



CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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	Q1	Hospital activities	98.79

## 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	KMC SPECIALITY HOSPITALS (II	L85110TN1982PLC009781	Subsidiary	75
2	HAMSA MEDICAL SERVICES PR	U85100TN2019PTC130282	Subsidiary	51
3	CURTIS DRUG POINT PRIVATE I	U74999TN2017PTC119150	Subsidiary	100
4	KAUVERY HOSPITAL MEDICAL	U85110TZ2010PTC016465	Subsidiary	60
5	KAUVERY HOSPITALS (BENGAL	U85110TN2020PTC151943	Subsidiary	100
6	HEALTHCARE CAPITAL PRIVAT	U65929TN2021PTC143294	Subsidiary	100
7	YASHOMATI HOSPITALS PRIVA	U85110KA2007PTC068050	Subsidiary	100

8	NEUBERG EHRlich LABORATO	U85195TN1979PTC007745	Associate	26
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#### 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	32,000,000	29,097,278	29,097,278	29,097,278
Total amount of equity shares (in Rupees)	320,000,000	290,972,780	290,972,780	290,972,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	32,000,000	29,097,278	29,097,278	29,097,278
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	320,000,000	290,972,780	290,972,780	290,972,780

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	108,000,000	106,487,581	106,487,581	106,487,581
Total amount of preference shares (in rupees)	1,080,000,000	1,064,875,810	1,064,875,810	1,064,875,810

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsory Convertible Preference Shares				
Number of preference shares	108,000,000	106,487,581	106,487,581	106,487,581
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,080,000,000	1,064,875,810	1,064,875,810	1,064,875,810

###### (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>	232,208	28,865,070	29097278	290,972,780	290,972,780	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
<b>At the end of the year</b>	232,208	28,865,070	29097278	290,972,780	290,972,780	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	99,934,322	99934322	999,343,220	999,343,220	
<b>Increase during the year</b>	0	6,553,259	6553259	65,532,590	65,532,590	4,734,467,490
i. Issues of shares	0	6,553,259	6553259	65,532,590	65,532,590	4,734,467,490
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<input type="text" value="Nil"/>						
<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	
<input type="text" value="Nil"/>						
<b>At the end of the year</b>	0	106,487,581	106487581	1,064,875,8	1,064,875,	

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) <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"/>			
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

**(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
<b>Total</b>					

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

6,091,422,000

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

9,326,156,000

**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	7,683,376	26.41	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	7,683,376	26.41	0	0

**Total number of shareholders (promoters)**

2

**(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	19,201,239	65.99	94,451,553	88.7
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	909,400	3.13	5,482,769	5.15
10.	Others AIFs	1,303,263	4.48	6,553,259	6.15
	<b>Total</b>	21,413,902	73.6	106,487,581	100

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

37

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

39

**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	2
Members (other than promoters)	34	37
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	0	5.67	0
<b>B. Non-Promoter</b>	1	4	1	4	1.36	70.55
(i) Non-Independent	1	2	1	2	1.36	70.55
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	1	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	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	3	5	3	6	7.03	70.55

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sundararaj Chandrakun	01867847	Whole-time director	5,087,881	
Selvaraj Manivannan	00910804	Managing Director	2,595,495	
Aravindan Selvaraj	05172690	Director	1,850,080	
Krishnamoorthy Arunach	00386122	Director	0	
Natarajan Bala Baskar	00469656	Director	0	
Gomathy Babu Sadach	00894980	Director	1,206,843	
Chandrasekar Kandasa	00236761	Director	0	
Tejasvi Ravi	07573494	Nominee director	0	
Nidhi Ghuman	09475351	Nominee director	0	
Kumaraswamy Ananda	AETPA9622D	CFO	0	
Manikandan Jeyabaska	AKYPM1270A	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 4

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)
Sundararaj Chandrakun	01867847	Whole-time director	27/09/2022	Reappointment
Selvaraj Manivannan	00910804	Managing Director	27/09/2022	Reappointment
Nidhi Ghuman	09475351	Additional director	08/03/2023	Appointment
Nidhi Ghuman	09475351	Nominee director	08/03/2023	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2022	36	7	44.91
Extraordinary General Meet	24/11/2022	36	7	44.91
Extraordinary General Meet	22/02/2023	36	8	51.27
Extraordinary General Meet	02/03/2023	36	8	51.27
Extraordinary General Meet	08/03/2023	38	9	49.39

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	8	6	75
2	06/06/2022	8	6	75
3	21/06/2022	8	7	87.5
4	12/08/2022	8	8	100
5	12/10/2022	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	11/11/2022	8	5	62.5
7	13/01/2023	8	7	87.5
8	14/02/2023	8	4	50
9	21/02/2023	8	6	75
10	02/03/2023	8	5	62.5
11	08/03/2023	8	5	62.5

### C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2022	3	3	100
2	AUDIT COMM	06/06/2022	3	3	100
3	AUDIT COMM	21/06/2022	3	3	100
4	AUDIT COMM	12/08/2022	3	3	100
5	AUDIT COMM	12/10/2022	3	2	66.67
6	AUDIT COMM	11/11/2022	3	2	66.67
7	AUDIT COMM	13/01/2023	3	3	100
8	AUDIT COMM	14/02/2023	3	3	100
9	AUDIT COMM	21/02/2023	3	3	100
10	AUDIT COMM	02/03/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/09/2023
								(Y/N/NA)

1	Sundararaj Ch	11	9	81.82	4	3	75	Yes
2	Selvaraj Maniv	11	10	90.91	4	3	75	Yes
3	Aravindan Sel	11	8	72.73	0	0	0	No
4	Krishnamoorth	11	11	100	17	17	100	Yes
5	Natarajan Bal	11	11	100	13	13	100	No
6	Gomathy Babu	11	3	27.27	0	0	0	No
7	Chandrasekar	11	9	81.82	13	11	84.62	No
8	Tejasvi Ravi	11	5	45.45	0	0	0	No
9	Nidhi Ghuman	0	0	0	0	0	0	No

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR S CHANDRAKU	Executive Chairn	9,096,000	0	0	17,496,000	26,592,000
2	DR S MANIVANNAI	Managing Direct	7,346,000	0	0	15,768,000	23,114,000
3	DR S ARAVINDAN	Executive Direct	6,804,000	0	0	6,075,000	12,879,000
	Total		23,246,000	0	0	39,339,000	62,585,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	J MANIKANDAN	Company Secre	4,456,404	0	0	0	4,456,404
	Total		4,456,404	0	0	0	4,456,404

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A KRISHNAMOOR	Independent Dir	0	0	0	1,000,000	1,000,000
2	N BALA BASKAR	Independent Dir	0	0	0	360,000	360,000
	Total		0	0	0	1,360,000	1,360,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**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:

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

SELVARAJ  
MANIVANN  
AN  
Digitally signed by  
SELVARAJ  
MANIVANN  
Date: 2023.11.24  
18:31:17 +05'30'

DIN of the director

#### To be digitally signed by

MANIKANDAN  
JEYABASKAR  
AN  
Digitally signed by  
MANIKANDAN  
JEYABASKARAN  
Date: 2023.11.24  
18:31:40 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach

Attach

Attach

Attach

#### List of attachments

KMEcid.pdf  
SKMC\_MGT 8 Signed.pdf  
KMEcontrol.pdf  
KMEEleData.pdf  
KMEshr.pdf  
Committee Meetings.pdf  
List of Preference Shareholders.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**