

**Form No. MGT-7**

Form language

 English  Hindi**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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U85110KA2005PLC037953

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

 Original Revised

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

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Particulars	As on filing date	As on the financial year end date
Name of the company	KIDS CLINIC INDIA LIMITED	KIDS CLINIC INDIA LIMITED
Registered office address	No 1533, 9th Main, Jayanagar 3rd BLock,NA,Bangalore,Karnataka,India,560011	No 1533, 9th Main, Jayanagar 3rd BLock,NA,Bangalore,Karnataka,India,560011
Latitude details	12.934251230670492	12.934251230670492
Longitude details	77.58348708467726	77.58348708467726

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

KCIL -Registered Ofiice photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8R

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

\*\*\*\*\*oudninecare.com

(d) \*Telephone number with STD code

08\*\*\*\*\*36

(e) Website

www.cloudninecare.com

iv \*Date of Incorporation (DD/MM/YYYY)

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

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

(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)

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR00000022

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

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	85.33
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	14.67

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999KA2012PTC063121		ACQUITY LABS PRIVATE LIMITED	Subsidiary	100
2	U74900TG2011PTC076280		BIRTHPLACE HEALTHCARE PRIVATE LIMITED	Subsidiary	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	60000000.00	14842070.00	14842070.00	14842070.00

Total amount of equity shares (in rupees)	300000000.00	74210350.00	74210350.00	74210350.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 5 each				
Number of equity shares	60000000	14842070	14842070	14842070
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	300000000.00	74210350.00	74210350	74210350

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	28443000.00	27541278.00	27541278.00	27541278.00
Total amount of preference shares (in rupees)	2082839080.00	2062525130.00	2062525130.00	2062525130.00

Number of classes

7

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D Preference Shares of Rs. 100 each				
Number of preference shares	12500000	12401743	12401743	12401743
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	1250000000.00	1240174300.00	1240174300	1240174300

<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Series A Preference Shares of Rs. 10 each				
Number of preference shares	5629799	5629799	5629799	5629799
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	56297990.00	56297990.00	56297990	56297990

<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Series C1 Preference Shares of Rs. 100 each				
Number of preference shares	1043000	1042209	1042209	1042209
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	104300000.00	104220900.00	104220900	104220900

<b>Class of shares</b>	<b>Authorised Capital</b>	<b>Issued capital</b>	<b>Subscribed Capital</b>	<b>Paid Up capital</b>
Series B Preference Shares of Rs. 10 each				
Number of preference shares	3941989	3154744	3154744	3154744
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	39419890.00	31547440.00	31547440	31547440

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B1 Preference Shares of Rs. 100 each				
Number of preference shares	428212	428212	428212	428212
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	42821200.00	42821200.00	42821200	42821200

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C Preference Shares of Rs. 100 each				
Number of preference shares	4400000	4389540	4389540	4389540
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	440000000.00	438954000.00	438954000	438954000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C2 Preference Shares of Rs. 300 each				
Number of preference shares	500000	495031	495031	495031
Nominal value per share (in rupees)	300	300	300	300
Total amount of preference shares (in rupees )	150000000.00	148509300.00	148509300	148509300

**(c) Unclassified share capital**

Particulars	Authorised Capital
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Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	14782994	14782994.00	73914970	73914970	
<b>Increase during the year</b>	0.00	59076.00	59076.00	295380.00	295380.00	17481836.00
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	59076	59076.00	295380	295380	17481836
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 NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	14842070.00	14842070.00	74210350.00	74210350.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	27541278	27541278.00	2062525130	2062525130	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	27541278.00	27541278.00	2062525130.00	2062525130.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

14766991000

ii \* Net worth of the Company

7786667000

**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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00		
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (promoters)

**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	5292971	35.66	0	0.00
	(ii) Non-resident Indian (NRI)	5529572	37.26	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)	4019527	27.08	27541278	100.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	14842070.00	100	27541278.00	100

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	33
3	Individual - Transgender	0
4	Other than individuals	7
	<b>Total</b>	45.00

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

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	0	0
Members (other than promoters)	32	45
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>	3	3	3	3	17.86	0.00
i Non-Independent	3	0	3	0	17.86	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	4	0	3	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	4	0	3	0	0
<b>Total</b>	3	7	3	6	17.86	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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## 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)
SATISH CHANDER SUBBANNA	02849420	Nominee Director	0	
AMIT GUPTA	02282600	Nominee Director	0	
VED PRAKASH KALANORIA	08950500	Nominee Director	0	
VENKATARAMAN RAVIGANESH	AFMPR1038Q	CEO	0	
KISHORE KUMAR RAJAGOPAL	02795844	Director	5497624	

ROHIT ASHOK KUMAR MULLANGI	02501034	Director	1792705	
VENKATARAMAN RAVIGANESH	07336611	Director	277558	
ELIZABETH LUCY CHAPMAN	06459440	Director	0	
NUPUR GARG	03414074	Director	0	
PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Director	0	
SANDEEP BARDIA	AEUPB9783M	CFO	0	
PAPAKANNU MADHU SUDHAN	BEVPS3761L	Company Secretary	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)
AMIT GUPTA	02282600	Nominee Director	19/11/2024	Appointment
NITIN AGARWAL	09196679	Nominee Director	11/06/2024	Cessation
BHARAT SINGH	08222884	Nominee Director	21/03/2025	Cessation

#### 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

3

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	28/09/2024	34	7	20.59
Extraordinary General Meeting	07/08/2024	34	9	26.47
Extraordinary General Meeting	21/03/2025	39	9	23.07

**B BOARD MEETINGS**

\*Number of meetings held

6

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	22/05/2024	10	7	70
2	11/06/2024	10	9	90
3	07/08/2024	9	5	55.56
4	27/08/2024	9	8	88.89
5	19/11/2024	10	8	80
6	18/02/2025	10	7	70

**C COMMITTEE MEETINGS**

Number of meetings held

8

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
1	Nomination and Remuneration Committee	16/05/2024	4	4	100
2	Nomination and Remuneration Committee	11/06/2024	4	3	75
3	Audit Committee	11/06/2024	5	4	80
4	Audit Committee	27/08/2024	4	4	100
5	Audit Committee	19/11/2024	4	4	100
6	Audit Committee	13/02/2025	4	4	100
7	Risk Management Committee	04/02/2025	3	3	100
8	Medical Affairs Committee	31/01/2025	4	4	100

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  29/09/2025 (Y/N/NA)
		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	
1	VENKATARAMAN RAVIGANESH	6	6	100	1	1	100	Yes
2	KISHORE KUMAR RAJAGOPAL	6	4	66	1	1	100	Yes
3	ROHIT ASHOK KUMAR MULLANGI	6	6	100	5	5	100	Yes
4	ELIZABETH LUCY CHAPMAN	6	5	83	5	5	100	No
5	NUPUR GARG	6	4	66	6	4	66	No
6	PARTHASARATHY VANKIPURAM SRINIVASA	6	5	83	7	7	100	No
7	SATISH CHANDER SUBBANNA	6	4	66	2	2	100	Yes
8	AMIT GUPTA	2	1	50	0	0	0	No
9	VED PRAKASH KALANORIA	6	2	33	0	0	0	No

**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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Madhusudhan P	Company Secretary	2923000	0	0	0	2923000.00
2	Raviganesh Venkataraman	CEO	36311000	0	0	0	36311000.00
3	Sandeep Bardia	CFO	19558000	0	0	0	19558000.00
	<b>Total</b>		58792000.00	0.00	0.00	0.00	58792000.00

C \*Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kishore Kumar R	Director	14730000	0	0	0	14730000.00
2	Rohit M A	Director	14717000	0	0	0	14717000.00
3	Parthasarathy V S	Director	0	0	0	2500000	2500000.00
4	Elizabeth Lucy Chapman	Director	0	0	0	2500000	2500000.00
5	Nupur Garg	Director	0	0	0	2500000	2500000.00
	<b>Total</b>		29447000.00	0.00	0.00	7500000.00	36947000.00

#### 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

45

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Shareholding pattern as on  
31.03.2025-KCIL.pdf  
Form MGT-8\_Kids Clinic  
India\_31.03.2025\_Signed.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 KIDS CLINIC INDIA 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) 31/03/2025

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

Name

Pradeep B Kulkarni

Date (DD/MM/YYYY)

04/12/2025

Place

Bangalore

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

7\*3\*

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

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

BEVPS3761L

\*(b) Name of the Designated Person

PAPAKANNU MADHU SUDHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  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

\*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

0\*3\*6\*1\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*6\*9

Certificate of practice number

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**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)

AB9345410

eForm filing date (DD/MM/YYYY)

04/12/2025

**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**