Form No. MGT-7

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(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	SUSHRUTA MEDICAL AID AND RESEARCH	SUSHRUTA MEDICAL AID AND RESEARCH
	HOSPITAL LIMITED	HOSPITAL LIMITED
Registered office address	202, RASHTRIYA VIDYALAYA	202, RASHTRIYA VIDYALAYA
	ROAD, BANGALORE, NA, BANGALORE, Karnataka, In	ROAD, BANGALORE, NA, BANGALORE, Karnataka, In
	dia,560004	dia,560004
Latitude details (as on filing date)	13.006752	13.006752
Longitude details (as on filing date)	77.561737	77.561737

	19:000732	19:000732	4
Longitude details (as on filing date)	77.561737	77.561737	
(b) *Permanent Account Number (PAN) of the comp	AACCS5001L		
(c) *e-mail ID of the company			*****e@bangalorehospital.co.in
(d) *Telephone number with STD code			08041187600

U85110KA1982PLC004845

01/04/2024

31/03/2025

Original

(e) Website

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

v (a) *Class of Company (as on the financial year end date)

(Private company/P	ublic company/One Persor	n Company)						
	ompany (as on the financ y shares/Company limited		ited company)			Company limited by sha	res	
(Indian Non-Govern	e Company (as on the firment company/Union Gov ciation company/Subsidiary	ernment Company/	State Government Company/			Non-government compa	any	
*Whether company is ha	iving share capital (as on th	ne financial year end	date)			Yes	•	
i (a) Whether shares liste	ed on recognized Stock Exch	hange(s)				No	•	
ii Number of Registrar and	d Transfer Agent						1	
IN of the Registrar and	Transfer Agent	Name of the Reg	istrar and Transfer Agent	Registered of Transfer Ago	office address of the Registrar and ents	SEBI registration nu Registrar and Trans		
72400TG2017PLC11764	19	KFin Technologie	s Limited	Selenium Bu	ilding, Tower B, Plot No- 31 & 32,	IN	R000000221	
*(a) Whether Annual Ge	neral Meeting (AGM) held					No	•	
(b) If yes, date of AGM ((DD/MM/YYYY)							
(c) Due date of AGM (D	D/MM/YYYY)					30/09/2025		
(d) Whether any extens	sion for AGM granted					No	•	
(e) If yes, provide the Se	ervice Request Number (SR	RN) of the GNL-1 app	lication form filed for extension					
(f) Extended due date o	of AGM after grant of exten	sion (DD/MM/YYYY)						
(g) Specify the reasons	for not holding the same							
he AGM will be held on	29/09/2025							
PRINCIPAL BUSINESS ACT	TIVITIES OF THE COMPANY	,			_			
*Number of business activ	vities					1		
S. No	Main Activity grou	up code	Description of Main Activity g	group	Business Activity Code	Description of	Business Activity	% of turnover of the company
1	Q		nan health and social work activit	ties	86	Human Health activities		
2		#N/A	4			#N/A		

3	#N/A	#N/A	
4	#N/A	#N/A	
5	#N/A	#N/A	
6	#N/A	#N/A	
7	#N/A	#N/A	
8	#N/A	#N/A	
9	#N/A	#N/A	
10	#N/A	#N/A	
11	#N/A	#N/A	
12	#N/A	#N/A	
13	#N/A	#N/A	
14	#N/A	#N/A	
15	#N/A	#N/A	

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

i *No. of Companies for which information is to be given	0
· · · · · · · · · · · · · · · · · · ·	

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6000000	3074163	3074163	3074163
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital	
Equity @ Rs. 10/-	Authorizeu Capitai	issueu capitai	Subscribed Capital		
Number of equity shares	6,000,000	3,074,163	3,074,163	3,074,163	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00	

(b)	Pre	ference	share	capital
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Number of classes (

(c) Unclassified share capital

Particulars	Authorized 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	Total Nominal Amount	Total Palu-up amount	rotai premium
(i) Equity shares						
At the beginning of the year	132835	2941328	3074163.00	30,741,630	30,741,630	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	00	0.00	0	0	00
iii Bonus issue	0	0	0.00	0	0	00
iv Private Placement/ Preferential allotment	0	0	0.00	00	0	0
v ESOPs	0	0	0.00	00	0	0
vi Sweat equity shares allotted	00	0	0.00	0	00	0
vii Conversion of Preference share	0	0	0.00	00	0	0
viii Conversion of Debentures	0	00	0.00	0	0	0
ix GDRs/ADRs	00	0	0.00	0	0	00
x Others, specify	0	0	0.00	0	000	0
Nil						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	00	0	0.00	0	0	00
ii Shares forfeited	0	0	0.00	0	0	00
iii Reduction of share capital	0	00	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
Nil						
At the end of the year	132835.00	2941328.00	3074163.00	30741630.00	30741630.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	00	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	00	0	0.00	0	0	00
ii Re-issue of forfeited shares	0	0	0.00	0	00	0
iii Others, specify	0	0	0.00	00	0	0
Nil						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	00	0
ii Shares forfeited	0	0	0.00	0	00	00000
iii Reduction of share capital	00	0	0.00	00	0	00
iv Others, specify	0	00	0.00	0	0	0
Nil						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE00PR01011

ii Details of stock split/consolidation during the year (for each class of shares)	0
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 compar	ny)
	No ▼
iv Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	0
v Securities (other than shares and debentures)	0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value

Total	0.00	0.00	0.00
V Turnover and net worth of the compa	ny (as defined in the Companies Act, 2013)		
i *Turnover			283350001
ii * Net worth of the Company			-40212369

VI SHARE HOLDING PATTERN

A Promoters

S.No	Catagony	Equ	uity	Prefe	rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	81980	2.67	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	00	0.00	0	0.00
3	Insurance companies	00	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	00	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 Nil	0	0.00	0	0.00
	Total	81980.00	2.67	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	uity	Preference			
3.110	Category	Number of shares	Percentage	Number of shares	Percentage		
1	Individual/Hindu Undivided Family						
	(i) Indian	127546	4.15	0	0.00		
	(ii) Non-resident Indian (NRI)	2702460	87.91	0	0.00		
	(iii) Foreign national (other than NRI)	125656	4.09	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 cor	npanies	0	0.00	0	0.00
3	Insurance companie	S	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)	13000	0.42	0	0.00
10	Others	IEPF MCA	23521	0.77	0	0.00
		Total	2992183.00	97.34	0.00	0.00

Total number of shareholders (other than promoters)

190

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

192.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	52
2	Individual - Male	137
3	Individual - Transgender	0
4	Other than individuals	3
	Total	192.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	2	2			
Members(Other than Promoters)	190	190			
Debenture Holders	0	0			

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category		t the beginning of the	Number of directors a	at the end of the year	Percentage of shares held by directors as at the end of year				
category	ye Executive	Non-executive	Executive	Non-executive	Executive	Non-executive			
A Promoter	0	0	0	0	0	0			
B Non-Promoter	0	3	0	3	0.00	82.92			
i Non-Independent	0	3	0	3	0	82.92			
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	00	0	0	0			
iii Government	00	0	0	00	0	0			
iv Small share holders		0	0	0	00	0			
v Others	0	0	0	0	0	0			
Total	0	3	0	3	0.00	82.92			

*Numl	oer of	Di	rect	ors	and	Key	mana	geria	pers	onnel	(w	ho	is no	ot c	direc	tor) as	on	the	tinar	cial	year	end	b b	ate	e
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3

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/YYY)
KRISHNA PRASAD SURAPANENI	02036963	Director	2549054	

ABHISHEK MANNEM	09708706	Director	0	
SURAPANENI VIMALADEVI	03327290	Director	0	

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

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

		Total Number of Members entitled	Attendance			
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding		
Annual General Meeting	13/11/2024	192	11	88.99		

B BOARD MEETINGS

*Number of meetings held

0

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance			
3.140.	Date of meeting (DD/MM/1111)	date of meeting	Number of directors attended	% of attendance		
	1 13/07/2024	3	3	100.00		
	2 04/09/2024	3	2	66.67		
	3 04/10/2024	3	3	100.00		
	4 11/12/2024	3	3	100.00		
	5 03/03/2025	3	2	66.67		

C COMMITTEE MEETINGS

Number of meetings held

0

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		Whether attended AGMheld on
S.No.	Name of the Director	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	KRISHNA PRASAD SURAPANENI	5	3	60.00	0	0	0.00	

2 ABHISHEK MANNEM	5	5	100.00	0	0	0.00	
3 SURAPANENI VIMALADEVI	5	5	100.00	0	0	0.00	

0.00

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

			_				
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00

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

Total

15

0	
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0.00

0.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00

0.00

15	5									0.00
	То	tal		0.00		0.00		0.00	0.00	0.00
C *Number of other direc	tors whose rem	nuneration de	tails to be entered						1]
S. No.	Na	me	Designation	Gross salary	Comn	nission	Stock Option/ Swea	at equity	Others	Total amount
	1 ABHISHEK M	/ANNEM	Director	0		0		0	1553210	1553210.00
2	2									0.00
3	3									0.00
4	4									0.00
Ţ	5									0.00
(5									0.00
	7									0.00
8	8									0.00
	9									0.00
10	ס									0.00
13										0.00
12	2									0.00
13	3									0.00
14	4									0.00
15										0.00
	То	tal		0.00		0.00		0.00	1553210.00	1553210.00
XI MATTERS RELATED TO A *Whether the company				olicable provisions of the Cor	mpanies Act,	2013 during th	ie year	Yes	•	
XII PENALTY AND PUNISH	IMENT – DETAI	LS THEREOF								
A *DETAILS OF PENALTIES	/ PUNISHMENT	T IMPOSED OF	N COMPANY/DIRECTORS/OF	FICERS				No	•	
Number Of Penalties/Pun	ishment impose	ed on compar	ny/directors/officers]
Name of the company officers	// directors/	Name of	the court/ concerned Authority	Date of Order (DD/M	M/YYYY)		e Act and section under enalised / punished	Details of	f penalty/ punishment	Details of appeal (if any) ir present status

B *DETAILS OF COMPOUNDING OF OFFER	NCES			No 🔻	
Number of compounding of offences					l
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 Shareholder / Debenture holder					
Number of shareholder/ debenture h	older			192	ı

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

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

SUSHRUTA MEDICAL AID AND RESEARCH HOSPIT as required to be maintained under the

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 timeprescribed 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	DSC BOX
Name	

Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	•
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 20/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules subject matter of this form and matters incidental thereto have been complied with. I further declare that:	11.1 dated* (DD/MM/YYYY) made there under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the has been suppressed or concealed and is as per the original records maintained by the company.	subject matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	▼
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	02036963
*To be digitally signed by	DSC BOX
	•
*Whether associate or fellow:	Fellow ▼
*Membership number	
Certificate of practice number	5389

SUSHRUTA MEDICAL AID & RESEARCH HOSPITAL LIMITED

CIN:U85110KA1982PLC004845

REG OFFICE: 202, RASHTRIYA VIDYALAYA ROAD, BANGALORE, , BANGALORE, , Karnataka, 560004

LIST OF SHAREHOLDERS AS ON 31/03/2025

				FACE VALUE (in	AMOUNT (In			TYPE OF
SNO		NAME OF THE HOLDERS	NUMBER OF SHARES	Rs.)	Rs.)		CATEGORY	HOLDING
	NRI12	Shashidhara M H	6497	10		0.21		PHY
	NRI16	Rajalakshmi Ramamurthy	1000	10	10000	0.03		PHY
3	NRI17	Narayana Bhat B	10014	10	100140	0.33		PHY
	NRI20	Udevar Hiregowda Neelakanta	1000	10		0.03		PHY
5	NRI22	Bettappa Naidu Chandramohan	4000	10	40000	0.13	NRI	PHY
6	NRI26	Panjini M Shivanna	5070	10	50700	0.16	NRI	PHY
7	NRI31	Hemalatha Rao	8130	10	81300	0.26	NRI	PHY
8	NRI33	Sheka K P Dr.	20592	10	205920	0.67	NRI	PHY
9	NRI34	Sathisha Kumar S	1672	10	16720	0.05	NRI	PHY
10	NRI38	Muttaiah Chandrashekar Dr.	2063	10	20630	0.07	NRI	PHY
11	NRI39	Abdul R Khaleel Dr.	10000	10	100000	0.33	NRI	PHY
12	SUS0000044	Anandalaxmi Hebbar	100	10	1000	0.00	PUB	PHY
13	SUS0000053	Mohan Dev Alva K.	100	10	1000	0.00	PUB	PHY
14	SUS0000056	Murali Dhar N. Dr.	1000	10	10000	0.03	PUB	PHY
15	SUS0000064	Subbiah Ravinder	200	10	2000	0.01	PUB	PHY
16	SUS0000070	Radhakrishna P.R.	100	10	1000	0.00	PUB	PHY
17	SUS0000073	Venkusa K.N.	100	10	1000	0.00	PUB	PHY
18	SUS0000074	Surya Prakash P.	100	10	1000	0.00	PUB	PHY
19	SUS0000078	Nagalinga Setty Dr.	1000	10	10000	0.03	PUB	PHY
20	SUS0000079	Ramalingiah H.	500	10	5000	0.02	PUB	PHY
21	SUS0000080	Gopala Krishna S.M.	100	10	1000	0.00	PUB	PHY
22	SUS0000085	Rama Murthy Gupta D.V.	100	10	1000	0.00	PUB	PHY
23	SUS0000090	Gyan Prakash Gupta	100	10	1000	0.00	PUB	PHY
24	SUS0000098	Shiva Prabhu R.	100	10	1000	0.00	PUB	PHY

25	SUS0000120	Rajshekar T.B.	100	10	1000	0.00	PUB	PHY
26	SUS0000129	Deepak Kumar Tainwala	1000	10	10000	0.03	PUB	PHY
27	SUS0000130	Siddalingappa A.	1500	10	15000	0.05	PUB	PHY
28	SUS0000146	Shankar D.M. DR.	1000	10	10000	0.03	PUB	PHY
29	SUS0000147	Sathyanarayana T.R.	300	10	3000	0.01	PUB	PHY
30	SUS0000150	Viswantha Guptha S.M.	200	10	2000	0.01	PUB	PHY
31	SUS0000154	Shivananda B.N.	100	10	1000	0.00	PUB	PHY
32	SUS0000158	Lalithamma	100	10	1000	0.00	PUB	PHY
33	SUS0000167	Balakrishna P.B.	100	10	1000	0.00	PUB	PHY
34	SUS0000171	Anantharajaiah M.B.	1000	10	10000	0.03	PUB	PHY
35	SUS0000175	Dharanendraiah M.B.	100	10	1000	0.00	PUB	PHY
36	SUS0000176	Shivaramaiah M.	200	10	2000	0.01	PUB	PHY
37	SUS0000180	Krishna Murthy H.	200	10	2000	0.01	PUB	PHY
38	SUS0000181	Savitri Krishna Murthy	200	10	2000	0.01	PUB	PHY
39	SUS0000185	Sathyanarayan V.N.	1000	10	10000	0.03	PUB	PHY
40	SUS0000190	Sathyanarayana S.K.	200	10	2000	0.01	PUB	PHY
41	SUS0000196	Sampath G.N.	100	10	1000	0.00	PUB	PHY
42	SUS0000206	Sakaram Shetty	5000	10	50000	0.16	PUB	PHY
43	SUS0000213	Jayapala	200	10	2000	0.01	PUB	PHY
44	SUS0000214	Adinarayana Setty K.R.	100	10	1000	0.00	PUB	PHY
45	SUS0000218	Krishnaiah M.R.	200	10	2000	0.01	PUB	PHY
46	SUS0000222	Rudrappa M.C.	500	10	5000	0.02	PUB	PHY
47	SUS0000238	Prabha Manjunath	100	10	1000	0.00	PUB	PHY
48	SUS0000246	Chamundamma	100	10	1000	0.00	PUB	PHY
49	SUS0000249	Channabasappa K.M. DR.	1000	10	10000	0.03	PUB	PHY
50	SUS0000251	Raghuram G.V.	1000	10	10000	0.03	PUB	PHY
51	SUS0000262	Lalitha Dayananda	200	10	2000	0.01	PUB	PHY
52	SUS0000267	Ramaiah Setty S.V.	100	10	1000	0.00	PUB	PHY
53	SUS0000269	Uma Shivaram	1000	10	10000	0.03	PUB	PHY
54	SUS0000270	Rukmini Devi M.S.	100	10	1000	0.00	PUB	PHY
55	SUS0000274	Nagendra Guptha J.K.	100	10	1000	0.00	PUB	PHY
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56	SUS0000279	Vittal Rao M.B.	100	10	1000	0.00	PUB	PHY
57	SUS0000289	Indumathi Channabasappa DR.	1000	10	10000	0.03	PUB	PHY
58	SUS0000303	Prakash Guptha L.N.	100	10	1000	0.00	PUB	PHY
59	SUS0000308	Krishna moorthy B.M.	100	10	1000	0.00	PUB	PHY
60	SUS0000311	Marasaiah K.N.	100	10	1000	0.00	PUB	PHY
61	SUS0000340	Padmavathi K.N.	500	10	5000	0.02	PUB	PHY
62	SUS0000345	Ananda N	100	10	1000	0.00	PUB	PHY
63	SUS0000354	Prabakara M Sree Rama	1000	10	10000	0.03	PUB	PHY
64	SUS0000370	Shivashankar D.U.	1000	10	10000	0.03	PUB	PHY
65	SUS0000374	Lakshmikanth Raju N.	200	10	2000	0.01	PUB	PHY
66	SUS0000377	Bhagyalakshmi K.	100	10	1000	0.00	PUB	PHY
67	SUS0000381	Dhanalakshmi	100	10	1000	0.00	PUB	PHY
68	SUS0000382	Rangegowda SS	1000	10	10000	0.03	PUB	PHY
69	SUS0000392	Shakuntala Bai Reddy	1000	10	10000	0.03	PUB	PHY
70	SUS0000397	Bangalore Body Builders (P) Ltd	1000	10	10000	0.03	LTD	PHY
71	SUS0000403	Prasanna Kumar P V	100	10	1000	0.00	PUB	PHY
72	SUS0000412	Sharada Ganesh	100	10	1000	0.00	PUB	PHY
73	SUS0000415	Nagaraja Rao C K	100	10	1000	0.00	PUB	PHY
74	SUS0000416	Dwarakanath M R	500	10	5000	0.02	PUB	PHY
75	SUS0000419	Zahid Imran	1000	10	10000	0.03	PUB	PHY
76	SUS0000420	Govindha N	1000	10	10000	0.03	PUB	PHY
77	SUS0000425	Dayananda Pai P	1000	10	10000	0.03	PUB	PHY
78	SUS0000432	Palecanda Muthanna Poonacha	1000	10	10000	0.03	PUB	PHY
79	SUS0000435	Meena rajiv Chandavarkar (Maitili)	1000	10	10000	0.03	PUB	PHY
80	SUS0000464	Chetana Sudhir Kottalgi	1000	10	10000	0.03	PUB	PHY
81	SUS0000469	Bharathi J Reddy	500	10	5000	0.02	PUB	PHY
82	SUS0000470	Prasanna R S	1000	10	10000	0.03	PUB	PHY
83	SUS0000475	Jayalakshmi M J	100	10	1000	0.00	PUB	PHY
84	SUS0000482	Geetha Ramesh	100	10	1000	0.00	PUB	PHY
85	SUS0000483	Pankaj Ranka	100	10	1000	0.00	PUB	PHY
86	SUS0000493	Lakshmi Devi	100	10	1000	0.00	PUB	PHY

87	SUS0000494	Rajamma R	100	10	1000	0.00	PUB	PHY
	SUS0000496	Mohammed Faroog C	100	10			PUB	PHY
	SUS0000497	Syed Mahajabeen	100	10			PUB	PHY
	SUS0000499	Skol breweries ltd.	12000	10		0.39		PHY
	SUS0000501	Saroja K M Nanjappa	500	10			PUB	PHY
	SUS0000506	Tara Sadananda	1000	10			PUB	PHY
	SUS0000514	Gowri Shankar T E Dr.	6097	10			PUB	PHY
	SUS0000555	M Jayamma	100	10			PUB	PHY
-	SUS0000564	Rekha Rai	250	10			PUB	PHY
	SUS0000565	Ramanand Shetty	250	10			PUB	PHY
	SUS0000567	Nirmala S Mohan	100	10			PUB	PHY
—	SUS0000570	H A Gopinath	500	10			PUB	PHY
	SUS0000574	JYOTHI RAMANATH SHETTY	1000	10			PUB	PHY
100	SUS0000575	M B CHANDRAKALA	1000	10	10000	0.03	PUB	PHY
101	SUS0000576	FARTHANA KOUSER	300	10	3000	0.01	PUB	PHY
102	SUS0000580	JYOTHI R SHEETTY	1000	10	10000	0.03	PUB	PHY
103	SUS0000590	K L SRIDHARA	100	10	1000	0.00	PUB	PHY
104	SUS0000593	SUMANGALA M	500	10	5000	0.02	PUB	PHY
105	SUS0000594	NATARAJA T V	1000	10	10000	0.03	PUB	PHY
106	26621367	SUNIL KHEGDE	1900	10	19000	0.06	NRI	NSD
107	27404291	RAVI MOHAN RAO BASRUR	2500	10	25000	0.08	PUB	NSD
108	39146067	MAMTHA RAJESH	500	10	5000	0.02	PUB	NSD
109	14697923	INDRAKUMAR T P	100	10	1000	0.00	PUB	NSD
110	20006082	CAVALE GURURAJA	100	10	1000	0.00	PUB	NSD
		RAMACHANDRA SETTY						
111	20013479	KRISHNAMURTHY	100	10	1000	0.00	PUB	NSD
112	20027081	SHRIPAD NARAYAN AGASHE	500	10	5000	0.02	PUB	NSD
113	20053637	HEBBUR VENKATASHAMAIAH SHETTY SF	100	10	1000	0.00	PUB	NSD
114	80033243	BASAVARAJ UMASHANKAR	200	10	2000	0.01	PUB	NSD
115	80263241	TTSHANMUGAVELU	1000	10	10000	0.03	PUB	NSD
116	80267120	S J NAGARATHNAMMA	1000	10	10000	0.03	PUB	NSD

117	80275987	ASHWATHA NARAYANAGUPTA SATHEES	100	10	1000	0.00	PUB	NSD
118	80277064	G V HEGDE	100	10	1000	0.00	PUB	NSD
119	80279610	LAKKUR NARAYANA MUNIRATHNASETTY	100	10	1000	0.00	PUB	NSD
120	80279861	SANJAY MUNIRATHNAM	100	10	1000	0.00	PUB	NSD
121	80341694	NARASIMHAIAH KESHAVAMURTHY	1000	10	10000	0.03	PUB	NSD
122	80359492	B P MAMTHAPRASAD	100	10	1000	0.00	PUB	NSD
123	80373984	GANAPATHIAGRAHARAM VENKATRAMAI	1000	10	10000	0.03	PUB	NSD
124	22558843	POORNIMA MOHAN P	100	10	1000	0.00	PUB	NSD
125	87714299	PADMA	100	10	1000	0.00	PUB	NSD
126	90787563	VIRUPAKSHAPPA KARTHEEK	2500	10	25000	0.08	PUB	NSD
127	10656671	INVESTOR EDUCATION AND PROTECTIO	23521	10	235210	0.77	IEP	NSD
128	13294016	P BASAVARAJAN	500	10	5000	0.02	PUB	NSD
129	26869398	SHRIRANG SADANAND NADIG	500	10	5000	0.02	PUB	NSD
130	20037450	S S RADHA KRISHNA	500	10	5000	0.02	PUB	NSD
131	20938520	M K NAGENDRA KUMAR	100	10	1000	0.00	PUB	NSD
132	10302465	MOHAMMED FAKHRE ALAM	100	10	1000	0.00	PUB	NSD
133	10311177	RAMAKRISHNA ADIGA S	1000	10	10000	0.03	PUB	NSD
134	65504023	KASTURI P SHEKA	61980	10	619800	2.02	PRO	NSD
135	65668973	PRABHASHANKAR K SHEKA	15032	10	150320	0.49	NRN	NSD
136	66123250	MUNEER AHAMED HAMEED	500	10	5000	0.02	PUB	NSD
137	66391346	LAKSHMI NARAYANA	20000	10	200000	0.65	PRO	NSD
138	66506478	KEVIN SANTOSH KUMAR HEGDE	30000	10	300000	0.98	NRN	NSD
139	66587156	D L NARAYANA	30010	10	300100	0.98	NRI	NSD
140	41399698	GOWRI BALU D	100	10	1000	0.00	NRN	NSD
141	20958775	VIJAY GANESH HEGDE	200	10	2000	0.01	PUB	NSD
142	10006394	A RAGHUNATHAGUPTA	100	10	1000	0.00	PUB	NSD
143	11212219	M VINNA APPAYA	1000	10	10000	0.03	PUB	NSD
144	30528332	S M RAMESH	200	10	2000	0.01	PUB	NSD
145	30806467	GEETHA NAGARAJ K	100	10	1000	0.00	PUB	NSD
146	10264630	SREENIVASA GUPTA L N	100	10	1000	0.00	PUB	NSD
147	10267015	TALLAM A JAYARAM	100	10	1000	0.00	PUB	NSD

148	10268723	ARUNA SRINIVAS	100	10	1000	0.00	PUB	NSD
149	10974030	JAYAPRAKASH T C	100	10	1000	0.00	PUB	NSD
150	11278452	B LAKSHMI	200	10	2000	0.01	PUB	NSD
151	11318902	DASAPPA JAYARAJU	1000	10	10000	0.03	PUB	NSD
152	14862109	N HANUMANTHAPPA	1000	10	10000	0.03	PUB	NSD
153	10356351	SHAKUNTHALA	1000	10	10000	0.03	PUB	NSD
154	61956385	RADHA K V	200	10	2000	0.01	PUB	NSD
155	62122799	KRISHNA PRASAD SURAPANENI	2549054	10	25490540	82.92	NRI	NSD
156	73999614	AKBAR SUDHAKAR SHETTY	1000	10	10000	0.03	NRI	NSD
157	75363037	PUSHPANJALY RAMAKRISHNA VANAPAL	1000	10	10000	0.03	NRN	NSD
158	76224636	RAMAIAH SAROJAMMA	3000	10	30000	0.10	PUB	NSD
159	76369224	ASHOK SONNI	37683	10	376830	1.23	NRN	NSD
160	10794363	BELLARE JAYARAM RAI	1192	10	11920	0.04	PUB	NSD
161	14692769	K C DINESH	200	10	2000	0.01	PUB	NSD
162	10272920	K H SRINIVAS	500	10	5000	0.02	PUB	NSD
163	10051448	BALAJI SRINIVASAN	100	10	1000	0.00	PUB	NSD
164	53273712	ARTHUR SANTOSH ATTAVAR	5000	10	50000	0.16	PUB	NSD
165	11386541	SURESHKUMAR NAYANA TARA	200	10	2000	0.01	PUB	NSD
166	11784186	B K VEERABHADRAIAH	1000	10	10000	0.03	PUB	NSD
167	12179737	MAHADEVAIAH	100	10	1000	0.00	PUB	NSD
168	12394736	G ANJANAPPA	100	10	1000	0.00	PUB	NSD
169	12528470	K ARATHI BELLIAPPA	1000	10	10000	0.03	PUB	NSD
170	12958252	B N VASANTHARAJ	1000	10	10000	0.03	PUB	NSD
171	12975116	MAYASANDRA RAMANNA NANJUNDASW	100	10	1000	0.00	PUB	NSD
172	13216120	R N JAYANTH	1000	10	10000	0.03	PUB	NSD
173	13263862	R B S EKORAM	1000	10	10000	0.03	PUB	NSD
174	1201090009554740	SUJATHA PRAKASH.	100	10	1000	0.00	PUB	CDS
175	1201090034932121	YADALAM GANGADHARA SETTY RAMKUI	100	10	1000	0.00	HUF	CDS
176	1301240004979351	ANUSHAM ANANTHARAM	5000	10	50000	0.16	PUB	CDS
177	1301440003966346	THAKKTE MANJUNATH KRISHNAMURTH	500	10	5000	0.02	PUB	CDS
178	1202300001218318	PULIPATI BHASKAR NAIDU	5000	10	50000	0.16	PUB	CDS
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179	1302790000313997	E B PREMSHEKAR	100	10	1000	0.00	PUB	CDS
180	1203600007749961	SIDDHARTHA ANANTH VENKATAPPA	1000	10	10000	0.03	PUB	CDS
181	1203600008851196	THIRUMALA NARASHIMHAIAH VIJAYAKU	2000	10	20000	0.07	PUB	CDS
182	1203600009498036	CHANDRASEKHARA SHYLESH	1000	10	10000	0.03	PUB	CDS
183	1203760000324705	H M JAYANTH	1000	10	10000	0.03	PUB	CDS
184	1204470020962084	PRABHA ASHOK SHENOY	20000	10	200000	0.65	PUB	CDS
185	1204470025839080	NARAYANASWAMY SUBRAMANY	50458	10	504580	1.64	NRI	CDS
186	1204470026786309	KIRTAN KAMATH	1000	10	10000	0.03	PUB	CDS
187	1204470031177811	SARVAREDDY VENKU REDDY	2057	10	20570	0.07	PUB	CDS
188	1204720018205870	NALINI SHENOY	1000	10	10000	0.03	PUB	CDS
189	1206690001689629	JAGANNATH GEETHA	1000	10	10000	0.03	PUB	CDS
190	1208160040165928	KASETTY BHARATHI	1000	10	10000	0.03	PUB	CDS
191	1208160106089182	KASETTY HARIDASULU SATYANARAYANA	500	10	5000	0.02	PUB	CDS
192	1208160108892835	PANJINI MARIYAPPA SIVANNA	41841	10	418410	1.36	NRN	CDS
		TOTAL	3074163	10	30741630	100.00		

For SUSHRUTA MEDICAL AID & RESEARCH HOSPITAL LIMITED

Sd/-

KRISHNA PRASAD SURAPANENI

DIRECTOR

DIN: 02036963