

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U85110DL2002PTC116372

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCS6443L

(ii) (a) Name of the company

SHARP SIGHT LASER CENTRE P

(b) Registered office address

A-15, SWASTHYA VIHAR
VIKAS MARG
NEW DELHI
East Delhi
Delhi
110025

(c) *e-mail ID of the company

Finance@sharpsight.in

(d) *Telephone number with STD code

01143073902

(e) Website

(iii) Date of Incorporation

30/07/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHARP SIGHT CENTRE PRIVATE	U85100DL2015PTC281400	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	7,750,100	7,001,357	7,001,357	7,001,357
Total amount of equity shares (in Rupees)	77,501,000	70,013,570	70,013,570	70,013,570

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares @10/- each				
Number of equity shares	7,750,100	7,001,357	7,001,357	7,001,357
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	77,501,000	70,013,570	70,013,570	70,013,570

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	2,378,779	2,378,779	2,378,779
Total amount of preference shares (in rupees)	25,000,000	23,787,790	23,787,790	23,787,790

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily convertible Preference Shares @10/-				
Number of preference shares	2,500,000	2,378,779	2,378,779	2,378,779
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000	23,787,790	23,787,790	23,787,790

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,861,117	5,140,240	7,001,357	70,013,570	70,013,570	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus Issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,861,117	5,140,240	7001357	70,013,570	70,013,570	
Preference shares						
At the beginning of the year	0	2,378,779	2378779	23,787,790	23,787,790	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	2,378,779	2378779	23,787,790	23,787,790	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

383,873,528

(ii) Net worth of the Company

663,204,741

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,176,416	45.37	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	FINANCIAL INSTITUTIONS	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	3,176,416	45.37	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	368,122	5.26	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,221,221	46.01	2,378,779	100
10.	Others SHARP SIGHT STOCK CONST	235,598	3.37	0	0

	Total	3,824,941	54.64	2,378,779	100
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Total number of shareholders (other than promoters)

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

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	7	7
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	33.86	0
B. Non-Promoter	1	1	1	1	4.03	0
(i) Non-Independent	1	0	1	0	4.03	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	1	3	1	37.89	0

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KAMAL BANDHU KAPU	01072511	Director	1,588,208	
SAMIR SUD	01209635	Director	1,588,208	
NITHYAGOVIND	08180238	Director	0	
DEEPSHIKHA SHARMA	08642691	Whole-time director	282,442	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/12/2020	9	8	53.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	4	4	100
2	31/07/2020	4	4	100
3	02/11/2020	4	4	100
4	17/12/2020	4	4	100
5	22/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/11/2021
								(Y/N/NA)
1	KAMAL BAND	5	5	100	0	0	0	Yes
2	SAMIR SUD	5	5	100	0	0	0	Yes
3	NITHYAGOVIL	5	5	100	0	0	0	Yes
4	DEEPSHIKHA	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPSHIKHA SHA	Whole Time Dire	5,158,412	0	0	931,825	6,090,237
	Total		5,158,412	0	0	931,825	6,090,237

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total				0		0

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL BANDHU K	Director	0	0	0	13,837,797	13,837,797
2	SAMIR SUD	Director	0	0	0	13,837,797	13,837,797
	Total		0	0	0	27,675,594	27,675,594

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KAMAL
BANDHU
KAPUR

DIN of the director

01072511

To be digitally signed by

BANJEEV
KUMAR
BAJAJ

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders_SSLCPL_2021.pdf
ROC Delhi Haryana AGM extension notific

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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...the ... of ...



SHARP SIGHT LASER CENTRE PRIVATE LIMITED

Regd. Office: A-15, Swasthya Vihar, Vikas Marg New Delhi East Delhi - 110092

CIN: U85110DL2002PTC116372

Email id: finance@sharpsight.in, Telephone Number:011-41317799

List of Equity Shareholders as at 31st March 2021

S. No.	Name of the shareholder	Folio no.	Father's name	No. Of equity shares	% of shares	Amount per share
1.	DR. SAMIR SUD R/O- A-28b, Westend, Shanti Niketan, New Delhi-110021	S2	Mr. Ravinder Nath Sud	15,88,208	22.68 %	10/-
2.	DR. KAMAL BANDHU KAPUR R/O- 8a/9, Wea Karol Bagh, New Delhi, 110005	K1	Mr. Om Prakash Kapur	15,88,208	22.68 %	10/-
3.	DEEPSHIKHA SHARMA R/O- Flat No-1701, Tower No C-2, 16 th Floor, Cleo County, Sector 121, Noida	01	Mr. Satyakam Sharma	2,82,442	4.03%	10/-
4.	DEEPAK TALWAR R/O- 969, 2 nd Floor, Shakti Khand IV, Indirapuram, Ghaziabad, U.P-201010	02	Mr. Narainar Talwar	29,303	0.42%	10/-
5.	YATENDRA SINGH RANA R/O- A-212, First Floor, Chander Vihar, Opposite Rama Krishna Appartment, LP Extn, Delhi-110092	03	Mr. Chandra Pal Singh Rana	23,301	0.33%	10/-
6.	ARCHANA VERMA R/O- C-147 A, Pandav Nagar, Opposite Mother Dairy, Laxmi Nagar, East Delhi-110021	04	Mr. Roshan Bhatti	19,066	0.27%	10/-
7.	SHARPSIGHT STOCK CONSULTANT INCENTIVE TRUST A 15, Swasthya Vihar, Vikas Marg, Delhi-110092	05	NOT APPLICABLE	2,35,598	3.37%	10/-
8.	PRASHANT GOYAL I-316, East Jawahar Nagar, Loni, Ghaziabad, U.P	06		14,010	0.20%	10/-
9.	INDIA LIFESCIENCES FUND III LLC IFS Court, bank Street, Twenty Eight Cybercity, Ebene-72201, Republic of Mauritius	Issued in Demat erialize d form	NOT APPLICABLE	32,21,221	46.01%	10/-
	TOTAL EQUITY CAPITAL			7001357	100	

For SHARP SIGHT LASER CENTRE PVT. LTD.



Director

DEEPSHIKHA SHARMA

Whole-Time Director

DIN: 08642691

Add: Flat No-1701, Tower No C-2,
16th Floor, Cleo County, Sector 121, Noida

SHARP SIGHT LASER CENTRE PRIVATE LIMITED

Regd. Office: A-15, Swasthya Vihar, Vikas Marg New Delhi East Delhi - 110092

CIN: U85110DL2002PTC116372

Email id: finance@sharpsight.in, Telephone Number:011-41317799

List of Compulsorily Convertible Preference Shares (CCPS) as at 31st March 2021

S. No.	Name of the shareholder	Folio no.	Father's name	No. Of CCPS	% of shares	Amount per share
10.	INDIA LIFESCIENCES FUND III LLC IFS Court, bank Street, Twenty Eight Cybercity, Ebene-72201, Republic of Mauritius	Issued in Dematerialized form	NOT APPLICABLE	23,78,779	100	10.00
	Total Compulsorily Convertible Preference Shares (CCPS)			23,78,779		10.00

For SHARP SIGHT LASER CENTRE PVT. LTD.



Director

DEEPSHIKHA SHARMA

Whole-Time Director

DIN: 08642691

Add: Flat No-1701, Tower No C-2,
16th Floor, Cleo County, Sector 121, Noida

Orbis Financial Corporation Limited

Unit : SHARP SIGHT LASER CENTRE PRIVATE LIMITED (INE0B4V01015)



First Name	Middle Name	Last Name	Folio No.	DP ID / Client ID	No. of Shares Held	Class of Shares
DR. KAMAL BANDHU KAPUR			K1		1588208	Equity Shares
SHARPSIGHT STOCK CONSULTANT INCENTIVE TRUST			5		235598	Equity Shares
VATENDRA SINGH RANA			3		23301	Equity Shares
PRASHANT GOYAL			6		14010	Equity Shares
DEEPAK TALWAR				IN30154960449185	29303	Equity Shares
ARCHANA VERMA				IN30154959897212	19066	Equity Shares
DEEPSHIKHA SHARMA				IN30154959631086	282442	Equity Shares
INDIA LIFE SCIENCES FUND III, LLC				IN30317320177115	3221221	Equity Shares
SAMIR SUD				IN30151610382001	1588208	Equity Shares

