

ANNEXURE - 3

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i.	CIN	L73100MH2000PLC192798
ii.	Registration Date	10/11/2000
iii.	Name of the Company	Metropolis Healthcare Limited
iv.	Category / Sub-Category of the Company	Public Company, Limited By Shares
v.	Address of the Registered office and contact details	250 D, Udyog Bhavan, Worli, Mumbai-400030, Maharashtra, India. Tel No: 022- 62582810 Email id: secretarial@metropolisindia.com Website: www.metropolisindia.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Phone No.: 022-49186000. Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

Sr. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Pathology and Diagnostic Laboratories Business	86905	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	Amin's Pathology Laboratory Private Limited 250 D, Udyog Bhavan, Worli, Mumbai 400030, Maharashtra	U52300MH2012PTC236779	Subsidiary	100	2(87)(ii)
2	Bokil Golwilkar Metropolis Healthcare Private Limited 4th floor office, Block 4.2, Kohinoor City, Kiroi Road Kurla (West), Off L.B.S Marg, Mumbai 400070, Maharashtra.	U93000MH2013PTC247672	Subsidiary	100	2(87)(ii)

ANNEXURE - 3 (Contd.)

Sr. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
3	Desai Metropolis Health Services Private Limited 11-14, Maher Park, Tower A, 1st Floor, J P Road, Athwagate, Surat 395001, Gujarat.	U85195GJ2008PTC052594	Subsidiary	100	2(87)(ii)
4	Dr. Patel Metropolis Healthcare Private Limited 250-D, Udyog Bhavan, Hind Cycle Marg, Worli Mumbai 400030, Maharashtra.	U85195MH2009PTC191630	Subsidiary	100	2(87)(ii)
5	Ekopath Metropolis Lab Services Private Limited 4th Floor, Office (Entire Floor) Block 4.2, Kohinoor City, Kiro Road, Kurla (West) Off LBS Marg, Mumbai 400070, Maharashtra.	U93000MH2013PTC240481	Subsidiary	60	2(87)(ii)
6	Lab One Metropolis Healthcare Services Private Limited 250 D, Udyog Bhavan, Worli, Mumbai 400030, Maharashtra.	U93030MH2012PTC237337	Subsidiary	100	2(87)(ii)
7	Micron Metropolis Healthcare Private Limited 250 D, Udyog Bhavan, Worli, Mumbai 400030.	U93000MH2011PTC224985	Subsidiary	100	2(87)(ii)
8	R.V. Metropolis Diagnostic & Health Care Center Private Limited No.21,10th Cross Yellappagarden Malleshwaram, Bangalore- 560003.	U85110KA2005PTC035919	Subsidiary	100	2(87)(ii)
9	Raj Metropolis Healthcare Private Limited 4, Shreenath Shopping Centre, S.T Workshop Road, Mehsana 384002, Gujarat.	U85191GJ2012PTC068896	Subsidiary	51	2(87)(ii)
10	Sudharma Metropolis Health Services Private Limited Patturikal Junction, Shornur Road, Thrissur 680001, Kerala.	U85195KL1983PTC003809	Subsidiary	100	2(87)(ii)
11	Metropolis Histoxpert Digital Services Private Limited 4th floor, Unit Nos. 409 to 416, Kohinoor City Mall, Kiro Road, Off LBS Marg, Kurla (West), Mumbai 400070, Maharashtra.	U85320MH2018PTC304941	Subsidiary	65	2(87)(ii)
12	Metropolis Bramser Lab Services (Mtius) Limited 25, Pope Hennessy Street, Port Louis, Mauritius.	110318	Step-down Subsidiary	100	2(87)(ii)
13	Metropolis Healthcare (Mauritius) Ltd c/o ML Administrators Ltd, 4th Floor, Hennessy Tower, Pope Hennessy Street, L Port Louis, Mauritius.	112222 C1/GBL	Subsidiary	100	2(87)(ii)
14	Metropolis Healthcare (Tanzania) Ltd Region Dar Es Salaam, District Ilala CBD, Ward Upanga Mashariki, Postal code 11102, Street United Nations Road, Road United Nations, Plot number 620, Block number 620, House number 620, Tanzania.	137400197	Step-down Subsidiary	99.99	2(87)(ii)

ANNEXURE - 3 (Contd.)

Sr. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
15	Metropolis Healthcare Ghana Ltd 1st Floor, Pyramid Building, Ring Road, AMA, Greater Accra, P.O. Box no 3368, Accra, Ghana.	CS344072014	Step-down Subsidiary	100	2(87)(ii)
16	Metropolis Healthcare Lanka (Pvt.) Limited No. 25, Narahenpita Road, Nawala, Sri Lanka.	P.V. 6025	Subsidiary	100	2(87)(ii)
17	Metropolis Healthcare Uganda Ltd. Plot 78, Kampala Road, Kampala, Uganda.	205262	Step-down Subsidiary	100	2(87)(ii)
18	Metropolis Star Lab Kenya Limited L. R. No. 209/15280 Mediplaza, 4th floor, 3rd Parklands Avenue, P.O. Box 39107 00623, Nairobi, Kenya.	CPR/2010/21944	Step-down Subsidiary	100	2(87)(ii)
19	Star Metropolis Health Services (Middle East) LLC 708, Iskan House, Al Motina, Land 123-582, Dubai, United Arab Emirates.	38634	Associate	34	2(6)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF									
Promoters	1,01,79,425	-	1,01,79,425	20.28	39,07,090	-	39,07,090	7.72	-12.56
Promoters Group	92,09,230	-	92,09,230	18.35	92,09,230	-	92,09,230	18.19	-0.16*
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	1,46,30,120	-	1,46,30,120	29.16	1,56,91,216	-	1,56,91,216	30.99	1.84
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	3,40,18,775	-	3,40,18,775	67.80	2,88,07,536	-	2,88,07,536	56.90	-10.90
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	3,40,18,775	-	3,40,18,775	67.80	2,88,07,536	-	2,88,07,536	56.90	-10.90

ANNEXURE - 3 (Contd.)

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	30,42,316	-	30,42,316	6.01	6.01
b) Banks / Financial Institutions	-	-	-	-	1,871	-	1,871	0.00	0.00
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	2,000	-	2,000	0.00	0.00
g) FII/Foreign Portfolio Investor	-	-	-	-	81,70,870	-	81,70,870	16.14	16.14
h) Foreign Venure Capital Funds	-	-	-	-	-	-	-	-	-
Others (Specify)									
Alternate Investment Fund	-	-	-	-	45,409	-	45,409	0.09	0.09
Sub-Total (B)(1):	-	-	-	-	11,262,466	-	11,262,466	22.24	22.24
2. Non-Institutions									
a) Bodies Corp.									
i. Indian	-	-	-	-	15,82,295	-	15,82,295	3.13	3.13
ii. Overseas	1,56,53,435	-	1,56,53,435	31.20	71,79,579	-	71,79,579	14.18	-17.02
b) Individuals									
i. Individual shareholders holding nominal share capital up to ₹ 1 lakh	1,93,170	-	1,93,170	0.38	12,43,136	2	12,43,138	2.45	2.07
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	3,13,290	-	3,13,290	0.62	4,00,725	-	4,00,725	0.79	0.17
C) Others (Specify)									
Trust Employee	-	-	-	-	1,024	-	1,024	0.00	0.00
Hindu Undivided Family	-	-	-	-	35,485	-	35,485	0.07	0.07
Non Resident Indians (Non Repat)	-	-	-	-	8,359	-	8,359	0.02	0.02
Non Resident Indians (Repat)	-	-	-	-	28,833	-	28,833	0.06	0.05
Clearing Member	-	-	-	-	81,126	-	81,126	0.16	0.16

ANNEXURE - 3 (Contd.)

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
Sub Total (B) (2):	1,61,59,895	-	1,61,59,895	32.20	10,560,562	2	10,560,564	20.87	-11.34
Total Public Shareholding (B)=(B)(1)+(B)(2)	1,61,59,895	-	1,61,59,895	32.20	2,18,23,028	2	2,18,23,030	43.10	10.90
C. Shares held by Custodian for GDRS & ADRS	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	5,01,78,670	-	5,01,78,670	100.00	5,06,30,564	2	5,06,30,566	100.00	-

*Although the No. of shares held by Dr. Duru Sushil Shah is same throughout the year, % Change in the shareholding is due to change in total no. of Equity shares of the Company from 5,01,78,670 shares to 5,06,30,566.

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (April 1, 2019)			Shareholding at the end of the year (March 31, 2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares held*	
1.	Dr. Sushil Kanubhai Shah	99,97,580	19.92	-	37,25,245	7.36	71.87	(12.56)
2.	Dr. Duru Sushil Shah	92,09,230	18.35	-	92,09,230	18.19	64.17	(0.16)**
3.	Ms. Ameera Sushil Shah	1,81,845	0.36	-	1,81,845	0.36	0.00	0.00
4.	METZ Advisory LLP	1,46,30,120	29.16	-	1,56,91,216	30.99	7.39	1.84
	Total	3,40,18,775	67.80	-	2,88,07,536	56.90	-	(10.90)

* % of Shares Pledged / encumbered is calculated as a percentage of the total number of shares held by the Promoter / Promoter Group

**Although the No. of shares held by Dr. Duru Sushil Shah is same throughout the year, % Change in the shareholding is due to change in total no. of Equity shares of the Company from 5,01,78,670 shares to 5,06,30,566.

iii. Change in Promoters' Shareholding

Sr. No.	Name of Promoters	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
a)	Dr. Sushil Kanubhai Shah	99,97,580	19.92	April 11, 2019	(62,72,335)	Sold in the IPO	37,25,245	7.36
				March 31, 2020			37,25,245	7.36
b)	Ms. Ameera Sushil Shah	1,81,845	0.36	-	-	-	1,81,845	0.36
				March 31, 2020			1,81,845	0.36

ANNEXURE - 3 (Contd.)

Sr. No.	Name of Promoters	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
c)	Dr. Duru Sushil Shah	92,09,230	18.40	–	–	–	92,09,230	18.19
				March 31, 2020			92,09,230	18.19
d)	METZ Advisory LLP	1,46,30,120	29.16	April 8, 2019	10,61,096	Purchased from CA Lotus Investments as per SPA prior to IPO	1,56,91,216	30.99
				March 31, 2020			1,56,91,216	30.99

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	CA Lotus Investments	1,56,53,435	31.2	April 8, 2019	(10,61,096)	Sold to Metz Advisory LLP as per SPA prior to IPO	1,45,92,339	28.82
				April 11, 2019	(74,12,760)	Market Sale	71,79,579	14.18
				March 31, 2020			71,79,579	14.18
2	Smallcap World Fund, INC	0	0	April 11, 2019	20,45,882	allotment in IPO	20,45,882	4.04
				April 15, 2019	7,54,545	Market Purchase	28,00,427	5.53
				April 26, 2019	8,923	Market Purchase	28,09,350	5.55
				March 6, 2020	(93,663)	Market Sale	27,15,687	5.36
				March 13, 2020	(2,711)	Market Sale	27,12,976	5.36
				March 27, 2020	67,770	Market Purchase	27,80,746	5.49
		March 31, 2020			27,80,746	5.49		
3	Bright Star Investments Pvt Ltd	0	0	April 19, 2019	14,45,079	Market Purchase	14,45,079	2.85
				April 26, 2019	51	Market Purchase	14,45,130	2.85
				March 31, 2020			14,45,130	2.85

ANNEXURE - 3 (Contd.)

Sr. No.	Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
4	UTI - Equity Fund	0	0	April 11, 2019	2,38,646	Allotment in the IPO	2,38,646	0.47
				April 19, 2019	2,39,446	Market Purchase	4,78,092	0.94
				April 26, 2019	1,28,640	Market Purchase	6,06,732	1.20
				May 3, 2019	19,000	Market Purchase	6,25,732	1.24
				May 10, 2019	42,017	Market Purchase	6,67,749	1.32
				May 17, 2019	10,000	Market Purchase	6,77,749	1.34
				May 24, 2019	17,000	Market Purchase	6,94,749	1.37
				June 21, 2019	7,000	Market Purchase	7,01,749	1.39
				June 29, 2019	23,000	Market Purchase	7,24,749	1.43
				July 5, 2019	13,000	Market Purchase	7,37,749	1.46
				July 12, 2019	42,000	Market Purchase	7,79,749	1.54
				August 30, 2019	36,680	Market Purchase	8,16,429	1.61
				November 29, 2019	27,000	Market Purchase	8,43,429	1.67
				December 6, 2019	27,000	Market Purchase	8,70,429	1.72
				December 13, 2019	35,040	Market Purchase	9,05,469	1.79
				December 20, 2019	83,000	Market Purchase	9,88,469	1.95
				December 27, 2019	49,413	Market Purchase	10,37,882	2.05
				December 31, 2019	5,000	Market Purchase	10,42,882	2.06
				January 3, 2020	9,000	Market Purchase	10,51,882	2.08
				January 10, 2020	5,000	Market Purchase	10,56,882	2.09
		January 31, 2020	(3,000)	Market Sale	10,53,882	2.08		
		February 14, 2020	26,130	Market Purchase	10,80,012	2.13		
		March 13, 2020	8,000	Market Purchase	10,88,012	2.15		
		March 20, 2020	17,500	Market Purchase	11,05,512	2.18		
		March 27, 2020	74,356	Market Purchase	11,79,868	2.33		
		March 31, 2020				11,79,868	2.33	

ANNEXURE - 3 (Contd.)

Sr. No.	Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
5	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Fund	0	0	April 11, 2019	3,40,918	Allotment in the IPO	3490918	0.67
				April 19, 2019	9,91,772	Market Purchase	13,32,690	1.96
				April 26, 2019	41,100	Market Purchase	13,73,790	2.71
				May 10, 2019	95,000	Market Purchase	14,68,790	2.90
				May 17, 2019	1,77,000	Market Purchase	16,45,790	3.25
				May 24, 2019	53,100	Market Purchase	16,98,890	3.35
				June 7, 2019	(1,35,872)	Market Sale	15,63,018	3.09
				June 14, 2019	600	Market Purchase	15,63,618	3.09
				June 21, 2019	(65,885)	Market Sale	14,97,733	2.96
				July 12, 2019	16,500	Market Purchase	15,14,233	2.99
				July 19, 2019	16,500	Market Purchase	15,30,733	3.02
				July 26, 2019	8,049	Market Purchase	15,38,782	3.04
				August 2, 2019	7,300	Market Purchase	15,46,082	3.05
				August 23, 2019	(25,000)	Market Sale	15,21,082	3.00
				September 13, 2019	(7,000)	Market Sale	15,14,082	2.99
				November 1, 2019	(1,653)	Market Sale	15,12,429	2.99
				December 13, 2019	1,077	Market Purchase	15,13,506	2.99
				December 27, 2019	(1,150)	Market Sale	15,12,356	2.99
				February 7, 2020	(1,627)	Market Sale	15,10,729	2.98
				February 14, 2020	2,730	Market Purchase	15,13,459	2.99
		March 6, 2020	(4,876)	Market Sale	15,08,583	2.98		
		March 20, 2020	25,000	Market Purchase	15,33,583	3.03		
		March 31, 2020			15,33,583	3.03		
6	Fundsmith Emerging Equities Trust PLC	0	0	April 11, 2019	3,40,918	Allotment in the IPO	3,40,918	0.67
				April 19, 2019	70,226	Market Purchase	4,11,144	0.81
				April 26, 2019	20,700	Market Purchase	4,31,844	0.85
				May 17, 2019	8,584	Market Purchase	4,40,428	0.87
				May 24, 2019	60,022	Market Purchase	5,00,450	0.98
				August 2, 2019	640	Market Purchase	5,01,090	0.99
				August 9, 2019	19,788	Market Purchase	5,20,878	1.03
				August 16, 2019	11,952	Market Purchase	5,32,830	1.05
				March 27, 2020	11,449	Market Purchase	5,44,279	1.07
				March 31, 2020	255	Market Purchase	5,44,334	1.08
				March 31, 2020			5,44,334	1.08

ANNEXURE - 3 (Contd.)

Sr. No.	Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
7	Wasatch International Opportunities Fund	0	0	April 11, 2019	97,699	Allotment in the IPO	97,699	0.19
				June 7, 2019	87,552	Market Purchase	1,85,251	0.37
				June 14, 2019	15,653	Market Purchase	2,00,904	0.40
				June 21, 2019	53,750	Market Purchase	2,54,654	0.50
				August 23, 2019	2,431	Market Purchase	2,57,085	0.51
				August 30, 2019	84,190	Market Purchase	3,41,275	0.67
				October 18, 2019	87,660	Market Purchase	4,28,935	0.85
				January 10, 2020	20,594	Market Purchase	4,49,529	0.89
				January 17, 2020	48,510	Market Purchase	4,98,039	0.98
		March 31, 2020			4,98,039	0.98		
8	Grandeur Peak International Opportunities Fund	0	0	April 11, 2019	2,40,482	Allotment in the IPO	2,40,482	0.47
				April 19, 2019	1,26,518	Market Purchase	3,67,000	0.72
				April 26, 2019	31,000	Market Purchase	3,98,000	0.79
				March 27, 2020	10,000	Market Purchase	4,08,000	0.81
				March 31, 2020			4,08,000	0.81
9	Destinations International Equity Fund, A Series of Brinker Capital Destinations Trust	0	0	April 11, 2019	72,760	Allotment in the IPO	72,760	0.14
				June 7, 2019	59,368	Market Purchase	1,32,128	0.26
				June 14, 2019	10,611	Market Purchase	1,42,739	0.28
				June 21, 2019	36,451	Market Purchase	1,79,190	0.35
				June 7, 2019	59,368	Market Purchase	1,32,128	0.26
				June 14, 2019	10,611	Market Purchase	1,42,739	0.28
				June 21, 2019	36,451	Market Purchase	1,79,190	0.35
				July 19, 2019	9,944	Market Purchase	1,89,134	0.37
				August 23, 2019	1,772	Market Purchase	1,90,906	0.38
				August 30, 2019	61,385	Market Purchase	2,52,291	0.50
				October 18, 2019	67,980	Market Purchase	3,20,271	0.63
				November 22, 2019	20,521	Market Purchase	3,40,792	0.67
				January 10, 2020	14,459	Market Purchase	3,55,251	0.70
		January 17, 2020	34,064	Market Purchase	3,89,315	0.77		
		March 31, 2020			3,89,315	0.77		
10	Grandeur Peak Emerging Markets Opportunities Fund	0	0	April 11, 2019	1,93,868	Allotment in the IPO	1,93,868	0.38
				April 19, 2019	1,07,333	Market Purchase	3,01,201	0.59
				April 26, 2019	25,500	Market Purchase	3,26,701	0.65
				May 31, 2019	11,198	Market Purchase	3,37,899	0.67
				June 7, 2019	23,213	Market Purchase	3,61,112	0.71
				June 14, 2019	6,589	Market Purchase	3,67,701	0.73
				March 31, 2020			3,67,701	0.73

ANNEXURE - 3 (Contd.)

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Ms. Ameera Sushil Shah (Managing Director)	1,81,845	0.36	-	-	-	1,81,845	0.36
				March 31, 2020			1,81,845	0.36
2.	Dr. Sushil Kanubhai Shah (Chairman & Executive Director)	99,97,580	19.92	April 11, 2019	(62,72,335)	Sold in the IPO	37,25,245	7.36
				March 31, 2020			37,25,245	7.36
3.	Mr. Vijender Singh			February 18, 2020	45,000	Allotment in pursuant scheme of MEOS, 2015*	45,000	0.09
				March 6, 2020	(13,000)	Market Sale	32,000	0.06
				March 9, 2020	(11,000)	Market Sale	21,000	0.04
				March 11, 2020	(1,000)	Market Sale	20,000	0.04
				March 31, 2020			20,000	0.04
4.	Mr. Tushar Karnik (Chief Financial Officer upto November 11, 2019)	-	-	February 18, 2020	39,000	Allotment in pursuant scheme of MEOS, 2015*	39,000	0.08
				March 19, 2020	(600)	Market Sale	38,400	0.08
				March 20, 2020	(800)	Market Sale	37,600	0.07
				March 24, 2020	(6,000)	Market Sale	31,600	0.06
				March 31, 2020			31,600	0.06

*The Nomination and Remuneration Committee of the Company approved the allotment of the equity shares under the Metropolis Employee Stock Option Scheme (MESOS-2015) on February 18, 2020.

No other Director or Key Managerial Personnel other than mentioned above holds any Equity Shares since the beginning of financial year to the end of Financial Year.

Further, during the year:

- (i) Mr. Tushar Karnik, Chief Financial Officer resigned with effect from November 11, 2019;
- (ii) Mr. Rakesh Agarwal was appointed as the Chief Financial Officer with effect from November 11, 2019;
- (iii) Mr. Jayant Prakash, Head - Legal, Company Secretary and Compliance Officer resigned with effect from December 6, 2019 and Ms. Poonam Tanwani was appointed as the Company Secretary and Compliance Officer with effect from February 10, 2020.

V. INDEBTEDNESS

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1734.47	-	-	1734.47
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1734.47	-	-	1734.47
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	(1734.47)			(1734.47)
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	-	-	Nil
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director / Whole-time Director / Manager

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Chairman & Executive Director Dr. Sushil Kanubhai Shah	Managing Director Ms. Ameera Sushil Shah
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	180.00	491.21
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2.	Stock Option		
3.	Sweat Equity		
4.	Commission		
	- as % of profit		
	- others		
5.	Others, please specify		
6.	Total Remuneration	180.00	491.21
	Total (A)	671.21	
	Overall Ceiling as per the Companies Act, 2013	1,987.16	

Note: Remuneration paid to Dr. Sushil Kanubhai Shah, Chairman and Executive Director and Ms. Ameera Sushil Shah, Managing Director is within the Overall limits as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ANNEXURE - 3 (Contd.)

B. Remuneration to other Directors:

(₹ in Lakhs)

Name of the Directors	Designation	Sitting Fees	Commission*	Others	Total Payment
1. Mr. Mihir Jagdish Doshi*	Non-Executive Non Independent Director	8.50	-	-	8.50
2. Mr. Milind Shripad Sarwate	Independent Director	12.00	6.77	-	18.77
3. Mr. Vivek Gambhir	Independent Director	10.75	6.77	-	17.52
4. Mr. Sanjay Bhatnagar	Independent Director	4.50	6.77	-	11.27
Total (A+B)					727.27
Overall Ceiling as per Companies Act, 2013					2,185.88

*Mr. Mihir Doshi has resigned with effect from April 30, 2020

#The remuneration paid to Directors (other than the Executive Director) comprises of Sitting Fees paid for attending the Meetings of the Board and/or its Committees for the F.Y 2019-20 and the Commission related to F.Y 2018-19 paid out during the financial year ended March 31, 2020.

C. Remuneration to Key Managerial Personnel Other Than Managing Director / Whole-time Director / Manager

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel's (KMP's)					Total
		Chief Executive Officer	Chief Financial Officer*	Chief Financial Officer**	Head Legal, Company Secretary and Compliance Officer#	Company Secretary and Compliance Officer##	
		Mr. Vijender Singh	Mr. Tushar Manohar Karnik	Mr. Rakesh Agarwal	Mr. Jayant Prakash	Ms. Poonam Tanwani	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	152.21	54.52	30.67	32.72	3.59	273.71
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	289.77	-	-	-	-	289.77
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-
2.	Stock Option\$	45,000	39,000	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-
4.	Commission						
	- as % of profit	-	-	-	-	-	-
5.	- Others	-	-	-	-	-	-
	Total	441.98	54.52	30.67	32.72	3.59	563.48

*upto November 11, 2019

**w.e.f. November 11, 2019

#upto December 6, 2019

##w.e.f February 10, 2020

\$Employee Stock Options exercised under Metropolis Employee Stock Option Scheme 2015, during the Financial year 2019-2020

The above remuneration is exclusive of Company's contribution to Provident Fund.

ANNEXURE - 3 (Contd.)

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the companies Act	Brief description	Details of Penalty/	Authority	Appeal made. If any(give details)
			Punishment/ Compounding fees imposed	/NCLT/ Court]	
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of
Metropolis Healthcare Limited

Sushil Kanubhai Shah

Chairman & Executive Director

DIN: 00179918

Place: Mumbai

Date: May 29, 2020