

# 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]



## 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

L99999MH1993PLC072892

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCB0103B

(ii) (a) Name of the company

BAJAJ HEALTHCARE LIMITED

(b) Registered office address

602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-3  
9A, B-39 A/1, Rd No.23, Wagle Ind. Estate NA  
Thane West  
Thane  
Maharashtra  
400604

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

IN\*\*\*\*\*TH.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.bajajhealth.com

(iii) Date of Incorporation

15/07/1993

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/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	28,000,000	27,598,400	27,598,400	27,598,400
Total amount of equity shares (in Rupees)	140,000,000	137,992,000	137,992,000	137,992,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	28,000,000	27,598,400	27,598,400	27,598,400
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	140,000,000	137,992,000	137,992,000	137,992,000

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	27,598,400	27598400	137,992,000	137,992,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	0	27,598,400	27598400	137,992,000	137,992,000	
<b>Preference shares</b>						
<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 <div></div>						
<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						
<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			
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 (Date Month Year)			
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

**(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

Particulars	Number of units	Nominal value per unit	Total value
Total			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**

4,734,178,821

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

2,783,609,425

**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	18,393,042	66.65	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)	300,000	1.09	0	
10.	Others	0	0	0	
	<b>Total</b>	18,693,042	67.74	0	0

**Total number of shareholders (promoters)**

9

**(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	5,749,792	20.83	0	
	(ii) Non-resident Indian (NRI)	212,022	0.77	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	146,107	0.53	0	
7.	Mutual funds	118	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,645,429	9.59	0	
10.	Others AIF and LLP	151,890	0.55	0	
	<b>Total</b>	8,905,358	32.27	0	0

**Total number of shareholders (other than promoters)**

32,703

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

32,712

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA EMERGING GIAN	CO GFIN CORPORATE SERVICE LEV			139,610	0.51
COPTHALL MAURITIUS				6,422	0.02
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A.,Mal			75	0

## **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	9	9
Members (other than promoters)	26,028	32,703
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>	4	0	3	0	46.4	0
<b>B. Non-Promoter</b>	2	5	2	5	0.09	0
(i) Non-Independent	2	0	2	0	0.09	0
(ii) Independent	0	5	0	5	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
Total	6	5	5	5	46.49	0

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

11

**(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)
SAJANKUMAR RAME	00225950	Managing Director	9,710,700	
ANIL CHAMPALAL JA	00226137	Managing Director	1,461,775	
DHANANJAY SABAJI	00226390	Whole-time directo	24,000	
NAMRATA SAJANKUM	05327071	Whole-time directo	1,632,207	
PAKSHAL ANIL JAIN	08776385	Whole-time directo	0	
HEMANT RAJARAM K	07377151	Director	0	
RAM BALIRAMJI BAN	07405486	Director	0	
LOUKIK DEEPAK TIPN	08188583	Director	0	
KEJAL NIKEN SHAH	08608399	Director	0	
SANDEEP SHAH	06402659	Director	0	
APURVA BANDIVADE	CUZPB7534F	Company Secretar	0	

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

7

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)
AVINASH KRISHNA	03574325	Director	26/12/2023	CESSATION
AAKASH TARACHA	ASPPK1218D	Company Secretary	03/02/2024	CESSATION
APURVA BANDIVAI	CUZPB7534F	Company Secretary	09/02/2024	APPOINTMENT
RUPESH HANUMAI	07007815	Whole-time director	09/02/2024	CESSATION
RUPESH HANUMAI	AGJPN6719J	CFO	09/02/2024	CESSATION
SANDEEP SHAH	06402659	Director	14/06/2023	APPOINTMENT
SANDEEP SHAH	06402659	Director	14/06/2023	CHANGE IN DESIGNATION

## 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 Meeting	30/09/2023	27,263	51	76.15

### 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	18/04/2023	11	11	100
2	30/05/2023	11	11	100
3	14/06/2023	11	11	100
4	28/06/2023	12	12	100
5	14/08/2023	12	12	100
6	09/11/2023	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	09/02/2024	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	Audit Committee	30/05/2023	3	3	100
2	Audit Committee	28/06/2023	3	3	100
3	Audit Committee	14/08/2023	3	3	100
4	Audit Committee	09/11/2023	3	3	100
5	Audit Committee	09/02/2024	3	3	100
6	Nomination and Remuneration	30/05/2023	3	3	100
7	Nomination and Remuneration	14/06/2023	3	3	100
8	Nomination and Remuneration	09/02/2024	3	2	66.67
9	Stakeholders' Meeting	09/02/2024	3	3	100
10	Risk Management	18/04/2023	3	3	100

### 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	30/09/2024
								(Y/N/NA)
1	SAJANKUMAR	7	7	100	3	3	100	Yes
2	ANIL CHAMPAN	7	7	100	4	4	100	Yes
3	DHANANJAY	7	7	100	0	0	0	Yes
4	NAMRATA SAK	7	7	100	0	0	0	Yes
5	PAKSHAL AN	7	7	100	0	0	0	Yes

6	HEMANT RAJ	7	7	100	12	12	100	Yes
7	RAM BALIRAM	7	7	100	9	9	100	Yes
8	LOUKIK DEEP	7	6	85.71	3	2	66.67	Yes
9	KEJAL NIKEN	7	7	100	0	0	0	Yes
10	SANDEEP SH	4	4	100	0	0	0	Yes

**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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJANKUMAR RAM	Managing Direct	36,000,000	0	0	0	36,000,000
2	ANIL CHAMPALAL	Managing Direct	24,000,000	0	0	0	24,000,000
3	DHANANJAY SABA	Whole-time Dire	3,240,000	0	0	0	3,240,000
4	NAMRATA SAJANK	Whole-time Dire	1,083,000	0	0	0	1,083,000
5	RUPESH HANUMA	Whole-time Dire	2,135,000	0	0	0	2,135,000
6	PAKSHAL ANIL JAI	Whole-time Dire	1,904,000	0	0	0	1,904,000
	Total		68,362,000	0	0	0	68,362,000

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	RUPESH HANUMA	CFO	2,135,000	0	0	0	2,135,000
2	AAKASH TARACHH	COMPANY SEC	984,000	0	0	0	984,000
3	APURVA BANDIVA	COMPANY SEC	50,000	0	0	0	50,000
	Total		3,169,000	0	0	0	3,169,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT RAJARAM	DIRECTOR	0	0	0	228,000	228,000
2	RAM BALIRAMJI B	DIRECTOR	0	0	0	218,000	218,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	AVINASH KRISHNA	DIRECTOR	0	0	0	75,000	75,000
4	LOUKIK DEEPAK T	DIRECTOR	0	0	0	105,000	105,000
5	KEJAL NIKEN SHA	DIRECTOR	0	0	0	110,000	110,000
6	SANDEEP SHAH	DIRECTOR	0	0	0	80,000	80,000
	Total		0	0	0	816,000	816,000

#### 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

The filing of following e-Forms with delay after payment of additional fees:a) e-Form DIR-12 vide SRN AA4297589 dated 22/08/2023 for registering change in designation of Mr. Sandeep Shah from Additional Independent Director to Independent Director:b) e-Form CRA-4 vide SRN F91447433

#### 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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

3675

**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

ANIL  
CHAMPALA  
A JAIN  
L JAIN  
Digitally signed by  
ANIL CHAMPALAL  
JAIN  
Date: 2024.11.28  
18:39:34 +05'30'

DIN of the director

0\*2\*6\*3\*

**To be digitally signed by**

HARESH  
SANGHVI  
Digitally signed by  
HARESH SANGHVI  
Date: 2024.11.28  
18:42:51 +05'30'

- ☐ Company Secretary  
☒ Company secretary in practice

Membership number

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

CTC of Board Resolution\_BHL.pdf  
Annexure.pdf  
List of shareholders.pdf  
Form MGT-8\_BAJAJ\_2024.pdf  
ShowUDIN UDIN.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**