

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)

U85110DL2008PLC177230

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INTEGRIS MEDTECH LIMITED	INTEGRIS HEALTH PRIVATE LIMITED
Registered office address	1st Floor, Metro Tower LSC, M.O.R Land, New Rajinder Nagar,NA,New Delhi,Delhi,India,110060	1st Floor, Metro Tower LSC, M.O.R Land, New Rajinder Nagar,NA,New Delhi,Delhi,India,110060
Latitude details	28.643096	28.643096
Longitude details	77.187464	77.187464

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

Photograph Registered Office_IML.pdf

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

AA*****9A

(c) *e-mail ID of the company

*****gal@integrishhealth.in

(d) *Telephone number with STD code

+91*****74

(e) Website

https://integrismedtech.com/

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

25/04/2008

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

Private 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)

Indian 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)

29/09/2025

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

30/09/2025

(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

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	100

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

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

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1		201828854D	EVERCURE HOLDINGS PTE LTD	Holding	53.51
2	U33309DL2020PTC364238		TRANSHEALTH PRIVATE LIMITED	Subsidiary	100.00
3	U33100DL2021PTC389727		TRANSVALVE HEALTH PRIVATE LIMITED	Subsidiary	100.00
4	U32509DL2025PTC441712		TRANSLUMINA THERAPEUTICS PRIVATE LIMITED	Subsidiary	100.00
5		HRB 179061	ARTIC GmbH	Subsidiary	100.00
6		HRB 420859	TRANSLUMINA GMBH	Subsidiary	100.00
7		1445158	TRANSLUMINA MEDICAL DEVICES TRADING L.L.C	Subsidiary	100.00

8		852482449	BLUE MEDICAL DEVICES BV PRIVATE LIMITED	Subsidiary	100.00
9		HRB 88715	LAMED Vertriebsgesellsch aft mbH	Subsidiary	100.00

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	40000000.00	19656989.00	19656989.00	19656989.00
Total amount of equity shares (in rupees)	40000000.00	19656989.00	19656989.00	19656989.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares without differential voting rights				
Number of equity shares	40000000	19656989	19656989	19656989
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	40000000.00	19656989.00	19656989	19656989

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	162790.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1399994000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
7 % Fully and Compulsorily Convertible Cumulative				
Number of preference shares	162790	0	0	0
Nominal value per share (in rupees)	8600	8600	8600	8600
Total amount of preference shares (in rupees)	1399994000.00	0.00	0	0

(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	0	16700780	16700780.00	16700780	16700780	
Increase during the year	0.00	2956209.00	2956209.00	2956209.00	2956209.00	4979881871.00
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	2125624	2125624.00	2125624	2125624	3580719909
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	830585	830585.00	830585	830585	1399161962
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
Decrease during the year	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 <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	19656989.00	19656989.00	19656989.00	19656989.00	
(ii) Preference shares						
At the beginning of the year	0	162790	162790.00	1399994000	1399994000	
Increase during the year	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	
Decrease during the year	0.00	162790.00	162790.00	1399994000.00	1399994000.00	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="Conversion into Equity shares"/>	0	162790	162790.00	1399994000	1399994000	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		Equity Shares without differential voting rights
Before split / Consolidation	Number of shares	1670078
	Face value per share	10
After split / consolidation	Number of shares	16700780
	Face value per share	1

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

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	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
Total	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
Total					

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

i *Turnover

383414000

ii * Net worth of the Company

12165552000

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	7012554	35.67	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)	10518811	53.51	0	0.00
10	Others <input type="text"/>			0	0.00
	Total	17531365.00	89.18	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	1425562	7.25	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	20763	0.11	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)	679299	3.46	0	0.00
10	Others <input type="text"/>			0	0.00
	Total	2125624.00	10.82	0.00	0

Total number of shareholders (other than promoters)

53

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

56.00

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

Sl.No	Category	
1	Individual - Female	12
2	Individual - Male	37
3	Individual - Transgender	0
4	Other than individuals	7
	Total	56.00

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

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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	2	3
Members (other than promoters)	1	53
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	2	0	2	0	35.67	0
B Non-Promoter	1	0	1	0	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	4	0	4	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	4	0	0
Total	3	4	3	4	35.67	0.00

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

8

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)
PUGGERA MANDAPPA DEVAIAH	00146903	Additional Director	0	21/07/2025
AVNISH MEHRA	02221045	Nominee Director	0	
VISHAL OMPRAKASH GOENKA	10084887	Nominee Director	0	
PUNITA SHARMA	00821812	Director	3506277	
AMIT MANOCHA	01864156	Additional Director	0	21/07/2025
GURMIT SINGH CHUGH	00821824	Director	3506277	
INDRANIL MUKHERJEE	06692898	Director	0	09/06/2025
KEWAL KRISHAN	ADYPJ7756K	CFO	0	25/08/2025

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

6

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)
. SONIA	FLXPS4576Q	Company Secretary	20/09/2024	Appointment
. SONIA	FLXPS4576Q	Company Secretary	05/03/2025	Cessation
PUGGERA MANDAPPA DEVAIAH	00146903	Additional Director	07/03/2025	Appointment
ARJUN OBEROI	08277173	Nominee Director	07/03/2025	Cessation
AMIT MANOCHA	01864156	Additional Director	07/03/2025	Appointment
VISHAL SHARMA	01599024	Nominee Director	07/03/2025	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

6

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
Extra Ordinary General Meeting	26/04/2024	3	3	100
Extra Ordinary General Meeting	14/05/2024	3	2	80
Annual General Meeting	30/09/2024	3	3	100
Extra Ordinary General Meeting	29/11/2024	3	2	80
Extra Ordinary General Meeting	07/02/2025	56	4	89.79
Extra Ordinary General Meeting	21/02/2025	56	3	89.18

B BOARD MEETINGS

*Number of meetings held

11

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	26/04/2024	7	3	42.86
2	07/05/2024	7	5	71.43
3	22/05/2024	7	4	57.14
4	20/09/2024	7	5	71.43
5	30/09/2024	7	4	57.14
6	15/11/2024	7	4	57.14

7	27/11/2024	7	5	71.43
8	29/11/2024	7	4	57.14
9	14/01/2025	7	6	85.71
10	07/02/2025	7	4	57.14
11	19/03/2025	7	4	57.14

C COMMITTEE MEETINGS

Number of meetings held

6

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	Corporate Social Responsibility Committee	26/07/2024	2	2	100
2	Corporate Social Responsibility Committee	15/11/2024	2	2	100
3	Corporate Social Responsibility Committee	10/02/2025	2	2	100
4	Nomination and Remuneration Committee	22/05/2024	2	2	100
5	Nomination and Remuneration Committee	07/02/2025	2	2	100
6	Nomination and Remuneration Committee	21/02/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	29/09/2025 (Y/N/NA)
1	PUGGERA MANDAPPA DEVAIAH	1	1	100	0	0	0	No
2	AVNISH MEHRA	11	3	27	0	0	0	No
3	VISHAL OMPRAKASH GOENKA	11	5	45	0	0	0	Yes
4	PUNITA SHARMA	11	9	81	3	3	100	Yes
5	AMIT MANOCHA	1	1	100	0	0	0	No
6	GURMIT SINGH CHUGH	11	9	81	3	3	100	Yes
7	INDRANIL MUKHERJEE	11	8	72	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

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

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

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

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

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

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

56

XIV Attachments

(a) List of share holders, debenture holders

List of
Shareholders_IML_MGT7.xlsm

(b) Optional Attachment(s), if any

Clarification letter signed.pdf
Form MGT8_24-25_IML.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 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)

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

- Associate Fellow

Certificate of practice number

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

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

* (b) Name of the Designated Person

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**

Probir
Das

***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*5*8*7*

***To be digitally signed by**

DARPAN
BATRA

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*7*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:

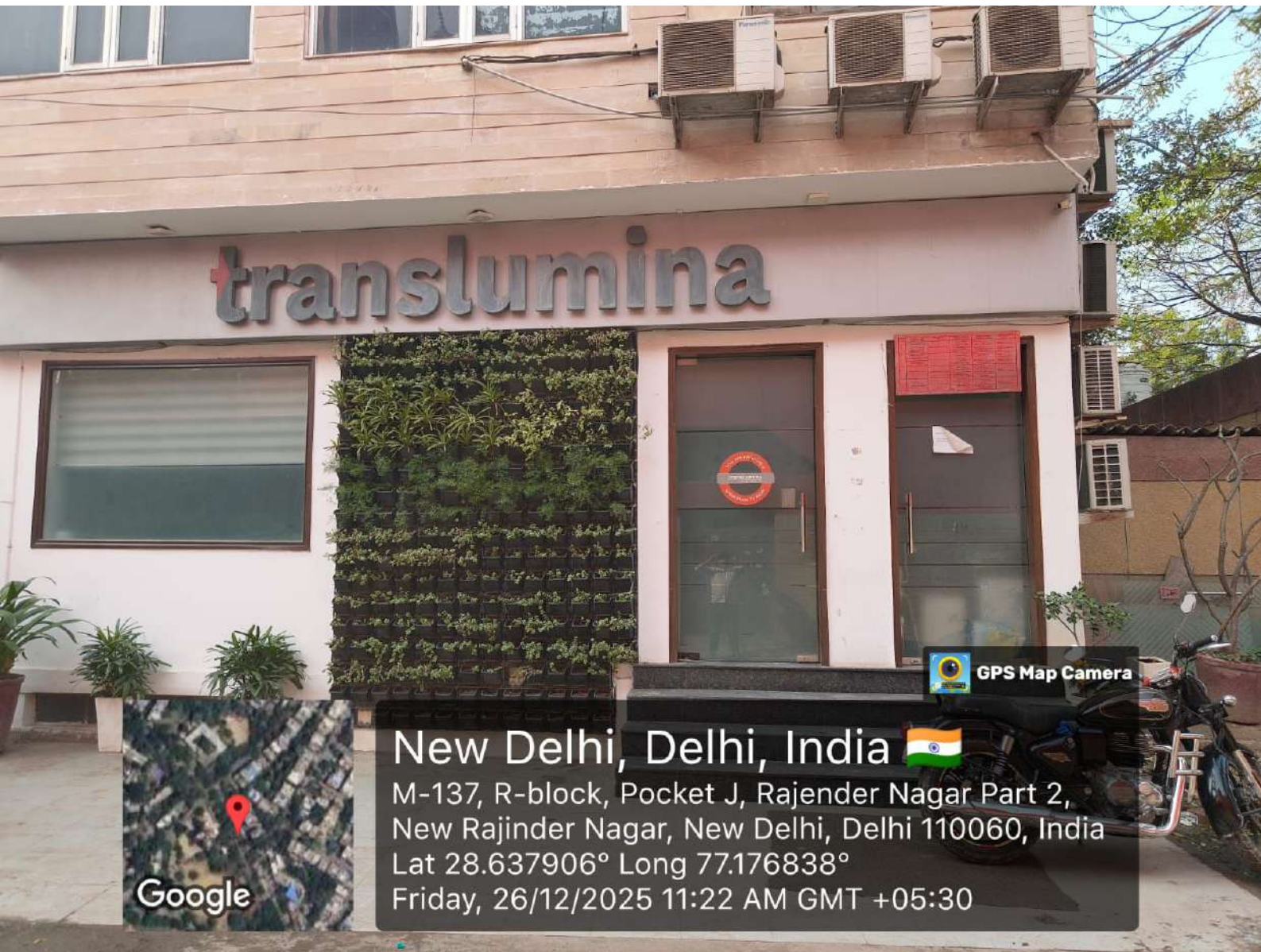
eForm Service request number (SRN)

AC1820468


eForm filing date (DD/MM/YYYY)

31/01/2026

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



translumina

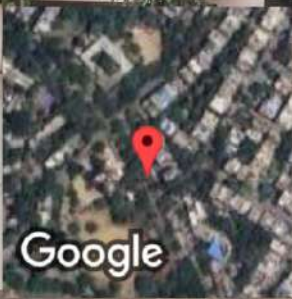
 GPS Map Camera

New Delhi, Delhi, India 

M-137, R-block, Pocket J, Rajender Nagar Part 2,
New Rajinder Nagar, New Delhi, Delhi 110060, India

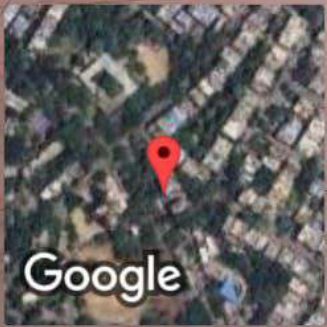
Lat 28.637906° Long 77.176838°

Friday, 26/12/2025 11:22 AM GMT +05:30

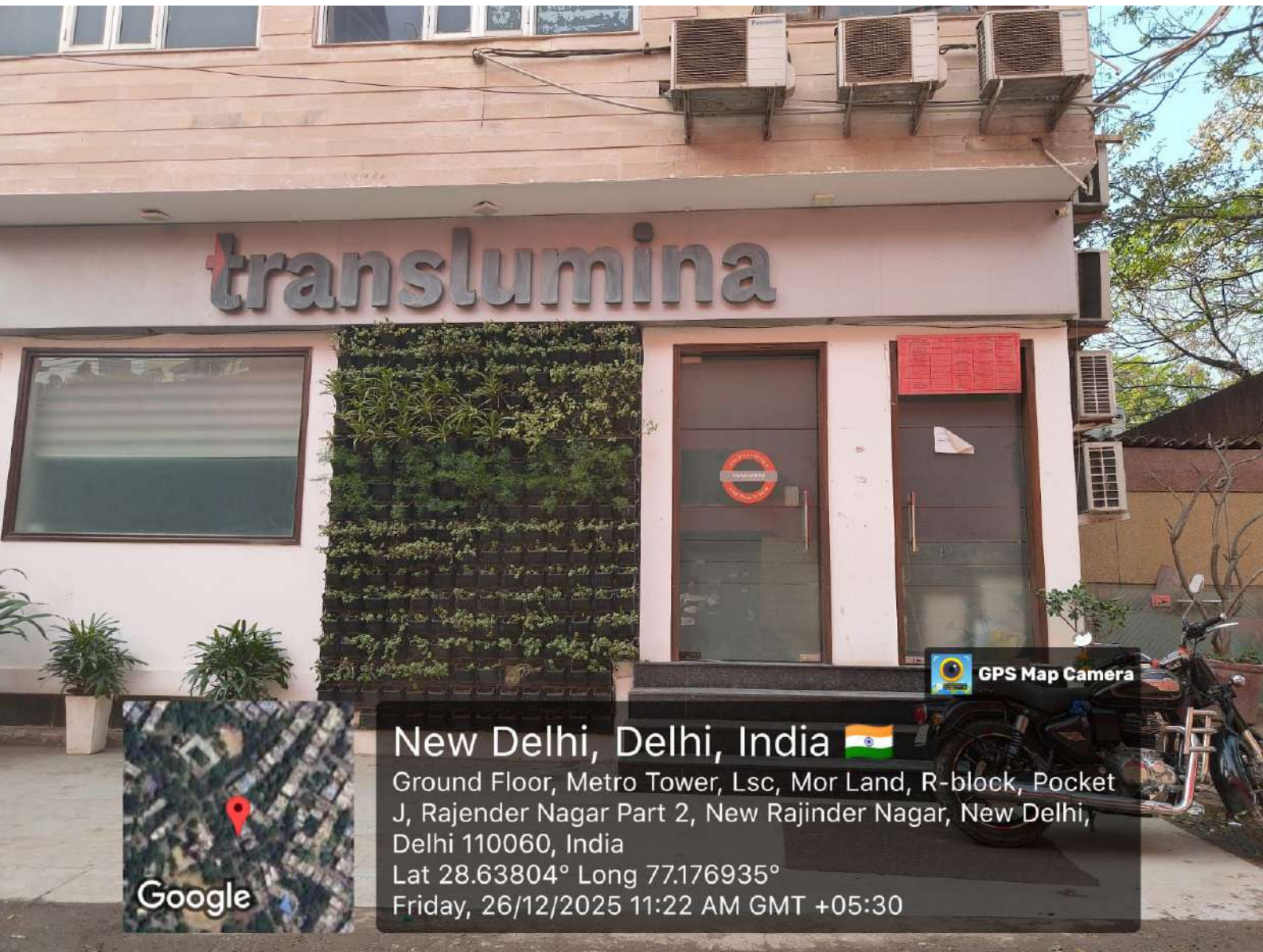




 **GPS Map Camera**



New Delhi, Delhi, India 
Ground Floor, Metro Tower, Lsc, Mor Land, R-block, Pocket J,
Rajender Nagar Part 2, New Rajinder Nagar, New Delhi, Delhi
110060, India
Lat 28.638053° Long 77.176938°
Friday, 26/12/2025 12:10 PM GMT +05:30



translumina

GPS Map Camera



Google

New Delhi, Delhi, India 

Ground Floor, Metro Tower, Lsc, Mor Land, R-block, Pocket J, Rajender Nagar Part 2, New Rajinder Nagar, New Delhi, Delhi 110060, India

Lat 28.63804° Long 77.176935°

Friday, 26/12/2025 11:22 AM GMT +05:30

S r. N o.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Other than promoter	Body corporate (not mentioned above)	INDIA SME INVESTMENTS FUND II	Equity	Equity	20472794	IN301348	India	Not applicable	Other registration number	AACTI2417B	Business	397496	1	397496.00
2	Entity	Other than promoter	Body corporate (not mentioned above)	INVICTA CONTINUUM FUND I	Equity	Equity	30462986	IN300484	India	Not applicable	Other registration number	AACTI3032J	Business	59327	1	59327.00
3	Entity	Promoter	Body corporate (not mentioned above)	EVERCURE HOLDINGS PTE LTD	Equity	Equity	10001777	IN303307	Singapore	Not applicable	Other registration number	BULPY3792D	Business	10518811	1	10518811.00
4	Entity	Other than promoter	Body corporate (not mentioned above)	MISSION STREET PTE LTD	Equity	Equity	10001494	IN303307	Singapore	Not applicable	Other registration number	AALCM2154R	Business	118655	1	118655.00
5	Entity	Other than promoter	Body corporate (not mentioned above)	NEXTINFINITY HOLDING PTE LTD	Equity	Equity	10980035	IN302105	Singapore	Not applicable	Other registration number	AAJCN4412F	Business	29663	1	29663.00
6	Entity	Other than	Body corporate (not	SARLA PERFORMANCE	Equity	Equity	1202450000013745	24500	India	Not applicable	Other registration	AABCS1322B	Business	59327	1	59327.00

		promoter	mentioned above)	FIBERS LIMITED							number					
7	Entity	Other than promoter	Body corporate (not mentioned above)	GIGABYTE INVESTMENT ADVISORY PRIVATE LIMITED	Equity	Equity	1201090008190691	10900	India	Not applicable	CIN	U51109WB2009PTC138200	Business	14831	1	14831.00
8	Individual	Other than promoter	Not applicable	JITEN PRATAPRAI MATHURIA	Equity	Equity	1205150000169063	51500	India	Male	Income Tax PAN	ABXPM9764B	Business	14831	1	14831.00
9	Individual	Other than promoter	Not applicable	MAHENDR AKUMAR K SHAH	Equity	Equity	10026705	IN303622	India	Male	Income Tax PAN	ANZPS5381C	Business	5932	1	5932.00
10	Individual	Promoter	Not applicable	GURMIT SINGH CHUGH	Equity	Equity	25090972	IN300214	India	Male	Income Tax PAN	AACPC2223M	Business	3506277	1	350627.00
11	Individual	Promoter	Not applicable	PUNITA SHARMA	Equity	Equity	25095407	IN300214	India	Female	Income Tax PAN	AOOPS5266E	Business	3506277	1	350627.00
12	Individual	Other than promoter	Not applicable	MUKUL MAHAVIR AGRAWAL	Equity	Equity	10751068	IN300159	India	Male	Income Tax PAN	AAFPA4859G	Business	741597	1	741597.00
13	Individual	Other than promoter	Not applicable	RAJAT AGRAWAL	Equity	Equity	18853297	IN301774	India	Male	Income Tax PAN	AATPA5125F	Business	148319	1	148319.00
14	Individual	Other than promoter	Not applicable	AJAY T JAISINGHANI	Equity	Equity	49794950	IN302902	India	Male	Income Tax PAN	AACPJ2099J	Business	59327	1	59327.00
15	Individual	Other than promoter	Not applicable	REINA R JAISINGHANI	Equity	Equity	49794984	IN302902	India	Female	Income Tax PAN	ADUPJ4939L	Business	59327	1	59327.00

16	Individual	Other than promoter	Not applicable	VANDANA LUTHRA	Equity	Equity	53615721	IN304295	India	Female	Income Tax PAN	AABPL9077H	Business	59327	1	59327.00
17	Individual	Other than promoter	Not applicable	ASHOK SETH	Equity	Equity	10020755	IN300564	India	Male	Income Tax PAN	AARPS1432R	Business	44495	1	44495.00
18	Individual	Other than promoter	Not applicable	ASHIT MAHESH SHAH	Equity	Equity	19326548	IN301330	India	Male	Income Tax PAN	ABLPS9594H	Business	44495	1	44495.00
19	Individual	Other than promoter	Not applicable	APURVA MAHESH SHAH	Equity	Equity	20555076	IN301330	India	Female	Income Tax PAN	ABBPS3726K	Business	44495	1	44495.00
20	Individual	Other than promoter	Not applicable	AJAY DILKUSH SARUPRIA	Equity	Equity	1202170000029646	21700	India	Male	Income Tax PAN	AKMPS1636E	Business	29663	1	29663.00
21	Individual	Other than promoter	Not applicable	BHARAT JAISINGHANI	Equity	Equity	22025655	IN301151	India	Male	Income Tax PAN	AEIPJ0261N	Business	17798	1	17798.00
22	Individual	Other than promoter	Not applicable	NIKHIL RAMESH JAISINGHANI	Equity	Equity	23327446	IN301151	India	Male	Income Tax PAN	AHYPI2714R	Business	17798	1	17798.00
23	Individual	Other than promoter	Not applicable	AMIT HARESH DUHLANI	Equity	Equity	94452855	IN301436	India	Male	Income Tax PAN	AJFPK8842G	Business	17798	1	17798.00
24	Individual	Other than promoter	Not applicable	RISHABH RAMESHCHANDRA JAIN	Equity	Equity	1205150000171602	51500	India	Male	Income Tax PAN	AAAPJ9866B	Business	14831	1	14831.00
25	Individual	Other than promoter	Not applicable	PATHIK SHYAMSUNDER GANDOTRA	Equity	Equity	23598007	IN300513	India	Male	Income Tax PAN	ABPPG9918B	Business	14831	1	14831.00

26	Individual	Other than promoter	Not applicable	RESHMA MANISH KUKREJA	Equity	Equity	91419253	IN30 1436	India	Male	Income Tax PAN	AJFPK8842G	Business	11865	1	11865.00
27	Individual	Other than promoter	Not applicable	NITESH SURANA	Equity	Equity	11263140	IN30 2148	India	Male	Income Tax PAN	AVCPS5288B	Business	11865	1	11865.00
28	Individual	Other than promoter	Not applicable	AMIT SHANTILAL JAIN	Equity	Equity	120816003 7868439	8160 0	India	Male	Income Tax PAN	AADPJ1196M	Business	5932	1	5932.00
29	Individual	Other than promoter	Not applicable	SAMIR RAMESHCH ANDRA PALOD	Equity	Equity	26320351	IN30 0214	India	Male	Income Tax PAN	ADHPP2199M	Business	5932	1	5932.00
30	Individual	Other than promoter	Not applicable	NITISH GUPTA	Equity	Equity	86550342	IN30 0513	India	Male	Income Tax PAN	AFKPG4583M	Business	5932	1	5932.00
31	Individual	Other than promoter	Not applicable	DIVYA AGGARWAL	Equity	Equity	11200792	IN30 1895	India	Female	Income Tax PAN	BINPR9793R	Business	5932	1	5932.00
32	Individual	Other than promoter	Not applicable	SUNITA MANISH SHAH	Equity	Equity	10019636	IN30 2164	India	Female	Income Tax PAN	AELPS3449E	Business	5932	1	5932.00
33	Individual	Other than promoter	Not applicable	RUMA RAO	Equity	Equity	52434342	IN30 3028	India	Female	Income Tax PAN	AFXPR1557B	Business	5932	1	5932.00
34	Individual	Other than promoter	Not applicable	PRITESH MAFATLAL VORA	Equity	Equity	120289000 0930945	2890 0	India	Male	Income Tax PAN	AFTPP3109F	Business	4449	1	4449.00
35	Individual	Other than promoter	Not applicable	RAHUL DHRUV	Equity	Equity	16376196	IN30 0214	India	Male	Income Tax PAN	AADPD4758K	Business	4449	1	4449.00

36	Individual	Other than promoter	Not applicable	KAMLESH S CHECHANI	Equity	Equity	42827436	IN302902	India	Male	Income Tax PAN	AFTPC0850N	Business	4449	1	4449.00
37	Individual	Other than promoter	Not applicable	AMIT GUNCHANDRA MEHTA .	Equity	Equity	1202350000069532	23500	India	Male	Income Tax PAN	AAFPM4855J	Business	2966	1	2966.00
38	Individual	Other than promoter	Not applicable	PARESH BHASKAR SHAH	Equity	Equity	1202870000091413	28700	India	Male	Income Tax PAN	AAFPS5970G	Business	2966	1	2966.00
39	Individual	Other than promoter	Not applicable	NILANG KISHORE JAIN	Equity	Equity	1203230000933479	32300	India	Male	Income Tax PAN	AHSPJ6087F	Business	2966	1	2966.00
40	Individual	Other than promoter	Not applicable	PREM PRAKASH	Equity	Equity	1204310000381329	43100	India	Male	Income Tax PAN	AWMPP1879J	Business	2966	1	2966.00
41	Individual	Other than promoter	Not applicable	CHANDRA AGARWAL	Equity	Equity	1208160034374251	81600	India	Female	Income Tax PAN	ALCPA4209J	Business	2966	1	2966.00
42	Individual	Other than promoter	Not applicable	MINITA AALOK KILLAWALA	Equity	Equity	18408925	IN300214	India	Female	Income Tax PAN	CLBPG7166H	Business	2966	1	2966.00
43	Individual	Other than promoter	Not applicable	NIRAJ DHANRAJ CHHAJER	Equity	Equity	10931150	IN300982	India	Male	Income Tax PAN	ADIPC7826M	Business	2966	1	2966.00
44	Individual	Other than promoter	Not applicable	JANAK HARILAL JHAVERI	Equity	Equity	12143633	IN301151	India	Male	Income Tax PAN	AABPJ1938P	Business	2966	1	2966.00
45	Individual	Other than promoter	Not applicable	ADIT HARSHAD DAWDA	Equity	Equity	11941600	IN301604	India	Male	Income Tax PAN	AGJPD9407F	Business	2966	1	2966.00

46	Individual	Other than promoter	Not applicable	RAHUL MAHIPAL	Equity	Equity	84597515	IN303028	India	Male	Income Tax PAN	AHEPM3676P	Business	2966	1	2966.00
47	Individual	Other than promoter	Not applicable	N NAMAN SURA	Equity	Equity	1208160048266677	81600	India	Male	Income Tax PAN	OGCPS5375C	Business	1483	1	1483.00
48	Individual	Other than promoter	Not applicable	TRUPTI VIREN PAMANI	Equity	Equity	56189316	IN300214	India	Female	Income Tax PAN	AFNPP3162J	Business	1483	1	1483.00
49	Individual	Other than promoter	Not applicable	ZEHEB AHMAD MAKANI	Equity	Equity	1208160122219341	81601	India	Male	Income Tax PAN	EPPPM5025F	Business	1186	1	1186.00
50	Individual	Other than promoter	Not applicable	YASH RANJEET JAIN	Equity	Equity	1208160023710834	81600	India	Male	Income Tax PAN	BIDPJ8451L	Business	889	1	889.00
51	Individual	Other than promoter	Not applicable	JAGJYOT SINGH HARJIT SINGH NANRA	Equity	Equity	1208870062172605	88700	India	Male	Income Tax PAN	ASZPN4446Q	Business	889	1	889.00
52	Individual	Other than promoter	Not applicable	ALPA AMIT SHAH	Equity	Equity	1202890001230978	28900	India	Male	Income Tax PAN	BRXPS2450M	Business	830	1	830.00
53	Individual	Other than promoter	Not applicable	HARINI NIDIMAMI DI	Equity	Equity	1208160060028662	81600	India	Male	Income Tax PAN	CDGPN0037F	Business	593	1	593.00
54	Individual	Other than promoter	Not applicable	SIDDHART HA ROY	Equity	Equity	1208160072605175	81600	India	Male	Income Tax PAN	CVPPR7505D	Business	593	1	593.00
55	Individual	Other than promoter	Not applicable	DHRUV BHANDARI	Equity	Equity	1208160079431153	81600	India	Male	Income Tax PAN	CBMPD4097D	Business	593	1	593.00

		promoter														
56	Individual	Other than promoter	Not applicable	DESAI ARYA JIGNESH	Equity	Equity	1208160158224629	81601	India	Male	Income Tax PAN	CXXPD1351B	Business	593	1	593.00



RSJ Associates
Company Secretaries

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 **INTEGRIS MEDTECH LIMITED (INTEGRIS HEALTH PRIVATE LIMITED as on 31.03.2025)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31.03.2025**.

In our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, 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 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 and beyond the prescribed time if any;
 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 generally given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

H. O. : 2/11-B, Basement, Jangpura-A, New Delhi-110014 Tel. : 91-11-2437 5230, 2437 5455

E-mail : rsjassociates@gmail.com Visit us : www.rsj.net.in

◆ FARIDABAD ◆ MEERUT ◆ NOIDA



5. Closure of Register of Members / Security holders, as the case may be; **Not Applicable**
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. conversion of Compulsorily Convertible cumulative Preference Shares into equity shares. There are no transfer of transmission of shares during the period under review, during the Period under review;
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; **Not Applicable**
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; **Not Applicable**
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 as per the provisions applicable on Private Limited Companies;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **Not Applicable**
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; **Not Applicable**



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.

For & behalf of
RSJ Associates

Rukmini



Signature:

Rukmini Dasgupta Ghosh

Partner

M. No. : 6660

C.P No : 7329

UDIN number: F006660G002647980

Place: New Delhi

Date: 22.12.2025

Date: 28.01.2026

To,
Registrar of Companies,
NCLT of Delhi & Haryana
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi - 110019

Subject: Clarification letter with respect to the E-Form MGT-7 for the Financial Year 2024-25

Dear Sir/Ma'am,

We would like to submit the clarification, as stated below in connection with the E-Form MGT-7 ("Form") being filed for the Financial Year 2024-25:

1) Point No. I (viii)

While preparing the Form on the MCA portal, we observed that the Field for entering details of the Registrar and Transfer Agent (RTA) is not enabled in the form. As a result, we are not able to mention the details of RTA in the Form. We would like to further clarify that the Company has duly appointed Kfin Technologies Limited as its RTA, and details as required under Form are mentioned below:

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 - 400 070, Maharashtra	INR000000221

As of 31st March 2025, the Company has two active International Securities Identification Numbers, ("ISIN"). The details of the ISIN for the equity shares have been provided in Form MGT-7. However, we are not able to mention the details of ISIN of the preference shares of the Company due to limitation of form, therefore, we are submitting the details of both the ISIN as under:

1) ISIN of the equity shares of the Company: INE05GT01023

CORPORATE OFFICE

Integris Medtech Limited (Formerly known as Integris Medtech Private Limited/ Integris Health Private Limited)
15th Floor, Building 14B, DLF Cyber City, Gurugram 122002
7th Floor, Sec 94, BPTP Capital City, Noida 201301




REGISTERED OFFICE
1st Floor, Metro Tower, LSC
M.O.R Land, New Rajinder Nagar
New Delhi, India 110060
CIN: U85110DL2008PLC177230

2) ISIN of the 7% Fully and Compulsory Convertible Cumulative Preference Shares of the company: INE05GT03011

2) Point No. IV (i) (d):-

Under the Break-up of the Paid-Up Share Capital of the Company, at the beginning of the Financial Year 2024–2025, the Company had 16,70,078 equity shares of face value INR 10/- each, aggregating to INR 1,67,00,780/-. During the year, a stock split was approved by the Board of the Directors and Shareholders of the Company in their respective meetings both held on April 26 2024, whereby 16,70,078 equity shares of face value INR 10/- each were split into 1,67,00,780 equity shares of face value INR 1/- each, while the aggregate share capital remained unchanged at INR 1,67,00,780/-.

Now, while we mention the “**Number of Shares at the beginning of the Financial Year**” as 16,70,078 of Rs. 10/- each for filing the form, we are facing a technical error in Point IV(i)(d) of the Form, accordingly, the “**Number of Shares at the beginning of the Financial Year**” has been disclosed as **16,700,780 equity shares of face value INR 1/- each, aggregating to INR 1,67,00,780, instead of the actual figure of 1,670,078 equity shares of face value INR 10/- each, aggregating to INR 1,67,00,780.** This adjustment has been made solely to comply with the system requirements and does not impact the correctness of the overall share capital amount.

Further, following corporate actions took place during the Financial Year 2024-25:

- a) Conversion of 1,62,790 (One Lakh Sixty-Two Thousand and Seven Hundred and Ninety) 7% Fully and Compulsorily Convertible Cumulative Preference Shares of Face value INR 8,600/- (Eighty-Six Hundred) each into 8,30,585 (Eight Lakhs Thirty Thousand Five Hundred and Eighty-Five) Equity Shares of face value INR 1/- (Indian Rupee One) per share amounting to INR 8,30,585 (Indian Rupees Eight Lakhs Thirty Thousand Five Hundred and Eighty-Five).
- b) Allotment of 21,25,624 Equity Shares by way of Private Placement of face value INR 1/- (Indian Rupee One) each amounting to INR 21,25,624 (Rupees Twenty-One Lakhs Twenty-Five Thousand Six Hundred and Twenty-Four).

At the end of the Financial Year 2024–2025, following the above stated corporate actions, the Company’s issued share capital comprised of 1,96,56,989 (One Crore Ninety-Six Lakhs Fifty-Six Thousand Nine Hundred and Eighty-Nine) equity shares of face value INR 1/- (Indian Rupee One) each, aggregating to INR 1,96,56,989 (Indian Rupees One Crore Ninety-Six Lakhs Fifty-Six Thousand Nine Hundred and Eighty-Nine).



Handwritten signature

CORPORATE OFFICE

Integris Medtech Limited (Formerly known as Integris Medtech Private Limited/ Integris Health Private Limited)
15th Floor, Building 14B, DLF Cyber City, Gurugram 122002
7th Floor, Sec 94, BPTP Capital City, Noida 201301

REGISTERED OFFICE

1st Floor, Metro Tower, LSC
M.O.R Land, New Rajinder Nagar
New Delhi, India 110060
CIN: U85110DL2008PLC177230

3) Point No. IX (B)

We wish to clarify that the 11th Board Meeting of the Company was scheduled to be held on March 19, 2025. However, the said meeting was adjourned due to the absence of quorum, in accordance with the provisions of the Articles of Association of the Company. Subsequently, the adjourned meeting was cancelled.

For Integris Medtech Limited
(Formerly Known as Integris Medtech
Private Limited and Integris Health Private Limited)


.....

Darpan Batra
Group General Counsel and Company Secretary
Membership: A15719



Add:- 50 A, Block R Dilshad Garden,
East Delhi, Delhi 110095

CORPORATE OFFICE

Integris Medtech Limited (Formerly known as *Integris Medtech Private Limited/ Integris Health Private Limited*)
15th Floor, Building 14B, DLF Cyber City, Gurugram 122002
7th Floor, Sec 94, BPTP Capital City, Noida 201301

REGISTERED OFFICE

1st Floor, Metro Tower, LSC
M.O.R Land, New Rajinder Nagar
New Delhi, India 110060
CIN: U85110DL2008PLC177230