



**FORM NO. MGT.9**

**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L85110TN1990PLC019545
2.	Registration Date	22/08/1990
3.	Name of the Company	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company
5.	Address of the Registered office & contact details	New No 70, Old No 149, Luz Church Road, Mylapore, CHENNAI - 600004.
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Ltd 'Subramanian Buildings', 5th Floor, No 1 Club House Road, Chennai- 600002 Ph: 04428460390 Fax: 044 28460129 Email: investor@cameoindia.com Web: <a href="https://investors.cameoindia.com/">https://investors.cameoindia.com/</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Health Care Services & Pharmacy	86100	97.41%

**III. PARTICULARS OF HOLDING, SUBIDIARY AND ASSOCIATE COMPANIES**

NIL



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.  
(Formerly known as Devaki Hospital Limited)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)										
(i) Category-wise Share Holding										
Name of the Company		: CHENNAI MEENAKSHI MULTISPECIALITY HOSP LTD								
Face Value		: 10/-								
Paidup Shares as on 01-Apr-2020		: 7468920								
Paidup Shares as on 31-Mar-2021		: 7468920								
For the Period From		: 01-Apr-2020		To : 31-Mar-2021						
Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4166058	0	4166058	55.7785	4166058	0	4166058	55.7785	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	4166058	0	4166058	55.7785	4166058	0	4166058	55.7785	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4166058	0	4166058	55.7785	4166058	0	4166058	55.7785	0.0000



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.  
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B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
	FPI									
	(INDIVIDUAL) CATEGORY II-	0	0	0	0.0000	0	0	0	0.0000	0.0000
a.	MUTUAL FUNDS/UTI	0	10900	10900	0.1459	0	10900	10900	0.1459	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	10900	10900	0.1459	0	10900	10900	0.1459	0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	65464	8100	73564	0.9849	42630	8100	50730	0.6792	-0.3057
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1182121	751691	1933812	25.8914	1157202	75169	1908893	25.5578	-0.3336
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1099986	15000	1114986	14.9283	1162591	15000	1177591	15.7665	0.8382
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	1747	0	1747	0.0233	350	0	350	0.0046	-0.0187
	HINDU UNDIVIDED FAMILIES	110209	0	110209	1.4755	97212	0	97212	1.3015	-0.1740
	NON RESIDENT INDIANS	16564	41080	57644	0.7717	16106	41080	57186	0.7656	-0.0061
		128520	41080	169600	2.2707	113668	41080	154748	2.0718	-0.1988
	SUB - TOTAL (B)(2)	2476091	815871	3291962	44.0754	2476091	815871	3291962	44.0754	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2476091	826771	3302862	44.2214	2476091	826771	3302862	44.2214	0.0000
	TOTAL (A)+(B)	6642149	826771	7468920	100.0000	6642149	826771	7468920	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	6642149	826771	7468920	100.0000	6642149	826771	7468920	100.0000	0.0000



(ii) Shareholding of Promoters

SIN o.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	A.N. RADHAKRISHNAN	3743947	50.1270	0.0000	3743947	50.1270	0.0000	0.0000
2	GOMATHI.R	408892	5.4745	0.0000	408892	5.4745	0.0000	0.0000
3	MEENAKSHI. P	13219	0.1769	0.0000	13219	0.1769	0.0000	0.0000
	Total	4166058	55.78	0.0000	4166058	55.78	0.0000	0.0000

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl No.	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	A.N. RADHAKRISHNAN . .				
	At the beginning of the year 01-Apr-2020	3743947	50.1270	3743947	50.1270
	Purchase	-	-	-	-
	At the end of the Year 30-Mar-2021	3743947	50.1270	3743947	50.1270
2	GOMATHY R . .				
	At the beginning of the year 01-Apr-2020	408892	5.4745	408892	5.4745
	At the end of the Year 30-Mar-2021	408892	5.4745	408892	5.4745
3	MEENAKSHI P . .				
	At the beginning of the year 01-Apr-2020	13219	0.1769	13219	0.1769
	At the end of the Year 30-Mar-2021	13219	0.1769	13219	0.1769



**(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	NATARAJAN K						
	At the beginning of the year 01-Apr-2020	152200	2.0377	152200	2.0377	IN30309310009107	AADPN4755E
	At the end of the Year 31-Mar-2021	152200	2.0377	152200	2.0377		
2	MAHENDRA GIRDHARILAL						
	At the beginning of the year 01-Apr-2020	89273	1.1952	89273	1.1952	IN30045010599444	AAAPW1327L
	Purchase 19-Mar-2021	2	0.0000	89275	1.1952		
	Purchase 26-Mar-2021	10100	0.1352	99375	1.3305		
	Purchase 31-Mar-2021	5	0.0000	99380	1.3305		
	At the end of the Year 31-Mar-2021	99380	1.3305	99380	1.3305		
3	MANOJ J BAGADIA						
	At the beginning of the year 01-Apr-2020	75204	1.0068	75204	1.0068	IN30133020658029	AEZPB6289F
	Purchase 16-Oct-2020	560	0.0074	75764	1.0143		
	Purchase 23-Oct-2020	333	0.0044	76097	1.0188		
	Purchase 06-Nov-2020	1650	0.0220	77747	1.0409		
	Purchase 13-Nov-2020	2350	0.0314	80097	1.0724		
	Purchase 20-Nov-2020	2129	0.0285	82226	1.1009		
	Purchase 27-Nov-2020	280	0.0037	82506	1.1046		
	Purchase 04-Dec-2020	1151	0.0154	83657	1.1200		
	Purchase 18-Dec-2020	1945	0.0260	85602	1.1461		
	At the end of the Year 31-Mar-2021	85602	1.1461	85602	1.1461		
4	AJAY MAHABIR GUPTA						
	At the beginning of the year 01-Apr-2020	61601	0.8247	61601	0.8247	IN201860000011693	ADUPG1930G
	At the end of the Year 31-Mar-2021	61601	0.8247	61601	0.8247		
5	KAMAL KUMAR GOYAL						
	At the beginning of the year 01-Apr-2020	58000	0.7765	58000	0.7765	IN30162910084174	ADNPG5104B
	Sale 24-Apr-2020	-400	0.0053	57600	0.7711		
	Sale 01-May-2020	-650	0.0087	56950	0.7624		
	Sale 08-May-2020	-52	0.0006	56898	0.7617		
	Sale 22-May-2020	-30	0.0004	56868	0.7613		
	Sale 07-Aug-2020	-56868	0.7613	0	0.0000		
	Purchase 04-Sep-2020	56868	0.7613	56868	0.7613		
	At the end of the Year 31-Mar-2021	56868	0.7613	56868	0.7613		
	HAVING SAME PAN						
5	KAMAL KUMAR GOYAL						
	At the beginning of the year 01-Apr-2020	14707	0.1969	14707	0.1969	IN30225210053864	ADNPG5104B
	At the end of the Year 31-Mar-2021	14707	0.1969	14707	0.1969		
6	MANISH DHINGRA						
	At the beginning of the year 01-Apr-2020	48108	0.6441	48108	0.6441	IN30290240943909	AEHPD0432L
	Sale 01-Jan-2021	-5000	0.0669	43108	0.5771		
	At the end of the Year 31-Mar-2021	43108	0.5771	43108	0.5771		
7	M. PARAS						
	At the beginning of the year 01-Apr-2020	42751	0.5723	42751	0.5723	IN30037810105630	AQMPK5366K
	Sale 01-Jan-2021	-42751	0.5723	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
	HAVING SAME PAN						
7	PARAS KANOOGA M						
	At the beginning of the year 01-Apr-2020	25450	0.3407	25450	0.3407	IN30163760054322	AQMPK5366K
	Sale 29-Jan-2021	-25450	0.3407	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
	HAVING SAME PAN						
7	PARAS .						
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000	IN208160008467272	AQMPK5366K
	Purchase 01-Jan-2021	42751	0.5723	42751	0.5723		
	Purchase 29-Jan-2021	25450	0.3407	68201	0.9131		
	At the end of the Year 31-Mar-2021	68201	0.9131	68201	0.9131		
8	PARESH AMRUTLAL TRIVEDI						
	At the beginning of the year 01-Apr-2020	41876	0.5606	41876	0.5606	IN30246110371571	ABIPT1506D
	At the end of the Year 31-Mar-2021	41876	0.5606	41876	0.5606		



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9	LUXMI KANT GUPTA JT1 : USHA GUPTA						
	At the beginning of the year 01-Apr-2020	40353	0.5402	40353	0.5402	IN30115113266748	AAIPL5961D
	Purchase 03-Apr-2020	1237	0.0165	41590	0.5568		
	Purchase 17-Apr-2020	106	0.0014	41696	0.5582		
	Purchase 24-Apr-2020	1247	0.0166	42943	0.5749		
	Purchase 08-May-2020	400	0.0053	43343	0.5803		
	Purchase 15-May-2020	2828	0.0378	46171	0.6181		
	Purchase 29-May-2020	472	0.0063	46643	0.6244		
	Purchase 12-Jun-2020	20	0.0002	46663	0.6247		
	Purchase 19-Jun-2020	51	0.0006	46714	0.6254		
	Purchase 26-Jun-2020	2651	0.0354	49365	0.6609		
	Purchase 03-Jul-2020	1168	0.0156	50533	0.6765		
	Purchase 10-Jul-2020	2534	0.0339	53067	0.7105		
	Purchase 17-Jul-2020	1237	0.0165	54304	0.7270		
	Purchase 24-Jul-2020	1934	0.0258	56238	0.7529		
	Purchase 31-Jul-2020	1000	0.0133	57238	0.7663		
	Purchase 14-Aug-2020	2417	0.0323	59655	0.7987		
	Purchase 21-Aug-2020	3232	0.0432	62887	0.8419		
	Purchase 28-Aug-2020	5	0.0000	62892	0.8420		
	Purchase 04-Sep-2020	650	0.0087	63542	0.8507		
	Purchase 11-Sep-2020	890	0.0119	64432	0.8626		
	Purchase 25-Sep-2020	1237	0.0165	65669	0.8792		
	Purchase 30-Sep-2020	1937	0.0259	67606	0.9051		
	Purchase 23-Oct-2020	200	0.0026	67806	0.9078		
	Purchase 06-Nov-2020	1587	0.0212	69393	0.9290		
	Purchase 13-Nov-2020	150	0.0020	69543	0.9310		
	Purchase 11-Dec-2020	501	0.0067	70044	0.9378		
	Purchase 18-Dec-2020	5	0.0000	70049	0.9378		
	Purchase 01-Jan-2021	100	0.0013	70149	0.9392		
	Purchase 08-Jan-2021	100	0.0013	70249	0.9405		
	Purchase 15-Jan-2021	4757	0.0636	75006	1.0042		
	Purchase 29-Jan-2021	760	0.0101	75766	1.0144		
	Purchase 12-Feb-2021	55	0.0007	75821	1.0151		
	Purchase 26-Feb-2021	1	0.0000	75822	1.0151		
	Purchase 05-Mar-2021	3541	0.0474	79363	1.0625		
	Purchase 19-Mar-2021	1246	0.0166	80609	1.0792		
	Purchase 26-Mar-2021	100	0.0013	80709	1.0805		
	At the end of the Year 31-Mar-2021	80709	1.0805	80709	1.0805		
10	NIMISHABEN S KAPADIYA						
	At the beginning of the year 01-Apr-2020	28535	0.3820	28535	0.3820	IN30246110624769	ANAPK4992Q
	At the end of the Year 31-Mar-2021	28535	0.3820	28535	0.3820		
	NEW TOP 10 AS ON (31-Mar-2021)						
11	CHURCHILL RASIKLAL SHAH						
	At the beginning of the year 01-Apr-2020	8000	0.1071	8000	0.1071	*1203360000020562	AADPS3912Q
	Purchase 09-Oct-2020	26500	0.3548	34500	0.4619		
	At the end of the Year 31-Mar-2021	34500	0.4619	34500	0.4619		



**v) SHAREHODING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

S. No.	Shareholding of directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr.A.N. RADHAKRISHNAN (Director)				
	At the beginning of the year 01-April-2020	3743947	50.1270	3743947	50.1270
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus /sweet equity, etc)	-	-	-	-
	At the end of the year 31-March-2021	3743947	50.1270	3743947	50.1270
2.	Mrs.R. Gomathi, (Managing Director)				
	At the beginning of the year 01-April-2020	408892	5.4745	408892	5.4745
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus /sweet equity, etc)	-	-	-	-
	At the end of the year 31-March-2021	408892	5.4745	408892	5.4745
3.	Dr. V. KRISHNAMURTHY (Chief Financial Officer)				
	At the beginning of the year 01-April-2020	1691	0.0226	1691	0.0226
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus /sweet equity, etc)	-	-	-	-
	At the end of the year 31-March-2021	1691	0.0226	1691	0.0226



**V. INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

FINANCIAL YEAR  
2020-2021

(Amount in ₹)

Particulars	Balance as on 01.04.2020	Addition	Reduction	Balance as on 31.03.2021
<b>Principal</b>				
A N RADHAKRISHNAN	24,500,000			24,500,000
A N RADHAKRISHNAN	90,263,826			90,263,826
(A)	<b>114,763,826</b>	<b>-</b>		<b>114,763,826</b>
<b>Interest</b>				
A N RADHAKRISHNAN	12,389,188	1,926,312	3,807,353	10,508,147
A N RADHAKRISHNAN	80,684,342	7,096,994	-	87,781,336
(B)	<b>93,073,530</b>	<b>9,023,306</b>	<b>3,807,353</b>	<b>98,289,483</b>
<b>TOTAL (A+B)</b>	<b>207,837,356</b>	<b>9,023,306</b>	<b>3,807,353</b>	<b>213,053,309</b>





**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

<b>Sl. no.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>	<b>Total Amount ₹</b>
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Mr.A.N.Radhakrishnan Chairman & Managing Director Till 11 <sup>th</sup> November, 2020  Mrs. R. Gomathi Managing Director- From 11 <sup>th</sup> November, 2020	5,50,000/-   3,50,000/-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
	☐ Total (A)	-	9,00,000/-
	Ceiling as per the Act	-	If effective capital is negative or less than 5 Crores – Limit is Rs. 30 Lakhs p.a.



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(Formerly known as Devaki Hospital Limited)

B. Remuneration to other directors:

(Amount in ₹)

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1	. Independent Directors	-	-
	<ul style="list-style-type: none"><li>• Fee for attending board committee meetings (All the Directors waived Sitting Fees)</li><li>• Commission</li><li>• Others, please specify (Conveyance)</li></ul>	1.Dr.S.Varadharajan(Till 11 <sup>th</sup> November, 2020 2.Mr.B. Ramachandran 3.R.Gomathi 4.N. Rajkumar with effect from 9 <sup>th</sup> February, 2021	- 28,000 30,000 5,000 14,000
	Total (1)	-	77,000
2	. Other Non-Executive Directors	-	-
	<ul style="list-style-type: none"><li>• Fee for attending board committee meetings</li><li>• Commission</li><li>• Others, please specify</li></ul>	-	-
	Total (2)	-	-
	Total (B) = (1 + 2)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act		1% of the profits of the Company as calculated under the applicable provisions of the Companies Act, 2013



C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR/MANAGER/WHOLE-TIME DIRECTOR: (₹ in Lakhs)

Sl. no	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Dr. V. Krishnamurthy Amount paid. 216.00	Mr. R.Deenadayalu,  14.90	Mr. Dambaru Dhar Jena- Amount paid 4.60	235.50
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total	216.00	14.90	4.60	235.50



**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: if any**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give Details)

Nil

**VIII. Board Meetings & Attendance at Board meetings:**

The Board of Directors met 6 times during this financial year and the dates are as follows:

S.No	Date of Board Meeting	Board Strength	No. of directors Present
1	24-06-2020	4	4
2	28-08-2020	4	4
3	11-11-2020	4	4
4	31-12-2020	3	3
5	09-02-2021	3	3
6	31-03-2021	4	4

**FOR AND ON BEHALF OF THE BOARD**

Place: Chennai  
Date: 28<sup>th</sup> June, 2021

**R. GOMATHI**  
**MANAGING DIRECTOR**  
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