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: U85120MH2002PLC338742 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCN6370Q

(ii) (a) Name of the company: NEW DELHI CENTRE FOR SIGHT

(b) Registered office address

Rushabh, 18th Road Near Ambedkar Garden, Chembur Mumbai
Mumbai
Mumbai
Maharashtra
400071
India

(c) *e-mail ID of the company: SA************************HT.I

(d) *Telephone number with STD code: 98******06

(e) Website: www.centreforsight.net

(iii) Date of Incorporation: 03/06/2002

(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: L72400TG2017PLC117649 [Pre-fill]

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 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 30/09/2024

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

(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	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 8 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CFS PHARMA AND OPTICALS P	U52310DL2010PTC208650	Subsidiary	99.99
2	DR. KHUNGER EYE CARE AND F	U85110DL2010PTC250232	Subsidiary	51
3	SHRI DIVYADRASHTI LASER CL	U85110DL1997PTC420101	Subsidiary	75
4	VISHWANETHRA HEALTH SERV	U85100AP2009PTC065022	Subsidiary	51
5	CHALLA EYE CARE PRIVATE LIM	U93090TG2017PTC117774	Subsidiary	63.99
6	CENTRE FOR SIGHT KAKATHIY	U86100DL2023PTC424485	Subsidiary	51
7	CENTRE FOR SIGHT FAZILI PRIV	U86100DL2023PTC417409	Subsidiary	51

8	RUSHABH EYE HOSPITAL & LA	U85110MH2006PTC163444	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	25,550,000	10,539,823	10,539,823	10,539,823
Total amount of equity shares (in Rupees)	255,500,000	105,398,230	105,398,230	105,398,230

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,550,000	10,539,823	10,539,823	10,539,823
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	255,500,000	105,398,230	105,398,230	105,398,230

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,100,000	1,635,502	1,635,502	1,635,502
Total amount of preference shares (in rupees)	21,000,000	16,355,020	16,355,020	16,355,020

Number of classes: 1

Class of shares CCPS (SERIES B)	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,100,000	1,635,502	1,635,502	1,635,502
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	21,000,000	16,355,020	16,355,020	16,355,020

(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	189	10,539,634	10539823	105,398,23(	105,398,23	
Increase during the year	0	0	0	0	0	0
i. Pubic 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 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	189	10,539,634	10539823	105,398,23(	105,398,23	
Preference shares						
At the beginning of the year	0	1,635,502	1635502	16,355,020	16,355,02(	
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 NA				0	0	
At the end of the year	0	1,635,502	1635502	16,355,020	16,355,020	

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

0

(v) Securities (other than shares and debentures)

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 35,431.61

(ii) Net worth of the Company 19,723.84

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	8,167,793	77.49	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 NA	0	0	0	0
	Total	8,167,793	77.49	0	0

Total number of shareholders (promoters) 4

(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	254,450	2.41	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)	2,117,580	20.09	1,635,502	100
10.	Others	0	0	0	0
	Total	2,372,030	22.5	1,635,502	100

Total number of shareholders (other than promoters) 40

Total number of shareholders (Promoters+Public/ Other than promoters) 44

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	4	4
Members (other than promoters)	40	40
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	4	0	4	0	67.08	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	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	4	4	4	4	67.08	0

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)
MAHIPAL SINGH SAC	01062034	Managing Director	7,412,598	
ALKA SACHDEV	02326521	Whole-time directo	563,535	
ALKA SACHDEV	AALPS1466M	CEO	563,535	
RITIKA SACHDEV GU	01054893	Whole-time directo	121,660	
GITANSHA SACHDEV	02326532	Director	70,000	
DR. ARVIND LAL	00576638	Director	0	
RAJARANGAMANI GC	01624555	Director	0	
PUNEET RENJHEN	09498488	Director	0	20/06/2024
SRIRAM KUMAR	07986708	Director	0	20/06/2024
SATISH CHANDRA PA	ARVPP9949D	Company Secretar	0	
SAMEER CHHIBBER	ABFPC0611F	CFO	0	

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

3

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)
SRIRAM KUMAR	07986708	Additional director	02/05/2023	Appointment
SRIRAM KUMAR	07986708	Director	28/09/2023	Change in Designation
PARAG CHANDULA	00374944	Director	29/05/2023	Cessation

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: 3

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	18/12/2023	44	21	86.56
EXTRA-ORDINARY GENEI	16/01/2024	44	23	98.15
ANNUAL GENERAL MEETI	28/09/2023	44	17	76.48

B. BOARD MEETINGS

*Number of meetings held: 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	8	6	75
2	23/05/2023	9	7	77.78
3	31/08/2023	8	8	100
4	25/09/2023	8	6	75
5	22/01/2024	8	7	87.5
6	13/03/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held: 9

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	LOAN AND IN	10/04/2023	2	2	100
2	LOAN AND IN	18/04/2023	2	2	100
3	LOAN AND IN	14/08/2023	2	2	100

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
4	LOAN AND IN	15/01/2024	2	2	100
5	LOAN AND IN	12/03/2024	2	2	100
6	LOAN AND IN	27/03/2024	2	2	100
7	AUDIT COMM	31/08/2023	3	3	100
8	AUDIT COMM	06/09/2023	3	2	66.67
9	NOMINATION	30/06/2023	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	30/09/2024 (Y/N/NA)
1	MAHIPAL SIN	6	6	100	7	7	100	Yes
2	ALKA SACHD	6	6	100	0	0	0	Yes
3	RITIKA SACH	6	5	83.33	2	2	100	Yes
4	GITANSHA S/	6	4	66.67	0	0	0	Yes
5	DR. ARVIND I	6	6	100	3	2	66.67	Yes
6	RAJARANGAI	6	6	100	3	3	100	No
7	PUNEET REN	6	2	33.33	0	0	0	Not Applicable
8	SRIRAM KUM	5	5	100	4	4	100	Not Applicable

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. ALKA SACHDE	Whole time direc	16,774,000	0	0	0	16,774,000
2	DR. RITIKA SACHD	Whole time direc	8,853,000	0	0	0	8,853,000
3	MAHIPAL SINGH S	Managing Direct	42,919,000	0	0	0	42,919,000
	Total		68,546,000	0	0	0	68,546,000

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	SAMEER CHHIBBE	Chief Financial (	9,396,000	0	0	0	9,396,000
2	SATISH CHANDRA	Company Secre	4,034,337	0	0	0	4,034,337
	Total		13,430,337	0	0	0	13,430,337

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	DR. ARVIND LAL	Director	0	0	0	210,000	210,000
2	RAJARANGAMANI	Director	0	0	0	210,000	210,000
	Total		0	0	0	420,000	420,000

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: HITESH KUMAR BHARDWAJ

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 21001

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. .. 22 dated 13/09/2024 (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: ALKA SACHDEV Digitally signed by ALKA SACHDEV Date: 2024.10.17 13:11:26 +05'30'

DIN of the director: 0*3*6*2*

To be digitally signed by HITESH KUMAR BHARDWAJ Digitally signed by HITESH KUMAR BHARDWAJ Date: 2024.10.17 14:58:48 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 1*0*1

Certificate of practice number 2*0*1

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

NDCFS_MGT-8 Certificate_2024.pdf
LOS NDCFS.pdf
LOD NDCFS.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