

As on financial year ended on 31/03/2025

I. Registration & Other Details:

1.	CIN	U86100KL2023PTC080678
2.	Registration Date	04/04/2023
3.	Name of the Company	Yenkay Nizar Hospital Private Limited
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	14/584 to 704 Pattambi Road, Valanchery, Valancheri, Malappuram, Tirur- 676552
6.	Whether listed company	No.
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Hospital and Medical Care	Q1	100%

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

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March -2024]				No. of Shares held at the end of the year[As on 31-March-2025]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

[illegible]

(1):-									
2. Non-Institutions									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(2):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	nil	nil	nil	nil	nil	nil	nil	nil	nil
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	nil	270000	270000	100%	nil	270000	270000	100%	nil

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		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	
1	Nadakkavil Mohammed Nizarmohammed	45000	16.67%	nil	45000	16.67%	nil	0

2	Nadakkavil Mohammed Mujeebrahman	54000	20%	nil	54000	20%	nil	0
3	Noorjahan	11250	4.17%	nil	11250	4.17%	nil	0
4	Saira Nizar	45000	16.67%	nil	45000	16.67%	nil	0
5	Choyi Madathil Shakeela	36000	13.33%	nil	36000	13.33%	nil	0
6	Saliq Mohammed Nadakkavil	26250	9.72%	nil	26250	9.72%	nil	0
7	Shaan Mohammed Nadakkavil	26250	9.72%	nil	26250	9.72%	nil	0
8	Ninashebin	13125	4.86%	nil	13125	4.86%	nil	0
9	Nadakkavil Shinu Kadeeja	13125	4.86%	nil	13125	4.86%	nil	0

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	270000	100%	270000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	--	--	--	--
	At the end of the year	270000	100%	270000	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S N	Name of the shareholder	Shareholding at the beginning of the year	Date wise Increase / Decrease	Shareholding at the end of the year	Cumulative Shareholding during the year
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				in Promoter s Sharehol ding during the year with reasons				
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the compa ny	No. of shares	% of total shares of the company
nil	nil	nil	nil	nil	nil	nil	il	nil

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the shareholder	Shareholding at the beginning of the year [As on 04-April - 2023]		Date wise Increase / Decrease in Promoters Shareholdin g during the year with reasons	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the compan y	No. of shares	% of total shares of the compa ny
1	Nadakkavil Mohammed Nizarmohammed	45000	16.67%	nil	45000	16.67%	45000	16.67%
2	Nadakkavil Mohammed Mujeebrahman	54000	20%	nil	54000	20%	99000	36.67%
3	Noorjahan	11250	4.17%	nil	11250	4.17%	110250	40.84%
	TOTAL	110250	40.84%	nil	110250	40.84%	110250	40.84%

V) Indebtedness

Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,04,66,072.86	51,81,748.79	0.00	1,56,47,821.65
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	1,04,66,072.86	51,81,748.79	0.00	1,56,47,821.65
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	(23,91,116.37)	(17,01,912.02)	0.00	(40,93,028.39)
Net Change	(23,91,116.37)	(17,01,912.02)	0.00	(40,93,028.39)
Indebtedness at the end of the financial year				
i) Principal Amount	80,74,956.49	34,79,836.77	0.00	1,15,54,793.26
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	80,74,956.49	34,79,836.77	0.00	1,15,54,793.26

VI. Remuneration of Directors And Key Managerial Personnel**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration				
		Nadakkavil Mohammed Nizarmohammed	Nadakkavil Mohammed Mujeebrahman	Noorjahan	Total Amount
1	Gross salary	5,50,000	6,00,000	2,00,000	13,50,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	nil		nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil		nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil		nil
2	Stock Option	nil	nil		nil
3	Sweat Equity	nil	nil		nil

4	Commission -as % of profit - others, specify...	nil	nil		nil
5	Others, please specify- Professional charges	34,00,000	23,00,000	-	57,00,000
	Total (A)	39,50,000	29,00,000	2,00,000	70,50,000
	Ceiling as per the Act	NA	NA		NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Total Amount		
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1	Independent Directors	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	nil	nil	nil
	Total (1)	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil
	Commission	nil	nil	nil
	Others, please specify	nil	nil	nil
	Total (2)	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil
	Overall Ceiling as per the Act			

C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil
	- as % of profit	nil	nil	nil	nil
	others, specify...	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Date: 01/09/2025

Place: Valanchery

By order of the board

For YENKAY NIZAR HOSPITAL PRIVATE LIMITED

For YENKAY NIZAR HOSPITAL PVT. LTD.


Director

Nadakkavil Mohammed Nizarmohammed
Director
(DIN: 07392650)
Jamal Manzil House,
Valanchery Po,
Kattipparuthi, Tirur- 676552

For YENKAY NIZAR HOSPITAL PVT. LTD.


Director

Nadakkavil Mohammed Mujeebrahman
Director
(DIN: 05352185)
Jamal Manzil
Valancheri, Kattipparuthi
Malappuram- 676552

