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]

सत्यमेव जयते

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: U72200TG2000PTC033837 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCK4532F

(ii) (a) Name of the company: KEIMED PRIVATE LIMITED

(b) Registered office address

10-3-316/A MASAB TANK NA
HYDERABAD
Hyderabad
Telangana
500028
India

(c) *e-mail ID of the company: NA************ED.COM

(d) *Telephone number with STD code: 04*******17

(e) Website:

(iii) Date of Incorporation: 10/03/2000

(iv)

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

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(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 04/11/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ◉ Yes ○ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F97766638 Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2024

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	G	Trade	G1	Wholesale Trading	100

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

*No. of Companies for which information is to be given 44 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADELINE PHARMACEUTICALS I	U51397WB2022PTC252369	Subsidiary	100
2	ANILA MEDICAL PRIVATE LIMIT	U51909MP2020PTC051475	Subsidiary	100
3	ATC MEDICARE PRIVATE LIMITI	U51909GJ2022PTC130084	Subsidiary	100
4	AUSPHARMA PRIVATE LIMITEC	U24304TG2020PTC143079	Subsidiary	100
5	BALAJI TRADE PHARMA PRIVA	U51909AP2021PTC119062	Subsidiary	100
6	CHANDRASEKHARA PHARMA I	U51909DL2018PTC342449	Subsidiary	100
7	DHRUVI HEALTHCARE PRIVATE	U51909GJ2022PTC129886	Subsidiary	100
8	FOCUS MEDISALES PRIVATE LI	U04231KA1999PTC025000	Subsidiary	100
9	KAMAL DISTRIBUTORS PRIVAT	U99999MH1988PTC049727	Subsidiary	100

10	LAKSHMI ANNAPURNA MEDIC	U24230AP2021PTC119065	Subsidiary	100
11	LEVIKAS ENTERPRISES PRIVATE	U33119DL2019PTC351808	Subsidiary	100
12	LIFELINE PHARMA DISTRIBUTC	U51909DL2022PTC396642	Subsidiary	100
13	LPH PHARMA PRIVATE LIMITEI	U24231TN1995PTC033975	Subsidiary	100
14	LUCKY PHARMA LOGISTICS PR	U63000DL2022PTC395532	Subsidiary	100
15	MEDIHAUXE HEALTHCARE PRI'	U52311KA2016PTC095908	Subsidiary	100
16	MEDIHAUXE INTERNATIONAL I	U24299TN2022PTC153849	Subsidiary	100
17	MEDIHAUXE PHARMACEUTICA	U51909TG2022PTC160467	Subsidiary	100
18	MEHER LIFECARE PRIVATE LIMI	U51909MH2022PTC378193	Subsidiary	100
19	NEELKANTH PHARMA LOGISTI	U51909DL2022PTC394129	Subsidiary	100
20	NEW AMAR PHARMACEUTICAI	U51909MH2022PTC377993	Subsidiary	100
21	NEW WELCOME AGENCIES PRI'	U74999MH2021PTC357121	Subsidiary	100
22	PALEPU PHARMA DISTRIBUTOI	U24290TN2022PTC151110	Subsidiary	100
23	POORNIMA MEDICAL AGENCIE	U24239AP2021PTC119044	Subsidiary	100
24	SANJEEVANI PHARMA DISTRIB	U74900TG2015PTC101507	Subsidiary	100
25	SHANBALAJI PHARMA DISTRIB	U24239TN2022PTC152229	Subsidiary	100
26	SHIVANITIN AGENCIES PRIVATI	U51909UR2022PTC013809	Subsidiary	100
27	SHREE AMMAN PHARMA INDI/	U24290TN2022PTC152555	Subsidiary	100
28	SHRI DATTA AGENCIES PRIVAT	U51909MH2020PTC344326	Subsidiary	100
29	SHRI DATTA LIFECARE PRIVATE	U51909MH2022PTC378064	Subsidiary	100
30	SINGLAMEDICOS PHARMA SOI	U51909CH2022PTC044275	Subsidiary	100
31	SREEKARA MEDICINE HOUSE P	U51909AP2021PTC119387	Subsidiary	100
32	SRI VENKATESWARA GALAXY I	U51909AP2021PTC120262	Subsidiary	100
33	SRINIVASA MEDISALES PRIVAT	U33111KA2008PTC045022	Subsidiary	100
34	SRINIVASA PHARMA DISTRIBU'	U24296AP2021PTC119345	Subsidiary	100

35	SSND MEDIMART PRIVATE LIM	U24100DL2017PTC316190	Subsidiary	100
36	TIRATH SINGH & BROS AGENCI	U24299CH2021PTC043522	Subsidiary	100
37	VARDHMAN MEDISALES PRIVA	U51909KA2022PTC159805	Subsidiary	100
38	VASU AGENCIES DRUGS PRIVA	U51909TG2022PTC160703	Subsidiary	100
39	VASU PHARMA DRUGS PRIVAT	U51397TG2022PTC160705	Subsidiary	100
40	VASU VACCINES AND SPECIALI	U51909TG2022PTC160701	Subsidiary	100
41	VENKATASAI AGENCIES DRUG:	U51909TG2022PTC160662	Subsidiary	100
42	YASHVI PHARMA PRIVATE LIMI	U51909GJ2003PTC042344	Subsidiary	100
43	YOGIRAM DISTRIBUTORS PRIV,	U51900TN2018PTC123306	Subsidiary	100
44	GUNINAA PHARMACEUTICALS	U47721UP2023PTC181171	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	10,100,000	5,948,959	5,948,959	5,948,959
Total amount of equity shares (in Rupees)	101,000,000	59,489,590	59,489,590	59,489,590

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,100,000	5,948,959	5,948,959	5,948,959
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	101,000,000	59,489,590	59,489,590	59,489,590

(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	5,948,959	5948959	59,489,590	59,489,59(	
Increase during the year	0	0	0	0	0	0
i. Pubic 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 NA				0	0	
Decrease during the year	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 NA				0	0	
At the end of the year	0	5,948,959	5948959	59,489,590	59,489,590	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 NA				0	0	
Decrease during the year	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 NA				0	0	
At the end of the year	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	

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

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
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 16,607,116,195.18

(ii) Net worth of the Company 6,842,737,797.52

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	3,651,457	61.38	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)	2,297,502	38.62	0	
10.	Others	0	0	0	
	Total	5,948,959	100	0	0

Total number of shareholders (promoters) 6

(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	0	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 6

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	6	6
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	1	1	1	1	5.21	25.85
B. Non-Promoter	1	0	1	1	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	2	1	2	2	5.21	25.85

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(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)
SHOBANA KAMINENI	00003836	Director	1,537,857	
PUANSH KAMINENI	08117626	Whole-time directo	309,650	
ARVIND KUMAR VENI	02304618	Managing Director	0	
RAJ SHANKAR	00238790	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
RAJ SHANKAR	00238790	Director	27/09/2023	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: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENEI	03/04/2023	6	5	99.99
ANNAUL GENERAL MEETI	27/09/2023	6	5	99.99

B. BOARD MEETINGS

*Number of meetings held: 12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	4	3	75
2	03/05/2023	4	3	75
3	05/05/2023	4	2	50
4	08/06/2023	4	3	75
5	14/08/2023	4	4	100
6	11/09/2023	4	3	75
7	30/10/2023	4	3	75
8	31/01/2024	4	4	100
9	06/02/2024	4	3	75
10	17/02/2024	4	3	75
11	04/03/2024	4	3	75
12	27/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held: 2

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	Corporate Soc	31/01/2024	3	3	100
2	Corporate Soc	04/03/2024	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	04/11/2024
								(Y/N/NA)
1	SHOBANA KA	12	12	100	2	2	100	Yes
2	PUANSH KAM	12	7	58.33	2	2	100	Yes
3	ARVIND KUM	12	12	100	2	2	100	Yes
4	RAJ SHANKA	12	5	41.67	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: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND KUMAR VI	Managing Direct	38,250,000	0	0	0	38,250,000
2	PUANSH KAMINEN	Whole-time dire	3,533,333	0	0	1,066,667	4,600,000
	Total		41,783,333	0	0	1,066,667	42,850,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARASAIAH ARIGE	CFO	20,992,000	0	0	0	20,992,000
2	BALLA MADHU	Company Secre	2,366,000	0	0	0	2,366,000
	Total		23,358,000	0	0	0	23,358,000

Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ SHANKAR	Director	0	0	0	1,415,399	1,415,399
	Total		0	0	0	1,415,399	1,415,399

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	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: T Sriram

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 8825

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.

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 3 dated 30/09/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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: ARVIND KUMAR VENKAT — Digitally signed by ARVIND KUMAR VENKAT Date: 2025.03.19 15:59:13 +05'30'

DIN of the director: 0*3*4*1*

To be digitally signed by Sri Ram Tanniru — Digitally signed by Sri Ram Tanniru Date: 2025.03.19 16:09:10 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number: 8*8*   Certificate of practice number: 8*2*

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

List of Shareholders.pdf
Approval letter for extention of AGM.pdf
MGT-8.pdf
MGT-7 - UDIN 17-03-25.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