

# 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

U85100DL2021PLC381826

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAOCM6476H

(ii) (a) Name of the company

MAX LAB LIMITED

(b) Registered office address

N-110,  
Panchsheel Park  
Delhi  
New Delhi  
Delhi  
110017

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

secretarial@maxhealthcare.cor

(d) \*Telephone number with STD code

01146097200

(e) Website

<https://www.maxlab.co.in/>

(iii) Date of Incorporation

02/06/2021

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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**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	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	99.78

**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	MAX HEALTHCARE INSTITUTE I	L72200MH2001PLC322854	Holding	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	50,000,000	20,000,000	20,000,000	20,000,000
Total amount of equity shares (in Rupees)	500,000,000	200,000,000	200,000,000	200,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	20,000,000	20,000,000	20,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	200,000,000	200,000,000	200,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,000,000	0	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	15,000,000	0	15000000	150,000,000	150,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	15,000,000	0	15000000	150,000,000	150,000,000	
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	
NIL						
<b>Decrease during the year</b>	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						
NIL						
<b>At the end of the year</b>	20,000,000	0	20000000	200,000,000	200,000,000	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
NIL						
<b>Decrease during the year</b>	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	
NIL						
<b>At the end of the year</b>	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)

0

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

Ledger Folio of Transferee	<input type="text"/>
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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
<b>Total</b>			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**

936,126,049

**(ii) Net worth of the Company**

-276,782,932

**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	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)	19,999,994	100	0	
10.	Others Nominee of Max Healthcare Insti	6	0	0	
	<b>Total</b>	20,000,000	100	0	0

**Total number of shareholders (promoters)**

7
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**(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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

7

**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	1	7
Members (other than promoters)	6	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	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>	0	3	0	3	0	0

**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)
MRADUL KAUSHIK	06977798	Director	1	
HARINDER SINGH CHH	05148823	Director	1	
VANDANA RAMESH P/	01974866	Director	1	
SWAPNIL SONI	FTXPS1425Q	Company Secretar	0	
SOURABH RASTOGI	ALDPR8185K	CFO	0	
ASHISH BHATIA	ABQPB3053R	Manager	0	28/06/2023

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

2

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)
SWAPNIL SONI	FTXPS1425Q	Company Secretar	20/03/2023	Appointment
SOURABH RASTOGI	ALDPR8185K	CFO	20/03/2023	Appointment

**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	24/09/2022	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	3	3	100
2	09/08/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/09/2022	3	3	100
4	21/09/2022	3	3	100
5	31/10/2022	3	3	100
6	01/02/2023	3	2	66.67
7	20/03/2023	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

### 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	26/09/2023
								(Y/N/NA)
1	MRADUL KAL	7	7	100	0	0	0	Yes
2	HARINDER S	7	7	100	0	0	0	Yes
3	VANDANA RA	7	6	85.71	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MR. ASHISH BHAT	MANAGER	12,739,384	0	0	0	12,739,384
	Total		12,739,384	0	0	0	12,739,384

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	MR. SOURABH RA	CFO	347,861	0	0	0	347,861
2	MR. SWAPNIL SOM	CS	48,758	0	0	0	48,758
	Total		396,619	0	0	0	396,619

Number of other directors whose remuneration details to be entered

0

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

Sunny Lakhmichand Gogiya

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21563

#### 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

MRADUL KAUSHIK  
Digitally signed by  
MRADUL KAUSHIK  
Date: 2023.11.25  
14:11:45 +05'30'

DIN of the director

06977798

#### To be digitally signed by

SWAPN IL SONI  
Digitally signed by  
SWAPN IL SONI  
Date: 2023.11.25  
16:07:57 +05'30'

Company Secretary

Company secretary in practice

Membership number

64139

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf MGT-8_Max Lab_2022-23.pdf Clarification letter_MGT-7.pdf List of Shares transferred during the FY 20
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**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, Sunny Lakhmichand Gogiya, Practising Company Secretary and Partner in M/s. SGGS and Associates, have examined the registers, records and books and papers of Max Lab Limited (CIN: U85100DL2021PLC381826) (the Company) as required to be maintained under the Companies Act, 2013 (Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2023 (Financial Year). In my opinion and to the best of my information and according to the examinations carried out by me 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 Financial Year correctly and adequately.

B. during the Financial Year, the Company has complied with provisions of the Act & rules made there under in respect of:

1. its status under the Act i.e., Public Limited Company, Limited by shares;
2. maintenance of registers and records & making entries therein within the time prescribed therefore;
3. filing of forms and returns that are not stated in the Annual Return. However, the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required;
4. calling, convening and holding meetings of Board of Directors 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 (including shorter notice with consent of Directors/Members wherever applicable) 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 and registers maintained for the purpose and the same have been signed;
5. closure of Register of Members;

During the Financial, the Company did not close the Register of Members/Security holders.

6. advances or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;

During the Financial Year, the Company has not given loans referred in Section 185 of the Act and hence provisions of Section 185 of the Act are not applicable.

7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;

**SGGS & Associates**

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)

8. issue or allotment or transfer or transmission or buy back of securities /preference shares or debentures in the Company, alteration or reduction of share capital or conversion of shares/securities and issue of share certificates in all instances;
9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
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;

During the Financial Year, the Company was not required to transfer unpaid/unclaimed dividend/other amounts to Investor Education and Protection Fund.

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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However, the Company was not required to fill any casual vacancies;
13. appointment of auditors as per the provisions of Section 139 of the Act.
14. approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted, renewed and repaid any deposits;
16. the Company has not borrowed from its directors. The details of facilities availed from members, banks and others, forms a part of financial statements of the Company and hence charge has been created, modified and/or satisfied in that respect;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

During the Financial Year, there were no loans, guarantees or investments made by the Company.

18. There was no Alteration of the provisions of the Articles of Association of the Company. The shareholders of the Company at their annual general meeting held 24<sup>th</sup> September 2022 approved the alteration of capital clause of the Memorandum of Association through ordinary resolution.



**Disclaimer:** This report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**For SGG & Associates**

ICSI Unique Code: P2021MH086900

**SUNNY  
LAKHMICHAN  
D GOGIYA**

Digitally signed by  
SUNNY LAKHMICHAN  
GOGIYA  
Date: 2023.11.24  
15:50:24 +05'30'

Sunny Gogiya

Partner

Membership No.: A56804

Certificate of Practice No.:21563

UDIN: A056804E002268959

Peer Review Certificate No.: 2161/2022

Place: Thane

Date: 24 November 2023

*This certificate is to be read with Annexure 1 which forms an integral part of this certificate.*

## Annexure 1

To,  
Max Lab Limited,

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2023 is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.

### For SGG & Associates

ICSI Unique Code: P2021MH086900

SUNNY  
LAKHMICHAND  
GOGIYA

Digitally signed by SUNNY  
LAKHMICHAND GOGIYA  
Date: 2023.11.24 15:50:49  
+05'30'

Sunny Gogiya

Partner

Membership No.: A56804

Certificate of Practice No.:21563

UDIN: A056804E002268959

Peer Review Certificate No.: 2161/2022

Place: Thane

Date: 24 November 2023

### SGGS & Associates

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com: Website: www.legalixir.com

**LIST OF SHAREHOLDERS OF MAX LAB LIMITED**  
**AS ON MARCH 31, 2023**

S. No.	Name	No. of equity shares (face value ₹ 10/- each)	Percentage Shareholding
1.	Max Healthcare Institute Limited	1,99,99,994	100%
2.	Col. Harinder Singh Chehal	01*	--
3.	Dr. Mradul Kaushik	01*	--
4.	Mr. Rakesh Kumar Kaushik	01*	--
5.	Mr. Umesh Gupta	01*	--
6.	Ms. Vandana Ramesh Pakle	01*	--
7.	Mr. Yogesh Kumar Sareen	01*	--
<b>Total</b>		<b>2,00,00,000</b>	<b>100%</b>

*\*Shares held as nominees of Max Healthcare Institute Limited*

**For MAX LAB LIMITED**

**SWAPNIL  
SONI** Digitally signed by  
SWAPNIL SONI  
Date: 2023.11.24  
23:35:13 +05'30'

**SWAPNIL SONI  
COMPANY SECRETARY  
ACS 64139**

**NOVEMBER 24, 2023**

**2ND FLOOR, CAPITAL CYBERSCAPE,  
SECTOR 59, GURUGRAM - 122102**

**LIST OF SHARES TRANSFERRED DURING THE FINANCIAL YEAR 2022-23**

S. No.	Date of Transfer	Name of transferor	Name of Transferee	Number of Shares	Type of Shares
1.	June 4, 2023	Mr. Yogesh Kumar Gupta	Mr. Rakesh Kumar Kaushik	1	Equity

*\*Shares held as nominees of Max Healthcare Institute Limited*

**For MAX LAB LIMITED**

**SWAPNIL SONI** Digitally signed by  
SWAPNIL SONI  
Date: 2023.11.24  
23:34:07 +05'30'

**SWAPNIL SONI**  
**COMPANY SECRETARY**  
**ACS 64139**

**NOVEMBER 24, 2023**

**2ND FLOOR, CAPITAL CYBERSCAPE,  
SECTOR 59, GURUGRAM - 122102**

November 24, 2023

To,  
Registrar of Companies, Delhi

**Sub.: Details of the Designated person of Max Lab Limited ("Company")**

**Ref.: Notification dated October 27, 2023 issued by Ministry of Corporate Affairs**

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Dear Sir/Madam,

This is in connection with Ministry of Corporate Affairs (MCA) notification dated October 27, 2023 vide which sub rule (7) in Rule 9 of Companies (Management and Administration) Rules, 2014 has been inserted in terms of which every company is required to inform the details of the designated person in Annual return.

In reference to aforesaid amendment, the Board of Directors of the Company in its meeting held on November 3, 2023 has designated Mr. Swapnil Soni, Company Secretary (Membership No. A64139) of the Company as the designated person for the compliances under Section 89 of the Companies Act, 2013 read with rules made thereto.

Since, the Annual return e-form MGT-7 for the FY 2022-23 is not yet revised to submit the details of designated person, therefore, the required details of the designated person is being submitted through this letter with your good office.

Kindly take the above same in your records.

Thanking you,

Yours faithfully,

**For MAX LAB LIMITED**

HARINDER SINGH CHEHAL  
Digitally signed by  
HARINDER SINGH  
CHEHAL  
Date: 2023.11.24  
23:24:21 +05'30'

**HARINDER SINGH CHEHAL**

**DIRECTOR**

**DIN: 05148823**

**NOVEMBER 24, 2023**

**2<sup>ND</sup> FLOOR, CAPITAL CYBERSCAPE,  
SECTOR 59, GURUGRAM - 122102**