
60	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	Ireland	45240	0.02
61	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND D	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	43271	0.02
62	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENTIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	42502	0.02
63	FILAO INVESTMENT MAURITIUS LTD	Gardens of Bagatelle Building 2 1st Floor Office Block A	MAURITIUS	40000	0.01
64	SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	UNITED STATES OF AMERICA	39198	0.01
65	SOCIAL PROTECTION FUND	GROUND FLOOR PO BOX 310 PC 115 BAUSHER BLD 55 53 AL GHUBRA MUSCAT	OMAN	38930	0.01
66	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA	UNITED STATES OF AMERICA	38912	0.01

67	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	UNITED STATES OF AMERICA	38697	0.01
68	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	37614	0.01
69	JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA	Nov-13 Boulevard de la Foire Luxembourg Grand Duchy of Luxembourg	Luxembourg	35205	0.01
70	HANDELSBANKEN ASIEN SMABOLAG	Blasieholmstorg 12 Stockholm	Sweden	35000	0.01
71	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	32 Molesworth Street Dublin 2 Ireland	IRELAND	33031	0.01
72	ORBIMED EM I LLC	C/o Corporation Service Company 251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	33000	0.01
73	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	UNITED STATES OF AMERICA	32180	0.01
74	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	RIVERSIDE ONE SIR JOHN ROGERS QUAY DUBLIN	IRELAND	31553	0.01
75	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	UNITED STATES OF AMERICA	30914	0.01
76	KIFTAR IN LLC	1925 LOVERING AVENUE COUNTY OF NEW CASTLE CITY OF WILMINGTON DELAWARE	UNITED STATES OF AMERICA	28852	0.01
77	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	28631	0.01
78	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	27465	0.01
79	WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	27116	0.01
80	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	25989	0.01
81	BELLEVUE FUNDS (LUX) - BELLEVUE EMERGING MARKETS HEALTHCARE FUND	CENTRE ETOILE 11 13 BOULEVARD DE LA FOIRE LUXEMBOURG	LUXEMBOURG	25000	0.01
82	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERS QUAY DUBLIN 2	IRELAND	23967	0.01
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	23737	0.01
84	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	49 AVENUE J F KENNEDY L-1855 LUXEMBOURG	LUXEMBOURG	23000	0.01
85	EMERGING MARKETS LEADERS FUND I	30 ADELAIDE STREET EAST SUITE 1100 TORONTO ONTARIO	CANADA	22547	0.01
86	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ ASIA PACIFIC INCOME	6A Route de Treves SENNINGERBERG	Luxembourg	21728	0.01
87	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	201 17th Street NW Suite 1000 Atlanta Georgia	UNITED STATES OF AMERICA	20044	0.01
88	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	19855	0.01
89	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERS QUAY DUBLIN 2	IRELAND	19530	0.01

90	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	18737	0.01
91	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	18655	0.01
92	DHAHRAN VALLEY BUSINESS SERVICES COMPANY	8783 Unit No. 14 Abu Baker Alrazi Street. KFUPM Dhahran	Saudi Arabia	18211	0.01
93	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	18187	0.01
94	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	UNITED STATES OF AMERICA	17102	0.01
95	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	UNITED STATES OF AMERICA	16312	0.01
96	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	4TH FLOOR 19 BANK STREET CYBERCITY MAURITIUS	MAURITIUS	16000	0.01
97	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	15831	0.01
98	KB INDIA GROWTH EQUITY FUND	40F 41F THREE IFC 10 GUKJEEMYUNG-RO YEONGDEUNGPO-GU Seoul	SOUTH KOREA	14211	0.01
99	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO	Canada	13590	0.01
100	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin	IRELAND	13405	0.00
101	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	13211	0.00
102	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULT-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	12611	0.00
103	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	MAURITIUS	12352	0.00
104	SBM INDIA OPPORTUNITIES FUND	C/o Rogers Capital Fund Services Ltd Rogers House 5 President John Kennedy Street Port Louis	MAURITIUS	11515	0.00
105	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	11040	0.00
106	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	UNITED STATES OF AMERICA	10509	0.00
107	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	10505	0.00
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	10040	0.00
109	TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX	UNITED STATES OF AMERICA	9635	0.00
110	RANGOLI INDIA FUND	Unit no 509 5th Floor Block 13B Zone 1 Hiranandani Signature Gift multi services SEZ GANDHINAGAR Gujarat	INDIA	9233	0.00
111	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	IRELAND	8467	0.00

112	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	7996	0.00
113	CHIKARA INDIA EQUITY MASTER FUND LIMITED	The Harbour Trust Co.Ltd 2nd Floor Windward 1 Regatta Office Park West Bay Road PO Box 897 Grand Cayman	Cayman Islands	7805	0.00
114	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	7774	0.00
115	BVK PERSONALVORSORGE DES KANTONS ZURICH	OBSTGARTENSTRASSE 21 ZURICH	SWITZERLAND	7655	0.00
116	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON	United Kingdom	7155	0.00
117	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T RUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	197 Stephen Brown Building Clarendon Street Boston Massachusetts	UNITED STATES OF AMERICA	6776	0.00
118	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	6574	0.00
119	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	6568	0.00
120	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA GED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK	UNITED STATES OF AMERICA	6558	0.00
121	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	6368	0.00
122	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	5554	0.00
123	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales	Australia	5508	0.00
124	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND	33 Sir John Rogersons Quay Dublin 2	IRELAND	5280	0.00
125	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	UNITED STATES OF AMERICA	4962	0.00
126	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	IRELAND	4959	0.00
127	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	4856	0.00
128	STICHTING SHELL PENSIOENFONDS	CAREL VAN BYLANDTLAAN 5 HP'S GRAVENHAGE	NETHERLANDS	4817	0.00
129	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	4601	0.00
130	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	4362	0.00
131	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	3988	0.00
132	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	3852	0.00
133	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN AGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	400 Q STREET SACRAMENTO CALIFORNIA	UNITED STATES OF AMERICA	2788	0.00

134	DOVETAIL INDIA FUND - CLASS 13	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	Mauritius	2770 0.00
135	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD	UNITED STATES OF AMERICA	2239 0.00
136	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MUL TIFACTOR EQUITY UCITS ETF	70 SIR JOHN ROGERSON'S QUAY NA DUBLIN NA	IRELAND	2112 0.00
137	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	2109 0.00
138	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	1978 0.00
139	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL37 CHIFLEY TOWER 2 CHIFLEY SQUARE SYDNEY NSW 2000	AUSTRALIA	1915 0.00
140	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	15 Rue de Flaxweiler 6776 Grevenmacher	LUXEMBOURG	1890 0.00
141	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	1781 0.00
142	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	1771 0.00
143	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	1722 0.00
144	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	240 GREENWICH STREET NEW YORK USA	UNITED STATES OF AMERICA	1535 0.00
145	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	1390 0.00
146	MOST DIVERSIFIED PORTFOLIO SICAV - TOBAM ANTI-BENC HMARK EMERGING MARKETS EQUITY FUND	5 ALLEE SCHEFFER LUXEMBOURG	LUXEMBOURG	1211 0.00
147	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	3rd Floor 250 West 34th Street New York NY	UNITED STATES OF AMERICA	1196 0.00
148	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND	240 GREENWICH STREET NEW YORK NY	UNITED STATES OF AMERICA	1006 0.00
149	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	IRELAND	865 0.00
150	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia	CANADA	793 0.00
151	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITI ON-GET	2100 EVERGREEN PARK DRIVE SW OLYMPIA WASHINGTON	UNITED STATES OF AMERICA	741 0.00
152	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	701 0.00
153	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	IRELAND	604 0.00
154	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	578 0.00
155	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKET TS EX-STATE-OWNED ENTERPRISES UCITS ETF	3 Dublin Landings NORTH WALL Quay Dublin Dublin 1 Dublin	IRELAND	418 0.00
156	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	364 0.00
157	EMERGING MARKETS LARGE CAP CORE EQUITY III FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	348 0.00

158	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	328	0.00
159	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	UNITED STATES OF AMERICA	289	0.00
160	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREET PORT LOUIS	Mauritius	133	0.00
161	ACADIAN ACWI EX US SMALL-CAP FUND LLC	THE CORP TRUST COMPANY 1209 ORANGE STREET WILMINGTON DELAWARE	UNITED STATES OF AMERICA	20	0.00
162	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMI TED	1 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	10	0.00
<b>TOTAL:</b>				<b>31589775</b>	<b>11.76</b>



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON  
NOVEMBER 9, 2023 HELD THROUGH ELECTRONIC MODE ON 'ZOOM  
MEETINGS' PLATFORM**

**APPOINTMENT OF DESIGNATED PERSON**

**"RESOLVED THAT** pursuant Companies (Management and Administrative) Second Amendment Rules, 2023, and other applicable provisions of the Companies Act 2013, Mr. Rahul Ranjan, Company Secretary of the Company, for the time being in employment, be and is hereby appointed as designated person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

**RESOLVED FURTHER THAT** Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary in this regard."

**For Global Health Limited**

A handwritten signature in blue ink, appearing to read "Rahul Ranjan", is positioned above a blue ink checkmark.

**Pankaj Sahni**  
Director  
DIN: 07132999  
Address: Medanta-The Medicity,  
Sector 38, Gurugram, Haryana-122001



To,  
Registrar of Companies,  
NCT of Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower,  
61, Nehru Place,  
New Delhi 110019

Dear Sir/Madam,

**Sub: Clarification for filing of Annual Return (MGT-7) of Global Health 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 - SHARE HOLDING PATTERN:-**

**VI A. Share holding pattern – Promoters:**

We, Global Health Limited, (the Company) in respect of disclosure of Number of Promoters in the Annual Return for the Financial Year 2024-25 clarify the following:

(1) Dr. Naresh Trehan is the only Promoter of the Company.

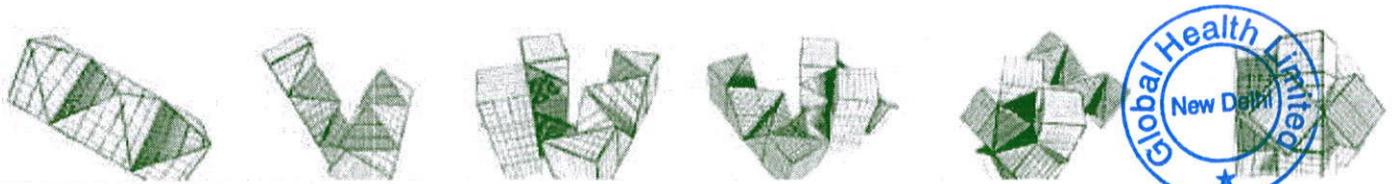
(2) As on March 31, 2025, Dr. Naresh Trehan holds equity shares of the Company under four folios:

S. No.	Name of the Shareholder	No. of Shares	Category	% of Shareholding
1.	Naresh Trehan	5,10,00,000	Promoter	18.99
2.	Naresh Trehan	32,64,865	Promoter	1.21
3.	Naresh Trehan Jointly With Madhu Trehan*	3,44,60,375	Promoter	12.83
4.	Naresh Trehan	217	Promoter	0.00

\* Dr. Naresh Trehan is the first holder.

(3) Accordingly, for the purpose of disclosure of Number of Promoters in point VI (a) and VII of Annual Return (Form MGT-7), the Company has mentioned only one (1) Promoter i.e. Dr. Naresh Trehan at the beginning and at the end of the Financial Year.

Further, we would also like to inform you that as on March 31, 2025, RKM Family Trust is holding 1000 equity shares of the Company in the category of Promoter Group. But we are showing the holding of Promoter Group i.e. 1000 Equity Shares in Public category, as item VI A is for Promoter details.





## **VI B. Share holding pattern – Public/Other than promoters**

In S. No 10 of point VI (b) under heading- Public/other than promoters- 5,03,16,805 equity shares are mentioned under category “Others”. These shares are the aggregate of HUF, Foreign Companies, Trust, Clearing members and Alternate Investment Fund (AIF). Due to word-limit constraint in the requisite form, we have mentioned HUF, Trust and AIF in S. No 10 of point VI (B).

## **VI B. Breakup of total number of shareholders (Promoters + Other than promoters):**

The Company has provided the data to the extent available with the Depository/Depository Participant and Registrar and Transfer Agent (RTA) of the Company. The RTA has informed the Company that National Securities Depository Limited (NSDL) has yet to develop a system for gender based classification of accounts. Accordingly, we have provided complete details for accounts registered with Central Depository Services (India) Limited (CDSL).

Please note that there are certain individuals (48,008) whose Gender was not available.

Accordingly, these shareholders have been grouped together under the “Other than individuals” category. This clubbing has resulted in the “Other than individuals” category reflecting a total of 49,310 shareholders, which includes the original 1,302 plus the 48,008 without specified gender.

## **VI C. Details of foreign institutional investors' (FIIs) holding shares of the company:**

The Date of Incorporation is mandatory field in the e-Form. However, the relevant data is currently inaccessible, as it has not been registered with the concerned Depository or Depository Participant. Consequently, it is unavailable to the RTA.

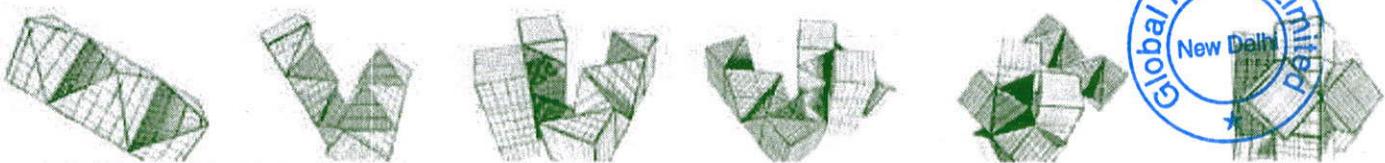
In view of this, the date entered under the mandatory field ‘Date of Incorporation’ is as March 31 2025 a dummy date to enable the Company to proceed with the filing of the e Form.

Furthermore, the total number of Foreign Institutional Investors (FIIs) is 162. Since the e Form MGT-7 permits entry of details for only 25 FIIs, therefore the Company has provided details for all FIIs in the PDF file attached with the e-Form.

## **For item IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

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

During the financial year 2024–25, one Annual General Meeting of the Members was conducted on September 19, 2024, and three Postal Ballots were conducted on June 26, 2024, December 27, 2024, and March 15, 2025.





#### IX D. ATTENDANCE OF DIRECTORS

During the financial year 2024–25, Mr. Venkatesh Ratnasami (Nominee Director), resigned on November 14, 2025. In Part IX (D) – Attendance of Directors, the system auto-populates names from the “Details of directors and KMP as on the closure of financial year” tab, and therefore the name of Mr. Venkatesh does not appear, as he was not the director at the closure of FY. However, please find the details of his attendance in the table below.

Sr. No.	Name of the director	Board Meeting			Committee Meetings			Whether attended AGM held on 19/09/2025
		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	Venkatesh Ratnasami	5	5	100%	3	3	100%	NA

#### For item X - REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Dr. Naresh Trehan is the Chairman & Managing Director (CMD) of the Company and also appointed as the Chairman - Heart Institute and the Chief Cardiac Surgeon of the Company. The remuneration shown under this heading only includes the remuneration paid to him as CMD only and excludes remuneration paid to him in any other capacity. He was paid Rs. 19.84 Crores as Chairman - Heart Institute and the Chief Cardiac Surgeon.

For Global Health Limited



Rahul Ranjan  
Company Secretary  
(M.No.A17035)

Address: Medanta-The Medicity,  
Sector 38, Gurugram, Haryana-122001

