

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

A/3, SHIVSAGAR ESTATE, NORTH WING,
DR. ANNIE BESANT ROAD,
MUMBAI
Maharashtra
400018

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

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

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000	9,800	9,800	9,800
Total amount of equity shares (in Rupees)	10,000,000	9,800,000	9,800,000	9,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000	9,800	9,800	9,800
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	10,000,000	9,800,000	9,800,000	9,800,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	9,800	0	9800	9,800,000	9,800,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	9,800	0	9800	9,800,000	9,800,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

2,185,435,884

(ii) Net worth of the Company

779,739,724

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,800	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	Total	9,800	100	0	0

Total number of shareholders (promoters)

9

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

9

**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	11	11
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	3	2	3	24.49	25.51
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	3	3	24.49	25.51

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHARAT NEMCHAND S	00083354	Director	2,400	
SAMIR JAYANTILAL SH	00157396	Director	2,400	
LALIT POPATLAL SHA	00396345	Director	0	
MAHESH KANTILAL SH	00506695	Director	100	
RITESH BIPIN SHAH	02496729	Director	0	
MAHESH HARISHCHA	06544401	Whole-time director	0	

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

0

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)

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 Meeting	31/12/2020	9	5	51.1

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2020	6	4	66.67
2	12/08/2020	6	4	66.67
3	20/11/2020	6	4	66.67
4	29/12/2020	6	4	66.67
5	02/03/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Nomination an	05/06/2020	3	3	100
2	Nomination an	12/08/2020	3	3	100
3	Nomination an	29/12/2020	3	3	100
4	Nomination an	02/03/2021	3	2	66.67
5	Audit Committe	05/06/2020	3	3	100
6	Audit Committe	12/08/2020	3	3	100
7	Audit Committe	12/11/2020	3	2	66.67
8	Audit Committe	29/12/2020	3	3	100
9	Audit Committe	02/03/2021	3	2	66.67
10	CSR Committe	05/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/12/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	BHARAT NEM	5	4	80	4	4	100	Yes

2	SAMIR JAYAN	5	4	80	13	10	76.92	Yes
3	LALIT POPAT	5	2	40	0	0	0	No
4	MAHESH KAN	5	5	100	13	13	100	Yes
5	RITESH BIPIN	5	4	80	9	8	88.89	Yes
6	MAHESH HAF	5	4	80	0	0	0	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT NEMCHA	Director	5,467,811	0	0	0	5,467,811
2	SAMIR JAYANTILA	Director	3,881,151	0	0	0	3,881,151
3	MAHESH HARISHC	Whole time Dire	2,867,740	0	0	0	2,867,740
	Total		12,216,702	0	0	0	12,216,702

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and 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:

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

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

To be digitally signed by

Director

Bharat
Nemchand
Shah

DIN of the director

00083354

To be digitally signed by

SANJAY
KUMAR
RASIKLAL
DOSHI

Digitally signed by
SANJAY KUMAR
RASIKLAL DOSHI
Date: 2022.02.04
18:13:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

4171

Certificate of practice number

7595

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

Form MGT-8_S Kant Healthcare_2020-2021.pdf
List of Committee Meeting.pdf
List of Shareholder_31032021_Skant Healthcare.pdf
Approval letter for extension of AGM.pdf
UDIN for Form MGT-7_2020-2021.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Corp. Off.: 3-A, Shivsagar Estate,
North Wing, Dr. Annie Besant Road,
Worli, Mumbai - 400018. India
CIN=U24230MH1996PLC098246

Tel. : +(91-22) 6622 7575
Fax : +(91-22) 6622 7500
E-mail : skhl@sk1932.com
Web : www.sk1932.com

S Kant
HEALTHCARE Ltd.

MANUFACTURERS OF PHARMACEUTICAL FORMULATIONS & BULK DRUGS

DETAILS OF EQUITY SHARES OF RS. 1000/- EACH

AS ON 31ST MARCH, 2021

Sr. No.	Name and Address	Father's/ Husband's Name	No. of Equity Shares held	Total Nominal Value of Equity Share (Rs.)
1.	Mr. Samir J. Shah Jt. Mrs. Jasmine S. Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006 Maharashtra.	S/o. Mr. Jayantilal P. Shah	2,400	24,00,000
2.	Mr. Bharat N. Shah Jt. Mrs. Surekha B. Shah Flat No.15, Bhartiya Bhawan, 72, Netaji Subhash Road, Marine Drive, Mumbai 400020 Maharashtra.	S/o. Mr. Nemchand Shah	2,400	24,00,000
3.	Mr. Mahesh K. Shah Jt. Mrs. Panna M. Shah Jt. Mr. Rohan M. Shah 1 Prakash Block No. 19, 3 rd Floor, 28/A, B G, Kher Marg, Near Malabar Hill Police Station, Mumbai-400006	S/o. Mr. Kantilal Shah	100	1,00,000
4.	Mrs. Jasmine S. Shah Jt. Mr. Samir J. Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006.	W/o. Mr. Samir Shah	200	2,00,000
5.	Mrs. Panna M. Shah Jt. Mr. Mahesh K. Shah Jt. Mr. Rohan M. Shah 37, Mahavir Building, B.G. Kher Marg, Malabar Hill, Mumbai, 400006. Maharashtra.	W/o. Mr. Mahesh Shah	100	1,00,000



Factory : 1802-1805, G.I.D.C., Phase III, Vapi - 396 195 (Gujarat). India
Tel. : + (91-260) 6539 522 / 6539 523 • Fax : + (91-260) 243 0527
E-mail : skhl@skant.com • Web : www.skant.com



Corp. Off.: 3-A, Shivsagar Estate,
North Wing, Dr. Annie Besant Road,
Worli, Mumbai - 400018. India
CIN=U24230MH1996PLC098246

Tel. : + (91-22) 6622 7575
Fax : + (91-22) 6622 7500
E-mail : skhl@sk1932.com
Web : www.sk1932.com

S Kant
HEALTHCARE Ltd.

MANUFACTURERS OF PHARMACEUTICAL FORMULATIONS & BULK DRUGS

6.	Mr. Harshit Bharat Shah Flat No.15, Bhartiya Bhawan, 72, Netaji Subhash Road, Marine Drive, Mumbai 400020 Maharashtra.	S/o. Mr. Bharat Shah	2,170	21,70,000
7.	Mrs. Mrudula J. Shah Jt. Mr. Samir J. Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006 Maharashtra.	W/o. Mr. Jayantilal Shah	1,430	14,30,000
8.	Mrs. Surekha B.Shah Jt. Mr. Harshit B.Shah Flat No.15, Bhartiya Bhawan, 72, Netaji Subhash Road, Marine Drive, Mumbai 400020 Maharashtra.	W/o. Mr. Bharat Shah	700	7,00,000
9.	Mr. Krushank S. Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006.	S/o. Mr. Samir Shah	300	3,00,000
Total			9,800	98,00,000

For S KANT HEALTHCARE LIMITED

**Bharat
Nemchand
Shah**
Bharat Shah
DIN: 00083354
Director

Digitally signed by Bharat Nemchand Shah
DN: cn=Bharat Nemchand Shah, o=S Kant Healthcare Ltd., email=skhl@sk1932.com, c=IN
Date: 2022.04.12 14:06:45 +05'30'

**Samir
Jayantilal
Shah**
Samir Shah
DIN: 00157396
Director

Digitally signed by Samir Jayantilal Shah
DN: cn=Samir Jayantilal Shah, o=S Kant Healthcare Ltd., email=skhl@sk1932.com, c=IN
Date: 2022.04.12 14:06:45 +05'30'



Factory : 1802-1805, G.I.D.C., Phase III, Vapi - 396 195 (Gujarat). India
Tel. : + (91-260) 6539 522 / 6539 523 • Fax : + (91-260) 243 0527
E-mail : skhcl@skant.com • Web : www.skant.com



S KANT HEALTHCARE LIMITED
CIN -U24230MH1996PLC098246

Audit Committee Meeting

Sr. 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 Meeting	05/06/2020	3	3	100
2	Audit Committee Meeting	12/08/2020	3	3	100
3	Audit Committee Meeting	12/11/2020	3	2	66.67
4	Audit Committee Meeting	29/12/2020	3	3	100
5	Audit Committee Meeting	02/03/2021	3	2	66.67

Nomination and Remuneration Committee Meeting

Sr. 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	Nomination and Remuneration Committee Meeting	05/06/2020	3	3	100
2	Nomination and Remuneration Committee Meeting	12/08/2020	3	3	100
4	Nomination and Remuneration Committee Meeting	29/12/2020	3	3	100
5.	Nomination and Remuneration Committee Meeting	02/03/2021	3	2	66.67

Corporate Social Responsibility Committee Meeting

Sr. 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	Corporate Social Responsibility Committee Meeting	05/06/2020	3	3	100
2	Corporate Social Responsibility Committee Meeting	12/11/2020	3	3	100
3	Corporate Social Responsibility Committee Meeting	29/12/2020	3	3	100
4	Corporate Social Responsibility Committee Meeting	02/03/2021	3	2	66.67

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

We have examined the registers, records and books and papers of **S Kant Healthcare 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 on **31st March, 2021**. In our opinion and to the best of my 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 in respect of the aforesaid financial year:

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 we certify that:

1. The Company has complied with the provisions of the Act & Rules made in respect of its status under the Act except the following:

- As per the provisions of section 149(4) Company is yet to appoint Independent Director and to reconstitute the board and committee accordingly.

2. The Company has kept and maintained all the registers as per the provisions and the rules made there under and all entries therein have been recorded.

3. The Company has duly filed the forms and returns as stated in the annual return with the Registrar of Companies, or any other authorities within the prescribed time except the following.

Sr. no	Names of the forms
1.	Form PAS-6 for the period 01.04.2019 to 30.09.2019
2.	Form PAS-6 for the period ended 01.10.2019 to 31.03.2020
3.	Form PAS-6 for the period ended 01.04.2020 to 30.09.2020

4. The meetings of the Board of Directors, Committees and of the Members of the Company during the financial year have been called, convened and held on the due dates as stated in the Annual return and in respect of which meetings the proceedings were properly recorded and signed including the resolutions.

5. The Company has not closed its Register of Members during the financial year.

6. The Company has not advanced any loans to its Directors or members as referred in Section 185 of the Act.



7. The Company has obtained necessary approvals from the Board and members as required pursuant to section 188 of Companies Act, 2013.

8. During the financial year there were no transfer, transmission, buy back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares/ securities or issue of any security certificates in all instances.

9. There was no necessity to keep 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. The Company has not declared and paid any dividend during the financial year and there was no unpaid or unclaimed dividend or other amounts as applicable required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has duly complied with the provisions of Section 134 of the Act and sub-sections (3), (4) and (5) of Section 134 with respect to financial statement and Board's report.

12. Company has complied the provisions of Act in respect of disclosure of Directors Interest and the remuneration paid to them. There is no instance such as appointment, re-appointments/ retirement/ filling up casual vacancies of the directors during year under review. However the company is yet in the process of appointment of Independent directors in accordance with section 149(4) of the Companies Act, 2013.

13. The Company has duly complied with the provisions of Section 139 of the Act with respect to appointment of Statutory Auditors.

14. The Company has obtained the necessary approvals of the Registrar of Companies or such other authorities under the various provisions of the Act wherever required.

15. During the financial year, the Company has not accepted any deposits.

16. The Company has made borrowings from Banks and Directors during the year under review. Other than that, Company has not made any borrowings from members, public financial institutions, during the financial year under review. There was no creation, modification and satisfaction of the Charge during the financial year.

17. There were no loans advanced, investments made or guarantee given by company falling under the provisions of Section 186 of the Act.

18. The Company has not altered the provisions of the Memorandum of Association or Articles of Association during the year under review.

Date: 02.02.2022
Place: Mumbai
UDIN: F004171C002383592



S.R. Doshi
Sanjay kumar Rasiklal Doshi
Company Secretary in practice:
C.P. No. : 7595



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 29-11-2021

IN THE MATTER OF M/S S KANT HEALTHCARE LIMITED CIN U24230MH1996PLC098246

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T60075074 on 24-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SURESH DHARAVATH

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

S KANT HEALTHCARE LIMITED
A/3, SHIVSAGAR ESTATE, NORTH WING,, DR. ANNIE BESANT ROAD,,
MUMBAI, Maharashtra, India, 400018



Note: This letter is to be generated only when the application is approved by RoC office

S Kant Healthcare Limited

UDIN for Certification of Form MGT-7 for the F.Y 2020-2021: F004171C002420750