

General information about company		
Scrip code	523489	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE889F01017	
Name of the entity	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	In accordance with the non-applicability of certain regulations as specified under Regulations 15(2) including non-applicability of Corporate Governance Report for the quarter ended March 31, 2025 and Financial Year 2024-25 based on the criteria of not exceeding Paid-up capital of Rs. Ten Crores and Net Worth of Rs. Twenty-Five Crores. The Paid-up equity share capital and Net Worth of Chennai Meenakshi Multispeciality Hospital Limited (the Company) is as mentioned below: Particulars 31st March, 2022 (Rs.) 31st March, 2023(Rs.) 31st March 2024 (Rs.) Paid-up equity share capital 7,46,89,200 7,46,89,200 7,46,89,200 Net worth (77,68,300) 12,16,475 (32,74,533) Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended March 31, 2025 and financial year 2024-2025. The non-applicability certificate to this effect duly signed by the Compliance Officer accompanied by a certificate from Practicing Company Secretary illustrating the paid-up equity capital and net worth of the Company for the previous three financial years ended 2021-2022, 2022-2023 & 2023-2024 was submitted in BSE Listing Centre vide acknowledgement no. 21042025835481.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended March 31, 2025, there were no acquisition of shares or Voting Rights in Unlisted Companies by the Company. Accordingly, the disclosure is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended 31st March, 2025, there were no imposition of fines or Penalty on the Company. Accordingly the said disclosure is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the half year ended 31st March, 2025, there were no Loans/Guarantees/Comfort Letters/Securities etc. advanced or issued by the Company directly or indirectly to: (i) Promoter or any other entity controlled by them (ii) Promoter Group or any other entity controlled by them (iii) Directors (including relatives) or any other entity controlled by them (iii) KMPs or any other entity controlled by them Accordingly the said disclosure is not applicable to the Company.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00092	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	YES, Disseminated	
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessing Officer, Income Tax Department filed appeal to the Commissioner of Income Tax (Appeals)	24-04-2024	Not listed for hearing	Not listed for hearing