

Annual Return  
FY 2017-18

MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7

SRN : H23740004

Service Request Date : 25/10/2018

Payment made into : ICICI Bank

Received From :

Name : JAIN SHARMA AND ASSOCIATES  
Address : O-11, IIND FLOOR,  
AMBER TOWER, S. C. ROAD PHONE NO.- 0141-2378079, MO. 9414078940  
JAIPUR, Rajasthan  
India - 302001

Entity on whose behalf money is paid

CIN: L24302DL1973PLC189662  
Name : SUNIL HEALTHCARE LIMITED  
Address : 38E/252A, VIJAY TOWER  
SHAHPURJAT  
NEW DELHI, Delhi  
India - 110049

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2018	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24302DL1973PLC189662

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS9198Q

(ii) (a) Name of the company

SUNIL HEALTHCARE LIMITED

(b) Registered office address

38E/252A, VIJAY TOWER  
SHAHPURJAT  
NEW DELHI  
Delhi  
110049

(c) \*e-mail ID of the company

cs@sunilhealthcare.com

(d) \*Telephone number with STD code

01149435555

(e) Website

(iii) Date of Incorporation

05/02/1973

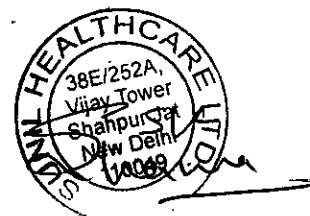
(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 31/08/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

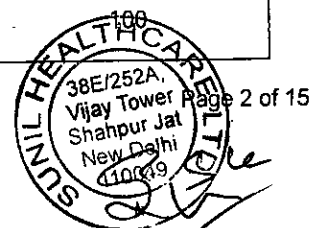
S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	91.63
2	G	Trade	G1	Wholesale Trading	8.37

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

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUNIL HEALTHCARE NORTH AI		Subsidiary	



2	SUNIL HEALTHCARE MEXICO S		Subsidiary	99.97
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#### 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	10,800,000	10,254,750	10,254,750	10,254,750
Total amount of equity shares (in Rupees)	108,000,000	102,547,500	102,547,500	102,547,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,800,000	10,254,750	10,254,750	10,254,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	108,000,000	102,547,500	102,547,500	102,547,500

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

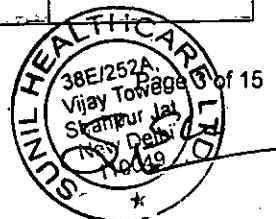
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share capital				
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000	0	0	0

###### (c) Unclassified share capital

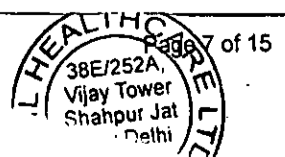
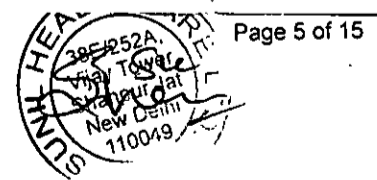
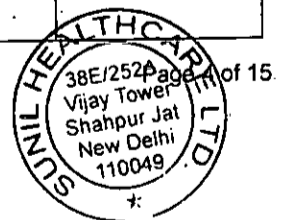
Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium



<b>Equity shares</b>				
<b>At the beginning of the year</b>	10,254,750	102,547,500	102,547,500	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	10,254,750	102,547,500	102,547,500	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				



		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,213,094	60.59	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,327,211	12.94	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>7,540,305</b>	<b>73.53</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,731,878	16.89	0	
	(ii) Non-resident Indian (NRI)	46,806	0.46	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	10,476	0.1	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	842,278	8.21	0	
10.	Others CLEARING MEMBER & RESID	83,007	0.81	0	
	<b>Total</b>	<b>2,714,445</b>	<b>26.47</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

6,656

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

6,659

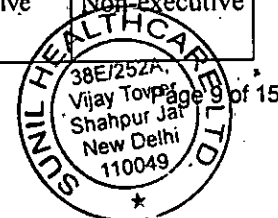
**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year.	At the end of the year
Promoters	3	3
Members (other than promoters)	6,828	6,656
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



<b>A. Promoter</b>	1	0	1	0	57.95	0
<b>B. Non-Promoter</b>	0	6	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>5</b>	<b>57.95</b>	<b>0</b>

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KHAITAN	00759951	Managing Director	5,942,494	
BHARATUR PARTHAS	02543837	Director	0	
LATA SINGH	06947846	Director	0	
RAKESH MOHAN	07352915	Director	0	
RAMESH CHANDER K	00017354	Director	0	
SANJAY KUMAR KAUS	00329013	Director	0	
DHARMAN GNANASEK	AACPG4388H	CEO	0	
PAWAN RATHI	AGCPR7353R	CFO	0	
SANTOSH KUMAR SH	BKRPS3933C	Company Secretar	0	

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

4





Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAMBA SIVA IYER NA	01494383	Director	20/11/2017	Cessation
VIRENDRA KUMAR GA	AHWPG7880K	Company Secretar	14/10/2017	Cessation
SANTOSH KUMAR SH	BKRPS3933C	Company Secretar	12/02/2018	Appointment
RAKESH MOHAN	07352915	Director	26/09/2017	Change in designation

### 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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2017	6,708	66	0.33

#### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2017	7	7	100
1	23/08/2017	7	7	100
1	23/11/2017	6	5	83.33
1	12/02/2018	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	18/05/2017	4	4	100



S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/08/2017	4	4	100
1	Audit Committee	23/11/2017	3	2	66.67
1	Audit Committee	12/02/2018	3	3	100
1	Nomination & I	23/08/2017	4	4	100
1	Nomination & I	12/02/2018	3	3	100
1	CSR Committee	18/05/2017	5	5	100
1	Independent D	12/02/2018	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	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	31/08/2018
								(Y/N/NA) --
1	ANIL KHAITAN	4	4	100	0	0	0	No
2	BHARATUR P	4	4	100	5	2	40	No
3	LATA SINGH	4	4	100	3	3	100	Yes
4	RAKESH MOH	4	4	100	4	4	100	No
5	RAMESH CHA	4	4	100	6	6	100	Yes
6	SANJAY KUM	4	3	75	7	6	85.71	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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	ANIL KHAITAN	CHAIRMAN CUI	2,893,339	0	0	195,276.84	3,088,615.84
	Total		2,893,339			195,276.84	3,088,615.84

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

4



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHARAM GNANSE	CEO	5,506,392	0	0	620,950	6,127,342
2	PAWAN RATHI	CFO	2,437,032	0	0	119,453	2,556,485
3	VIRENDRA GARG	COMPANY SEC	677,583	0	0	41,651	719,234
4	SANTOSH KUMAR	COMPANY SEC	465,374	0	0	2,839	468,213
	Total		9,086,381			784,893	9,871,274

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATUR PARTH	DIRECTOR	0	0	0	76,500	76,500
2	SANJAY KUMAR K	DIRECTOR	0	0	0	68,000	68,000
3	SAMBASIVAIYER N	DIRECTOR	0	0	0	51,000	51,000
4	RAMESH CHANDE	DIRECTOR	0	0	0	76,500	76,500
5	RAKESH MOHAN	DIRECTOR	0	0	0	59,500	59,500
6	LATA SINGH	DIRECTOR	0	0	0	59,500	59,500
	Total						

#### 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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil



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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

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

Name

RANU AGRAWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20746

**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 all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

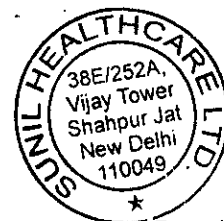
ANIL KUMAR KHAITAN  
Digitally signed by ANIL KUMAR KHAITAN  
 Date: 2018.10.24 17:53:33 +05'30'

DIN of the director

00759951

**To be digitally signed by**

SANTOSH KUMAR SHARMA  
Digitally signed by SANTOSH KUMAR SHARMA  
 Date: 2018.10.24 17:50:33 +05'30'



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Shareholders-MGT\_7\_FinalPDF.pdf  
 ShareTransferDetails\_2017-18.pdf  
 MGT-8.pdf

Remove attachment

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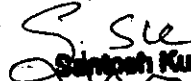
Modify

Check Form

Prescrutiny

Submit

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

*certified true copy,*  
**For Sunil Healthcare Limited**  
  
**Santosh Kumar Sharma**  
 AGM Company Secretary & Legal  
 F6817  
 26/10/2018  
*New Delhi*

Shareholder details  
MLT-7

For full member list  
please refer separate attachment

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
RENU		MODI		IN30302857798847	270600	Equity Share
ANIL	KUMAR	KHAITAN		IN30154916179736	5942494	Equity Share
INDIAN	OVERSEAS	BANK		IN30243720058439	81	Equity Share
CENTRE FOR MONITO ECONOMY PVT LTD				IN30023910851718	1	Equity Share
ALKA EXPORTS PVT LTD				IN30088813699754	55	Equity Share
FORVOL INVESTMENT PVT LTD				IN30088813699914	55	Equity Share
SHREYASH UDYOG PVT LTD				IN30088813699922	55	Equity Share
PAHARPUR CORPORATION LIMITED				IN30021410003449	81	Equity Share
SREE THIAGARAJA FIN LIMITED				IN30039412807690	81	Equity Share
NAMRATA GARDENS PRIVATE LIMITED				IN30151610131984	81	Equity Share
PUMPS INDIA PRIVATE LIMITED				IN30045011545252	165	Equity Share
YARDAN FINANCIAL SERVICES PVT LTD				IN30088814601246	165	Equity Share
KAYNET CAPITAL LIMITED				IN30028010098417	200	Equity Share
YARDAN FINANCIAL SERVICES PVT LTD				IN30088813532674	741	Equity Share
NAVANAGAR METCOKE LIMITED				IN30154952795180	1000	Equity Share
RAJASTHAN GLOBAL SECURITIES PVT LTD				IN30021419634110	3542	Equity Share
BONANZA PORTFOLIO LTD				IN30147710000096	4450	Equity Share
Lakshmi Saraswathi M Finance Pvt Ltd				IN30297810407704	12255	Equity Share
LIVELY EQUIPMENTS PRIVATE LIMITED				IN30379410028251	25774	Equity Share
GUINNESS SECURITIES LIMITED				IN30289810018888	5	Equity Share
GUINNESS SECURITIES LIMITED				IN30289810000193	37	Equity Share
MONARCH NETWORTH CAPITAL LIMITED				IN30305210836659	81	Equity Share
MARWADI SHARES AND FINANCE LTD				IN30097410837777	82	Equity Share
JM FINANCIAL SERVICES LIMITED				IN30292710094771	100	Equity Share
RELIGARE SECURITIES LTD				IN30177410000167	102	Equity Share
KARVY STOCK BROKIN ACCOUNTBSE CM				IN30039419502795	120	Equity Share
KARVY STOCK BROKING LIMITED				IN30039410014644	130	Equity Share
SHRI PARASRAM HOLDINGS PVT LTD				IN30236510000130	175	Equity Share
BGSE FINANCIALS LIMITED				IN30214810521384	197	Equity Share
MASTER CAPITAL SERVICES LTD				IN30114310303275	232	Equity Share
EDELWEISS BROKING LTD				IN30371910177091	321	Equity Share
ADROIT FIN SER PVT LTD				IN30282210017937	500	Equity Share
GLOBE CAPITAL MARKET LTD				IN30096610060240	8347	Equity Share
HB FINANCIAL CONSULTANTS PVT LTD				IN30093110001707	330	Equity Share
BNK INVESTMENT SERVICES PVT LTD				IN30055610010938	30	Equity Share
STEEL CITY SECURITIES LIMITED				IN30232410444437	150	Equity Share
STEEL CITY SECURITIES LIMITED				IN30232410000032	1000	Equity Share
ADVANCED DRUGS A PRIVATE LIMITED				IN30068510671532	165	Equity Share
ADVANCED TECHNICA CONSULTANTS PRIVATE LIMITED				IN30068510671565	246	Equity Share
AGRO CHEMICALS AND FERTILIZERS LTD				IN30154916329839	500	Equity Share
TEKSONS AUTOCOMP PRIVATE LIMITED				IN30115126063475	800	Equity Share
SHALIMAR HOLDINGS LTD				IN30154916260295	23511	Equity Share
MAGADH TRADERS LTD				IN30047640066706	158066	Equity Share
SNK EXECUTIVE SEAR LIMITED				IN30047643068972	543690	Equity Share
INDIA INFOLINE LIMITED				IN30226910000013	10	Equity Share
EDELWEISS BROKING LIMITED				IN30371910246235	60	Equity Share
MOTILAL OSWAL SEC LTD				IN30186210000022	81	Equity Share
ZERODHA				IN30009511619878	138	Equity Share
JM FINANCIAL SERVICES LIMITED				IN30292710000046	165	Equity Share
ICICI SECURITIES LIMITED				IN30018313632254	211	Equity Share
INDIAN CLEARING CORPORATION LIMITED				IN001150100000004	6673	Equity Share
Francis		A		IN30009511762849	1	Equity Share
PRAVEEN		KUMAR		IN30011810449827	1	Equity Share
SAIBAL	KUMAR	DUTT		IN30011810927172	1	Equity Share
MAHENDER	PAL	BHUTANI		IN30011811371323	1	Equity Share
CHARU		JUNEJA		IN30011811378018	1	Equity Share
KIRAN		GHAJ		IN30011811383116	1	Equity Share
SURESH		BHUTANI		IN30011811387475	1	Equity Share
SUBHIR		BHUTANI		IN30011811403269	1	Equity Share
SURENDER	KUMAR	ARORA		IN30011811485891	1	Equity Share
AJAY		AJMANI		IN30011811538256	1	Equity Share
ABHAY	DHIRAJLAL	GHEVARIA		IN30015910565326	1	Equity Share
VANITA	HASAMUKHRAJ	MEHTA		IN30018310444693	1	Equity Share
AMARJIT	SINGH	WALIA		IN30018311284818	1	Equity Share
MANJIT		SINGH		IN30020610907641	1	Equity Share
ANIL	KUMAR	PODDAR		IN30021415506436	1	Equity Share
KESHAV		GARG		IN30021415646980	1	Equity Share
RAJAT		SETIYA		IN30021415928691	1	Equity Share
CHATURANAN		CHANDAN		IN30023914765632	1	Equity Share
ASTHA	ANIL	POKHARNA		IN30023914975656	1	Equity Share
VIRENDER	SINGH	PATWAL		IN30023950069133	1	Equity Share
AMOD	ASHOK	JOSHI		IN30028010670613	1	Equity Share
ARATI	ABHAY	JOSHI		IN30028010671584	1	Equity Share
ALAPANA	AMOD	JOSHI		IN30028010672133	1	Equity Share
MANISH				IN30039414789447	1	Equity Share
PARVESH		LATA		IN30045010817587	1	Equity Share
MANISH		KAPUR		IN30045010817618	1	Equity Share
JAI	BHAGWAN	GUPTA		IN30046810013090	1	Equity Share

S have transfer  
detail  
2017-18

Detail of Share Transferred From :01/04/2017 To 31/03/2018

SERIAL NO.	DATE	TYPE OF SECURITY SHARES	NUMBER OF SHARES	NOMINAL VALUE (RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	06/04/2017	1	55	10	10393	RAMA MEHTA	999998	NSDL
2	06/04/2017	1	7	10	C2000334	C R THIMMAIAH	999998	NSDL
3	06/04/2017	1	74	10	K2000581	K SHAMALA ANANDARAM	999998	NSDL
4	06/04/2017	1	180	10	R1000116	RAMA MEHTA	999998	NSDL
5	10/04/2017	1	49	10	J2000468	JITENDRA M JAIN	10662	MITHALAL P JAIN
6	10/04/2017	1	56	10	M2000756	MITHALAL P JAIN	10662	MITHALAL P JAIN
7	10/04/2017	1	56	10	S2001617	SHAHI M JAIN	10662	MITHALAL P JAIN
8	10/04/2017	1	56	10	S2001619	SHASHI M JAIN	10662	MITHALAL P JAIN
9	10/04/2017	1	165	10	S2001742	SHASHI MITHALAL JAIN	10662	MITHALAL P JAIN
10	10/04/2017	1	56	10	V2000615	VIKASH M JAIN	10662	MITHALAL P JAIN
11	15/04/2017	1	25	10	P1000094	PRATIMA MUCHHAL	999997	CDSL
12	25/04/2017	1	74	10	A2000272	JYOTSNA ASHOK SHAH	999998	NSDL
13	25/04/2017	1	81	10	G2000266	GEETHA RAMYA RAMIYER	999998	NSDL
14	25/04/2017	1	165	10	K1000013	KALU RAM GUPTA	999997	CDSL
15	28/04/2017	1	81	10	R2000878	RAJNI RALLI	999998	NSDL
16	01/05/2017	1	165	10	N2000508	NAND LAL KEJRIWAL	10662	MITHALAL P JAIN
17	08/05/2017	1	269	10	10662	MITHALAL P JAIN	999997	CDSL
18	19/05/2017	1	37	10	B2000396	BALCHANDBHAI NATHALAL PATEL	999998	NSDL
19	19/05/2017	1	81	10	D2000149	D VIJAY KUAMR	999998	NSDL
20	19/05/2017	1	15	10	R2000178	R P MITHALAL RATHOD	999998	NSDL
21	20/05/2017	1	44	10	D2000363	DEVENDRA PRAKASH MITTAL	10666	DEVENDRA PRAKASH MITTAL
22	20/05/2017	1	25	10	K2000533	KOKILA SHAH	10665	KOKILA SHALIBHADRA SHAH
23	25/05/2017	1	169	10	10662	MITHALAL P JAIN	999997	CDSL
24	25/05/2017	1	37	10	O2000131	OM PRAKASH ARORA	999998	NSDL
25	30/05/2017	1	81	10	10659	VED KUMARI DUREJA	999997	CDSL
26	30/05/2017	1	165	10	10664	AMARNATH KEJRIWAL	999998	NSDL
27	08/06/2017	1	81	10	10661	JITENDRA DAMODARDAS GORADIA	999998	NSDL
28	08/06/2017	1	240	10	J2000461	JAYSHREE KISHORE SHAH	999997	CDSL
29	10/06/2017	1	81	10	A2000690	ANIL KUMAR SETH	10667	GEETA SETH
30	16/06/2017	1	44	10	10666	DEVENDRA PRAKASH MITTAL	999998	NSDL
31	16/06/2017	1	30	10	B2000599	B N K INVESTMENT SERVICES PVT LTD.	999998	NSDL
32	16/06/2017	1	81	10	P2000628	PRADEEP KUMAR CHAND	999998	NSDL
33	20/06/2017	1	560	10	B1000012	BABU LAL GOYAL	10668	BHARAT BHUSHAN GUPTA
34	20/06/2017	1	81	10	C2000333	CHITRALINGAM	10669	DORAISWAMY LINGAM
35	27/06/2017	1	14	10	10345	NARAIN DAS AGNIHOTRI	999998	NSDL
36	27/06/2017	1	81	10	P2000815	PUNEET SARNA	999998	NSDL
37	30/06/2017	1	75	10	B1000015	BAKULABEN KARSONDAS THAKKAR	999997	CDSL
38	30/06/2017	1	81	10	B2000277	BHARATI MUKUND VYAS	10670	BHARATI MUKUND VYAS
39	30/06/2017	1	12	10	V2000343	VIVEK SARAN	999998	NSDL
40	07/07/2017	1	81	10	10667	GEETA SETH	999997	CDSL
41	07/07/2017	1	660	10	R3000007	RUMANI RAY	999998	NSDL
42	10/07/2017	1	300	10	B1000036	BIMLA SINGH	10672	SURENDRA SINGH
43	10/07/2017	1	75	10	B2000503	BIMLA SINGH	10672	SURENDRA SINGH
44	10/07/2017	1	81	10	R2000835	RAJENDER KUMAR GAUR	10671	RAJENDER KUMAR GAUR
45	14/07/2017	1	100	10	S1000160	SOHINI MOHNOT	999998	NSDL
46	20/07/2017	1	81	10	H2000111	HIMAT SINHJI BHAVSINHJI	10675	BHARATSINH BHAVSINHJI PARMAR
47	20/07/2017	1	330	10	R1000070	RAJIV GUPTA	10673	RAJIV GUPTA
48	20/07/2017	1	74	10	R2000174	RATAN KANWER	10674	VYJAYANTI MEHTA
49	24/07/2017	1	560	10	10668	BHARAT BHUSHAN GUPTA	999998	NSDL
50	28/07/2017	1	165	10	A2000891	ARUN GUPTA	999997	CDSL
51	04/08/2017	1	56	10	10576	ATUL NAHAR	999997	CDSL
52	04/08/2017	1	81	10	10671	RAJENDER KUMAR GAUR	999998	NSDL
53	10/08/2017	1	330	10	10673	RAJIV GUPTA	999998	NSDL
54	10/08/2017	1	81	10	10675	BHARATSINH BHAVSINHJI PARMAR	999997	CDSL
55	10/08/2017	1	81	10	H2000352	HEMANT NAGPAL	999998	NSDL
56	10/08/2017	1	81	10	L2000125	LALJI BHAI PATEL	999997	CDSL
57	10/08/2017	1	81	10	R2000314	MURLI AILDAS MAMTANI	999998	NSDL
58	10/08/2017	1	81	10	S2001721	SARTO GOYAL	10676	RAM NIWAS GOYAL
59	19/08/2017	1	81	10	10670	BHARATI MUKUND VYAS	999998	NSDL
60	19/08/2017	1	44	10	A2000395	ANOOP BAHADUR MATHUR	999997	CDSL
61	19/08/2017	1	81	10	R2000695	RAM NIWAS GUPTA	999998	NSDL
62	24/08/2017	1	81	10	S2001438	SAMPAT P JAIN	999997	CDSL
63	24/08/2017	1	74	10	S2001642	SAMPAT PUKHRAJ JAIN	999997	CDSL
64	31/08/2017	1	44	10	R2000318	RAMESHKUMAR RAGHUNATHMAL P.	10679	RAMESHKUMAR RAGHUNATHMAL PARAKH
65	31/08/2017	1	25	10	S2000451	SUSHILA JAISING DALAL	10677	RAJIV GODIWALA
66	31/08/2017	1	44	10	S2000975	SUSHILABAI RAMESH KUMAR PARAKH	10678	SUSHILABAI RAMESHKUMAR PARAKH
67	01/09/2017	1	115	10	V2000494	VINOD KUMAR JAIN	999997	CDSL
68	05/09/2017	1	81	10	10669	DORAISWAMY LINGAM	999998	NSDL
69	05/09/2017	1	74	10	10674	VYJAYANTI MEHTA	999998	NSDL
70	05/09/2017	1	165	10	O2000160	OM PRAKASH POPLI	999998	NSDL
71	05/09/2017	1	7	10	V2000658	VISHIN RAJAI	999998	NSDL
72	06/09/2017	1	12	10	V2000148	VYJAYANTI MEHTA	999998	NSDL
73	13/09/2017	1	40	10	10450	MEHERNOSH B. DHUNJISHA	999998	NSDL
74	13/09/2017	1	375	10	10672	SURENDRA SINGH	999998	NSDL
75	13/09/2017	1	50	10	V2000494	VINOD KUMAR JAIN	999997	CDSL
76	20/09/2017	1	26	10	10285	YOGESH CHAND KHANDELWAL	999998	NSDL
77	20/09/2017	1	81	10	K2000403	KRISHNA KANTH PARSII	999997	CDSL
78	20/09/2017	1	44	10	R2000767	MEENA PUSHKARNA	999998	NSDL
79	03/10/2017	1	81	10	10676	RAM NIWAS GOYAL	999997	CDSL

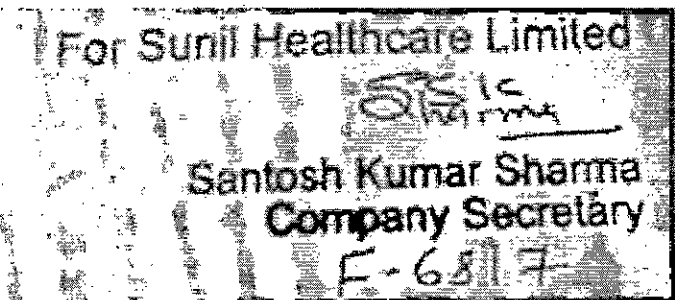
80	03/10/2017	1	250	10	I2000206	INDU BALA JAIN	999998	NSDL
81	03/10/2017	1	50	10	I2000209	INDU BALA JAIN	999998	NSDL
82	06/10/2017	1	81	10	L2000133	LEELA NARAYANAN	999998	NSDL
83	17/10/2017	1	37	10	B2000595	BHAGWANTI MEHTA	999998	NSDL
84	17/10/2017	1	30	10	S1000160	SOHINI MOHNOT	999998	NSDL
85	02/11/2017	1	100	10	A2000814	DILIP KUMAR SHAH	999997	CDSL
86	02/11/2017	1	50	10	P1000094	PRATIMA MUCHHAL	999997	CDSL
87	02/11/2017	1	81	10	V2000207	VIJAYLAXMI R TINANI	999998	NSDL
88	09/11/2017	1	56	10	K2000533	KOKILA SHAH	999998	NSDL
89	09/11/2017	1	26	10	S2000272	SUNITA PANKAJ MARFATIA	999998	NSDL
90	09/11/2017	1	81	10	S2000354	SHALINI R TINANI	999998	NSDL
91	10/11/2017	1	81	10	R2000664	RAHUL KANTILAL SHAH	10680	RAMESH AMBALAL MODI
92	18/11/2017	1	74	10	10214	G S SRINIVASAN	999998	NSDL
93	18/11/2017	1	37	10	N2000105	NASERA CHATAIWALA	999997	CDSL
94	18/11/2017	1	37	10	N2000301	NARINJAN SINGH LAKHYANI	999998	NSDL
95	18/11/2017	1	40	10	P2000240	PRAKHA JAIN	999998	NSDL
96	30/11/2017	1	44	10	B2000595	BHAGWANTI MEHTA	999998	NSDL
97	30/11/2017	1	32	10	C2000200	CARLINE JOSEPH CARVALHO	999998	NSDL
98	30/11/2017	1	81	10	N2000205	NIRU K DANI	999997	CDSL
99	08/12/2017	1	26	10	K2000583	KOKILA CHANDULAL MARFATIA	999998	NSDL
100	11/12/2017	1	165	10	R1000109	RAJ KUMARI VERMA	10681	ATTAR CHAND VERMA
101	15/12/2017	1	25	10	A2000346	ARVIND NATVARLAL MEHTA	999997	CDSL
102	15/12/2017	1	200	10	S1000160	SOHINI MOHNOT	999998	NSDL
103	20/12/2017	1	81	10	P2000513	PRADIP MEHTA	10682	SAURIN PRAVINCHANDRA SHAH
104	22/12/2017	1	5	10	A2000147	ANILKUMAR RAMANLAL SHAH	999997	CDSL
105	22/12/2017	1	81	10	H2000235	HARESH VISHINDAS VAZIRANI	999998	NSDL
106	22/12/2017	1	81	10	S2001126	SARLA DEVI SARDA	999998	NSDL
107	22/12/2017	1	25	10	U2000171	USHA J SHAH	999998	NSDL
108	22/12/2017	1	25	10	V2000254	VIJAY KUMAR MADAN LAL SONI	999997	CDSL
109	29/12/2017	1	25	10	J2000225	BHAGWATI JAYANTILAL SHAH	999998	NSDL
110	30/12/2017	1	56	10	K2000315	KIRAN R MAHESHWARI	10684	KIRAN G MAHESHWARI
111	30/12/2017	1	180	10	S2001614	SUNITA GROVER	10683	SUNITA GROVER
112	05/01/2018	1	81	10	10680	RAMESH AMBALAL MODI	999998	NSDL
113	05/01/2018	1	12	10	P2000527	PARIKH DIPAKBHAI NATWARLAL	999998	NSDL
114	10/01/2018	1	81	10	G2000261	G CHANDRA SANKLECHA	10685	CHANDRA G SANKLECHA
115	10/01/2018	1	81	10	N2000271	N GHEWER CHAND SANKLECHA	10686	NEELESHE GHEWARCHAND HUF
116	12/01/2018	1	44	10	S2000465	SANJAY CHAMPAKALAL SHAH	999998	NSDL
117	20/01/2018	1	44	10	A2000746	ANJANA DINESH GANDHI	10688	ANJANABEN DINESHCHANDRA GANDHI
118	20/01/2018	1	81	10	V2000431	VINOD CHANDRA CHHOTALAL SHAH	10687	VINODCHANDRA CHHOTALAL SHAH
119	24/01/2018	1	44	10	10360	B VISHWANATH KAMATH	999998	NSDL
120	24/01/2018	1	180	10	10683	SUNITA GROVER	999998	NSDL
121	24/01/2018	1	56	10	10684	KIRAN G MAHESHWARI	999997	CDSL
122	24/01/2018	1	81	10	A2000799	ANAND SAROOP BANSAL	999998	NSDL
123	24/01/2018	1	165	10	M2000787	MUKESH BANSAL	999998	NSDL
124	24/01/2018	1	330	10	R2000951	RAMESH CHAND BANSAL	999998	NSDL
125	24/01/2018	1	12	10	S2000465	SANJAY CHAMPAKALAL SHAH	999998	NSDL
126	24/01/2018	1	2300	10	V2000622	VANAMALA GURUNATH SAVADAITI	999998	NSDL
127	29/01/2018	1	81	10	10685	CHANDRA G SANKLECHA	999998	NSDL
128	29/01/2018	1	81	10	10686	NEELESHE GHEWARCHAND HUF	999998	NSDL
129	31/01/2018	1	81	10	N2000409	NIRMAL DHAMIJA	10689	SAMEER SINGH
130	31/01/2018	1	150	10	S2001614	SUNITA GROVER	10690	SUNITA GROVER
131	31/01/2018	1	81	10	V2000327	VIMAL JAIN	10691	VIMAL KANSWA
132	10/02/2018	1	81	10	10687	VINODCHANDRA CHHOTALAL SHAH	999998	NSDL
133	10/02/2018	1	330	10	M1000081	MUNNI GUPTA	999998	NSDL
134	10/02/2018	1	81	10	N2000363	NAINESHKUMAR CHINUBHAI PATEL	999998	NSDL
135	20/02/2018	1	74	10	R2001048	RAJKANWAR ANRAJJI JAIN	10692	RENU ASHOK JAIN
136	21/02/2018	1	48	10	10324	SANJAY S SHAH	999998	NSDL
137	21/02/2018	1	165	10	10681	ATTAR CHAND VERMA	999998	NSDL
138	21/02/2018	1	150	10	10690	SUNITA GROVER	999998	NSDL
139	21/02/2018	1	81	10	A2000749	ANJANABEN VINUBHAI PATEL	999998	NSDL
140	21/02/2018	1	150	10	P2000669	PRAKASH R AGRAWAL	999998	NSDL
141	21/02/2018	1	165	10	S1000182	SUVENDU PAUL	999998	NSDL
142	21/02/2018	1	495	10	S2001571	SUVENDU PAUL	999998	NSDL
143	21/02/2018	1	56	10	V2000479	VIMALA SURANA	999997	CDSL
144	27/02/2018	1	81	10	10691	VIMAL KANSWA	999998	NSDL
145	27/02/2018	1	50	10	D1000064	DAMAYANTI BIPINCHANDRA SALVI	999998	NSDL
146	27/02/2018	1	50	10	D2000456	DAMAYANTI BIPINCHANDRA SALVI	999998	NSDL
147	27/02/2018	1	49	10	M2000186	M J PRAVEEN KUMAR	999998	NSDL
148	27/02/2018	1	7	10	S2000460	SHOBHA HARIDAS KAPADIA	999998	NSDL
149	01/03/2018	1	81	10	10689	SAMEER SINGH	999998	NSDL
150	01/03/2018	1	37	10	T2000179	TARA CHANDRA AGARWAL	999998	NSDL
151	09/03/2018	1	75	10	T2000226	TAHER RAJABALI KATHAWALA	999997	CDSL
152	09/03/2018	1	25	10	V2000479	VIMALA SURANA	999997	CDSL
153	16/03/2018	1	81	10	P2000681	PUJA REHAN	999997	CDSL
154	20/03/2018	1	49	10	D2000387	DINESH KUMAR JAIN	10694	RENU JAIN
155	20/03/2018	1	49	10	D2000388	DALPAT SINGH JAIN	10694	RENU JAIN
156	20/03/2018	1	49	10	D2000461	DALPAT SINGH JAIN	10694	RENU JAIN
157	20/03/2018	1	81	10	O2000127	OM PRAKASH	10693	PAWAN KUMAR GUPTA
158	20/03/2018	1	49	10	S2001295	SUMAN KUMARI JAIN	10694	RENU JAIN
159	22/03/2018	1	56	10	10372	MANISH MANUBHAI SHAH	999998	NSDL
160	22/03/2018	1	99	10	10536	MANISH SHAH	999998	NSDL
161	22/03/2018	1	44	10	10678	SUSHILABAI RAMESHKUMAR PARAKH	999997	CDSL
162	22/03/2018	1	44	10	10679	RAMESHKUMAR RAGHUNATHMAL PARAKH	999997	CDSL
163	22/03/2018	1	44	10	10688	ANJANABEN DINESHCHANDRA GANDHI	999997	CDSL
164	22/03/2018	1	74	10	10692	RENU ASHOK JAIN	999997	CDSL



165	22/03/2018	1	230	10	M1000123	MANISH M. SHAH	999998	NSDL
166	22/03/2018	1	230	10	M2000836	MANISH M. SHAH	999998	NSDL
167	31/03/2018	1	56	10	V2000165	VIJAYA BHAT	10695	D. JAYACHANDRA REDDY

Total 18608

//certified true copy//



New Delhi  
Date:15.10.2018



MGT 8

**RANU AGRAWAL  
PRACTICING COMPANY SECRETARY**

**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]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Sunil Healthcare Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me by the company, its officers and agents, I 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 therefore;
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 the prescribed time; except additional fees wherever applicable and During the period under review some charges of the company has been satisfied but the same has not yet been filled in relevant form of the Companies Act, 2013 with Concerned Authorities..
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.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; No loans/advances given to 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; All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.


Add.: C-115, C Block, Behind Vaibhav Inox, Vaishali Nagar, Jaipur  
Mo. No. 9784545085  
E-mail Id: agrawalcsranu@gmail.com



23/10/2018

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. Not applicable
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; Not applicable
15. Acceptance/ renewal/ repayment of deposits; Not applicable
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; No 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 by the company during the year.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; No alterations were made in the Memorandum and/ or Articles of Association of the Company during the year.

Place: Jaipur  
Date: 23/10/2018

Signature:   
Name of Company Secretary in practice:  
Ms. Ranu Agrawal  
C.P. No. 20746

