

**FORM NO. MGT-7**

[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]

**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

L55101TG1973PLC040558

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCK2540G

(ii) (a) Name of the company

KRISHNA INSTITUTE OF MEDIC

(b) Registered office address

D.NO.1-8-31/1, MINISTER'S ROAD,  
SECUNDERABAD-3.  
ANDHRA PRADESH  
Telangana  
500003

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

cs@kimshospitals.com

(d) \*Telephone number with STD code

04044850000

(e) Website

https://www.kimshospitals.cor

(iii) Date of Incorporation

26/07/1973

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchanges of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	Q	Hospital and Medical Care	Q1	Hospital activities	97.97

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

\*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARUNODAYA HOSPITALS PRIV	U85110AP2008PTC058016	Subsidiary	67.66
2	KIMS HOSPITAL ENTERPRISES F	U85191TG2013PTC085793	Subsidiary	90.74

3	KIMS HOSPITALS PRIVATE LIM	U85110AP2014PTC095812	Subsidiary	100
4	KIMS SWASTHA PRIVATE LIMIT	U85110MP2015PTC034786	Subsidiary	100
5	KIMS HOSPITAL BENGALURU P	U85300TG2017PTC115987	Subsidiary	100
6	KIMS HOSPITAL KURNOOL PRI	U85110AP2012PTC083865	Subsidiary	55
7	SAVEERA INSTITUTE OF MEDIC	U85100AP2018PTC109004	Subsidiary	76.5
8	ICONKRISHI INSTITUTE OF MEE	U85110AP2018PTC108133	Subsidiary	51
9	SARVEJANA HEALTHCARE PRIV	U85100TG2008PTC062090	Subsidiary	56.61
10	SPANV MEDISEARCH LIFESCIEN	U74999MH2018PTC303510	Subsidiary	51
11	KIMS MANAVATA HOSPITALS F	U85300MH2022PTC382434	Subsidiary	51
12	RAJYALAKSHMI HEALTHCARE	U85100TG2015PTC099232	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	95,000,000	80,027,787	80,027,787	80,027,787
Total amount of equity shares (in Rupees)	950,000,000	800,277,870	800,277,870	800,277,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	95,000,000	80,027,787	80,027,787	80,027,787
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950,000,000	800,277,870	800,277,870	800,277,870

###### (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	811,232	79,216,555	80027787	800,277,870	800,277,870	
Increase during the year	0	662,707	662707	0	0	0
i. Public Issues	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		662,707	662707			
Demat of Shares						
Decrease during the year	662,707	0	662707	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	662,707		662707			
Demat of Shares						
At the end of the year	148,525	79,879,262	80027787	800,277,870	800,277,870	
<b>Preference shares</b>						
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE967H01017

(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	



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
<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**

11,555,200,272

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

16,308,563,029

**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	22,449,359	28.05	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)	4,840,662	6.05	0	
10.	Others	0	0	0	
	<b>Total</b>	27,290,021	34.1	0	0

**Total number of shareholders (promoters)**

5

**(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	12,688,711	15.86	0	
	(ii) Non-resident Indian (NRI)	189,218	0.24	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	4,462,930	5.58	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,999,399	2.5	0	
6.	Foreign institutional investors	15,681,722	19.6	0	
7.	Mutual funds	17,352,649	21.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	210,640	0.26	0	
10.	Others Trust, LLP, HUF, Clearing Me	152,497	0.19	0	
	<b>Total</b>	52,737,766	65.91	0	0

**Total number of shareholders (other than promoters)** 61,523

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 61,528

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per list attached	As per list attached				

**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	5	5
Members (other than promoters)	74,254	61,523
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	26.32	0
<b>B. Non-Promoter</b>	1	5	1	7	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	5	0	6	0	0
<b>C. Nominee Directors representing</b>	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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>	<b>3</b>	<b>6</b>	<b>3</b>	<b>7</b>	<b>26.32</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(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)
BHASKARA RAO BOLL	00008985	Managing Director	21,019,929	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DANDAMUDI ANITHA	00025480	Whole-time director	0	
BOLLINENI ABHINAY	01681273	Director	47,299	
BOLLINENI ABHINAY	APRPB0688P	CEO	47,299	
PANKAJ VAISH	00367424	Director	0	
KAZA RATNA KISHORI	01152107	Director	0	
VENKATA RAMUDU JA	03055480	Director	0	
RAJESWARA RAO GAI	05339318	Director	0	
SAUMEN CHAKRABOF	06471520	Director	0	
PRAMEELA RANI YAL	03270909	Director	0	
SHANTANU RASTOGI	06732021	Director	0	
MANTHA UMA SHANK	AAQPU2948D	Company Secretar	2,000	
Vikas Maheshwari	AHYPM3391B	CFO	10,630	31/05/2023

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

5

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)
PRAMEELA RANI YAL	03270909	Additional director	19/05/2022	Appointed as Additional Director (ind
PRAMEELA RANI YAL	03270909	Director	11/08/2022	Change in Designation
SHANTANU RASTOGI	06732021	Director	08/12/2022	Cessation
SHANTANU RASTOGI	06732021	Additional director	10/12/2022	Appointed as Additional Director (Noi
SHANTANU RASTOGI	06732021	Director	12/02/2023	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

1

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	11/08/2022	70,170	42	26.69

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	9	9	100
2	12/05/2022	9	9	100
3	19/05/2022	9	8	88.89
4	27/06/2022	10	10	100
5	10/08/2022	10	9	90
6	11/11/2022	10	10	100
7	04/01/2023	10	10	100
8	09/02/2023	10	9	90
9	28/03/2023	10	9	90

## C. COMMITTEE MEETINGS

Number of meetings held

13

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 Committee	19/05/2022	4	3	75
2	Audit Committee	10/08/2022	4	3	75
3	Audit Committee	11/11/2022	4	3	75
4	Audit Committee	09/02/2023	4	4	100
5	Audit Committee	21/03/2023	4	3	75
6	Nomination & Remuneration Committee	11/04/2022	4	4	100
7	Nomination & Remuneration Committee	19/05/2022	4	3	75

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
8	Stakeholders F	28/03/2023	3	3	100
9	Corporate Soc	07/11/2022	3	3	100
10	Risk Managem	18/10/2022	4	4	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	30/08/2023
								(Y/N/NA)
1	BHASKARA R	9	9	100	2	2	100	Yes
2	DANDAMUDI	9	9	100	2	1	50	No
3	BOLLINENI A	9	9	100	3	3	100	Yes
4	PANKAJ VAIS	9	8	88.89	7	5	71.43	No
5	KAZA RATNA	9	9	100	1	1	100	No
6	VENKATA RA	9	6	66.67	3	2	66.67	Yes
7	RAJESWARA	9	9	100	10	10	100	Yes
8	SAUMEN CHA	9	9	100	7	7	100	Yes
9	PRAMEELA R	6	6	100	0	0	0	Yes
10	SHANTANU F	9	9	100	5	3	60	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bhaskara Rao Bollir	Chairman & Mar	36,000,000	0	0	0	36,000,000
2	Dandamudi Anitha	Whole-time Dire	5,250,000	0	0	0	5,250,000
	Total		41,250,000	0	0	0	41,250,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr Abhinay Bollineni	Director & CEO	15,000,000	0	0	5,000,000	20,000,000
2	Vikas Maheshwari	CFO	11,000,000	0	0	3,000,000	14,000,000
3	M Uma Shankar	Company Secre	3,500,000	0	0	500,000	4,000,000
	Total		29,500,000	0	0	8,500,000	38,000,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Saumen Chakraborty	Independent Dir	0	3,000,000	0	0	3,000,000
2	Pankaj Vaish	Independent Dir	0	1,500,000	0	0	1,500,000
3	G. Rajeswara Rao	Independent Dir	0	700,000	0	0	700,000
4	Kaza Ratna Kishore	Independent Dir	0	700,000	0	0	700,000
5	Venkata Ramudu J	Independent Dir	0	700,000	0	0	700,000
6	Y Prameela Rani	Independent Dir	0	600,000	0	0	600,000
	Total		0	7,200,000	0	0	7,200,000

#### 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

Krishna Rao Inturi

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10486

**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. ...

06

dated

18/05/2023

(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

BHASKARA  
RAO  
BOLLINENI  
Digitally signed by  
BHASKARA RAO  
BOLLINENI  
Date: 2023.11.18  
16:42:12 +05'30'

DIN of the director

00008985

**To be digitally signed by**

MANATHA  
UMASHANKAR  
KAR  
Digitally signed by  
MANATHA  
UMASHANKAR  
Date: 2023.11.18  
17:01:00 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

FII.pdf
Committee Meetings-FY23-signed.pdf
MGT-8 - 22-23 KIMS.pdf

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