



ASSAM HOSPITALS LIMITED

CIN: U85110AS1997PLC004987

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REGISTER OF DIRECTORS

&

KEY MANAGERIAL PERSONNEL

ASSAM HOSPITALS LIMITED
LOTUS TOWER, G.S. ROAD, GANESHGURI, GANESHGURI, GUWAHATI - 781005 Assam
CIN : U85110AS1997PLC004987

Register of Directors and Key Managerial Personnel (KMP)

SN	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00376481	JAYANTA KUMAR BOROAH	Director	PRAFULLA CHANDRA BOROAH	11/02/1927	EASTERN TEA BROKERS (P) LTD., MANIRAM DEWAN ROAD, GUWAHATI, KAMRUP, ASSAM, PIN: 781003	INDIA	Retired	From Incorporation	14/02/1997	15/09/2009	1. BARUANAGAR TEA ESTATES PRIVATE LIMITED 2. BARUAKHAT TEA CO PVT LTD 3. EASTERN TEA BROKERS PVT LTD 4. GAUHATI LAND DEVELOPMENT CO PVT LTD 5. ABHOYPUR TEA ESTATE PVT LTD 6. RATANPUR LAND AND TEA ESTATES PRIVATE LIMITED	NA	AGAPB5948L
2	00360854	SATYAMRIT KAGTI	Director	SARAT CHANDRA KAGTI	10/10/1953	1, UZAN BAZAR, GUWAHATI , ASSAM, PIN: 781001	INDIA	Retired	From Incorporation	14/02/1997	04/08/2018	1. LUIT VALLEY CO PVT LTD, 2. SM ISPAT LIMITED 3. SM CORPORATION LIMITED 4. CUSTODIAL STORAGE LLP	NA	AGSPK8569N
3	01916072	BHAG CHAND SARAWGI	Director	CHANDMAL SARAWGI	07/02/1952	BIMAL AUTO AGENCY, 60/2, MAHADEVAPURA, WHITE FIELD ROAD, BANGALORE, PIN: 560048	INDIA	Self-Employed	From Incorporation	14/02/1997	2006	----	NA	AGFPS5191M
4	00360754	RANJIT CHALIHA	Director	JADAV PRASAD CHALIHA	01/02/1937	B-401, NARIKALBARI, ZOO NARENGI ROAD, GUWAHATI - 781024	INDIA	Self-Employed	NA	13/08/1998	12/03/2016	1. ASSAM POWER GENERATION CORPORATION LIMITED, 2. ASSOCIATED BROKERS PVT LTD, 3. GREEN GOLD ASSAM PVT LTD, 4. KORANGANI TEA COMPANY PRIVATE LIMITED	NA	ACJPC9043L
5	00367237	MUKUTANANDA DAS	Director	CHIDANANDA DAS	28/11/1944	95, ULUBARI NEAR BORA SERVICE, GUWAHATI - 781007	INDIA	Self-Employed	NA	13/08/1998	12/03/2016	AMERIGOG PROPERTIES PRIVATE LIMITED	NA	AFSPD8216N
6	00367297	BIJOYANANDA CHOUDHURY	Director	GIRIJANANDA CHOUDHURY	16/03/1965	DR. J. C. DAS ROAD, NEAR NABARD BANK, GUWAHATI - 781001	INDIA	Self-Employed	NA	30/08/2004	02/11/2019	1. G B CHOWDHURY HOLDINGS PVT LTD 2. PURBANCHAL BANIJYA VIKASH PRIVATE LIMITED 3. LANDMARK MARKETING PRIVATE LIMITED, 4. RENERGY SOLUTIONS PRIVATE LIMITED	NA	ACYPC1101C
7	00762254	SARAT KUMAR JAIN	Director	MOHAN LAL JAIN	27/10/1951	BHAGAWATI SADAN, BHARALUMUKH, GUWAHATI - 781009	INDIA	Self-Employed	NA	30/08/2004	12/03/2016	Held: 1. BITCHEM ASPHALT TECHNOLOGIES LIMITED, 2. SM AUTOKRAFTS PRIVATE LIMITED, 3. SM INFRASTRUCTURE PRIVATE LIMITED, 4. SM JDB ESTATE PRIVATE LIMITED 5. SM ISPAT LIMITED, 6. SM CORPORATION LIMITED, 7. MEGHALAYA BITCHEM PRIVATE LIMITED, 8. TARA WORKSPACES PRIVATE LIMITED 9. SM ENERGENCO LIMITED, 10. SM ENGINEERS INDIA LIMITED, 11. SM SONS HOLDINGS PRIVATE LIMITED, 12. MEGHALAYA CARBON LIMITED, 13. SM EDUVENTURES PRIVATE LIMITED, 14. SM ENGINEERING CORPORATE SERVICES PRIVATE LIMITED, 15. SHREE KAMRUP ROOFINGS LIMITED, 16. PURVANCHAL AROMATICS PVT LTD, Relinquished: 1. DYNAROOFF TECHNICAL SERVICES PRIVATE LIMITED, 2. DYNA TBS PVT LTD 3. THINKS ENTERPRISES PRIVATE LIMITED, 4. S M COKES LIMITED, 5. VICTORY CONSULTANTS PRIVATE LIMITED.	NA	AEGPJ2689Q

8	00360918	KRISHNANANDA DAS	Director	HRIDAYANANDA DAS	14/12/1949	HOUSE NO. 3, OPP. BRINDABAN DHAM, RUPNAGAR, GUWAHATI - 781032	INDIA	Self-Employed	NA	23/05/2006	12/03/2016	----	NA	ABWPD1432G
9	00374953	MANOJ KUMAR AGARWALA	Director	KISTUR LAL AGARWALA	27/09/1962	NEHA APARTMENT, SATI JAYMATI ROAD, ATHGAON, GUWAHATI - 781001	INDIA	Self-Employed	NA	23/05/2006	12/03/2016	1. BONGAIGAON CONCRETE INDUSTRIES PRIVATE LIMITED, 2. UDAYAK AGRO PRODUCTS PRIVATE LIMITED, 3. FUTURE THERMAL ENERGY PRIVATE LIMITED, 4. PRAGJYOTISH CONSTRUCTION PRIVATE LIMITED, 5. RUBY PROMOTERS PRIVATE LIMITED, 6. DHANUKA BUILDERS AND PROMOTERS PRIVATE LIMITED, 7. ANCHOR CEMENTS PVT LTD, 8. NORTH EAST MEGA FOOD PARK LIMITED, 9. RAJSHEKHAR CONSTRUCTIONS PRIVATE LIMITED, 10. COSMO PERSONAL CARE PRIVATE LIMITED, 11. NEZONE WAREHOUSING PRIVATE LIMITED	NA	AERPA7827G
10	00406958	TONMOY DAS	Director	DHARMANANDA DAS	12/03/1958	SONI RAM BORA PATH, P.O. ULUBARI, GUWAHATI - 781007	INDIA	Professional	NA	23/05/2006	12/03/2016	----	NA	AFLPD5592G
11	01269034	KAUSHIK BARUA	Director	PANKAJ DHAR BARUA	04/03/1973	ZOO ROAD, LANE - 8, PADMA PATH, GUWAHATI - 781024	INDIA	Self-employed	NA	25/08/2006	24/06/2015	----	NA	AHWPB1276G
12	00908450	RAJESH KUMAR HIMATSingKA	Director	SANTOSH KUMAR HIMATSingKA	03/02/1953	CHATRIBARI ROAD, PARMESHWARI BUILDING, GUWAHATI - 781001	INDIA	Self-Employed	NA	26/10/2006	12/03/2016	1. PASHUPATI MACHINE TOOLS PRIVATE LIMITED, 2. SARAIGHAT HOSPITALS PVT LTD, 3. HIMATSingKA AUTO ENTERPRISES LTD, 4. SHREE KRISHNA TEA CO PVT LTD, 5. HIMATSingKA MOTOR WORKS LIMITED, 6. HIMATSingKA BUILDERS PRIVATE LIMITED, 7. HIMATSingKA TRADE AND AGENCY LTD, 8. HIMATSingKA AUTO ENTERPRISES, 9. AUTO CARRIAGE FINANCE PVT.LTD., 10. HIMATSingKA RESORTS PRIVATE LIMITED, 11. HIMATSingKA INFRASTRUCTURE PRIVATE LIMITED, 12. HIMATSingKA AGROTECH PRIVATE LIMITED	NA	ABBPH7762A
13	01651980	KAMAL CHANDRA DAS	Director	BICHUTYA NANDA DAS	01/03/1955	ALAKA BHAWAN, DR R P ROAD DISPUR, GUWAHATI - 781006	INDIA	Self-Employed	NA	22/06/2007	12/03/2016	1. AXOM SPORTS ENTERPRISE PRIVATE LIMITED, 2. G B CHOWDHURY HOLDINGS PVT LTD,	NA	ACKPD2981K
14	002181600	SATYENDRA NATH PHUKAN	Director	NAGENDRA NATH PHUKAN	01/04/1931	VISHARAM NO. 5, HATIGARH CHARIALI ZOO NARANGI ROAD, GUWAHATI -	INDIA	Self-Employed	NA	21/04/2008	12/03/2016	---	NA	ACGPP8769B
15	00795366	ATREYEE BOROAAH THEKEDATH	Director	JAYANTA KUMAR BOROAAH	10/12/1972	C/O.EASTERN TEA BROKERS PRIVATE LIMITED, MANIRAM DEWAN ROAD, GUWAHATI - 781003	INDIA	Self-Employed	NA	15/09/2009	12/03/2016	Held: 1. BARUAKHAT TEA CO PVT LTD, 2. BARUANAGAR TEA ESTATE PVT LTD, 3. WEB. COM INDIA PRIVATE LIMITED, 4. GAUHATI LAND DEVELOPMENT CO PVT LTD 5. EASTERN TEA BROKERS PVT LTD 6. NEEYOR LLP Relinquished: 1. BALMER LAWRIE AND COMPANY LIMITED	NA	ACAPB4493J
16	00941647	AKIDUZ ZAMAN	Director	MASHIHUZ ZAMAN	29/10/1962	ZAMAN HOUSE, KAMARPATY ROAD, PANBAZAR,, GUWAHATI - 781001	INDIA	Self-Employed	NA	28/06/2012	12/03/2016	1. B & Z DEVELOPERS PRIVATE LIMITED, 2. H AND Z INTERNATIONAL LIMITED, 3. H & Z DEVELOPERS PRIVATE LIMITED	NA	AACPZ0235C
17	NA	ASHISH MALAKAR	Manager/CEO	ANANTA KUMAR MALAKAR	29/08/1978	HOUSE NO. 46, BYE LANE 5, TARUN NAGAR, ABC, G.S ROAD, GUWAHATI, ASSAM, PIN: 781005	INDIA	Serviceman	01/04/2013	01/04/2013	04/08/2018	----	NA	AVEPM9457C

18	02559343	HARIPRASAD KOVALAMURI	Director	VENKATARAM PRASAD KOVALAMURI	13/06/1964	H.NO:8-2-293/82/BH/18, PLOT NO:18, BHARANI LAYOUT, ADJACENT TO JUDGES COLONY, JUBILEE, HYDERABAD, TELENGANA, PIN: 500096	INDIA	Self-Employed	NA	12/03/2016		1. HSRL ENTERPRISES PRIVATE LIMITED 2. QUINTILES PHASE ONE CLINICAL TRIALS INDIA PVT. LTD. 3. SAPIEN BIOSCIENCES PVT. LTD. 4. TOTEM ADVERTISING AND PUBLIC RELATIONS PVT. LTD. 5. APOLLO SHINE FOUNDATION 6. KURNOOL HOSPITAL ENTERPRISES LIMITED 7. APOLLO RAJSHREE HOSPITALS PVT. LTD. 8. SAMUDRA HEALTH CARE ENTERPRISES LTD 9. APOLLO SUGAR CLINICS LTD. 10. APOKOS REHAB PVT. LTD. 11. MEDICS INTERNATIONAL LIFESCIENCES LIMITED 12. APOLLO HOSPITALS INTERNATIONAL LIMITED	NA	AAZPK5189M
19	01778854	RUPALI BASU	Director	ALOKANANDA SARKAR	23/11/1963	1A, LEE ROAD, BHARANI LAYOUT, ADJACENT TO JUDGES COLONY, JUBILEE, KOLKATA, WEST BENGAL, PIN: 700020	INDIA	Self-Employed	NA	12/03/2016	29/08/2017	1. GOODRICKE GROUP LTD 2. TATA METALIKS LTD. 3. THE TINPLATE COMPANY OF INDIA LTD 4. TATA STEEL DOWNSTREAM PRODUCTS LIMITED 5. VISA POWER LIMITED 6. THE BENGAL CHAMBER OF COMMERCE AND INDUSTRY 7. WOODLANDS MULTISPECIALITY HOSPITAL LIMITED 8. ASSOCIATION OF HOSPITALS OF EASTERN INDIA	NA	AFUPB7527G
20	03331512	RAJASEKARAN KRISHNAKUMAR	Director	VEERASWAMY RAJASEKARAN	20/08/1964	OLD NO.11-B-1, NEW NO.45/2, CGE HOUSING COLONY, KUPPAM BEACH ROAD, THIRUVANMIYUR, CHENNAI, TAMIL NADU, PIN: 600041	INDIA	Serviceman	NA	12/03/2016		Held: WESTERN HOSPITALS CORPORATION PRIVATE LIMITED Relinquished: 1. APOLLO COSMETIC SURGICAL CENTER PRIVATE LIMITED	NA	ADPPR0538N
21	NA	MANAS DAS	Chief Financial Officer (CFO)	MUKUL DAS	20/09/1971	202/A, DILIP HUZURI PATH, Sarumataria, GUWAHATI - 781006	INDIA	Serviceman	30/07/2016	30/07/2016		----	NA	AEGPD2633A
22	07975161	KANNABIRAN RAVICHANDRAN	Director	KANNABIRAN	28/05/1969	FLAT NO.1001 TOWER P METRO ZONE NO 44 PILLAIYAR KOIL STREET ANNA NAGAR CHENNAI Tamil Nadu, PIN: 600040	INDIA	Serviceman	23/12/2017	23/12/2017		APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED	NA	AGEPR6399D
23	NA	RAVI PAREEK	Company Secretary (CS)	VISHNU KANT PAREEK	06/12/1989	HOUSE NO. 1, GOSWAMI LANE, G S ROAD, RUKMINIGAON, OPP CHINMAYA KENDRA, GUWAHATI, ASSAM, PIN: 781022	INDIA	Serviceman	30/07/2016	01/09/2016	11/05/2018	----	39154	BDKPP2775F
24	00010063	GANESAN VENKATRAMAN	Independent Director	VENKATRAMAN GANESAN	04/11/1944	FLAT NO 802 8TH FLR CHEMBUR GULMARG CO-OP HOUSING SOCIETY CHEMBUR NAKA R C MARG CHEMBUR MUMBAI Maharashtra, PIN: 400071	INDIA	Retired/ Independent Director	28/03/2018	28/03/2018		Held: 1. APOLLO SINDOORI HOTELS LIMITED 2. APOLLO HOSPITALS ENTERPRISE LIMITED 3. IMPERIAL HOSPITAL AND RESEARCH CENTRE LIMITED 4. APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED 5. APOLLO HOSPITALS INTERNATIONAL LIMITED 6. MEDICS INTERNATIONAL LIFESCIENCES LIMITED Relinquished: 1. YASHRAJ CONTAINERS LIMITED 2. PRECISION CONTAINERS LIMITED 3. VAS INFRASTRUCTURE LIMITED (CN) 4. FORTUNE FOODS LIMITED 5. PPN POWER GENERATING COMPANY PRIVATE LIMITED 6. PRIME FINVEST AND LEASING LTD. 7. SICOM INVESTMENTS & FINANCE LIMITED 8. SICOM LIMITED 9. STAR ORECHEM INTERNATIONAL PRIVATE LIMITED	NA	ACXPG9182G

25	08126356	KAMALESH CHANDRA CHOUDHURY	Independent Director	RAMESH CHANDRA CHOUDHURY	28/02/1954	H/NO-23, 5TH B/LANE SOUTH, AMBIKAGIRI NAGAR, ZOO ROAD, GUWAHATI Assam, PIN: 781024	INDIA	Cmde. (Retd.), Chairman (Ex-serviceman Welfare Society)	Circular Resolution dated 09/05/2018	09/05/2018		----	NA	AEGPC6849D
26	NA	RAHUL KUMAR SHARMA	Company Sceretary (CS)	SUBHASH CHAND SHARMA	11/09/1994	C/O LAMBAR SINGH, NEAR TANEJA HOUSE, G S ROAD, DISPUR, GUWAHATI - 781006	INDIA	Serviceman	NA	01/06/2018		----	53381	EYTPS6388N
27	NA	SUDHAKAR MANAV	Chief Executive Officer (CEO)	HARISH CHANDRA SHARMA	05/09/1961	304, RICHMOND PARK, SECTOR-6, VASUNDHARA, GHAZIABAD, UTTAR PRADESH, PIN: 201012	INDIA	Serviceman	NA	04/08/2018	31/03/2020	----	NA	AOQPS9336H
28	00762254	SARAT KUMAR JAIN	Director	MOHAN LAL JAIN	27/10/1951	BHAGAWATI SADAN, BHARALUMUKH, GUWAHATI - 781009	INDIA	Self-Employed	NA	04/08/2018		<p>Held:</p> <ol style="list-style-type: none"> 1. BITCHEM ASPHALT TECHNOLOGIES LIMITED, 2. SM AUTOKRAFTS PRIVATE LIMITED, 3. SM INFRASTRUCTURE PRIVATE LIMITED, 4. SM JDB ESTATE PRIVATE LIMITED 5. SM ISPAT LIMITED, 6. SM CORPORATION LIMITED, 7. MEGHALAYA BITCHEM PRIVATE LIMITED, 8. TARA WORKSPACES PRIVATE LIMITED 9. SM ENERGENCO LIMITED, 10. SM ENGINEERS INDIA LIMITED, 11. SM SONS HOLDINGS PRIVATE LIMITED, 12. MEGHALAYA CARBON LIMITED, 13. SM EDUVENTURES PRIVATE LIMITED, 14. SM ENGINEERING CORPORATE SERVICES PRIVATE LIMITED, 15. SHREE KAMRUP ROOFINGS LIMITED, 16. PURVANCHAL AROMATICS PVT LTD, <p>Relinquished:</p> <ol style="list-style-type: none"> 1. DYNAROOFF TECHNICAL SERVICES PRIVATE LIMITED, 2. DYNA TBS PVT LTD 3. THINKS ENTERPRISES PRIVATE LIMITED, 4. S M COKES LIMITED, 5. VICTORY CONSULTANTS PRIVATE LIMITED. 	NA	AEGPJ2689Q
29	00795366	ATREYEE BOROAH THEKEDATH	Director	JAYANTA KUMAR BOROAH	10/12/1972	HOUSE NO. 87, RAMSA HILL, KHARGULI, GUWAHATI, ASSAM, PIN: 781003	INDIA	Self-Employed	02/11/2019	19/09/2020		<p>Held:</p> <ol style="list-style-type: none"> 1. BARUAKHAT TEA CO PVT LTD, 2. BARUANAGAR TEA ESTATE PVT LTD, 3. WEB. COM INDIA PRIVATE LIMITED, 4. GAUHATI LAND DEVELOPMENT CO PVT LTD 5. EASTERN TEA BROKERS PVT LTD 6. NEEYOR LLP <p>Relinquished:</p> <ol style="list-style-type: none"> 1. BALMER LAWRIE AND COMPANY LIMITED 	NA	ACAPB4493J

Register of details of securities held by Directors and Key Management Personnel

ASSAM HOSPITALS LIMITED
LOTUS TOWER, G.S. ROAD, GANESHGURI, GUWAHATI - 781005 Assam
CIN : U85110AS1997PLC004987

SN	Name of Director/KMP	The number, description and nominal value of securities	The date of acquisition	Date of disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form and	Whether securities have been pledged or any encumbrance has been created on the securities	Name of Company	Status - Holding/Subsidiary /Associate	Remarks
1	Jayanta Kumar Borooh	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		20000 Equity Share of Rs 10/- each	20/03/1999	---	20100	Physical	Physical	No	---	---	Allotment
		50000 Equity Share of Rs 10/- each	31/03/2001	---	70100	Physical	Physical	No	---	---	Allotment
		---	---	22/06/2010	70000	---	---	---	---	---	Transfer of 100 equity shares
		---	---	21/03/2012	0	---	---	---	---	---	Transferred 70000 equity shares
2	Satyamrit Kagti	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	DEMAT	No	---	---	Subscriber to MoA
		30000 Equity Share of Rs 10/- each	31/03/1998	---	30100	Physical	DEMAT	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	31/03/2000	---	40100	Physical	DEMAT	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	24/12/2008	---	50100	Physical	DEMAT	No	---	---	Allotment
3	Bhag Chand Sarawgi	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		35000 Equity Share of Rs 10/- each	31/03/1998	---	35100	Physical	Physical	No	---	---	Allotment
		20000 Equity Share of Rs 10/- each	31/03/2000	---	55100	Physical	Physical	No	---	---	Allotment
4	Tonmoy Das	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		23000 Equity Share of Rs 10/- each	31/03/1998	---	23100	Physical	Physical	No	---	---	Allotment
		7000 Equity Share of Rs 10/- each	30/06/1998	---	30100	Physical	Physical	No	---	---	Allotment
		13700 Equity Share of Rs 10/- each	31/12/1999	---	43800	Physical	Physical	No	---	---	Allotment
		7500 Equity Share of Rs 10/- each	31/03/2001	---	51300	Physical	Physical	No	---	---	Allotment
		2500 Equity Share of Rs 10/- each	14/02/2003	---	53800	Physical	Physical	No	---	---	Acquired by way of Transfer
		2500 Equity Share of Rs 10/- each	14/02/2003	---	56300	Physical	Physical	No	---	---	Acquired by way of Transfer
		1000 Equity Share of Rs 10/- each	15/02/2004	---	57300	Physical	Physical	No	---	---	Acquired by way of Transfer
		25000 Equity Share of Rs 10/- each	24/02/2005	---	82300	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	24/12/2008	---	92300	Physical	Physical	No	---	---	Allotment
		3000 Equity Share of Rs 10/- each	31/08/2015	---	95300	Physical	Physical	No	---	---	Acquired by way of Transfer
		1500 Equity Share of Rs 10/- each	17/02/2016	---	96800	Physical	Physical	No	---	---	Acquired by way of Transfer
5	Mukutananda Das	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		25000 Equity Share of Rs 10/- each	31/03/1998	---	25100	Physical	Physical	No	---	---	Allotment
6	Kamal Chandra Das	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	DEMAT	No	---	---	Subscriber to MoA
		30000 Equity Share of Rs 10/- each	31/03/1998	---	30100	Physical	DEMAT	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	15/10/1999	---	40100	Physical	DEMAT	No	---	---	Allotment
		17500 Equity Share of Rs 10/- each	14/02/2003	---	57600	Physical	DEMAT	No	---	---	Allotment
		---	---	06/08/2019	10100	---	DEMAT				Transfer of 47500 shares to Apollo Hospitals Enterprises Limited
7	Krishnananda Das	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		10000 Equity Share of Rs 10/- each	31/03/1998	---	10100	Physical	Physical	No	---	---	Allotment
		2000 Equity Share of Rs 10/- each	30/06/1998	---	12100	Physical	Physical	No	---	---	Allotment
		---	---	27/03/2015	9100	---	Physical	No	---	---	Transfer of 3000 equity shares to Dr. Jashim Raja

		---	---	31/08/2015	6100	---	Physical	No	---	---	Transfer of 3000 equity shares to Dr. Tonmoy Das
8	Rajesh Kumar Himatsingka	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		2500 Equity Share of Rs 10/- each	20/03/1999	---	2600	Physical	Physical	No	---	---	Allotment
		7500 Equity Share of Rs 10/- each	31/03/2001	---	10100	Physical	Physical	No	---	---	Allotment
		2500 Equity Share of Rs 10/- each	22/05/2009	---	12600	Physical	Physical	No	---	---	Acquired by way of Transfer
		7500 Equity Share of Rs 10/- each	22/05/2009	---	20100	Physical	Physical	No	---	---	Acquired by way of Transfer
9	Ranjit Chaliha	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		10000 Equity Share of Rs 10/- each	31/03/1998	---	10100	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	24/12/2008	---	20100	Physical	Physical	No	---	---	Allotment
		2000 Equity Share of Rs 10/- each	22/05/2009	---	22100	Physical	Physical	No	---	---	Allotment
		---	---	04/06/2016	0	---	---	No	---	---	Transfer of entire holding to Apollo Hospitals Enterprises Limited
10	Sarat Kumar Jain	100 Equity Share of Rs 10/- each	14/02/1997	---	100	Physical	Physical	No	---	---	Subscriber to MoA
		20000 Equity Share of Rs 10/- each	31/08/1998	---	20100	Physical	Physical	No	---	---	Allotment
		---	---	07/03/2008	100	---	---	No	---	---	Split of shares and transfer of 20000 equity shares
		10000 Equity Share of Rs 10/- each	29/06/2011	---	10100	Physical	Physical	No	---	---	Allotment
11	Bijoyananda Choudhury	25000 Equity Share of Rs 10/- each	31/03/1998	---	25000	Physical	Physical	No	---	---	Allotment
		15000 Equity Share of Rs 10/- each	30/06/1998	---	40000	Physical	Physical	No	---	---	Allotment
		20000 Equity Share of Rs 10/- each	31/03/2000	---	60000	Physical	Physical	No	---	---	Allotment
		20000 Equity Share of Rs 10/- each	31/03/2000	---	80000	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	31/03/2000	---	90000	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	31/03/2000	---	100000	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	31/03/2000	---	110000	Physical	Physical	No	---	---	Allotment
		5000 Equity Share of Rs 10/- each	26/07/2000	---	115000	Physical	Physical	No	---	---	Allotment
		5000 Equity Share of Rs 10/- each	31/03/2001	---	120000	Physical	Physical	No	---	---	Allotment
12	Akiduz Zaman	20000 Equity Share of Rs 10/- each	30/06/1998	---	20000	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	29/01/2002	---	30000	Physical	Physical	No	---	---	Allotment
13	Manoj Kumar Agarwala	5000 Equity Share of Rs 10/- each	30/06/1998	---	5000	Physical	Physical	No	---	---	Allotment
14	Satyendra Nath Phukan	2500 Equity Share of Rs 10/- each	10/09/1999	---	2500	Physical	Physical	No	---	---	Allotment
		7500 Equity Share of Rs 10/- each	21/08/2004	---	10000	Physical	Physical	No	---	---	Allotment
		1000 Equity Share of Rs 10/- each	22/05/2009	---	11000	Physical	Physical	No	---	---	Allotment
		9000 Equity Share of Rs 10/- each	22/07/2009	---	20000	Physical	Physical	No	---	---	Allotment
		30000 Equity Share of Rs 10/- each	21/03/2012	---	50000	Physical	Physical	No	---	---	Allotment
		---	---	04/10/2016	20000	---	---	No	---	---	Transfer of 30000 equity shares to Apollo Hospitals Enterprises Limited
15	Kaushik Barua	10000 Equity Share of Rs 10/- each	31/03/2001	---	10000	Physical	Physical	No	---	---	Allotment
		10000 Equity Share of Rs 10/- each	22/06/2010	---	20000	Physical	Physical	No	---	---	Acquired by way of Transfer
		10000 Equity Share of Rs 10/- each	22/06/2010	---	30000	Physical	Physical	No	---	---	Acquired by way of Transfer
		10000 Equity Share of Rs 10/- each	22/06/2010	---	40000	Physical	Physical	No	---	---	Acquired by way of Transfer
		9767 Equity Share of Rs 10/- each	22/06/2010	---	49767	Physical	Physical	No	---	---	Acquired by way of Transfer
		10000 Equity Share of Rs 10/- each	12/04/2014	---	59767	Physical	Physical	No	---	---	Acquired by way of Transfer
16	Atreyee Borooah Thekedath	100 Equity Share of Rs 10/- each	22/06/2010	---	100	Physical	Physical	No	---	---	Acquired by way of Transfer
		9500 Equity Share of Rs 10/- each	21/03/2012	---	9600	Physical	Physical	No	---	---	Acquired by way of Transfer
		250 Equity Share of Rs 10/- each	21/03/2012	---	9850	Physical	Physical	No	---	---	Acquired by way of Transfer
		100 Equity Share of Rs 10/- each	21/03/2012	---	9950	Physical	Physical	No	---	---	Acquired by way of Transfer
		100 Equity Share of Rs 10/- each	21/03/2012	---	10050	Physical	Physical	No	---	---	Acquired by way of Transfer
		100 Equity Share of Rs 10/- each	29/09/2018	---	10150	Physical	Physical	No	---	---	Acquired by way of Transfer

		24950 Equity Share of Rs 10/- each	29/09/2018	---	35100	Physical	Physical	No	---	---	Acquired by way of Transfer
17	Ashish Malakar	---	---	---	---	---	---	No	---	---	---
18	Hariprasad Kovalamuri	---	---	---	---	---	---	No	---	---	---
19	Rupali Basu	---	---	---	---	---	---	No	---	---	---
20	Rajasekaran Krishnakumar	---	---	---	---	---	---	No	---	---	---
21	Manas Das	---	---	---	---	---	---	No	---	---	---
22	Kannabiran Ravichandran	---	---	---	---	---	---	No	---	---	---
23	Ravi Pareek	---	---	---	---	---	---	No	---	---	---
24	Ganesan Venkatraman	---	---	---	---	---	---	No	---	---	---
25	Kamalesh Chandra Choudhury	---	---	---	---	---	---	No	---	---	---
26	Rahul Kumar Sharma	---	---	---	---	---	---	No	---	---	---
27	Sudhakar Manav	---	---	---	---	---	---	No	---	---	---



ASSAM HOSPITALS LIMITED

CIN: U85110AS1997PLC004987

Regd. Office: "Lotus Tower", G.S. Road, Guwahati- 781 005

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Website: www.apollohospitalsguwahati.com

Register of Contracts with Related Parties

And

**Contracts And Bodies etc. in which
Directors ere
Interested**

Form MBP-4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

ASSAM HOSPITALS LIMITED
LOTUS TOWER, G.S. ROAD, GANESHGURI, GUWAHATI - 781005 Assam
CIN : U85110AS1997PLC004987

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

SN	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour**	Directors voting against	Directors remaining neutral	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
1	03/02/2001	Frontier Engineering	Kaushik Barua	Proprietor	Lease deed agreement (A & B block). Rent at ₹ 4.00 per sq ft	Yes	10/01/2001	5	4	0	0	NA	As per rate per unit	----	**Interested Director did not participate in the voting
2	30/04/2008	Kamal Chandra Das	Kamal Chandra Das	Lease agreement for Nursing School & College	Rent ₹ 8.30 per sq ft and maintenance ₹ 1 per sq ft. Area 3660.30 sq ft	Yes	30/07/2008	9	8	0	0	NA	As per rate per unit	----	**Interested Director did not participate in the voting
3	08/02/2012	Sree Ganesh Construction Construction Co, Jatia	Kamal Chandra Das	Partner agreement for Construction of building	Partner agreement for construction of building at value ₹ 2,56,06,250	Yes	22/06/2010	11	10	0	0	NA	₹ 2,56,06,250	----	**Interested Director did not participate in the voting
4	02/05/2012	Frontier Engineering (represented by Mr. Souvik Barua)	Kaushik Barua	Brother	Tenancy agreement for parking space renewed on 16/8/14. Rent ₹ 1,50,000.	Yes	27/01/2012	6	5	0	0	NA	₹ 1,50,000	----	**Interested Director did not participate in the voting
5	05/05/2012	Souvik Barua	Kaushik Barua	Brother	Tenancy agreement (C Block) for Rent at ₹ 12.50 per sq ft	Yes	22/05/2009	5	4	0	0	NA	As per rate per unit	----	**Interested Director did not participate in the voting
6	31/12/2014	Kamal Chandra Das	Kamal Chandra Das	Director	Lease agreement for Nursing College. Rent ₹ 13.20 per sq ft and Maintenance Charge ₹ 1.1 per sq ft. Area 33,522 sq ft	Yes	08/11/2014	7	6	0	0	NA	As per rate per unit	----	**Interested Director did not participate in the voting
7	30/03/2015	Apollo Hospitals Enterprise Limited	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	Holding Company	Licence to use IP, operate and manage the hospital	Yes	27/03/2015	12	10	0	0	NA	₹ 1,63,78,737	12/03/2016	**Interested Director did not participate in the voting
8	NA	Apollo Munich Health Insurance	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	JV of Holding Company	TPA Services	Yes	Since the RPT is in the ordinary course of business and are on arm's length basis, approval of the Board is not applicable	NA	NA	NA	NA	NA	₹ 62,68,176	----	----

9	15/09/2019	Apollo Hospitals Enterprise Limited	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	Holding Company	Professional Pharmacy management of entire pharmaceutical operations in the Hospital premises like procurement Medicine, surgical consumables and as per terms & considitons contained in Pharmacy Agreement	Yes	06/08/2019	7	4	0	0	NA	Professional Pharmacy Management Consultancy Fee as per pharmacy agreement	----	**Interested Director did not participate in the voting
10	01/02/2021	Apollo Hospital Education Trust	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	Enterprise Controlled by Directors and relatives of Holding Company	Transfer of International Hospital School of Nursing and international Hospital College of Nursing business as a going concern on a "Slump Sale" basis to Apollo Hospital Education Trust as per the Business Transfer Agreement	Yes	06/08/2019	7	4	0	0	NA	₹ 2,78,00,000	----	**Interested Director did not participate in the voting
11	NA	Apollo Health and Life Style Limited	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	Associate of Holding Company	Health care services	Yes	Since the RPT is in the ordinary course of business and are on arm's length basis, approval of the Board is not applicable	NA	NA	NA	NA	NA	₹ 4,36,200	----	**Interested Director did not participate in the voting
12	NA	Total Health	Dr. K Hariprasad, R. Krishnakumar & K. Ravichandran	Associate of Holding Company	To carry out CSR activities including rural development initiatives, education, healthcare and research, for its rural transformation/development project at Argonda Village, Chittoor, Andhra Pradesh for benefit of rural community.	Yes	09/02/2021	7	4	0	0	NA	₹ 10,00,000	----	**Interested Director did not participate in the voting

Form MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

**ASSAM HOSPITALS LIMITED
LOTUS TOWER, G.S. ROAD, GANESHGURI, GUWAHATI - 781005 Assam
CIN : U85110AS1997PLC004987**

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

SN	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding % (if any)	Date on which interest or concern arose / changed
1	PURVANCHAL AROMATICS PVT LTD	SARAT KUMAR JAIN	SHAREHOLDER & DIRECTOR	5.67	31-03-2020
2	BITCHEM ASPHALT TECHNOLOGIES LIMITED		SHAREHOLDER & DIRECTOR	16.38	31-03-2019
3	SM AUTOKRAFTS PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	10.56	24-03-2014
4	DYNAROOOF TECHNICAL SERVICES PRIVATE LIMITED		SHAREHOLDER	9.12	05-11-2001
5	MEGHALAYA CARBON LIMITED		SHAREHOLDER & DIRECTOR	15.38	28-05-2004
6	ASSAM HOSPITALS LIMITED		SHAREHOLDER & DIRECTOR	0.12	29-09-2008
7	SM ISPAT LIMITED		SHAREHOLDER & DIRECTOR	10.15	31-03-2019
8	SM CORPORATION LIMITED		SHAREHOLDER & MANAGING DIRECTOR	8.02	31-03-2019
9	MEGHALAYA BITCHEM PRIVATE LIMITED		MANAGING DIRECTOR	0	27-06-2008
10	SM INFRASTRUCTURE PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	0.038	23-09-2009
11	SM ENERGenco LIMITED		SHAREHOLDER & DIRECTOR	0.0003	25-05-2010
12	SM ENGINEERS INDIA LIMITED		SHAREHOLDER & DIRECTOR	0.74	31-03-2019
13	SM SONS HOLDINGS PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	4.1	12-01-2011
14	S M COKES LIMITED		SHAREHOLDER	4.24	31-03-2019
15	JAL COKE COMPANY		PARTNER	19	21-03-2005
16	SM SONS		PARTNER	21	25-05-2020
17	DYNA TBS PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	0.98	17-08-2010
18	SM JDB ESTATE PRIVATE LIMITED		DIRECTOR	0	24-08-2016
19	TARA WORKSPACES PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	2.23	25-02-2016
20	DYNA ROOF PRIVATE LIMITED		SHAREHOLDER	8.25	30-03-2006
21	SM ENGINEERING & SERVICES		PARTNER	40	19-06-2012
22	SHEWPRASAD MOHANLAL		PARTNER	10	01-04-2018

23	BARUANAGAR TEA ESTATE PVT LTD	ATREYEE BOROOAH THEKEDATH	SHAREHOLDER & DIRECTOR	43.48	22-09-1992
24	BARUAKHAT TEA CO PVT LTD		SHAREHOLDER & DIRECTOR	24.2	22-09-1992
25	EASTERN TEA BROKERS PVT LTD		SHAREHOLDER	5.14	28-08-2018
26	WEB. COM INDIA PRIVATE LIMITED		SHAREHOLDER & DIRECTOR	50	15-11-1999
27	GAUHATI LAND DEVELOPMENT CO PVT LTD		SHAREHOLDER & DIRECTOR	30.77	20-03-2009
28	NEEYOR LLP		DESIGNATED PARTNER	40	13-12-2018
29	ASSAM HOSPITALS LIMITED		SHAREHOLDER & DIRECTOR	0.42	19-09-2020
30	HSRL ENTERPRISES PRIVATE LIMITED	HARIPPRASAD KOVALAMURI	DIRECTOR	---	27-06-2019
31	QUINTILES PHASE ONE CLINICAL TRIALS INDIA PRIVATE LIMITED		DIRECTOR	---	15-05-2013
32	SAPIEN BIOSCIENCES PRIVATE LIMITED		DIRECTOR	---	18-11-2012
33	TOTEM ADVERTISING AND PUBLIC RELATIONS PRIVATE LIMITED		DIRECTOR	---	08-10-2000
34	APOLLO SHINE FOUNDATION		DIRECTOR	---	04-06-2015
35	KURNOOL HOSPITAL ENTERPRISES LIMITED		DIRECTOR	---	23-07-2004
36	ASSAM HOSPITALS LIMITED		DIRECTOR	---	12-03-2016
37	APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED		NOMINEE DIRECTOR	---	21-12-2013
38	SAMUDRA HEALTH CARE ENTERPRISES LIMITED		DIRECTOR	---	14-09-2015
39	APOLLO SUGER CLINICS LIMITED		DIRECTOR	---	29-08-2015
40	APOKOS REHAB PRIVATE LIMITED		DIRECTOR	---	06-12-2012
41	MEDICS INTERNATIONAL LIFESCIENCE LIMITED		DIRECTOR	---	28-06-2018
42	APOLLO HOSPITALS INTERNATIONAL LIMITED		DIRECTOR	---	28-08-2019
43	ASSAM HOSPITALS LIMITED		RAJASEKARAN KRISHNAKUMAR	DIRECTOR	---
44	WESTERN HOSPITALS CORPORATION PRIVATE LIMITED	DIRECTOR		---	19-08-2014
45	ASSAM HOSPITALS LIMITED	KANNABIRAN RAVICHANDRAN	DIRECTOR	---	23-12-2017
46	APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED		NOMINEE DIRECTOR	---	23-06-2020
47	APOLLO SINDOORI HOTELS PRIVATE LIMITED	GANESAN VENKATRAMAN	DIRECTOR	---	30-12-2005
48	APOLLO HOSPITALS INTERNATIONAL LIMITED		DIRECTOR	---	26-03-2015
49	IMPERIAL HOSPITAL AND RESEARCH CENTRE LIMITED		DIRECTOR	---	30-03-2015
50	APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED		DIRECTOR	---	30-03-2015
51	MEDICS INTERNATIONAL LIFESCIENCE LIMITED		DIRECTOR	---	28-06-2018
52	ASSAM HOSPITALS LIMITED		INDEPENDENT DIRECTOR	---	28-03-2018
53	ASSAM HOSPITALS LIMITED	KAMALESH CHANDRA CHOUDHURY	INDEPENDENT DIRECTOR	---	09-05-2018