

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)

U24230KA2015PTC078753

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	GENWORKS HEALTH PRIVATE LIMITED	GENWORKS HEALTH PRIVATE LIMITED
Registered office address	5th floor, Gamma Block, Sigma Soft Tech Park, Varthur road, Ramagondanahalli, Varthur, Hobli,NA,bangalore,Bangalore,Karnataka,India,560066	5th floor, Gamma Block, Sigma Soft Tech Park, Varthur road, Ramagondanahalli, Varthur, Hobli,NA,bangalore,Bangalore,Karnataka,India,560066
Latitude details	12.95878	12.95878
Longitude details	77.74545	77.74545

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

Photo.pdf

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

AA*****9N

(c) *e-mail ID of the company

*****iance@genworkshealth.com

(d) *Telephone number with STD code

08*****04

(e) Website

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

06/02/2015

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

Private 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

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

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

Yes

No

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

31/12/2025

(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

AB7545090

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

30/12/2025

(g) Specify the reasons for not holding the same

--

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	83.62
2	Q	Human health and social work activities	86	Human Health activities	16.38

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	10000000.00	3000000.00	3000000.00	3000000.00
Total amount of equity shares (in rupees)	100000000.00	30000000.00	30000000.00	30000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000	3000000	3000000	3000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	30000000.00	30000000	30000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	3225766.00	3225766.00	3225766.00
Total amount of preference shares (in rupees)	500000000.00	322576600.00	322576600.00	322576600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Compulsorily Convertible Preference Shares				
Number of preference shares	5000000	3225766	3225766	3225766
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	322576600.00	322576600	322576600

(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	3000000	0	3000000.00	30000000	30000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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	0	0	0.00	0	0	
At the end of the year	3000000.00	0.00	3000000.00	30000000.00	30000000.00	
(ii) Preference shares						
At the beginning of the year	2713266	0	2713266.00	271326600	271326600	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	512500.00	0.00	512500.00	51250000.00	51250000.00	0
i Issues of shares	512500	0	512500.00	51250000	51250000	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	3225766.00	0.00	3225766.00	322576600.00	322576600.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured Non-Convertible Debenture of Rs.5 lakh eac	900	500000	450000000.00
Total	900.00	500000.00	450000000.00

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
Secured Non-Convertible Debenture of Rs.5 lakh eac	450000000	0	0	450000000.00
Total	450000000.00	0.00	0.00	450000000.00

(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	450000000.00	0.00	0.00	450000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	450000000.00	0.00	0.00	450000000.00

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

1699600000

ii * Net worth of the Company

50500000

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	2098874	69.96	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	2098874.00	69.96	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	0	0.00	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)	901126	30.04	3225766	100.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	901126.00	30.04	3225766.00	100

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	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	6
	Total	9.00

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	3	3
Members (other than promoters)	6	6
Debenture holders	3	3

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	28.56	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	0	0	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	2	2	2	28.56	0.00

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

5

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)
SUBRAHMANYA RAGHAVENDRA RAO VAJIPEYAJULA	09027292	Director	0	
HEMRAJ WAGHELA	AASPW8829P	CFO	0	
GANESHPRASAD SENGAMALAM	01501368	Director	1364755	
AVINASH A KENKARE	03303607	Director	0	
BALAJI RAGHUPATHY RAMACHANDRAN	08837969	Director	361472	

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

1

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)
POOJA GARG	AVRPG3625K	Company Secretary	26/12/2024	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

2

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
Extra-Ordinary General Meeting	18/06/2024	9	9	100
Extra-Ordinary General Meeting	10/07/2024	9	9	100

B BOARD MEETINGS

*Number of meetings held

4

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	18/06/2024	4	4	100
2	10/07/2024	4	4	100
3	29/08/2024	4	4	100
4	20/12/2024	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 31/12/2025 (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	GANESHPRASAD SENGAMALAM	4	4	100	0	0	0	Yes
2	SUBRAHMANYA RAGHAVENDRA RAO VAJIPEYAJULA	4	4	100	0	0	0	Yes
3	GANESHPRASAD SENGAMALAM	4	4	100	0	0	0	Yes
4	AVINASH A KENKARE	4	4	100	0	0	0	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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	Hemraj Waghela	CFO	3600000	0	0	0	3600000.00
2	Pooja Garg	Company Secretary	1000000	0	0	0	1000000.00
	Total		4600000.00	0.00	0.00	0.00	4600000.00

C *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	BALAJI RAGHUPATHY RAMACHANDRAN	Director	7400000	0	0	0	7400000.00
2	GANESHPRASAD SENGAMALAM	Director	16300000	0	0	0	16300000.00
	Total		23700000.00	0.00	0.00	0.00	23700000.00

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

The Company has outstanding customer advances for more than 365 days, which may be considered deemed deposits under Rule 2(1)(c)(xii)(a) of the Companies (Acceptance of Deposits) Rules, 2014 read with Section 2(31) of the Companies Act, 2013. The Company failed to hold its AGM for FY 2023-24 within the due date (December 31, 2024). It was held on September 29, 2025, violating Section 96. Delay in filling the Company Secretary vacancy violated Section 203(4) read with Rule 8A.

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

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

18

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 Genwork 25.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

GENWORKS HEALTH
PRIVATE 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

Md
Saddam
Hussain

Digitally signed by
Md Saddam
Hussain
Date: 2024.02.25
14:48:02 +0530

Name

MD SADDAM HUSSAIN

Date (DD/MM/YYYY)

25/02/2026

Place

BANGALORE

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*8*8

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

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

01501368

* (b) Name of the Designated Person

GANESHPRASAD SENGAMALAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 31/12/2025 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

GANESHPRASAD SENGAMALAM
Digitally signed by GANESHPRASAD SENGAMALAM
DN: cn=GANESHPRASAD SENGAMALAM, o=, ou=, email=, c=IN
12.12.2025 14:00:15 +05'30'

*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*5*1*6*

*To be digitally signed by

Md Saddam Hussain
Digitally signed by Md Saddam Hussain
DN: cn=Md Saddam Hussain, o=, ou=, email=, c=IN
12.12.2025 14:00:15 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

2*8*8

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)

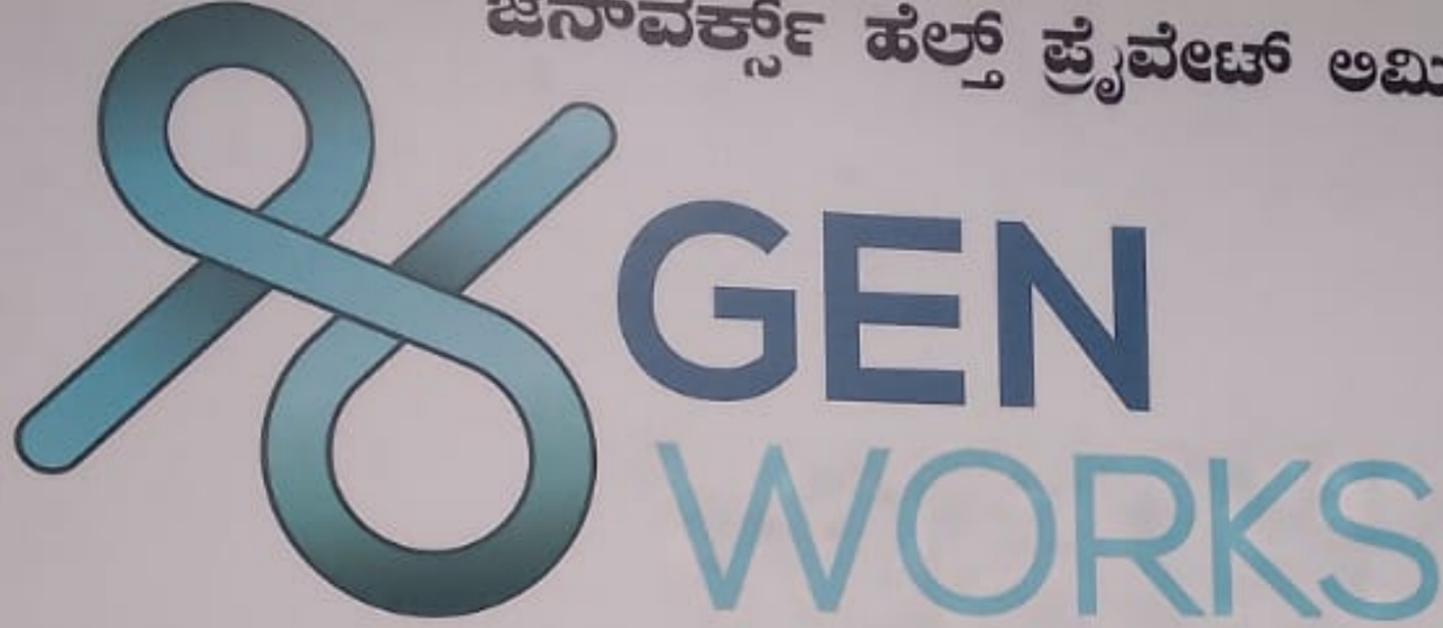
AC2440959

eForm filing date (DD/MM/YYYY)

25/02/2026

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

ಜೆನರ್ವರ್ಕ್ಸ್ ಹೆಲ್ತ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್



Genworks Health Pvt Ltd

522-524, 5th Floor, Gamma Block, Sigma Soft Tech Park,
Ramagondanhalli, Varthur Road, Bangalore - 560066

GST : 29AAF CG8949N1ZM
CIN: U24230KA2015PTC078753





ಜೆನೋವರ್ಕ್ಸ್ ಆರೋಗ್ಯ ಕ್ಷೇತ್ರದ ಒಡೆತರು

**GEN
WORKS**

Genworks Health Pvt Ltd

522-524, 5th Floor, Gamma Block, Sigma Soft Tech Park,
Ramagondanahalli, Varthur, Bengaluru - 560066

9112M
15PTC078753

PLEASE
DON'T
OPEN THIS
DOOR

P
U
S
H

P
U
S
H











Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I Md Saddam Hussain, Partner of SVS & CO LLP, having office at 57, 2nd floor, 1st main, ST Bed Layout, Koramangala 4th Block Bangalore 560034 have examined the registers, records and books and papers of M/s. **GENWORKS HEALTH PRIVATE LIMITED (CIN: U24230KA2015PTC078753)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations/ representation furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year Company made correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under, wherever applicable and as far as reported separately, in respect of:
 1. The Company has complied with the provision of the Act with respect to the status of the Company.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 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; and along with penalty, wherever applicable
 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. **Not Applicable**
 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 transferor, transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and

CORP OFFICE B-203, Atmosphere, Loyola School Road, Rajkishornagar, Bilaspur-495006 (C.G.)	REGISTERED OFFICE: H. No. 2, Bhargav Vatika, Behind Shiv Mandir, Tarbahar Fatak Gurudwara, Mahima Nagar, Sirgitti, Bilaspur-495003 (C.G.)	BRANCH OFFICE: 57, Flat 10, 2nd floor, SS Residency, 1st main, ST Bed Layout, Koramangala 4th Block Bangalore 560034 (KA)
---	---	---

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, **Not Applicable**
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, **Not Applicable**
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/reappointments/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, **Not Applicable**
15. Acceptance/ renewal/ repayment of deposits; **Not Applicable**
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 **Not Applicable**

Remarks:-

1. *The Company has outstanding customer advances for more than 365 days. Accordingly, such outstanding advances may be considered as deemed deposits in accordance with the provisions of Rule 2(1)(c)(xii)(a) of the Companies (Acceptance of Deposits) Rules, 2014, read with Section 2(31) of the Companies Act, 2013.*

Further, the Company did not convene its Annual General Meeting (AGM) for the financial year 2023–24 within the prescribed due date, i.e., December 31, 2024. The AGM was subsequently held on September 29, 2025, resulting in a violation of the provisions of Section 96 of the Companies Act, 2013, which mandates holding of the Annual General Meeting within the prescribed time limit. The Company has filed a compounding application in respect of the aforesaid default, and the compounding order has been received from the competent authority.

CORP OFFICE B-203, Atmosphere, Loyola School Road, Rajkishornagar, Bilaspur- 495006 (C.G.)	REGISTERED OFFICE: H. No. 2, Bhargav Vatika, Behind Shiv Mandir, Tarbahar Fatak Gurudwara, Mahima Nagar, Sirgitti, Bilaspur-495003 (C.G.)	BRANCH OFFICE: 57, Flat 10, 2nd floor, SS Residency, 1st main, ST Bed Layout, Koramangala 4th Block Bangalore 560034 (KA)
--	--	--

2. *Additionally, Ms. Pooja Garg resigned from the post of Company Secretary with effect from December 26, 2024, and the Company appointed Ms. Radhika Chetan Parekh as the new Company Secretary on September 26, 2025. Accordingly, there is a violation of Section 203(4) of the Companies Act, 2013, read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, which requires that the vacancy in the office of Key Managerial Personnel be filled within six months from the date of such vacancy. The Company has filed an adjudication application in respect of the aforesaid default, which is presently pending before the competent authority.*

3. *The gap between the two Board Meetings was 140 days, which exceeds the maximum permissible interval of 120 days as prescribed under Section 173(1) of the Companies Act, 2013. Accordingly, the Company has not complied with the provisions of Section 173(1) of the Act in respect of the prescribed time gap between Board Meetings. The Company has filed an adjudication application in respect of the aforesaid default, which is presently pending before the competent authority.*

For SVS AND CO. LLP

Company Secretaries

Firm Registration: L2020CG007500

Peer Review Certificate No.5748/2024

Md Saddam Hussain

Digitally signed by
Md Saddam Hussain
Date: 2026.02.25
21:16:14+0530'

Date: 25.02.2026

Place: Bangalore

CS Md Saddam Hussain

Designated Partner

Membership No: FCS: 12816

CP No: 26898

UDIN: F012816G003997203

CORP OFFICE B-203, Atmosphere, Loyola School Road, Rajkishornagar, Bilaspur- 495006 (C.G.)	REGISTERED OFFICE: H. No. 2, Bhargav Vatika, Behind Shiv Mandir, Tarbahar Fatak Gurudwara, Mahima Nagar, Sirgitti, Bilaspur-495003 (C.G.)	BRANCH OFFICE: 57, Flat 10, 2nd floor, SS Residency, 1st main, ST Bed Layout, Koramangala 4th Block Bangalore 560034 (KA)
--	--	--

LIST OF SHAREHOLDERS OF GENWORKS HEALTH PRIVATE LIMITED

AS ON 31ST MARCH 2025:

I. Equity Share Capital:

Sl. No.	Name of the Shareholder	Address of the Shareholder	Class of Share	No. of Shares held	Nominal Value per Share (INR)	Total Paid up Share Capital (INR)	Percentage % (approx.)
1.	Wipro GE Healthcare Private Limited	No. 4 Kadugodi Industrial Area, Bangalore - 560067, Karnataka, India	Equity	7,80,000	10	78,00,000	26
2.	S Ganesh Prasad	2021 TVH Lumbini APTS, 127/A, Brikin Road, Vepery, Chennai - 600007, Tamil Nadu, India	Equity	13,64,755	10	1,36,47,550	45.49
3.	Kiran Thadimarri	NO.30, LGCL Ashlar, Kasavanahalli Main Road, Chodasandra, Bangalore - 560099, Karnataka, India	Equity	3,72,647	10	37,26,470	12.42
4.	Balaji Raghupathy Ramachandran	442, DSR Woodwinds, Sarjapur road, Bangalore - 560035, Karnataka, India	Equity	3,61,472	10	3,61,4720	12.04
5.	Somerset Indus Healthcare India Fund	No 71, G-10-11, Embassy Centre, Crescent Road,	Equity	27,600	10	2,76,000	0.92

GENWORKS HEALTH PRIVATE LIMITED

R.O: GAMMA BLOCK, 5TH FLOOR, SIGMA TECH PARK, WHITEFIELD MAIN ROAD, VARTHUR HOBLI, BANGALORE 560066, INDIA

CIN: U24230KA2015PTC078753 | GENWORKSHEALTH.COM | STORE.GENWORKSHEALTH.COM

📧 marketing@genworkshealth.com

☎ +91 96320 47604



		Bangalore - 560001, Karnataka, India					
6.	Somerset Indus Healthcare India Fund II	C/o Rogers Capital Fund Services Limited, 3rd Floor, Rogers House, No. 5 President John Kennedy Street, Port Louis, Mauritius	Equity	46,534	10	4,65,340	1.55
7.	Evolvece India Fund II Limited	IFS Court Bank Street, Twenty- Eight, Cyber city, Ebene 72201, Republic of Mauritius.	Equity	9,778	10	97,780	0.33
8.	Grandvista Limited	C/O: Rogers Capital Fund Services Limited 3 rd Floor, Rogers House No.5, President John Kennedy Street, Port Louis, Mauritius.	Equity	34,896	10	3,48,960	1.16
9.	Evolvece India Fund III Limited	IFS Court, Bank Street, Twenty- Eight, Cybercity, Ebene72201, Republic of Mauritius.	Equity	2,318	10	23,180	0.07
Total				30,00,000		3,00,00,000	100



GENWORKS HEALTH PRIVATE LIMITED

R.O: GAMMA BLOCK, 5TH FLOOR, SIGMA TECH PARK, WHITEFIELD MAIN ROAD, VARTHUR HOBLI, BANGALORE 560066, INDIA

CIN: U24230KA2015PTC078753 | GENWORKSHEALTH.COM | STORE.GENWORKSHEALTH.COM

 marketing@genworkshealth.com

 +91 96320 47604

II. Preference Share Capital

Sl. No.	Name of the Shareholder	Address of the Shareholder	Class of Share	No. of Shares held	Nominal Value per Share (INR)	Total Paid up Share Capital (INR)	Percentage % (approx.)
1.	Somerset Indus Healthcare India Fund	No 71, G-10-11, Embassy Centre, Crescent Road, Bangalore - 560001, Karnataka, India	Preference Shares	4,67,554	100	4,67,55,400	14.49%
2.	Somerset Indus Healthcare India Fund II	C/o Rogers Capital Fund Services Limited, 3rd Floor, Rogers House, No. 5 President John Kennedy Street, Port Louis, Mauritius	Preference Shares	8,90,787	100	7,88,28,700	27.61%
3.	Grandvista Limited	C/O: Rogers Capital Fund Services Limited 3rd Floor, Rogers House No.5, President John Kennedy Street, Port Louis, Mauritius.	Preference shares	5,90,897	100	5,90,89,700	18.32%
4.	Evolvece India Fund II Limited	IFS Court, Bank Street, Twenty-Eight, Cyber city, Ebene 72201, Republic of Mauritius.	Preference shares	1,42,474	100	1,42,47,400	4.42%



GENWORKS HEALTH PRIVATE LIMITED

R.O: GAMMA BLOCK, 5TH FLOOR, SIGMA TECH PARK, WHITEFIELD MAIN ROAD, VARTHUR HOBLI, BANGALORE 560066, INDIA

CIN: U24230KA2015PTC078753 | GENWORKSHEALTH.COM | STORE.GENWORKSHEALTH.COM

 marketing@genworkshealth.com

 +91 96320 47604

5.	Evolvece India Fund III Limited	IFS Court, Bank Street, Twenty-Eight, Cybercity, Ebene 72201, Republic of Mauritius.	Preference shares	8,04,627	100	4,97,12,700	24.94%
6.	Wipro GE Healthcare Private Limited	No. 4, Kadugodi Industrial Area, Bangalore - 560067, Karnataka, India	Preference shares	2,26,927	100	2,26,92,700	7.03%
7.	Kasiraman Swaminathan	M1001 M Tower, The Metrozone, Near VR Mall, 44 Pillaiyar Koil Street, J N Road, Anna Nagar, Chennai 600040	Preference shares	76,875	100	76,87,500	2.38%
8.	Ramesh Kumar Sivaraman	Chettutti House, Enkakad Post, Wadakanchery, Thrissur, Kerala, Pin Code 680589	Preference shares	25,625	100	25,62,500	0.79%
Total				32,25,766		32,25,76,600	100

**For and on behalf of the Board of,
Genworks Health Private Limited**



Hemraj Waghela
Authorised Signatory

Date: 25.03.2026

Place: Bangalore

GENWORKS HEALTH PRIVATE LIMITED

R.O: GAMMA BLOCK, 5TH FLOOR, SIGMA TECH PARK, WHITEFIELD MAIN ROAD, VARTHUR HOBLI, BANGALORE 560066, INDIA

CIN: U24230KA2015PTC078753 | GENWORKSHEALTH.COM | STORE.GENWORKSHEALTH.COM

 marketing@genworkshealth.com

 +91 96320 47604

LIST OF DEBENTURE HOLDERS OF GENWORKS HEALTH PRIVATE LIMITED

AS ON 31ST MARCH 2025:

Sl. No.	Name of the Debenture holder	Address of Debenture holder	Class of Debenture	No. of Debentures held	Nominal Value per Debenture (INR)	Total Paid up Capital (INR)	Percentage % (approx.)
1.	Blacksoil India Credit Fund	1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Secured, Redeemable, Unrated and Unlisted Non-Convertible Debentures	240	5,00,000	12,00,00,000	26.7%
2.	Blacksoil Capital Private limited	1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Secured, Redeemable, Unrated and Unlisted Non-Convertible Debentures	540	5,00,000	27,00,00,000	60%
3.	JKS India Holdings Limited	P-4, Black Bourn Lane, 3rd Floor, Kolkata, West Bengal, India, 700012	Secured, Redeemable, Unrated and Unlisted Non-Convertible Debentures	120	5,00,000	6,00,00,000	13.3%
Total				900		45,00,00,000	100%

**For and on behalf of the Board of,
Genworks Health Private Limited**



Hemraj Waghela
Authorised Signatory

Date: 25.03.2026

Place: Bangalore

GENWORKS HEALTH PRIVATE LIMITED

R.O: GAMMA BLOCK, 5TH FLOOR, SIGMA TECH PARK, WHITEFIELD MAIN ROAD, VARTHUR HOBLI, BANGALORE 560066, INDIA

CIN: U24230KA2015PTC078753 | GENWORKSHEALTH.COM | STORE.GENWORKSHEALTH.COM

 marketing@genworkshealth.com

 +91 98320 47604