

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)

U85110DL2011PLC212901

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	PARK MEDI WORLD LIMITED	PARK MEDI WORLD LIMITED
Registered office address	12,MEERA ENCLAVE NEAR KESHOPUR, BUS DEPOT, OUTER RING ROAD,NA,NEW DELHI,Delhi,India,110018	12,MEERA ENCLAVE NEAR KESHOPUR, BUS DEPOT, OUTER RING ROAD,NA,NEW DELHI,Delhi,India,110018
Latitude details	28.65	77.09
Longitude details	28.65	77.09

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

RO Image.pdf

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

AA*****5H

(c) *e-mail ID of the company

*****NT.CORPORATE@PARKHOSPITAL.IN

(d) *Telephone number with STD code

+91*****00

(e) Website

https://www.parkhospital.in

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

20/01/2011

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

Public 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

1

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	

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

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

30/09/2025

(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

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	Q	Human health and social work activities	86	Human Health activities	100

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

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

17

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1990PTC041123		AGGARWAL HOSPITAL AND RESEARCH SERVICES PRIVATE LIMITED	Subsidiary	100
2	U55101HR1986PTC025671		BLUE HEAVENS HEALTH CARE PRIVATE LIMITED.	Subsidiary	100
3	U85110DL2011PTC214540		DMR HOSPITALS PRIVATE LIMITED	Subsidiary	81.81
4	U85110DL2020PTC371416		KAILASH SUPER-SPECIALITY HOSPITAL PRIVATE LIMITED	Subsidiary	100
5	U85121DL2006PTC148659		NARSINGH HOSPITAL & HEART INSTITUTE PRIVATE LIMITED.	Subsidiary	100

6	U85100DL2017PTC324221		PARK ELITE MEDI WORLD PRIVATE LIMITED	Subsidiary	100
7	U85320DL2017PTC324220		PARK IMPERIAL MEDI WORLD PRIVATE LIMITED	Subsidiary	100
8	U85100DL2011PTC224607		PARK MEDICAL CENTRE PRIVATE LIMITED	Subsidiary	100
9	U74900DL2010PTC199123		PARK MEDICENTERS AND INSTITUTIONS PRIVATE LIMITED	Subsidiary	81.81
10	U74999DL2014PTC270072		PARK MEDICITY (HARYANA) PRIVATE LIMITED	Subsidiary	81.81
11	U85320DL2017PTC313655		PARK MEDICITY (NCR) PRIVATE LIMITED	Subsidiary	100
12	U85100DL2015PTC274991		PARK MEDICITY (NORTH) PRIVATE LIMITED	Subsidiary	100
13	U85190DL2017PTC313652		PARK MEDICITY (WORLD) PRIVATE LIMITED	Subsidiary	100
14	U85110DL2010PTC204598		PARK MEDICITY INDIA PRIVATE LIMITED	Subsidiary	100
15	U85110DL2005PTC139692		UMKAL HEALTH CARE PRIVATE LIMITED	Subsidiary	100
16	U51909RJ2017PTC057463		RATANGIRI INNOVATIONS PRIVATE LIMITED	Subsidiary	81.81
17	U85110PB2004PLC047381		R G S HEALTHCARE LIMITED	Subsidiary	81.81

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	625000000.00	384400000.00	384400000.00	384400000.00
Total amount of equity shares (in rupees)	1250000000.00	768800000.00	768800000.00	768800000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Authorised Capital				
Number of equity shares	625000000	384400000	384400000	384400000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1250000000.00	768800000.00	768800000	768800000

(b) Preference share capital

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

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

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	153760000	0	153760000.00	768800000	768800000	
Increase during the year	0.00	384400000.00	384400000.00	768800000.00	768800000.00	0
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	0	0.00	0	0	
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						
Sub Division of Shares	0	384400000	384400000.00	768800000	768800000	
Decrease during the year	153760000.00	0.00	153760000.00	768800000.00	768800000.00	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						
Conversion of Physical Shares into Demat	153760000		153760000.00	768800000	768800000	
At the end of the year	0.00	384400000.00	384400000.00	768800000.00	768800000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
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						
NA	0	0	0.00	0	0	
Decrease during the year	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						
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE119201023

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

1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	153760000
	Face value per share	5
After split / consolidation	Number of shares	384400000
	Face value per share	2

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

9

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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)
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

915828002.89

ii * Net worth of the Company

1141882635.33

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	381196650	99.17	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	0	0.00
	Total	381196650.00	99.17	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	3203350	0.83	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	0	0.00
	Total	3203350.00	0.83	0.00	0

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	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

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	2	2
Members (other than promoters)	0	5
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	99.26	0
B Non-Promoter	0	0	4	0	0.00	0.00
i Non-Independent	0	0	1	0	0	0
ii Independent	0	0	3	0	0	0
C Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	2	0	6	0	99.26	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)
SANJAY SHARMA	07181328	Whole-time director	5	
AJIT GUPTA	02865369	Whole-time director	345322485	
ANKIT GUPTA	02865321	Managing Director	35874165	
ABHISHEK KAPOOR	BARPK9051P	Company Secretary	0	
KAMLESH KOHLI	09446586	Director	0	

MUNISH SIBAL	09446728	Director	0	
RAVI KRISHAN TAKKAR	07734571	Director	0	
RAJESH SHARMA	ASQPS0321Q	CFO	5	

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

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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)
ANKIT GUPTA	02865321	Director	10/05/2024	Cessation
VIRENDER SINGH GEHLOT	AAQPG4684G	CEO	01/05/2024	Appointment
RAVI KRISHAN TAKKAR	07734571	Director	06/05/2024	Appointment
MUNISH SIBAL	09446728	Director	31/05/2024	Appointment
ABHISHEK JAIN	AOJPJ5407R	Company Secretary	04/04/2024	Cessation
REKHA RANI GUPTA	AETPG8480M	Director	01/01/2025	Cessation
SANJAY SHARMA	AOIPS2603D	Whole-time director	15/11/2024	Appointment
AJIT GUPTA	02865369	Whole-time director	15/11/2024	Appointment
ANKIT GUPTA	02865321	Managing Director	15/11/2024	Appointment
RAJESH SHARMA	ASQPS0321Q	CFO	15/11/2024	Appointment
KAMLESH KOHLI	09446586	Director	31/05/2024	Appointment
SAGAR GAUR	APAPG6288B	Company Secretary	01/01/2025	Cessation
RAJESH SHARMA	ASQPS0321Q	Director	01/01/2025	Cessation
ABHISHEK KAPOOR	BARPK9051P	Company Secretary	01/01/2025	Appointment
VIRENDER SINGH GEHLOT	AAQPG4684G	CEO	01/01/2025	Cessation
SANJAY SHARMA	07181328	CEO	01/01/2025	Appointment

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

4

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	30/09/2024	2	2	100
Extra Ordinary General Meeting	18/11/2024	2	2	100
Extra Ordinary General Meeting	15/02/2024	5	5	100
Extra Ordinary General Meeting	11/03/2025	5	5	100

B BOARD MEETINGS

*Number of meetings held

18

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	01/04/2024	4	4	100
2	22/04/2024	4	2	50
3	01/05/2024	4	2	50
4	06/05/2024	4	2	50
5	31/05/2024	4	2	50
6	06/06/2024	6	2	33.33
7	11/06/2024	6	2	33.33
8	10/07/2024	6	2	33.33
9	27/07/2024	8	8	100
10	02/09/2024	8	3	37.5

11	20/09/2024	8	3	37.5
12	28/09/2024	8	8	100
13	15/11/2024	8	8	100
14	01/01/2024	8	8	100
15	13/02/2025	6	6	100
16	10/03/2025	6	6	100
17	11/03/2025	6	6	100
18	28/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

9

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	Audit Committee Meeting	10/03/2025	3	3	100
2	Audit Committee Meeting	28/03/2025	3	3	100
3	Nomination and Remuneration Committee Meeting	01/01/2025	3	3	100
4	Nomination and Remuneration Committee Meeting	10/03/2025	3	3	100
5	Corporate Social Responsibility Committee Meeting	04/06/2024	2	2	100
6	Corporate Social Responsibility Committee Meeting	15/11/2024	2	2	100
7	Corporate Social Responsibility Committee Meeting	20/03/2024	3	3	100
8	IPO Committee Meeting	24/03/2024	3	3	100
9	IPO Committee Meeting	28/03/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (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	SANJAY SHARMA	18	18	100	0	0	0	Yes
2	AJIT GUPTA	18	11	61	0	0	0	Yes
3	ANKIT GUPTA	14	9	64	0	0	0	Yes
4	KAMLESH KOHLI	10	8	80	4	4	100	Yes
5	MUNISH SIBAL	10	8	80	1	1	100	Yes
6	RAVI KRISHAN TAKKAR	10	8	80	4	4	100	Yes

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Dr.Ajit Gupta	Whole-time director	6000000	0	0	0	6000000.00
2	Dr. Ankit Gupta	Managing Director	6000000				6000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Mr. Rajesh Sharma	CFO	3072000	0	0	0	3072000.00

2	Mr. Virender Singh Gehlot	CEO	5787151	0	0	0	5787151.00
3	Mr. Sagar Gaur	Company Secretary	2510000	0	0	0	2510000.00
4	Mr. Abhishek Kapoor	Company Secretary	1732258	0	0	0	1732258.00
	Total		13101409.00	0.00	0.00	0.00	13101409.00

C *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	Mrs. Rekha Rani Gupta (Director)	Director	3943226	0	0	0	3943226.00
	Total		3943226.00	0.00	0.00	0.00	3943226.00

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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

MGT-8 Park Medi World Ltd
2025.pdf
Clarification Regarding updated
Master data.pdf
List of Shareholders as on
31.03.2025.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

PARK MEDI WORLD
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

Mahindra Singh

Date (DD/MM/YYYY)

28/11/2025

Place

NEW DELHI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

9*9*

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

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

02865369

* (b) Name of the Designated Person

AJIT GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 6 dated*
(DD/MM/YYYY) 01/04/2025 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*8*5*6*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

2*3*5

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)

AC0032535

eForm filing date (DD/MM/YYYY)

19/12/2025

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