Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U85100DL2021PLC381826

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MAX LAB LIMITED	MAX LAB LIMITED
Registered office address	N-110, Panchsheel Park,NA,Delhi,New Delhi,Delhi,India,110017	N-110, Panchsheel Park,NA,Delhi,New Delhi,Delhi,India,110017
Latitude details	28.543296	28.543296
Longitude details	77.214423	77.214423

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Office Photos.pdf

(b) *Permanent Account Number (PAN) of the company AA******6H

(c) *e-mail ID of the company *****tarial@maxhealthcare.com

(d) *Telephone number with STD code 01*******33

(e) Website www.maxlab.co.in

iv *Date of Incorporation (DD/MM/YYYY) | 02/06/2021

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) | Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) | Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) | Non-government company

vi *Whether company is having share capital (as on the financial year end date) | (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) | ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held | (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted | ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	Human health and social work activities	86	Human Health activities	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L72200MH2001PLC322854		MAX HEALTHCARE INSTITUTE LIMITED	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	50000000	40000000	40000000	40000000
Total amount of equity shares (in rupees)	500000000.00	400000000.00	400000000.00	400000000.00

Number of classes: 1

Class of shares Equity share capital	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000000	40000000	40000000	40000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000.00	400000000.00	400000000	400000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	40000000	0	40000000.00	400000000	400000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	40000000.00	0.00	40000000.00	400000000.00	400000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0IAF01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover	1986660140
ii * Net worth of the Company	215987699

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	39999994	100.00	0	0.00

10	Others Nominees of MHIL	6	0.00	0	0.00
	Total	40000000.00	100.00	0.00	0.00

Total number of shareholders (promoters) 7

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	7	7
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	0	0	0	0	0	0
B Non-Promoter	0	3	1	3	0.00	0.00
i Non-Independent	0	3	1	3	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	0	3	1	3	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MRADUL KAUSHIK	06977798	Director	1	
HARINDER SINGH CHEHAL	05148823	Director	1	
VANDANA RAMESH PAKLE	01974866	Director	1	
ARPAN MALHOTRA	11045146	Whole-time director	0	
SWAPNIL SONI	[redacted]	Company Secretary	0	
SOURABH RASTOGI	[redacted]	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARPAN MALHOTRA	[redacted]	Manager	09/04/2025	Cessation
ARPAN MALHOTRA	11045146	Additional Director	09/04/2025	Appointment
ARPAN MALHOTRA	11045146	Whole-time director	25/07/2025	Change in designation

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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 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/07/2025	7	6	100
EXTRA ORDINARY GENERAL MEETING	01/08/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held 8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2025	4	4	100.00
2	19/05/2025	4	4	100.00
3	11/07/2025	4	4	100.00

4	01/08/2025	4	4	100.00
5	11/08/2025	4	4	100.00
6	07/11/2025	4	4	100.00
7	01/12/2025	4	4	100.00
8	03/02/2026	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held | 0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

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	29/07/2026 (Y/N/NA)
1	MRADUL KAUSHIK	8	8	100.00	0	0	0.00	Yes
2	HARINDER SINGH CHEHAL	8	8	100.00	0	0	0.00	Yes
3	VANDANA RAMESH PAKLE	8	8	100.00	0	0	0.00	Yes
4	ARPAN MALHOTRA	8	8	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arpan Malhotra	Manager	272917	0	0	880	273797.00
2	Arpan Malhotra	Whole-time director	13678885	0	0	38720	13717605.00
	Total		13951802.00	0.00	0.00	39600.00	13991402.00

B *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	Sourabh Rastogi	CFO	4158875	0	0	32400	4191275.00
2	Swapnil Soni	Company Secretary	1445250	0	0	32400	1477650.00
	Total		5604125.00	0.00	0.00	64800.00	5668925.00

C *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
	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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 7

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder max lab.xlsm

(b) Optional Attachment(s), if any: MGT 8_MAX LAB_ 2025-26.pdf
Clarification Letter for MGT-7.pdf
List of Shareholders.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of MAX LAB LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 therefor;
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/beyond the prescribed time;
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, as the case may be.
6 advances/loans to its 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;
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
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;
15 acceptance/ renewal/ repayment of deposits;
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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2026.09.25 21:47:28 +05'30'

Name: Varuna Mittal

Date (DD/MM/YYYY): 25/09/2026

Place: Delhi

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 2*5*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 64139

*(b) Name of the Designated Person: SWAPNIL SONI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 6 dated* (DD/MM/YYYY) 20/03/2023 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

Arpan Malhotra Digitally signed by Arpan Malhotra Date: 2026.09.25 20:04:42 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 1*0*5*4*

***To be digitally signed by**

Swapnil Soni Digitally signed by Swapnil Soni Date: 2026.09.25 20:05:01 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number: 6*1*9

Certificate of practice number:

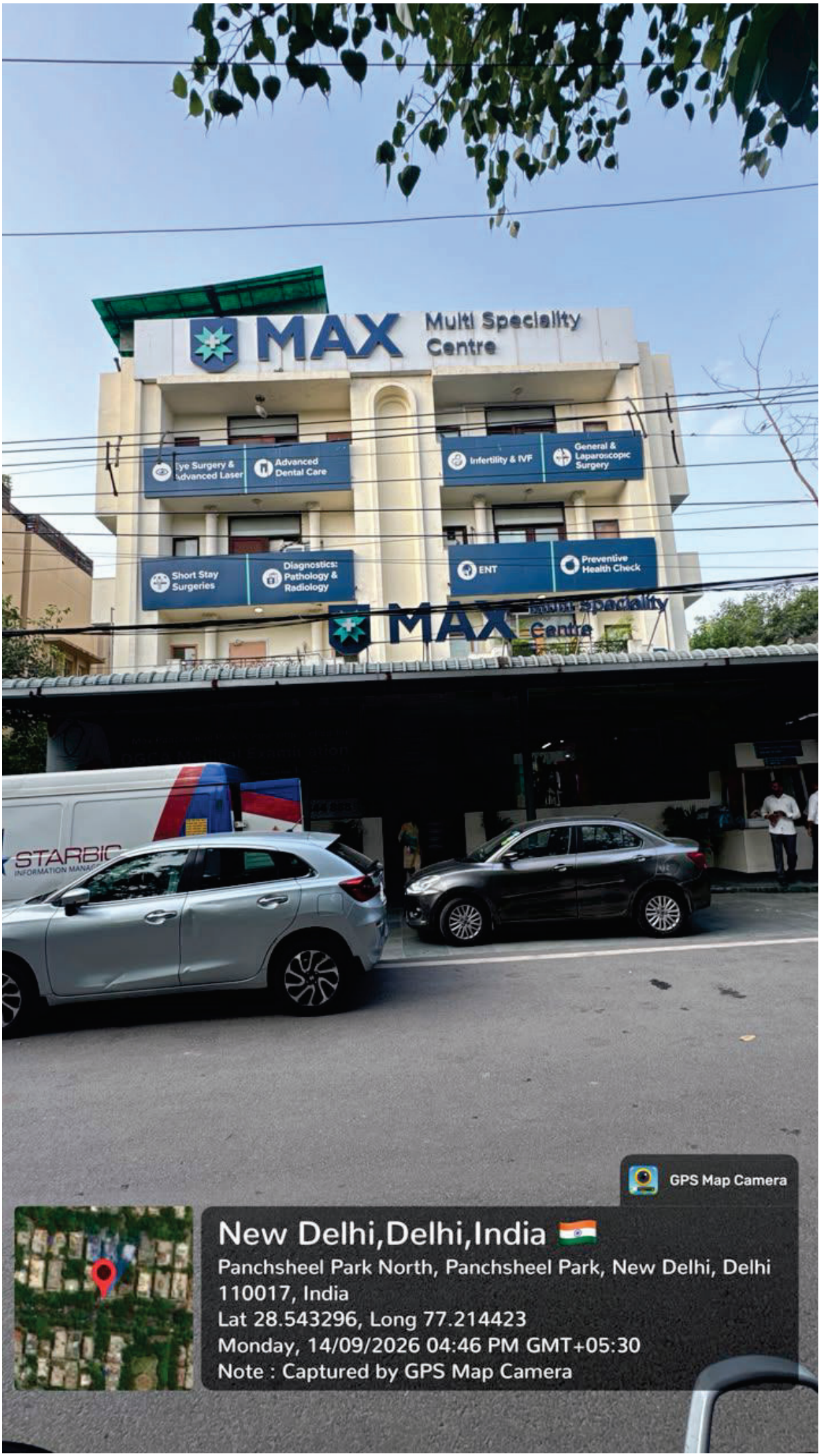
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

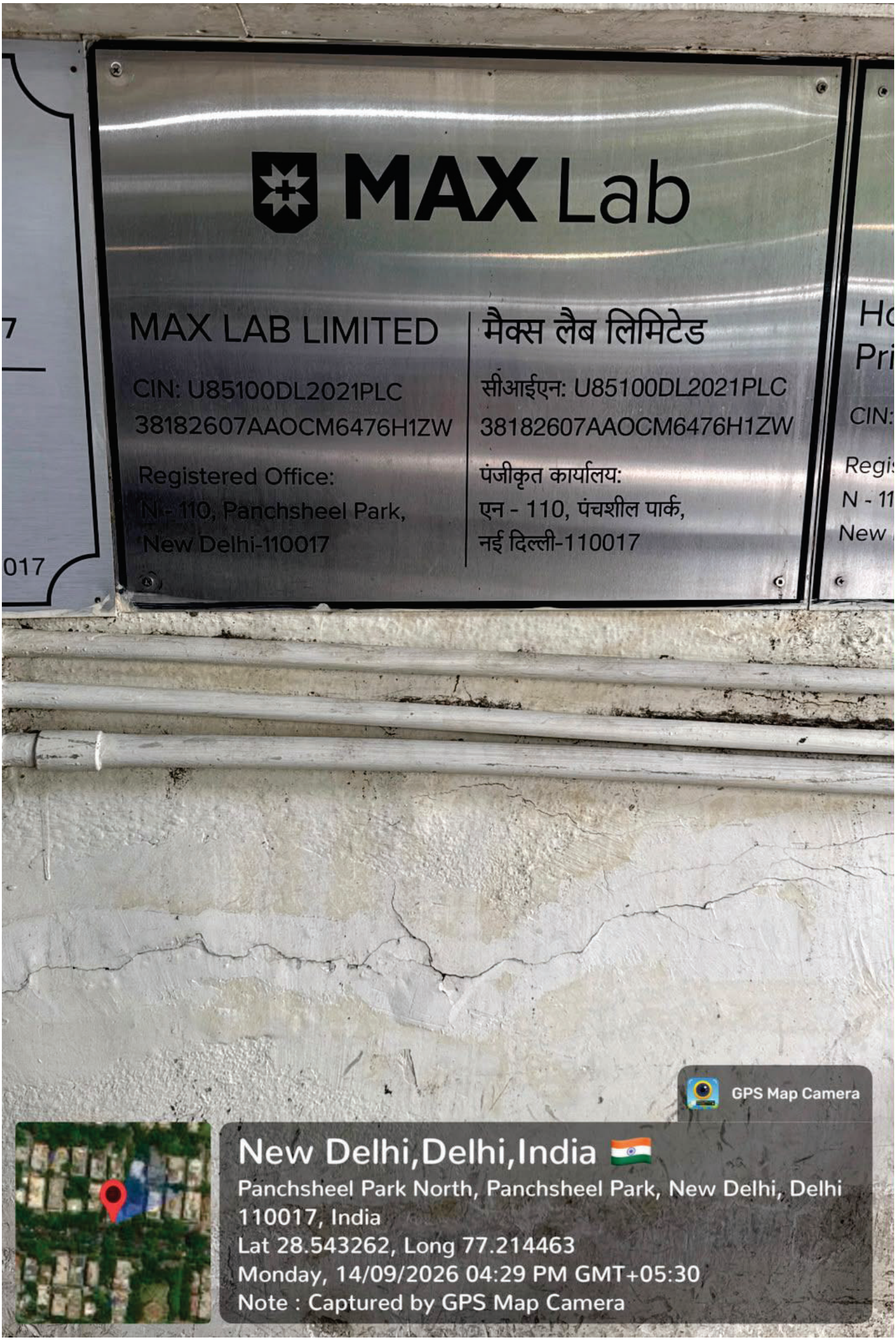
For office use only:

eForm Service request number (SRN): AC6204603

eForm filing date (DD/MM/YYYY): 25/09/2026

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


MAX Multi Speciality Centre
Eye Surgery & Advanced Laser
Advanced Dental Care
Infertility & IVF
General & Laparoscopic Surgery
Short Stay Surgeries
Diagnostics: Pathology & Radiology
ENT
Preventive Health Check
MAX Multi Speciality Centre
STARBIC
GPS Map Camera
New Delhi,Delhi,India
Panchsheel Park North, Panchsheel Park, New Delhi, Delhi 110017, India
Lat 28.543296, Long 77.214423
Monday, 14/09/2026 04:46 PM GMT+05:30
Note : Captured by GPS Map Camera


MAX Lab
MAX LAB LIMITED
CIN: U85100DL2021PLC
38182607AAOCM6476H1ZW
Registered Office:
N - 110, Panchsheel Park,
New Delhi-110017
मैक्स लैब लिमिटेड
सीआईएन: U85100DL2021PLC
38182607AAOCM6476H1ZW
पंजीकृत कार्यालय:
एन - 110, पंचशील पार्क,
नई दिल्ली-110017
GPS Map Camera
New Delhi,Delhi,India
Panchsheel Park North, Panchsheel Park, New Delhi, Delhi 110017, India
Lat 28.543262, Long 77.214463
Monday, 14/09/2026 04:29 PM GMT+05:30
Note : Captured by GPS Map Camera

MAX Lab

List of shareholders of Max Lab Limited as on March 31, 2026

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

**Share held as nominee of Max Healthcare Institute Limited*

For **MAX LAB LIMITED**

Swapnil Soni
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Date: 2026.09.25 19:01:50 +05'30'

SWAPNIL SONI
COMPANY SECRETARY
MEMBERSHIP NO.: A64139

SEPTEMBER 25, 2026

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

MAX Lab

September 25, 2026

To
Registrar of Companies
(ROC, Delhi I),
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi-110019.

Sub.: Clarification letter for Annual Return (form MGT-7) of Max Lab Limited for the Financial Year 2025-26

Respected Madam/Sir,

This is in reference to the Annual Return (MGT-7) of Max Lab Limited ("Company") for the financial year 2025-26, being filed with your good office. We wish to bring to your kind notice that:

1. ***Point VI(A) 'SHARE HOLDING PATTERN'***: Six (6) individual shareholders are holding shares of the Company as nominee shareholders of Max Healthcare Institute Limited. Accordingly, these nominee shareholders have been disclosed under the "Others" category of the Promoter group in the shareholding pattern.

   For the purpose of providing the gender-wise breakup of the total number of shareholders (Promoter and Non-Promoter), these individuals have been classified under the category "Individual" (Male/ Female).

2. **Point X '*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL':*** Remuneration disclosed in Form MGT-7 in respect of Whole-time Director, Chief Financial Officer and Company Secretary has been considered and reported on the basis of the remuneration reflected in their respective Form No. 16 issued under the Income-tax Act, 1961.

Kindly take the above-mentioned information on records.

Thanking you,
For **Max Lab Limited**

Swapnil Soni
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Date: 2026.09.25 18:57:38 +05'30'

Swapnil Soni
Company Secretary
Membership No.: A64139

September 25, 2026

2nd Floor, Capital Cyberscape,
Sector-59, Gurugram, Haryana 122 102

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 **MAX LAB 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 March 31, 2026. In our opinion and to the best of our 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:

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 thereunder 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/beyond the prescribed time;

   During the financial year ended on March 31, 2026, the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court or other 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;

   During the financial year ended on March 31, 2026, the Company has not passed any resolution through circular resolutions and postal ballot.

5. closure of Register of Members/ other security holders as the case may be;

   During the financial year ended on March 31, 2026, the Company was not required to close the Register of Members or any other security holders.

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

   During the financial year ended on March 31, 2026, the Company has not made any advances/ loans to its directors and/or persons or firms referred in Section 185 of the Act.

7. contracts/arrangements with related parties as specified in Section 188 of the Act;

   During the financial year ended on March 31, 2026, the Company has entered into transactions with related parties pursuant to applicable provisions of the Companies Act, 2013, in the ordinary course of business and on arm's length basis.

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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;

   During the financial year ended on March 31, 2026, the Company has not made any

   - issue or allotment of securities;
   - transfer, 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.

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;

   During the financial year ended on March 31, 2026, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

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 ended on March 31, 2026, the Company has not declared dividend and was not required to make any 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;

    During the financial year ended on March 31, 2026, there was no re-appointments/ retirement/ filling up casual vacancies in the office of the Directors or Key Managerial Personnel of the Company.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

    During the financial year ended on March 31, 2026, there was no reappointment 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;

    During the financial year ended on March 31, 2026, the Company was not required to take approvals from the Central Government, Regional Director, Tribunal, Court or such other authorities under the various provisions of the Act.

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15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2026, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the financial year ended on March 31, 2026, the Company has not made any borrowings from its directors, members, public financial institutions and modification/ satisfaction of charges 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 ended on March 31, 2026, the Company has not given any loan and investment or guarantee or providing of securities to other bodies corporate or persons falling under Section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the financial year ended on March 31, 2026, the Company has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

For Varuna Mittal & Associates
Company Secretaries
Firm Registration No. S2020DE762400
Peer Review Certificate No. 6087/2024

VARUNA MITTAL
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Date: 2026.09.25 15:33:33 +05'30'

Varuna Mittal
Membership No.: 57727
Certificate of Practice: 23575
UDIN: A057727H001606736

Date: 25.09.2026
Place: New Delhi