

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

U74900TG2014PTC096612

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCM4998H

(ii) (a) Name of the company

MONITRA HEALTHCARE PRIVA

(b) Registered office address

202 Mani Niketan, Plot 496, Defence Colony, NA
Hyderabad
Hyderabad
Telangana
500094

(c) *email-ID of the company

RA*****TH.COM

(d) *Telephone number with STD code

04*****15

(e) Website

(iii) Date of Incorporation

01/12/2014

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) Whether the form is filed for

☐ OPC ☒ Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ 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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF ASSOCIATE COMPANIES

(INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	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	70,000	10,000	10,000	10,000
Total amount of equity shares (in rupees)	700,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	70,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000	100,000	100,000	100,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30,000	6,558	6,558	6,558
Total amount of preference shares (in rupees)	300,000	65,580	65,580	65,580

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible				
Number of preference shares	30,000	6,558	6,558	6,558
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000	65,580	65,580	65,580

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	10,000	100,000	100,000	
Preference shares				
At the beginning of the year	2,816	28,160	28,160	
Increase during the year	3,742	37,420	37,420	118,017,966
i. Issues of shares	3,742	37,420	37,420	118,017,966
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	6,558	65,580	65,580	

(ii) 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) * (not applicable for OPC)

☐ 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 Previous AGM		30/09/2023	
Date of Registration of Transfer			
Type of Transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred			
Amount per Share/ debenture/unit (in Rs.)			
Ledger Folio of Transferor			
Transferor's Name			
Surname		Middle name	
First name			
Ledger Folio of Transferee			
Transferee's Name			
Surname		middle name	
first name			

Date of Registration of Transfer					
Type of Transfer			1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		Middle name		First name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

(iii) *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	1,490,000	10	14,900,000
Total			14,900,000

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	29,696,060	69,774,200	84,570,260	14,900,000

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

23,200,117

(ii) Net worth of the Company

89,284,890

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,688	96.88	67	1.02
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Nil	0	0	0	0
	Total	9,688	96.88	67	1.02

Total number of shareholders (promoters)

3

(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	306	3.06	3,480	53.06
	(ii) Non-resident Indian (NRI)	6	0.06	134	2.04
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	2,877	43.87
10.	Others Nil	0	0	0	0
	Total	312	3.12	6,491	98.97

Total number of shareholders (other than promoters)

41

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

44

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	30	44
Debenture holders	15	1

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

7

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	30/09/2023	33	33	100
Extra Ordinary General Mee	02/06/2023	33	33	100
Extra Ordinary General Mee	27/06/2023	33	33	100
Extra Ordinary General Mee	03/07/2023	33	33	100
Extra Ordinary General Mee	10/08/2023	33	33	100
Extra Ordinary General Mee	04/10/2023	33	33	100
Extra Ordinary General Mee	30/11/2023	44	44	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	3	3	100
2	02/06/2023	3	3	100
3	14/06/2023	3	3	100
4	19/06/2023	3	3	100
5	22/06/2023	3	3	100
6	27/06/2023	3	3	100
7	28/06/2023	3	3	100
8	03/07/2023	3	3	100
9	11/07/2023	3	3	100
10	20/07/2023	3	3	100
11	02/08/2023	3	3	100
12	07/09/2023	3	3	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	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	30/09/2024
									(Y/N/NA)
1	06983724	RAVI RAMACHANDRA	12	12	100	0	0	0	Yes
2	06983697	APARNA BHOGU	12	12	100	0	0	0	Yes
3	02699919	KUDUVA KUPPURAM	12	12	100	0	0	0	Yes
4	00060730	Gautam Rajan	2	2	100	0	0	0	Yes
5	10429550	Sashank Ramachandra	2	2	100	0	0	0	Yes
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☐ Nil

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

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

B. 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	Ravi Ramachandra	Director	1,275,000	0	0	0	1,275,000
2	Aparna Bhogu	Director	1,275,000	0	0	0	1,275,000
3	Sashank Ramachar	Additional Direct	1,324,000	0	0	0	1,324,000
	Total						

X. 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 the reasons/observations

XI. 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)

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 the 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 a 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.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... 06 dated 06/09/2024

(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

Ravi
Bhogu
Digitally signed
by Ravi Bhogu
Date: 2024.11.29
11:19:05 +05'30'

DIN of the director

0*9*3*2*

Attachments

- 1. List of share holders, debenture holders;
- 2. Approval letter for extension of AGM;
- 3. List of Directors;
- 4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

List of Share Holders_Signed.pdf

List of Directors_Signed.pdf

List of Share Transfers_Signed.pdf

Board Meetings_Signed.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

Auto-approved By

MONITRA HEALTHCARE PRIVATE LIMITED**CIN: U74900TG2014PTC096612****Regd. Off.:** 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India**E-mail ID:** Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616

VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

B. Board Meetings (not applicable for OPC):

Number of Meetings Held: 17

Sl. No.	Date of meeting	Total Number of directors as on the date of the meeting	Attendance	
			The number of directors attended	% of attendance
1	29/05/2023	3	3	100
2	02/06/2023	3	3	100
3	14/06/2023	3	3	100
4	19/06/2023	3	3	100
5	22/06/2023	3	3	100
6	27/06/2023	3	3	100
7	28/06/2023	3	3	100
8	03/07/2023	3	3	100
9	11/07/2023	3	3	100
10	20/07/2023	3	3	100
11	02/08/2023	3	3	100
12	07/09/2023	3	3	100
13	30/09/2023	3	3	100
14	17/11/2023	3	3	100
15	30/11/2023	3	3	100
16	26/12/2023	5	5	100
17	01/03/2024	5	5	100

Ravi
Bhogu

Digitally signed
by Ravi Bhogu
Date:
2024.11.28
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MONITRA HEALTHCARE PRIVATE LIMITED

(CIN: U74900TG2014PTC096612)

Regd. Off.: 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India

E-mail ID: Ravi.Bhogu@monitrahealth.com **Telephone:** +91 9704032616

List of Directors as on 31.03.2024

Sl. No	Name of the Director	DIN	Designation	Begin Date
1.	Ravi Ramachandra Bhogu	06983724	Director	01/12/2014
2.	Aparna Bhogu	06983697	Director	01/12/2014
3.	Kuduva Kuppuraman Venkataraman	02699919	Nominee Director	07/06/2019
4.	Mr. Gautam Rajan	00060730	Additional Nominee Director	26/12/2023
5.	Mr. Sashank Ramachandran Bhogu	10429550	Additional Director	26/12/2023

For Monitra Healthcare Private Limited

Ravi
Bhogu

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by Ravi Bhogu
Date:
2024.11.29
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Ravi Ramachandra Bhogu
Director
DIN: 06983724

MONITRA HEALTHCARE PRIVATE LIMITED

CIN: U74900TG2014PTC096612

Regd. Off.: 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India

E-mail ID: Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616

List of Equity Shareholders as on 31.03.2024

Equity Shares at Face value of 10/- Each

Sl. No.	Name of Shareholder	No. of shares held
1	Ravi Ramachandra Bhogu	4914
2	Aparna Bhogu	2387
3	Sashank Ramachandran Bhogu	2387
4	Krishnaveni Bhogu	101
5	Dittakavi V V R Bhattaracharyulu	50
6	Dr. N Krishna Reddy	71
7	Arun Seth	50
8	Venkataraman KNK	4
9	Gopal Kumar Agrawal	4
10	Rekha M Menon	4
11	Ankit Agarwal	12
12	Dr. Vinayender Tulla	4
13	Raman Roy and Charu Sehgal	4
14	Inderdeep Singh and Reena I Singh	2
15	Gopal Menon	6
	Total	10,000

For Monitra Healthcare Private Limited

Ravi
Bhogu

Digitally signed
by Ravi Bhogu
Date: 2024.11.29
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Ravi Ramachandra Bhogu
Director
DIN: 06983724

MONITRA HEALTHCARE PRIVATE LIMITED**CIN: U74900TG2014PTC096612****Regd. Off.:** 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India**E-mail ID:** Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616**List of Compulsory Convertible Preference Shareholders (CCPS) as on 31.03.2024****CCPS at Face value of 10/- Each**

Sl. No.	Name of Compulsory Convertible Preference Shareholder	No. of CCPS held
1	Ravi Ramachandra Bhogu	67
2	Nitin Singhal	84
3	VAPP VENTURES LLP	84
4	Venkataraman KNK	460
5	Priyank Shankar Garg	113
6	Naresh Kumar Aggarwal	69
7	Reasoned Ventures LLP	69
8	Gopal Kumar Agrawal	107
9	Rekha M Menon	107
10	V.G.N. Prakash	69
11	Simi Hari	69
12	Vistra ITCL (India) Limited	550
13	Ankit Agarwal	155
14	Dominor Investment Holding LLP	120
15	Dr Vinayender Tulla	285
16	Indian Angel Network Services Pvt Ltd	29
17	Raman Roy and Charu Sehgal	141
18	Inderdeep Singh and Reena ISingh	125
19	Haystack Investment limited	195
20	Mohit Goyal, Malavika Goyal	69
21	Sanjeev Bajaj	69
22	Uday Chatterjee	118
23	Nitin Das Jain	84
24	Shreya Jain	133
25	Manish Khera	28
26	Sundaresan Natarajan as Trustee of 2022 SN Irrevocable Trust	75
27	Gopal Menon	134
28	BDG Global LLP	69
29	AL Trust, a SEBI registered Angel Fund, acting through its trustee Vistra ITCL (India) Limited	304
30	AL Trust, a SEBI registered Angel Fund, acting through its trustee Vistra ITCL (India) Limited	238
31	Lakshmi Narayanan	91
32	Ganji Kishore Kumar	30
33	ACG Associated Capsules Private Limited	75
34	AWE Funds USA LLC.	75

35	iHub Anubhuti-IIITD Foundation	212
36	Equanimity Ventures Trust II	999
37	Kotak Alternate Asset Managers Limited	857
	Total	6558

For Monitra Healthcare Private Limited

Ravi
Bhogu

Digitally signed
by Ravi Bhogu
Date: 2024.11.29
10:44:18 +05'30'

Ravi Ramachandra Bhogu
Director
DIN: 06983724

CIN: U74900TG2014PTC096612

Regd. Off.: 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India

E-mail ID: Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616

List of Compulsory Convertible Debenture holders (CCDs) as on 31.03.2024
CCDs at Face value of 10/- Each

Sl. No.	Name of CCD Holders	No. of CCDs Held
1.	Viswa Colluru C.V.	1490000
	Total	1490000

For Monitra Healthcare Private Limited

Ravi
Bhogu

Digitally signed
by Ravi Bhogu
Date: 2024.11.29
10:44:38 +05'30'

Ravi Ramachandra Bhogu
Director
DIN: 06983724

MONITRA HEALTHCARE PRIVATE LIMITED**CIN: U74900TG2014PTC096612****Regd. Off.:** 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India**E-mail ID:** Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616

List of Share transfers

Sl. No.	Date of Registration	Name of Transferor	Folio No. of Transferor	No. of shares	From	To	Amount	Name of Transferee	Folio No. of Transferee	Type of Shares
1	14.06.2023	Gollapudi Archana	5	12	9989	10000	120	Ankit Agarwal	21	Equity
2	14.06.2023	Gollapudi Archana	5	4	7388	7391	40	Dr. Vinayender Tulla	23	Equity
3	14.06.2023	Gollapudi Archana	5	4	7392	7395	40	Venkataraman KNK	11	Equity
4	14.06.2023	Gollapudi Archana	5	4	7396	7399	40	Raman Roy / Charu Sehgal	34	Equity
5	14.06.2023	Gollapudi Archana	5	2	7400	7401	20	Inderdeep Singh / Reena I Singh	35	Equity
6	14.06.2023	Gollapudi Archana	5	6	7402	7407	60	Gopal Menon	9	Equity
7	14.06.2023	Gollapudi Archana	5	4	7408	7411	40	Gopal Kumar Agrawal	16	Equity
8	14.06.2023	Gollapudi Archana	5	4	7412	7415	40	Rekha M Menon	17	Equity
9	14.06.2023	Gollapudi Archana	5	60	7416	7475	600	Ravi Ramachandra Bhogu	1	Equity
10	14.06.2023	Gollapudi Archana	5	25	7476	7500	250	Ravi Ramachandra Bhogu	1	Equity
11	14.06.2023	Gollapudi Archana	5	175	4826	5000	1750	Ravi Ramachandra Bhogu	1	Equity
12	02.08.2023	Ravi Ramachandra Bhogu	1	50	4826	4875	500	Arun Seth	36	Equity

MONITRA HEALTHCARE PRIVATE LIMITED**CIN: U74900TG2014PTC096612****Regd. Off.:** 202 Mani Niketan, Plot 496, Defence Colony,
Hyderabad -500094, Telangana, India**E-mail ID:** Ravi.Bhogu@monitrahealth.com **Telephone:** +91 97040 32616**List of Compulsory Convertible Debenture transfers**

Sl. No.	Date of Registration	Name of Transferor	Folio No. of Transferor	No. of CCDs	From	To	Amount	Name of Transferee	Folio No.	Type of Debentures
1	02.06.2023	Sravan Kumar Narasipuram	14	28,572	1179607	1208178	285720	Dr. Vinayender Tulla	01	CCD
2	02.06.2023	Sravan Kumar Narasipuram	14	28,572	1208179	1236750	285720	Venkataraman KNK	02	CCD
3	02.06.2023	Sravan Kumar Narasipuram	14	28,572	1236751	1265322	285720	Raman Roy / Charu Sehgal	07	CCD
4	02.06.2023	Sravan Kumar Narasipuram	14	14,286	1265323	1279608	142860	Inderdeep Singh / Reena I Singh	09	CCD
5	02.06.2023	Sravan Kumar Narasipuram	14	42,858	1279609	1322466	428580	Gopal Menon and Manjula Menon	012	CCD
6	02.06.2023	Sravan Kumar Narasipuram	14	28,572	1322467	1351038	285720	Gopal Kumar Agrawal	013	CCD
7	02.06.2023	Sravan Kumar Narasipuram	14	28,572	1351039	1379610	285720	Rekha M Menon	03	CCD
8	02.06.2023	Sravan Kumar Narasipuram	14	85,716	1379611	1465326	857160	Ankit Agarwal	010	CCD
9	02.06.2023	Sravan Kumar Narasipuram	14	14,280	1465327	1479606	142800	Ravi Ramachandra Bhogu	24	CCD
10	08.03.2024	Nomads Partnership	16	14,90,000	14,79,607	29,69,606	1,49,00,000	Viswa Colluru C.V.	25	CCD

Ravi
Bhogu

Digitally signed
by Ravi Bhogu
Date:
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