

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

501, 5TH FLOOR, CORPORATE HOUSE ABOVE BHARUCH ORTHOPAEDIC HO  
SPITAL, R K CASTA Bharuch  
Bharuch  
Bharuch  
Gujarat  
362001

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,100,000	4,462,380	4,462,380	4,462,380
Total amount of equity shares (in Rupees)	61,000,000	44,623,800	44,623,800	44,623,800

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	6,100,000	4,462,380	4,462,380	4,462,380
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	61,000,000	44,623,800	44,623,800	44,623,800

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,000	0	10000	100,000	100,000	
<b>Increase during the year</b>	4,452,380	4,102,380	8554760	85,547,600	85,547,600	22,925,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	655,000	0	655000	6,550,000	6,550,000	22,925,000
iii. Bonus issue	1,983,280	0	1983280	19,832,800	19,832,800	0
iv. Private Placement/ Preferential allotment	1,814,100	0	1814100	18,141,000	18,141,000	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		4,102,380	4102380	41,023,800	41,023,800	
Conversion from Physical to Demat						
<b>Decrease during the year</b>	4,102,380	0	4102380	41,023,800	41,023,800	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	4,102,380		4102380	41,023,800	41,023,800	
Conversion from Physical to Demat						
<b>At the end of the year</b>	360,000	4,102,380	4462380	44,623,800	44,623,800	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0SFZ01018

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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**

26,058,365

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

53,812,685

**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	3,870,454	86.74	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	0	
	<b>Total</b>	3,870,454	86.74	0	0

**Total number of shareholders (promoters)**

3

**(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	591,926	13.26	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	0	



	<b>Total</b>	591,926	13.26	0	0
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**Total number of shareholders (other than promoters)**

5

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

8

**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	2	3
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
<b>A. Promoter</b>	2	0	2	1	86.74	0
<b>B. Non-Promoter</b>	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	0	2	3	86.74	0

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

7

**(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)
SHACHI JAYKUMAR V	09063799	Whole-time director	846	
JAYKUMAR NARENDI	08736387	Managing Director	3,869,590	
MEHUL NARENDRAK	10404685	Director	0	
SHRIKRISHNA RAME	10427970	Director	0	
DHYUTI KRUPESH JC	08736388	Director	18	
SWATI SHARMA	FOPPS7075F	Company Secretar	0	
URVI MRUNAL HINDI	AMDPH2372R	CFO	0	

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

9

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)
SHACHI JAYKUMAR V	09063799	Whole-time director	09/12/2023	Change in Designation
JAYKUMAR NAREN	08736387	Managing Director	09/12/2023	Change in Designation
MEHUL NARENDRA	10404685	Director	09/12/2023	Appointment
SHRIKRISHNA RAM	10427970	Additional director	15/12/2023	Appointment
SHRIKRISHNA RAM	10427970	Director	20/12/2023	Change in Designation
DHYUTI KRUPESH	08736388	Additional director	05/10/2023	Appointment
DHYUTI KRUPESH	08736388	Director	09/12/2023	Change in Designation
SWATI SHARMA	FOPPS7075F	Company Secretary	21/12/2023	Appointment
URVI MRUNAL HINI	AMDPH2372R	CFO	01/12/2023	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

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	30/05/2023	2	2	100
Extra Ordinary General Mee	17/07/2023	2	2	100
Extra Ordinary General Mee	20/07/2023	2	2	100
Extra Ordinary General Mee	25/07/2023	2	2	100
Extra Ordinary General Mee	16/09/2023	8	7	91.94
Extra Ordinary General Mee	05/10/2023	8	5	85.84
Extra Ordinary General Mee	11/10/2023	8	7	91.94
Extra Ordinary General Mee	09/12/2023	8	7	92.83
Extra Ordinary General Mee	20/12/2023	8	7	92.83
Extra Ordinary General Mee	26/12/2023	8	7	92.83

## B. BOARD MEETINGS

\*Number of meetings held

25

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	2	2	100
2	20/05/2023	2	2	100
3	30/05/2023	2	2	100
4	20/06/2023	2	2	100
5	10/07/2023	2	2	100
6	15/07/2023	2	2	100
7	17/07/2023	2	2	100
8	20/07/2023	2	2	100
9	26/07/2023	2	2	100
10	19/08/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	25/08/2023	2	2	100
12	31/08/2023	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	Stakeholder R	22/12/2023	3	3	100
2	Audit Committe	22/12/2023	3	3	100
3	Audit Committe	30/12/2023	3	3	100
4	Audit Committe	15/02/2024	3	3	100
5	Audit Committe	06/03/2024	3	3	100
6	Nomination an	22/12/2023	3	3	100
7	Nomination an	06/03/2024	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	
1	SHACHI JAYK	25	25	100	1	1	100	Yes
2	JAYKUMAR N	25	25	100	5	5	100	Yes
3	MEHUL NARE	7	7	100	6	6	100	Yes
4	SHRIKRISHN	6	6	100	7	7	100	Yes
5	DHYUTI KRUI	10	10	100	2	2	100	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	SHACHI JAYKUMA	Whole-time direc	92,740	0	0	0	92,740
2	JAYKUMAR NAREN	Managing Direct	185,480	0	0	0	185,480
	Total		278,220	0	0	0	278,220

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	SWATI SHARMA	Company Secre	54,433	0	0	0	54,433
2	URVI MRUNAL HIN	CFO	221,865	0	0	0	221,865
	Total		276,298	0	0	0	276,298

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

JAYKUMAR  
NARENDRA  
VYAS

DIN of the director

0\*7\*6\*8\*

**To be digitally signed by**

SWATI  
SHARMA

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

list of sh holder.pdf List of share Transfer.pdf List of Board meetings.pdf
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**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**





# BROACH LIFECARE HOSPITAL LIMITED

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

## List of Share Transfer during the FY 2023-24

SN	Type of Share Transfer	Date of Transfer	Transferor Name	Folio No.	Transferee Name	Folio No.	No. of Share Transferred	Amount per Share in Rs.
1	1- Equity Shares	26/07/2023	SHACHI JAYKUMAR VYAS	02	NARENDRA SHANTILAL VYAS	3	10	10
2	1- Equity Shares	26/07/2023	SHACHI JAYKUMAR VYAS	02	ILABEN NARENDRAKUMAR VYAS	4	10	10
3	1- Equity Shares	26/07/2023	JAYKUMAR NARENDRA VYAS	01	OMKARSINH KIRITSINH DODIYA	5	50350	10
4	1- Equity Shares	26/07/2023	JAYKUMAR NARENDRA VYAS	01	KAILAS JAGANNATH CHAUDHARI	6	100700	10
5	1- Equity Shares	26/07/2023	SHACHI JAYKUMAR VYAS	02	DHYUTI KRUPESH JOSHI	7	10	10
6	1- Equity Shares	26/07/2023	JAYKUMAR NARENDRA VYAS	01	KAUSHIK BHUPATRAI JOSHI	8	200000	10
7	1- Equity Shares	01/11/2023	KAUSHIK BHUPATRAI JOSHI	8	JAYKUMAR NARENDRA VYAS	01	40000	35

For & on behalf of Board of Directors of  
M/s. BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR  
NARENDRA VYAS

Digitally signed by JAYKUMAR NARENDRA VYAS  
DN: cn=B, o=Personal, title=4368,  
c=IN, email=jaykumar@maplehospital.in,  
2.5.4.20=4036dc994c95bb6d62381d190aa768911aa799394ba7d1b335930  
URL postalCode=392011, st=Gujarat,  
serialNumber=maple9C762664E6e6996312acc0554a9f98f769547426f729295b11c7cd  
e7430, cn=JAYKUMAR NARENDRA VYAS  
Date: 2024.07.08 19:51:43 +05'30'

JAYKUMAR NARENDRA VYAS DIN:  
08736387

Managing Director

501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE  
BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA,  
BHARUCH-392001, GUJARAT, INDIA

Date: 08/07/2024

Place: Bharuch

# BROACH LIFECARE HOSPITAL LIMITED

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K  
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

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## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### B. BOARD MEETINGS

Sr. No	Date of Board Meeting	Board Strength	Number of Directors present
1	28/04/2023	2	2
2	20/05/2023	2	2
3	30/05/2023	2	2
4	20/06/2023	2	2
5	10/07/2023	2	2
6	15/07/2023	2	2
7	17/07/2023	2	2
8	20/07/2023	2	2
9	26/07/2023	2	2
10	19/08/2023	2	2
11	25/08/2023	2	2
12	31/08/2023	2	2
13	05/09/2023	2	2
14	16/09/2023	2	2
15	05/10/2023	2	2
16	01/11/2023	3	3
17	09/11/2023	3	3
18	24/11/2023	3	3
19	15/12/2023	4	4
20	21/12/2023	5	5
21	30/12/2023	5	5

# BROACH LIFECARE HOSPITAL LIMITED

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K  
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

22	17/01/2024	5	5
23	01/02/2024	5	5
24	06/03/2024	5	5
25	26/03/2024	5	5

Date: 08/07/2024

Place: Bharuch

For & on behalf of Board of Directors of  
M/s. BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR  
NARENDRA VYAS

Digitally signed by JAYKUMAR NARENDRA VYAS  
DN: c=IN, o=Personal, title=4368,  
pseudoym=123444017163139882581125g96FVdu0,  
2.5.4.20=a03edc0c994c95bbeddcb2581381d190aa7b8911aa799394ba7d1b  
335938ff, postalCode=392011, st=Gujarat,  
serialNumber=edc7826a09ed96c310ec0d544df98f1d96a7426f7292b9b  
11c70de7430, cn=JAYKUMAR NARENDRA VYAS  
Date: 2024.07.08 19:51:02 +05'30'

**JAYKUMAR NARENDRA VYAS**

**DIN: 08736387**

**Managing Director**

501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE  
BHARUCH ORTHOPAEDIC HOSPITAL, R K  
CASTA, BHARUCH-392001, GUJARAT, INDIA