

Date: 30.08.2021

To
All the Members
All the Directors
Statutory Auditors

You are cordially invited to attend the 16th Annual General Meeting of the members of **KIDS CLINIC INDIA PRIVATE LIMITED** to be held on Tuesday, 31st day of August 2021 at 11.00 A.M. at the registered office of the Company situated at No. 1533, 9TH MAIN, JAYANAGAR, 3RD BLOCK BENGALURU-560011.

The Notice of the meeting and other documents are enclosed herewith.

Thanking You,

For **KIDS CLINIC INDIA PRIVATE LIMITED**



MADHUSUDHAN PAPA KANNU

Company Secretary

Membership No: A21699

No. 18, 18TH Cross, 20th B Main,
SMS Layout, Kavery Road,
JP Nagar 5th Phase, Bengaluru-560078



Enclosures:

1. Notice of the 16th Annual General Meeting;
2. Attendance slip;
3. Route Map to the place of AGM;
4. Proxy form (Form MGT -11).

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth** Annual General Meeting of Kids Clinic India Private Limited will be held at shorter notice at No. 1533, 9th Main, Jayanagar 3Rd Block, Bengaluru – 560 011, on 31st day of August 2021, at 11.00 A.M. to transact the following businesses:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS:

To receive, consider and adopt the Audited Financial Statements of the Company (viz., Standalone Financial Statements and Consolidated Financial Statements) for the financial year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.

2. APPOINTMENT OF STATUTORY AUDITORS:

Pursuant to the provisions of Section 139 of the Companies Act, 2013, an audit firm (including its network firm) can act as auditors for a maximum tenure of two terms of 5 consecutive years each. For the purpose of reckoning this limit, existing tenure of the auditors needs to be counted. The period of office of M/s. S.R. Batliboi & Associates LLP, Statutory Auditors (FRN No. 101049W), expired on conclusion of Annual General Meeting held on 30th September, 2019 and in addition to that, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (FRN No. 101049W) were the statutory auditors' for the Company for the financial year 2013-2014 and its network firm i.e., M/s. S R B C & CO., Chartered Accountants (FRN 324982E), was the statutory auditors for the financial years 2011-2012 and 2012-2013. Considering the said provisions of the Act vis-à-vis the Company's scenario, M/s. S.R. Batliboi & Associates LLP (FRN No. 101049W) was appointed as Statutory Auditors of the Company for a second term for a period 2 (two) years to hold office until the conclusion of this Annual General Meeting. Pursuant to expiry of the term of M/s. S.R. Batliboi & Associates LLP (FRN No. 101049W), the Company pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, proposed to appoint M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No.101248W/W-100022) as Statutory Auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, (Bangalore), to hold office for a period of five years from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2026, for audit of financial statements, at a remuneration to be decided by the Board of Directors of the Company in consultation with the Auditors.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

approval of the Members of the Company be and is hereby accorded to appoint M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No.101248W/W-100022) as Statutory Auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Bangalore), to hold office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2026, for audit of financial statements, at a remuneration to be decided by the Board of Directors of the Company in consultation with the Auditors.”

SPECIAL BUSINESS:

3. RATIFICATION OF REMUNERATION PAYABLE TO M/S. K. S. KAMALAKARA & CO. COST AUDITORS OF THE COMPANY FOR THE FY 2021-2022:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Companies (Cost Audit and Auditors) Rules, 2014, Companies (cost records and audit) Rules, 2014 or any other applicable provisions of the Companies Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and hereby accorded for ratification of the remuneration of Rs. 1,00,000/-per annum (Rupees One Lakhs only) and applicable taxes thereon as per the laws in force at the time of invoicing and re-imbusement of out-of-pocket expenses towards travelling, conveyance, lodging, boarding etc. payable to M/s. K.S. KAMALAKARA & CO. (FRN: 000296), appointed as cost auditor of the Company by the Board to conduct audit of the cost records of the Company for the Financial Year 2021-2022”.

**BY ORDER OF THE BOARD
FOR KIDS CLINIC INDIA PRIVATE LIMITED**



**MADHUSUDHAN PAPA KANNU
COMPANY SECRETARY**

Membership No.: A21699

No. 18, 18TH Cross, 20TH B Main,
SMS Layout, Kavery Road,
JP Nagar 5th Phase, Bengaluru-560078



Date: 30.08.2021

NOTES:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY SHALL BE A MEMBER OF THE COMPANY.**

Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration) Rules, 2014, A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

- b. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting.
- c. Proxy if any shall not have the right to speak at such meeting and shall not be entitled to vote except on a poll.
- d. Members are requested to fill the required details and affix their signatures at the space provided on the Attendance Slip annexed to Proxy Form and handover the Slip at the entrance of the meeting hall.
- e. Corporate shareholders and other incorporated bodies' shareholders inter alia. Trust, HUF, etc. intending to send their authorized representative to attend the meeting are requested to bring a duly certified true copy of resolution of the board of directors/power of attorney, authorizing such person to attend and vote on its behalf at the meeting, pursuant to Section 113 of the Companies Act, 2013.
- f. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- g. Members can avail of the nomination facility in terms of Section 72 of the Companies Act, 2013 by nominating, in Form SH-13, as prescribed under Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, any person to whom their shares shall vest on occurrence of events stated in the said Form. Form SH-13 is to be submitted in duplicate.
- h. An explanatory statement pursuant to Section 102 of the Companies Act 2013, relating to the special business is annexed hereto.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to ordinary business mentioned in the accompanying Notice:

ITEM NO. 3: RATIFICATION OF REMUNERATION PAYABLE TO M/S. K. S. KAMALAKARA & CO. COST AUDITORS OF THE COMPANY FOR THE FY 2021-2022:

As per Section 148 of Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the Board is required to appoint a cost auditor to audit the cost records of the applicable products of the Company. As per the Rules, remuneration payable to the cost auditor is required to be ratified by the members of the Company in their subsequent general meeting.

in view of the above, it is to be hereby informed that, the Board of Directors of the Company at its meeting held on 20th day of April, 2021 has considered and approved the appointment of M/s. K.S. KAMALAKARA & CO. (FRN: 000296), Cost Accountants, as the cost auditor of the Company for the financial year 2021-22 and at such remuneration of Rs. 1,00,000/-per annum (Rupees One Lakhs only) and applicable taxes thereon as per the laws in force at the time of invoicing and reimbursement of out-of-pocket expenses towards travelling, conveyance, lodging, boarding etc., subject to ratification by the members.

The Board hereby recommends this resolution to the Members for ratification of the remuneration payable to the cost auditor for the financial year 2021-22 by way of **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested in the above said resolution. All the documents relating to the above proposed resolution will be available at the registered office of the Company during business hours from 11.00 A.M. to 5.00 P.M. on all working days except on Saturday and Sunday till the date of the meeting.

All the documents relating to the above proposed resolution will be available at the registered office of the Company during business hours from 11.00 A.M. to 5.00 P.M. on all working days except on Saturday and Sunday till the date of the meeting.

**For and on behalf of the Board
FOR KIDS CLINIC INDIA PRIVATE LIMITED**


**MADHUSUDHAN PAPA KANNU
COMPANY SECRETARY**

Membership No.: A21699

No. 18, 18TH Cross, 20th B Main, SMS Layout,
Kavery Road, JP Nagar 5th Phase, Bengaluru-560078.

Date: 30.08.2021





ATTENDANCE SLIP

16TH ANNUAL GENERAL MEETING, HELD ON TUESDAY, 31/08/2021 AT 11.00 AM

Name :

Address :

I certify that I am a registered shareholder/proxy for the registered shareholder of **KIDS CLINIC INDIA PRIVATE LIMITED**, records my presence at the 16th Annual General Meeting of the Company, held on Tuesday, 31st day of August 2021 at 11.00 A.M. at the registered office of the Company situated at No. 1533, 9TH MAIN, JAYANAGAR 3RD BLOCK BENGALURU- 560011.

First/Sole Holder/Proxy

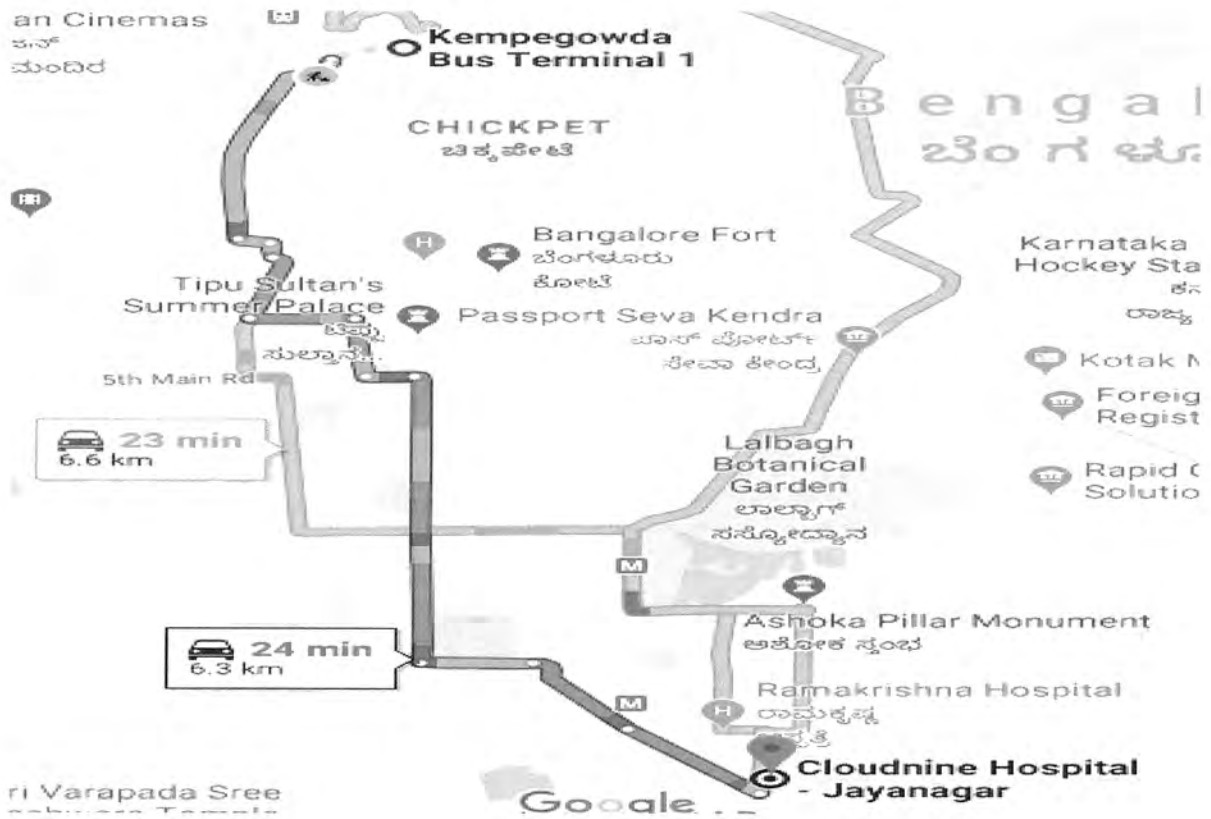
Second holder/ Proxy

Note: Please complete the name, address and sign this attendance slip and hand it over at the entrance of the hall.



ROUTE MAP TO THE VENUE OF THE 16TH ANNUAL GENERAL MEETING





Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U85110KA2005PTC037953
Name of the company : KIDS CLINIC INDIA PRIVATE LIMITED
Registered office : NO 1533, 9TH MAIN, JAYANAGAR 3RD BLOCK, BENGALURU-560011.

Name of the member:

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him

3. Name:
Address:
E-mail Id:
Signature:



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the company, to be held on Tuesday, 31st day of August 2021 at 11.00 A.M. at the

registered office of the company situated at NO 1533, 9TH MAIN, JAYANAGAR 3RD BLOCK, BENGALURU-560011 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No	Resolutions
Ordinary Business	
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.
2	Appointment of Statutory Auditors
Special Business	
3	Ratification of remuneration payable to M/s. K.S. KAMALAKARA & CO. (FRN: 000296), appointed as cost auditors of the company for the FY 2021-2022

Signed this..... day of..... 2021

Affix
Revenue
Stamp

Signature of Shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



DIRECTORS' REPORT

To
The Members

Your directors have pleasure in presenting the 16th Annual Report on the business and operations of the company together with the Audited Financial Statements for the year ended 31st March, 2021.

1. Financial Highlights:

During the year, the standalone financial performance of your company is as under:

(Rs. in Lacs)		
PARTICULARS	31-03-2021	31-03-2020
Revenue from operations	54,460.01	51,259.31
Other income	1,256.22	966.78
Total Income	55,716.22	52,226.09
Less: Total Expenditure	59,659.56	56,268.41
Profit / (Loss) before taxation	(3,943.34)	(4,042.32)
Less: Current Tax	0.00	0.00
Deferred Tax Liability/(Assets)	(4.01)	(688.97)
Profit/(loss) after tax	(3,939.33)	(3,353.35)
Other comprehensive income		
Re-measurement gains/losses on defined benefit plans	13.76	(26.49)
Income tax relating to above	(4.01)	7.71
Other comprehensive income ('OCI')	9.76	(18.78)
Total comprehensive income for the year (comprising profit and OCI for the year)	(3,929.57)	(3,372.13)

The consolidated performance as per consolidated financial statements is as under:

(Rs. In Lacs)		
PARTICULARS	31/03/2021	31/03/2020
Revenue from operations	55,458.69	51,630.27
Other Income	1,263.75	967.82
Less: Total Expenditure	60,546.55	56,580.10
Profit / (Loss) before taxation	(3,824.11)	(3,982.01)
Less: Tax Expense		
Current Tax	35.13	15.34
Deferred Tax Liability/(Assets)	(5.78)	(687.45)
Profit/(loss) after tax	(3,853.45)	(3,309.90)
Other comprehensive income		
Re-measurement gains/losses on defined benefit plans	13.69	(26.69)
Income tax relating to above	(4.00)	7.76
Other comprehensive income ('OCI')	9.69	(18.93)
Total comprehensive income for the year (comprising profit and OCI for the year)	(3,843.77)	(3,328.83)

2. Dividend

In view of losses, no dividend is being recommended by the Board of directors of the Company.

3. Reserves

For the financial year ended 31st March, 2021, the Company has transferred Rs. 32.97 Lakhs in the Statement of Profit and Loss to the reserves.

4. Capital Structure

a. Share Capital

Details of share capital structure as at 31/03/2021

i. Authorized Share Capital:

Sl. No.	Particulars	Equity Shares (Face Value of Rs. 10/- each)	10% NCCPS Class A (Face Value of Rs. 10/- each)	Series B CCPS (Face Value of Rs. 10/- each)	Series B1 CCPS (Face Value of Rs. 100/- each)	Series C CCPS (Face Value of Rs. 100/- each)	Series C1 CCPS (Face Value of Rs. 100/- each)	Total
1	Authorized Share Capital as at 31/03/2020	Rs.9,50,00,000 (95,00,000 shares)	Rs.5,62,97,990 (56,29,799 shares)	Rs.3,94,19,890 (39,41,989 shares)	Rs.4,28,21,200 (4,28,212 shares)	Rs.44,00,00,000 (44,00,000 shares)	Rs.10,43,00,000 (10,43,000 shares)	Rs.77,78,39,080
2	Increase in Authorized Share Capital	-	-	-	-	-	-	-
3	Authorized Share Capital as at 31/03/2021	Rs.9,50,00,000 (95,00,000 shares)	Rs.5,62,97,990 (56,29,799 shares)	Rs.3,94,19,890 (39,41,989 shares)	Rs.4,28,21,200/- (4,28,212 shares)	Rs.44,00,00,000 (44,00,000 shares)	Rs.10,43,00,000 (10,43,000 shares)	Rs.77,78,39,080

ii. Issued, Subscribed, called up and Paid-up Share Capital:

The details of the issued, subscribed, called up and paid-up share capital of the Company as on 31st March, 2021 were as follows.

Sl. No.	Particulars	Equity Shares (Face Value of Rs. 10/- each)	10% NCCPS Class A (Face Value of Rs. 10/- each)	Series B CCPS (Face Value of Rs. 10/- each)	Series B1 CCPS (Face Value of Rs. 100/- each)	Series C CCPS (Face Value of Rs. 100/- each)	Series C1 CCPS (Face Value of Rs. 100/- each)	Total
1	Issued, Subscribed Called up and fully Paid-up Share Capital as at 31/03/2020	Rs.6,59,39,040 (65,93,904 shares)	Rs. 5,62,97,990 (56,29,799 shares)	Rs.3,15,47,440 (31,54,744 shares)	Rs.4,28,21,200 (4,28,212 shares)	Rs. 43,89,54,000 (43,89,540 shares)	Rs.10,42,20,900 (10,42,209 shares)	Rs.73,97,80,570
2	Partly paid-up share capital as at 31/03/2020	-	-	-	-	-	-	-
3	Total	Rs.6,59,39,040 (65,93,904 shares)	Rs. 5,62,97,990 (56,29,799 shares)	Rs.3,15,47,440 (31,54,744 shares)	Rs.4,28,21,200 (4,28,212 shares)	Rs. 43,89,54,000 (43,89,540 shares)	Rs.10,42,20,900 (10,42,209 shares)	Rs.73,97,80,570
4	Increase of Capital by issue of shares on right basis (i.e., Partly paid-up share)	Rs. 24,74,76 (2,47,476 shares; paid up value Rs.1 each)	-	-	-	-	-	Rs. 24,74,76

5	Issued, Subscribed Called up and fully Paid-up Share Capital as at 31/03/2021	Rs.6,59,39,040 (65,93,904 shares)	Rs. 5,62,97,990 (56,29,799 shares)	Rs.3,15,47,440 (31,54,744 shares)	Rs.4,28,21,200 (4,28,212 shares)	Rs. 43,89,54,000 (43,89,540 shares)	Rs.10,42,20,900 (10,42,209 shares)	Rs.73,97,80,570
6	Partly paid up Share Capital as at 31/03/2021 (2,47,476 equity shares)	Rs. 24,74,76 (2,47,476 shares; paid up value Rs.1 each)	-	-	-	-	-	Rs. 2,47,476 (2,47,476 shares; paid up value Rs.1 each)
7	Total	Rs.6,61,86,516/- (68,41,380 shares)	Rs. 5,62,97,990/- (56,29,799 shares)	Rs.3,15,47,440 /- (31,54,744 shares)	Rs.4,28,21,200/ - (4,28,212 shares)	Rs. 43,89,54,000/- (43,89,540 shares)	Rs.10,42,20,900 (10,42,209 shares)	Rs.74,00,28,046

The details relating to securities issued and allotted during the reporting period are as follows:

Sl. No.	Particulars	Securities allotted on rights basis
01.	Class of security	Equity Shares of Rs.10/- each
02.	Date of Board's approval for issue	08/12/2020
03.	Date of members' approval for issue	NA
04.	Date of allotment	18/12/2020
05.	Method of allotment	Rights basis
06.	Issue price per share	250/-
07.	Premium per share	240/-
08.	Conversion price per share	NA
09.	Number of shares allotted	2,47,476
10.	Amount received at the time of allotment	2,47,476/- (i.e., Rs.1 per share)
11.	Amount to be received (including premium)	6,16,21,524/- (i.e., Rs.249 per share)
12.	Number of shares allotted to the promoter group	Nil
13.	In case, shares or securities are issued for consideration other than cash, a confirmation that price was determined on the basis of a valuation report of a registered valuer.	NA

Except the above, there is no change in the capital structure of the Company during the year.



iii. **Disclosure regarding Issue of Equity Shares with Differential Rights**

The company has not issued any Equity shares with differential rights during the financial year.

iv. **Disclosure regarding issue of Employee Stock Options**

During the financial year, the company has granted 24,195 ESOPs under employee stock option scheme.

The details of the Employees Stock Option Scheme as required under Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 are as follows:

Sl. No.	Particulars		
1.	Options granted	24,195	
2.	Options vested	2,35,449	
3.	Options exercised	Nil	
4.	The total number of shares arising as a result of exercise of option	Nil	
5.	Options lapsed and forfeited	37,620	
6.	the exercise price	₹ 159.86, ₹ 325.86, ₹ 575.70, ₹ 456, ₹ 10	
7.	Variation of terms of options	NA	
8.	Money realized by exercise of options	Nil	
9.	Total number of options in force	4,30,234	
10.	Employee wise details of options granted to Key managerial personnel:		
	Name of the KMP	No. of Options Granted	Exercise Price
	Sandeep Bardia	2,160	₹ 575.70
	Madhusudhan P.	175	₹ 575.70
11.	Any other employee who receives a grant of options in any one year of option amounting to five percent or more of options granted during that year	--	
12.	Identified employees who were granted option, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant	--	

For other Details on ESOPs, please refer Note no. 36 Notes to Standalone Financial Statements.



v. **Disclosure regarding issue of Sweat Equity Shares**

The company has not issued any sweat equity shares during the financial year.

5. **Change in the nature of business**

At the Annual General Meeting held on 28th day of November, 2020, the members had altered the main object to the Company's Memorandum of Association and inserted the clause relating to carry the business of e-commerce activities.

Except to such insertion, there has been no change in the nature of business of the Company during the Financial Year ended 31st March, 2021.

6. **Subsidiaries, Joint Ventures or Associate Companies**

Acquity Labs Private Limited is the subsidiary of the Company. The performance highlights of subsidiary are as follows:

(Amount in Lacs)

PARTICULARS	31/03/2021	31/03/2020
Total Turnover	1,455.10	706.19
Other Income	7.54	2.04
Less: Total Expenditure	1,343.40	647.93
Profit / (Loss) before taxation	119.22	60.30
Less: Current Tax	35.13	15.34
Deferred Tax (Credit)	(1.77)	1.52
Profit/(loss) after tax	85.86	43.45
Other comprehensive income		
Re-measurement gains/(losses) on defined benefit plans	(0.078)	(0.196)
Income tax relating to above	0.021	0.051
Other comprehensive income ('OCI')	(0.056)	(0.145)
Total comprehensive income for the year (comprising profit and OCI for the year)	85.81	43.302

Subject to above, none of the Subsidiaries, Joint Ventures or Associate Companies have become Subsidiaries, Joint Ventures or Associate Companies or ceased to be the Subsidiaries, Joint Ventures or Associate Companies during the financial year.

7. **Deposits**

The Company has neither accepted nor renewed any deposits during the year under review.

8. **Details of significant & material orders passed by the regulators or courts or tribunal**

No significant and material orders have been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

Vide Certificate of Registration dated 8th January, 2021 the Registrar of Companies, Karnataka, Bengaluru had approved and registered the application filed for alteration of object clause of the Company.

Furthermore, the members' attention is drawn on the contingent liabilities as disclosed in Note No.30 to the financial statements.

9. Adequacy of internal financial controls

The Company has maintained, in all material respects, adequate internal financial controls with reference to financial statements.

10. Details of Web Link where the Annual Return is uploaded:

In line with the provisions of the Act, the copy of the Annual Return for the year ended 31st March, 2021 is available at the below mentioned web address:
<https://www.cloudninecare.com/others/annual-return>

11. Directors and Meetings

a. Number and dates of Board Meetings and committee's and number of meetings attended by each directors:

Total 06 (Six) Board Meetings were held on 14/04/2020, 28/07/2020, 10/11/2020 08/12/2020, 15/12/2020 and 19/01/2021 during financial year.

Sl. No.	Name of Director	No. of Board Meetings entitled to attend	Attendance of Directors
1	Mr. AVNISH BAJAJ	6	4
2	Mr. ROHIT MULLANGI ASHOK KUMAR	6	6
3	Mr. RAVIGANESH VENKATARAMAN	6	6
4	Dr. KISHORE KUMAR RAJAGOPAL	6	6
5	Mr. SATISH CHANDER SUBBANNA	6	4
6	Mr. BHARAT SINGH	6	4
7	Mr. SUMIT MOHAN NADGIR *	5	5
8	Mr. PRANEET SINGH *	1	-

* The details of the attendance of the Directors have been considered from the date of their appointment or till the date of their cessation.

The Board has constituted the Compensation Committee (Remuneration Committee) and the details of composition of committee as at the end of the reporting period are as follows:

Sl. No.	Name of Member	Category
1	Mr. Avnish Bajaj	Member
2	Mr. Raviganesh Venkataraman	Member
3	Mr. Satish Chander Subbanna	Member



b. Declaration by Independent Director

The company being private company, provisions of Section 149 of the Act for appointment of Independent Directors does not apply to the company. Hence statement on declaration to be given by independent directors is not provided.

c. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178

The company being private company, the provisions of section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable. Hence comments are not offered.

d. Directors and KMP appointment, if any.

Based on the nomination received from True North Fund V LLP, the Board of Directors at their meeting held on 28th July, 2020 has appointed Mr. Sumit Mohan Nadgir as Nominee Director on the Board of the Company.

After the reporting period (i.e. after March 31, 2021), transfer of shares effected from Matrix Partners India Investments LLC ("Matrix") to NewQuest Asia Fund IV (Singapore) Pte Ltd. ("NewQuest"). Subsequent to the same, the NewQuest has nominated Mr. Nitin Agarwal (DIN: 09196679) as a Nominee Director on the Board of the Company and he was appointed from July 06, 2021.

e. Resignation of Directors and KMP, if any.

Mr. PRANEET SINGH had tendered his resignation w.e.f. 01/06/2020. Vide circular resolution dated 6th June, 2020, his resignation was noted by the Board of Directors.

Further, after the reporting period (i.e. after March 31, 2021), Mr. Avnish Bajaj, the Nominee Director representing Matrix Partners India Investments LLC on the Board of the Company has resigned from the position of Nominee Director and the resignation is recorded and approved at the Board of Directors meeting held on July 09, 2021 with effect from July 06, 2021.

f. Board Evaluation

The provisions of Section 134(3)(p) read with rule 8(4) of the Companies (Accounts) Rules 2014 is not applicable to the Company. Hence details of performance evaluations are not offered.

g. Directors Declaration

During the year, notices of all the Board/Committee Meetings have been duly served to all the Directors of the Company/members of the Committee and notices of all the general meetings have been duly served to all the members of the Company.



The Board Meetings, Committee Meetings and General Meetings have been duly convened and held and minutes of Board Meetings, Committee Meetings and General Meetings have been prepared and maintained as per the provisions of the Companies Act, 2013.

The Company has maintained all applicable registers/records and made entries therein within the prescribed time as per the provisions of the Companies Act, 2013.

12. Members Meeting

Annual General Meeting of the Company for year 2020 was held on 28/11/2020.

However, during the reporting period, there were no Extra Ordinary General Meetings held.

13. Secretarial Standards

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

14. Directors Responsibility Statement

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- a. in the preparation of the annual accounts for the financial year ended 31st March, 2021, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors had prepared the annual accounts on a going concern basis; and
- e. the Company being unlisted company, sub clause (e) of section 134(5) of the Act pertaining to laying down internal financial controls is not applicable; and
- f. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

15. Particulars of loans, guarantees and investments under Section 186



Except to the details of investments and other details as given in Note 7 and 8 to the standalone financial statements, during the year, there were no loans, no guarantees or no other investments or no securities were given in connection with loans received by any third party, as falling under section 186. Hence particulars under the said section are not provided.

16. Particulars of contracts or arrangements with related parties

The particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013 in Form No. AOC-2 has been enclosed to this report as **Annexure I**.

17. Material changes, if any between date of the balance sheet and date of the directors' report

The Company is in the process of issuing fresh shares to NewQuest Asia Fund IV (Singapore) Pte Ltd. towards the proposed receipt of subscription amount of Rs. INR 30 Crore.

The attention of the members is drawn towards Point 2.4 to the standalone financial statements i.e., Note on Covid-19 pandemic and its impact.

18. Conservation of energy, technology absorption, foreign exchange earnings and outgo

(A) Conservation of Energy –

(i) Steps taken or impact on conservation of energy:

The Company has installed solar panels for water heating system, and undertaken necessary measures to reduce energy consumptions. The expenses relating to energy consumption is very minimal.

Company ensures that the operations of the company are conducted in the manner whereby optimum utilization and maximum possible savings of energy is achieved.

The Company has replaced conventional light fixtures with energy efficient fixtures such as LED lights.

(ii) Steps taken for utilizing alternate sources of energy:

Considering the nature of work, there is no requirement for alternate source of energy. Hence the company has not initiated any steps for utilizing the alternate sources of energy.

However as and when required by company, normal electricity consumption has been reduced by using generators and batteries.

(iii) Capital investment on energy conservation equipment:

The company is making investment on solar system at each centers.

(B) Technology Absorption-



(i) Efforts made towards technology absorption;

Company is making use of the advanced technologies in terms of providing the best services to the end customers and always strive to upgrade its services through adoption of latest technology.

Efforts towards technology absorption included continued efforts for process improvements and improved formulation types/ strengths to improve the efficacy, productivity and profitability of the Company.

(ii) Benefits derived;

The Company has benefited from improved efficiency.

(iii) In case of technology imported, if any;

The Company continues to use the latest technologies for improving the productivity and quality of its services. The Company's operations do not require significant import of technology.

(a) Details of technology imported: Nil

(b) Year of import: Nil

(c) whether technology been fully absorbed: Nil

(d) if not fully absorbed, areas where absorption has not taken place and the reasons:
Nil

(iv) Expenditure on Research & Development: Nil

(C) Foreign Exchange Earnings and Outgo in accrual inflows and out go:

Information in respect of Foreign Exchange earnings and outgo is:

Particulars	Current year (Amount in Lacs)
Earnings	Nil
Outgo	24.54

19. Risk Management Policy

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the

Company and its mitigation process/measures have been formulated in the areas such as business, project execution, financial, human, environment and statutory compliance

20. Corporate Social Responsibility (CSR) Committee and its Policy

The provisions of section 135 of the Act are not applicable to the Company. Hence details of composition of CSR Committee and CSR policy, reasons for failure to spend such amount and annual report on CSR activities are not applicable.

21. Auditors and their Report

a. Statutory Auditors

Pursuant to the provisions of Section 139 of the Companies Act, 2013, an audit firm (including its network firm) can act as auditors for a maximum tenure of two terms of 5 consecutive years. For the purpose of reckoning this limit, existing tenure of the auditors needs to be counted. The period of office of M/s. S.R. Batliboi & Associates LLP, Statutory Auditors (FRN No. 101049W), expired on conclusion of Annual General Meeting held on 30th September, 2019 and in addition to that, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (FRN No. 101049W) were the statutory auditors' for the Company for the financial year 2013-2014 and its network firm i.e., M/s. S R B C & CO., Chartered Accountants (FRN 324982E), was the statutory auditors for the financial years 2011-2012 and 2012-2013. Considering the said provisions of the Act vis-à-vis the Company's scenario, M/s. S.R. Batliboi & Associates LLP (FRN No. 101049W) was appointed as Statutory Auditors of the Company for a second term for a period 2 (two) years to hold office until the conclusion of the Sixteenth Annual General Meeting which will be held in the year 2021.

As the term of M/s. S.R. Batliboi & Associates LLP (FRN No. 101049W) will be expired at the ensuing AGM, the Company as per the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, proposing to appoint M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No.101248W/W-100022) as Statutory Auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Bangalore), to hold office for a period of five years from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2026. The proposed auditors, being eligible had given their consent to act as the statutory auditors of the Company.

b. Cost auditor

For the Financial Year 2021-2022, M/s. K. S. KAMALAKARA & CO, Cost Accountants, (FRN: 000296) have been appointed as cost auditors of the company.

c. Disclosure of maintenance of Cost Records

In terms of Section 148 of the Companies Act, 2013, the Company has made and maintained the accounts and cost records related to health services during the financial year.



d. Secretarial Auditor

The provisions of Section 204 are not applicable to the Company. Hence details are not offered.

e. Secretarial audit report

The Company being private company, provisions of sub-section (1) of section 204 of the Act is not applicable. Hence report is not enclosed.

f. Explanations or comments to statutory auditor's qualification / disclaimer / reservation / adverse remarks

Nil

g. Explanations or comments to company secretary qualification / disclaimer / reservation / adverse remarks

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

h. Frauds reported by auditor

Pursuant to sub-section (12) of section 143 of the Act, auditor has not reported any frauds during financial year.

22. Audit Committee

The details of composition of Audit Committee are as follows:

Sl. No.	Name of the Member	Category
1.	Mr. Rohit Mullangi Ashok Kumar	Member
2.	Mr. Raviganesh Venkataraman	Member
3.	Mr. Sandeep Bardia	Member
4.	Mr. Bharat Singh	Member
5.	Mr. Satish Chander Subbanna	Member

The Committee meeting was held 3 times during the year under reporting, viz., 28/07/2020, 10/11/2020, and 19/01/2021 during the financial year.

The details of attendance of committee meetings are as follows:

Sl. No.	Name of Member	Total No. of Committee Meetings entitled to attend	Attendance of Members
1.	Mr. Rohit Mullangi Ashok Kumar	3	3
2.	Mr. Raviganesh Venkataraman	3	3
3.	Mr. Sandeep Bardia	3	3

4.	Mr. Bharat Singh	3	3
5.	Mr. Satish Chander Subbanna	3	3

23. Disclosure on Establishment of a Vigil Mechanism

As per provision of sub-section (9) of section 177 read with Rule 7 of the Companies (Meetings of Board) Rules 2014 the Company has Vigil Mechanism.

24. Particulars of Employees

The Company being private company, disclosures pertaining to remuneration and other details of employees as required under Section 197(12) of the Act, read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

25. Disclosures under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The following is the summary of sexual harassment complaints received and resolved during the financial year:

No. of complaints Received - 6

No. of complaints Resolved- 6

26. Details of proceedings under the Insolvency and Bankruptcy Code, 2016

During the year under reporting, there is no application made and also no proceedings were pending under the Insolvency and Bankruptcy Code, 2016 (IBC, 2016).

27. Details of the Difference amount of the Valuation at the time of one time settlement and Valuation at the time of availing loans from Bank or Financial Institution:

The Company has not entered any one-time settlement with the any of its lender. Hence, disclosure relating to difference between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions and its reasons are not applicable.

28. Acknowledgment:

Your Directors place on record their sincere thanks to bankers, business associates, consultants, various Government Authorities, customers, vendors and members for their continued support extended to for Companies activities during the year. Your Directors' also wish to place on record their appreciation for the committed services by the company's executives, staff and workers.

For and on behalf of the Board





ROHIT M.A.
MANAGING DIRECTOR

DIN: 02501034

170, 37TH CROSS, 18TH MAIN,
4TH 'T' BLOCK, JAYANAGAR,
BANGALORE-560041

Date: 30/08/2021

Place: Bengaluru.



RAVIGANESH VENKATARAMAN
DIRECTOR & CEO

DIN: 07336611

No.7063, WINDMILLS OF YOUR MIND, EPIP ZONE,
5B, WHITEFIELD ROAD, NEXT TO L & T INFOTECH,
BANGALORE- 560066



Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Lakhs)

Sl. No.	Particulars	Details
1	Name of the subsidiary	ACQUITY LABS PRIVATE LIMITED
2	The date since when subsidiary was acquired	19/03/2015
3	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	Same as Holding Company
4	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	NA
5	Share capital: Authorized Share Capital Paid-up Share Capital	Rs. 2.500 Rs. 2.041
6	Reserves & surplus	Rs. 330.1316
7	Total assets	Rs.1,101.7465
8	Total Liabilities	Rs. 769.5739
9	Investments	-
10	Turnover	Rs.1,455.1029
11	Profit before taxation	Rs.119.2289
12	Provision for taxation/Tax Expenses	Rs. 33.366
13	Profit after taxation	Rs. 85.8629
14	Proposed Dividend	NIL
15	Extent of shareholding	51%

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations: Not Applicable
- Names of subsidiaries which have been liquidated or sold during the year: Not Applicable



Part "B": Associates and Joint Ventures

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

Name of associates/Joint Ventures	Name 1	Name 2	Name 3
1. Latest audited Balance Sheet Date	NIL	NIL	NIL
2. Date on which the Associate or Joint Venture was associated or acquired	NIL	NIL	NIL
3. Shares of Associate/Joint Ventures held by the company on the year end	NIL	NIL	NIL
No.			
Amount of Investment in Associates/Joint Venture	NIL	NIL	NIL
Extend of Holding%	NIL	NIL	NIL
4. Description of how there is significant influence	NIL	NIL	NIL
5. Reason why the associate/joint venture is not consolidated	NIL	NIL	NIL
6. Net worth attributable to shareholding as per latest audited Balance Sheet	NIL	NIL	NIL
7. Profit/Loss for the year			
a) Considered in Consolidation	NIL	NIL	NIL
b) Not Considered in Consolidation	NIL	NIL	NIL

- Names of associates or joint ventures which are yet to commence operations: Not Applicable
- Names of associates or joint ventures which have been liquidated or sold during the year: Not Applicable

**For and behalf of the Board of Directors of
Kids Clinic India Private Limited**



ROHIT M. A.
MANAGING DIRECTOR
DIN: 02501034

170, 37THCROSS, 18TH MAIN, 4TH 'T' BLOCK JAYANAGAR,
BANGALORE-560041





Mr. RAVIGANESH VENKATARAMAN
DIRECTOR & CEO
DIN: 07336611
No.7063, WINDMILLS OF YOUR MIND, EPIP ZONE,
5B, WHITEFIELD ROAD, NEXT TO L & T INFOTECH,
BANGALORE- 560066

SANDEEP BARDIA
CFO(KMP)
PAN: AEUPB9783M
FLAT NO-A 2104, MAHINDRA SPLENDOUR,
LBS ROAD, OPP NEPTUNE MAGNET MALL, BHANDUP
WEST, MUMBAI - 400078

MADHU SUDHAN P.
Company Secretary
Membership No.: A21699
NO. 18, 18TH CROSS, 20TH B MAIN, SMS LAYOUT
KAVERY ROAD, JP NAGAR 5TH PHASE
BANGALORE - 560078



Date: 27/07/2021
Place: Bengaluru

Annexure-I

Form No. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil

Sl. No.	Particulars	Details
a)	Name(s) of the related party & nature of relationship	-
b)	Nature of contracts/arrangements/transactions	-
c)	Duration of the contracts/arrangements/transactions	-
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	-
e)	Justification for entering into such contracts or arrangements or transactions	-
f)	Date (s) of approval by the Board	-
g)	Amount paid as advances, if any	-
h)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188	-

2. Details of contracts or arrangement or transactions at arm's length basis:

Sl. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	ACQUITY LABS PRIVATE LIMITED. Relationship: By virtue of Section 2(87)(ii) subsidiary company
b)	Nature of contracts/arrangements/transactions	Availing and rendering services
c)	Duration of the contracts / arrangements / transactions	Ongoing contract
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	To receive diagnostic services; To render sponsorship services
e)	Date (s) of approval by the Board, if any	Transactions are at arm's length price as well as in the ordinary course of business and approval is not applicable as stated under 4 th proviso to sub sec 1 of sec 188 of Companies Act, 2013. However, the transactions have been noted by the Board of Directors at their meeting held on 27/07/2021.
f)	Amount paid as advances, if any	Nil

Sl. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Dr. R. Kishore Kumar Relationship: Director
b)	Nature of contracts/arrangements/transactions	Services availed
c)	Duration of the contracts / arrangements / transactions	Ongoing contract
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	Professional services received on ongoing basis
e)	Date (s) of approval by the Board, if any	Transactions are at arm's length price as well as in the ordinary course of business and approval is not applicable as stated under 4 th proviso to sub sec 1 of sec 188 of Companies Act, 2013. However, the transactions have been noted by the Board of Directors at their meeting held on 27/07/2021.
f)	Amount paid as advances, if any	Nil

Sl. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	ANI TECHNOLOGIES PRIVATE LIMITED. Relationship: Common director - One of the directors is also a director Enterprises owned or significantly influenced by key management personnel or their relatives
b)	Nature of contracts/arrangements/transactions	Availing of Services
c)	Duration of the contracts / arrangements / transactions	Ongoing contract
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	To avail cab services, as and when required.
e)	Date (s) of approval by the Board, if any	Transactions are at arm's length price as well as in the ordinary course of business and approval is not applicable as stated under 4 th proviso to sub sec 1 of sec 188 of Companies Act, 2013
f)	Amount paid as advances, if any	Nil

Sl. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Mrs. Vidya Kumar Relationship: Relative of director
b)	Nature of contracts/arrangements/transactions	Availing of Services
c)	Duration of the contracts / arrangements / transactions	Ongoing contract
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	In charge of one of the hospitals
e)	Date (s) of approval by the Board, if any	Transactions are at arm's length price as well as in the ordinary course of business and approval is not applicable as stated under 4 th proviso to sub sec 1 of sec 188 of Companies Act, 2013. However, the transactions have been noted by the Board of Directors at their meeting held on 27/07/2021.
f)	Amount paid as advances, if any	Nil

For and on behalf of the Board
KIDS CLINIC INDIA PRIVATE LIMITED



Mr. ROHIT ASHOK KUMAR MULLANGI
MANAGING DIRECTOR
DIN: 02501034
170, 37TH CROSS, 18TH MAIN,
4TH 'T' BLOCK JAYANAGAR,
BANGALORE-560041.



Mr. RAVIGANESH VENKATARAMAN
DIRECTOR & CEO
DIN: 07336611
No.7063, WINDMILLS OF YOUR MIND, EPIP ZONE,
5B, WHITEFIELD ROAD, NEXT TO L & T INFOTECH,
BANGALORE- 560066.

Date: 27/07/2021
Place: Bengaluru



LIST OF EQUITYSHAREHOLDERS AS ON 31/03/2021

Sl. No.	Name Of Shareholder	Address	No. of Equity Shares (of Rs. 10/- each)
1	Mr. RAMACHANDRA MUNISAMAPPA	NO. 4, INDIRANAGAR SERVICE ROAD, 13TH MAIN, ESI HOSPITAL ROAD, BANGALORE- 560038	10,000
2	Dr. KISHORE KUMAR RAJAGOPAL	# 308, BRIGADE PETUNIA APTS, 17 TH CROSS, 2ND A MAIN, OFF K R ROAD, BANASHANKARI, BENGALURU- 560070	27,39,177
3	SCRIPS N SCROLL INDIA PRIVATE LIMITED	NO. 100/2, ANCHARAGE-2, RICHMOND ROAD, BENGALURU- 560002	27,99,177
4	Ms. M A USHA RANI	NO 170, 18TH MAIN, 37TH CROSS, 4TH T BLOCK, JAYANAGAR, BANGALORE- 560002	87,660
5	Mr. GAUTHAM KALRO	NO. 132/3, JYOTHINIVAS, SHOPPING STREET, KUMARAPARK WEST, BANGALORE- 560020	59,450
6	Mr. VINAYKATRELA	FLAT NO 102, GROUND FLOOR, EXPRESS RESIDENCY, BASAPPA ROAD, SHANTI NAGAR BANGALORE- 560020	37,000
7	Mr. R VENKATESHBABU	RAJ ELECTRONICS, MAIN ROAD, KOLLEGAL, MYSORE- 571440	4,000
8	Mr. B R RAJENDRA	NO.7/382K (7/604 NEW), 3RD CROSS, OPP MUM HOSPITAL, KOLLEGAL, MYSORE- 571440	8,000
9	Mr. ROHIT MULLANGI ASHOK KUMAR	# 170, 18TH MAIN, 37TH CROSS, 4TH 'T' BLOCK JAYANAGAR, THILAKNAGAR, BANGALORE- 560041	20,000
10	Mrs. MONICA ROHIT	# 170, 18TH MAIN, 37TH CROSS, 4TH 'T' BLOCK JAYANAGAR, THILAKNAGAR, BANGALORE- 560041	24,500
11	Dr. REETA H BILIANGADY	NO.95, 3RD MAIN, DOLLAR LAYOUT, 4TH PHASE, J. P. NAGAR, BANGALORE- 560078	8,000
12	Dr. S V GIRISH	FLAT 001, BLOCK 1, JAINS PRAKRUTHI APARTMENT, KANAKAPURA ROAD, JAYANAGAR 7TH BLOCK, BANGALORE- 560082	10,000
13	MATRIX PARTNERS INDIA INVESTMENT LLC	ROGERS HOUSE, 5, PRESIDENT JOHN KENNED STREET, PORT LOUIS, MAURITIUS	100
14	Mr. B R SHEKAR	50/1, "VIJAYASHREE", SARAKKI MAIN ROAD, 7 TH BLOCK, JAYANAGAR BANGALORE-560078	17,500
15	Dr. KALLESH HEBBAL	#3555, 5TH MAIN, 6TH CROSS, MCC 'B' BLOCK DAVANGERE- 5770041	12,500

16	SCI GROWTH INVESTMENTS II	C/O IFS LTD, IFS COURT, TWENTY EIGHT CYBERCITY, EBENE, MAURITIUS	4,35,796
17	Dr. SHANTA MURTHY	92, "SHREYAS", NEXT TO FIRE STATION, CLUB ROAD, EERANNAGOWDA COLONY, BELLARY-583104	24,500
18	TRUE NORTH FUND V LLP (FORMERLY KNOWN AS INDIA VALUE FUND V LLP)	ROCKLINES HOUSE, GROUND FLOOR, 9/2, MUESUM ROAD BANGALORE-560001	2,96,544
19	Dr. DEVESH AGGARWAL	PLOT NO 81, HUDA SHOPPING CENTER, SECTOR 14, MARKET COMPLEX, GURGON	1,16,059
20	Dr. SANJAY WAZIR	40, MILAN APTT, OPP: MEDICTY HOPITAL, SECTOR 39, GURGON - 122001	1,16,059
21	Dr. DHARANI BAI	NO. 394, 8 TH MAIN, 7 TH CROSS, BEML LAYOUT, THUBARAHALLI, BANGALORE - 560066	7,679
22	Dr. POORNIMA MALLEGOWDA	NO 10, 13 TH CROSS, VIJAYA LAKSHMI NILAYA, RAMESH NAGAR, NEAR HAL, BANGALORE - 560037	7,679
	TOTAL		68,41,380

For **KIDS CLINIC INDIA PRIVATE LIMITED**



MADHUSUDHAN PAPA KANNU

Company Secretary

Membership No: 21699

NO. 18, 18TH CROSS, 20TH B MAIN, SMS LAYOUT, KAVERY ROAD, JP NAGAR 5TH PHASE, BENGALURU-560078.



Date: 27/07/2021

Place: Bengaluru

LIST OF PREFERENCE SHAREHOLDERS AS ON 31/03/2021

Sl. No.	Name Of Shareholder	Address	Number of Preference Shares				
			Series A CCPS (Face Value of Rs. 10/- each)	Series B CCPS (Face Value of Rs. 10/- each)	Series B1 CCPS (Face Value of Rs. 100/- each)	Series C CCPS (Face Value of Rs. 100/- each)	Series C1 CCPS (Face Value of Rs. 100/- each)
1	MATRIX PARTNERS INDIA INVESTMENT LLC.	ROGERS HOUSE, 5, PRESIDENT JOHN KENNED STREET, PORT LOUIS, MAURITIUS	3,319,568	767,210	1,25,945	-	-
2	SCI GROWTH INVESTMENTS II	C/O IFS LTD, IFS COURT, TWENTY EIGHT CYBERCITY, EBENE, MAURITIUS	-	23,87,534	3,02,267	-	-
3	INDIUM V (MAURITIUS) HOLDINGS LIMITED.	OFFICE 201, STERLING TOWER, 14 POUDRIERE STREET, PORT LOUIS, MAURITIUS.	-	-	-	21,71,270	-
4	TRUE NORTH FUND V LLP (Formerly known as Indium Value Fund V LLP)	ROCKLINES HOUSE, GROUND FLOOR, 9/2, MUESUM ROAD BANGALORE-560001	23,10,231	-	-	22,18,270	10,42,209
Total			56,29,799	31,54,744	4,28,212	43,89,540	10,42,209

For **KIDS CLINIC INDIA PRIVATE LIMITED**




MADHUSUDHAN PAPA KANNU

Company Secretary

Membership No: 211699

NO. 18, 18TH CROSS, 20TH B MAIN, SMS LAYOUT, KAVERY ROAD,

JP NAGAR 5TH PHASE, BENGALURU-580097.

Date: 27/07/2021

Place: Bengaluru