DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531043

Sub: Regulation 34 – Submission of Notice of the 28th Annual General Meeting (AGM) and Annual Report for the year ended 31st March 2021

Dear Sir / Mam,

This is to inform you that the 28Th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September 2021 at 5:00 p.m. through Video Conferencing / Other Audio Video Means (OAVM) in accordance with relevant circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith the Annual Report of the Company for the financial year 2020-2021 along with the Notice of 28Th Annual General Meeting. The same being email to the shareholders, whose email ids are registered with the Company / Depository Participants.

The Annual Report and Notice of 28Th Annual General Meeting are also available on the Company's website i.e. www.djrl.org.in.

Brief details of the 28th AGM of the Company are as below:

Date and time of AGM	Thursday, 30th September 2020 at 5:00 p.m.
Mode	Video Conferencing ('VC') or Other Audio Video Means ('OAVM)
Web-link for participation through video conferencing	https://www.evotingindia.com
Cut-off date for E-Voting	Thursday, 23rd September 2020
E-Voting start date and time	Monday, 27th September 2020; 09:00 a.m.
E-Voting end date and time	Wednesday, 29th September 2020; 05:00 p.m.
E-Voting website	https://www.evotingindia.com

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of the board
Dhanvantri Jeevan Rekha Limited

Ritika

(RITIKA BHANDARI)
Company Secretary & Compliance Officer
Mem. No. A60961

Place: Meerut
Date: 06.09.2021

Not for Medicolegal Purposes

DJRL

28th Annual Report 2021

DHANVANTRI JEEVAN REKHA LIMITED

1-SAKET, MEERUT, U.P. 250003

CIN: L85110UP1993PLC015458

Web:www.djrl.org.in

BOARD OF DIRECTORS

Dr. Varinder Singh Phull	Managing Director
Mr. Premjit Singh Kashyap	Chairman
Mr. Ashokkumar Singh Chaudhary	Independent Director
Mrs. MeenaakashiElhence	Director
Mrs. Shalini Sharma	Director
Mr. Ajay Rajpal	Independent Director

CHIEF FINANCIAL OFFICER

Mr. Bikram Singh

COMPANY SECRETARY

Mrs. Ritika Bhandari

AUDITORS

M/s K. K. Jain & Co.
Chartered Acountants
184 A, GarudAppartments,
Pocket-IV, MayurViharPhase-I
Delhi- 110091

BANKERS

Punjab National Bank

REGISTERED OFFICE

Number One -Saket, Meerut
U.P. 250003

SHARE TRANSFER AGENT

Beetal Financial & Computer Services Pvt Ltd,
Beetal House, 3rd Floor, 99, Mandangir,
Behind Local Shopping Centre,
Nera Dada Harsukhdas Madangir,
New Delhi, Delhi - 110062

DHANVANTRI JEEVAN REKHA LIMITED
CIN: L85110UP1993PLC015458
Registered Office: 1- Saket Meerut UP 250003
Ph: 0121-2648151-52, 2651801, Fax: 2651803
E-mail: dhanvantrihospital@gmail.com Website: www.djrl.org.in

NOTICE

Notice is hereby given that the **28th Annual General Meeting** of the members of **M/s DHANVANTRI JEEVAN REKHA LIMITED** will be held on Thursday the 30th **day of September, 2021** at 5:00 p.m. through Video Conferencing / Other Audio Video Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2021 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.
2. To Re-appoint Mrs. Meenaakshi Elhence (DIN: 01119741), who retires by rotation and being eligible, offers herself for re-appointment.

   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 152 of the Companies Act, 2013, Mrs. Meenaakshi Elhence (DIN: 01119741), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To re-appoint Dr. V.S. Phull as Managing Director of the company under section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 for the further term of five years subject to the approval of shareholders at the AGM. In this regard, it is proposed to consider and if thought fit, to pass the following resolution as a Special Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder read with Schedule V of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable and subject to the approval of the Central Government, approval of the members of the Company be and is hereby accorded for re-appointment of Dr. V.S. Phull (DIN: 00617947) as Managing Director of the Company, for a period of 5 (five) years, with effect from August 25, 2020.

   "**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to decide the terms & conditions of re-appointment including alteration of such terms & conditions as it may deem appropriate and to determine the remuneration to be paid to Dr. V.S. Phull in the capacity of Managing Director of the Company during his tenure of 5 years (until August 25, 2025) on the recommendations of Nomination & Remuneration Committee of the Company, calculated in the manner provided under Section 197 read with Section 198 and subject to other provisions of the Companies Act, 2013 and the rules made thereunder.

   "**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
4. To Appointment of Dr. Anil Elhence (DIN: 03542667) as a Non-Executive and Non-Independent Director of the Company

   If thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "**RESOLVEDTHAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there-under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subjected to the approval of the nomination and remuneration committee and the Board of Directors at their meeting held on 03.09.2021, consent of the members of the company be and is hereby accorded to appoint Dr. Anil Elhence (DIN:03542667), be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

   "**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
5. To Appointment of Mrs. Rowena Sharma DIN: -02477356 as a Non-Executive and Non-Independent Director of the Company

   If thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "**RESOLVEDTHAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there-under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the nomination and remuneration committee and the Board of Directors at their meeting held on 03.09.2021, consent of the members of the company be and is hereby accorded to appoint Mrs. Rowena Sharma DIN:- 02477356 be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

   "**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By order of the Board of Directors
For Dhanvantri Jeevan Rekha Limited

Sd/-
(Dr. V.S. Phull)
DIN: 00617947
Managing Director

Place: Meerut
Date: 03.09.2021

Notes:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (the "Act"), in respect of businesses to be transacted at the Annual General Meeting ("AGM"), as set out under Item No 3 above and the relevant details of the Directors as mentioned under Item No(s). 2, to 3 above as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.
2. The Board of Directors have considered and decided to include the Item No 3 given above as Special Business in the forthcoming AGM, as they are unavoidable in nature.
3. Pursuant to the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.
4. The deemed venue for twenty seventh e-AGM shall be the Registered Office of the Company.
5. As the AGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
6. Authorized representatives of the corporate members intending to participate in the AGM pursuant to Section 113 of Act, are requested to send to the Company, a certified copy (in PDF/JPG format) of the relevant Board Resolution/Authority letter, etc. authorizing them to attend the AGM, by e-mail to dhanvantrihospital@gmail.com.
7. Members attending this AGM through VC / OAVM will be counted for the purpose of ascertaining quorum under Section 103 of the Act.
8. In terms of section 101 and 136 of the Act, read together with the Rules made there-under, the listed companies may send the notice of annual general meeting and the annual report, including Financial statements, Board Report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members, whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website at www.djrl.org.inand website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
9. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. Alternatively, member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email at the email-idinvestor@beetalfinancial.comfor obtaining the Annual Report and Notice of e-AGM.
10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e-AGM.
11. Members desiring inspection of statutory registers during the AGM may send their request in writing to the Company at dhanvantrihospital@gmail.com
12. For ease of conduct, members, who would like to ask questions/express their views on the items of the businesses to be transacted at the meeting can send in their questions/comments in advance by mailing at investor@beetalfinancial.com during the period starting from Tuesday, 21st September 2021 (9.00 a.m.) upto Tuesday, 28th September 2021 (5.00 p.m.) mentioning their name, demat account no./Folio no., e-mail Id, mobile number etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.
13. The company's Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).
14. In terms of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a brief profile of the Director, who is proposed to be re-appointed/appointed in this AGM, nature of his / her expertise in specific functional areas, other Directorships and committee memberships, shareholding and relationship with other Directors of the Company are given below:

Name of the Director	DIN & Date of Appointment	DOB & Nationality	Shareholding in Dhanvantri Jeevan Rekha Limited	List of Directorships in other Companies	Qualification & Experience	Membership of Audit & Stakeholder relationship Committee in other company
Mrs. Meenaakashi Elhence W/o Dr. Anil Elhence R/o A-130, Shastri Nagar, Meerut, Uttar Pradesh, 250004	01119741	13.09.1966 Indian	4.14%	NIL	She has completed B.A. from Allahabad University, Diploma in Computer Science, MBA in Hotel and Catering Management and has 3 years experience in running a hospital	NIL
Dr. V.S. Phull S/o Late Mr. Narinder Singh Phull R/o A-59, Defence Colony Meerut, Uttar Pradesh, 250001	00617947	24.04.1946 Indian	1.31%	NIL	He is a General Surgeon since last more than 40 years.	NIL
Mrs. Rowena Sharma W/o Shri P.K Sharma R/o S-32 G.K. Part 1 New Delhi	02477356	13.09.1954	9.4%	9	She has completed B.Com (Hons) from Aligarh Muslim University, Aligarh. She is a Business Woman and has been managing various companies since last more than 20 years.	NIL

Dr. Anil Elhence S/o Mr. Gyan Prakash Elhence R/o A-130, Shastri Nagar Meerut, Uttar Pradesh, 250004	03542667	23.07.1961 Indian	6.8%	NIL	He is a Urologist having 27 years experience in the said field. He is a President of Meerut Urological Association, MBA (Healthcare). Further, he has been Past President of North Zone Chapter of Urological Society of India, Past President of Urological Association of Uttar Pradesh and Uttarakhand, Executive Council Member of Urological Society of India.	NIL

List of Directorship in other companies of (Mrs. Rowena Sharma)

1. KUBER PLANTERS LTD.
2. KUBER FLORITECH LTD.
3. KUBER INTERNATIONAL LIMITED
4. KUBER BUILDWELL LIMITED
5. KUBER RESORTS LIMITED
6. KUBER FINANCE (INDIA) LIMITED
7. KUBER SECURITIES LIMITED
8. OPM PROMOTERS PRIVATE LIMITED
9. KUBER FERRO ALLOYS LIMITED

15. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide its members, the facility to exercise their right to vote at the Twenty Eighth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL).

16. Since the meeting will be conducted through VC/OAVM facility, the Route Map is not annexed in this Notice.

17. In case a person has become a Member of the Company after dispatch of AGM Notice, but on or before the cut-off date for E-Voting, i.e., Thursday, 23rdSeptember 2021, such person may obtain the User ID and Password from the Company RTA (Beetal Financial and Computer Services Private Limited) at beetalrta@gmail.com or CDSL at helpdesk.evoting@cdslindia.com

18. Instructions for e-voting and joining the e-AGM are as follows:

A. Voting through electronic means:

I. In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the Listing Regulations, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on 23rdSeptember 2021 (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Beetal or to vote at the e-AGM. Person who is not a member as on the cut-off date should treat this Notice for information purposes only.

II. The voting period begins on Monday, 27thDay of September, 2021 at 9:00 A.M. and ends on Wednesday, 29thday of September, 2021 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 23rdSeptember 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The details of the process and manner for remote e-voting are given below:

Pursuant to above-said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

i) **Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

ii) The Shareholders should log on to the e-voting website www.evotingindia.com

iii) Click on Shareholders / Members tab.

iv) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT".

v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

vi) Next enter the Image Verification as displayed and Click on Login.

vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

viii) If you are a first time user follow the steps given below.

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
DOB or	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.Or
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

ix) After entering these details appropriately, click on "SUBMIT" tab.

x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote,

provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xii) Click on the EVSN for "**DHANVANTRI JEEVAN REKHA LIMITED"** on which you choose to vote.

xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xx) Note for Non – Individual/ Institutional Shareholders and Custodians:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporate.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login & password. The Compliance user would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com.

(A) The Board of Directors has appointed Mr. Dinesh Kumar Gupta, Company Secretary in practice, 164, Civil lines, Behind Baijal Bhavan, Meerut, U.P. 250001 (Membership No: F5226) (C.P. No: 3599) as a Scrutinizer to process the e-voting and submit a report to the chairman.

(B) Mrs. Ritika Bhandari, Company Secretary of the Company shall be responsible for addressing all the grievances in relation to this 28Th Annual General Meeting including e-voting, her mail ID is dhanvantrihospital@gmail.com and may be contacted on phone no. 0121-2648151, 52, 2651801.

(C) The Notice of the 28ThAnnual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on record date i.e. 4th Sept 2021 through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company (www.djrl.org.in).

(D) The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 23ndSeptember2021) only shall be entitled to avail the facility of remote e-voting as well as voting

B. Voting at e-AGM :

i) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

ii) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

iii) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

iv) Shareholders, who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

C. Instructions for members for attending the e-AGM :

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login, where the EVSN of the Company will be displayed.

2. Shareholders are encouraged to join the Meeting through Laptops / IPads with minimum operating Window 7 with Mic and Speakerfor better experience. Shareholders are advised to download Webex Meeting App for good experience.
3. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders, who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at dhanvantrihospital@gmail.com. The shareholders, who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at dhanvantrihospital@gmail.com. These queries will be replied by the Company suitably via email or at the e-AGM.
6. Those shareholders, who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("Act")

ITEM NO. 3

Dr. V. S. Phull was re-appointed as the Managing Director of the Company for a period of five years effective from August 25, 2015 till August 25, 2020. Considering the significant contribution made by Dr. V. S. Phull towards the growth of the Company during last five years, the Board of Directors of the Company at its meeting held on 3rd Sept. 2021 has, subject to the approval of the Shareholders, re-appointed Dr. V. S. Phull as Managing Director of the Company for another term of 5 (five) years with effect from August 25, 2020 on the terms and conditions recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.

Dr. V.S. Phull is a Promoter Director of the Company and has been on the Board of Directors of the Company since its incorporation. He has been providing his strategic and general management expertise to the company.

Subject to the control and supervision of the Board of Directors, Dr. V. S. Phull, Managing Director shall be in charge of the management of the affairs of the Company and he shall perform such duties and exercise such powers as may be entrusted to him from time to time by the Board of Directors and shareholders except such matters which are specifically to be done by the Board of Directors under the Articles of Association of the Company or under the Act and the rules made there-under or under SEBI (LODR) Regulations, 2015.

Dr. V. S. Phull is not related to any other director or KMP of the Company, in any manner.

Except Dr. V. S. Phull, being an appointee director, none of the director or KMP or their relatives are concerned or interested financially or otherwise, in this resolution.

ITEM No. 4

The Board, has received the candidature requisition alongwith security deposit of Rs. 5000/- (as prescribed U/s 160 of The Companies Act, 2013) in the meeting held on 03.09.2021. Based on this the Board has decided to propose the appointment of Dr. Anil Elhence (DIN:03542667) as Non-Executive and Non-Independent Director, liable to retire by rotation, before the members of the Company at the 28th Annual General Meeting of the Company. The Company has also received consent in writing from Dr. Anil Elhence to act as Director and intimation that he is not disqualified under Section 164(2) of the Companies Act, 2013. He has also submitted a declaration to the effect that he is not debarred from appointing/holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or by any order of other authorities. Dr. Anil Elhence (DIN: 03542667), has rich and diverse experience in Medical Service.

None of the Directors or Key Managerial Personnel (KMP) and their relatives other than Mrs. Meenaakashi Elhence, Director of the Company (spouse of Dr. Anil Elhence) and Dr. Anil Elhence, who is holding shares in the Company, are in any way concerned or interested financially or otherwise in the Resolution. Dr. Anil Elhence, Mrs. Meenaakashi Elhence and their relatives, who are interested in the resolution, are not allowed to vote in the AGM.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

ITEM No:-5

The Board, has received the candidature requisition alongwith security deposit of Rs. 5000/- (as prescribed U/s 160 of The Companies Act, 2013) in the meeting held on 03.09.2021. Based on this the Board has decided to propose the appointment of Mrs. Rowena Sharma as Non-Executive and Non-Independent Director, liable to retire by rotation, before the members of the Company at the 28th Annual General Meeting of the Company. The Company has also received consent in writing from Mrs. Rowena Sharma to act as Director and intimation that he is not disqualified under Section 164(2) of the Companies Act, 2013.She has also submitted a declaration to the effect that she is not debarred from appointing/holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or by any order of other authorities.

None of the Directors or Key Managerial Personnel (KMP) and their relatives other than Mrs. Shalini Sharma, Director of the Company (Daughter of Mrs. Rowena Sharma) and Mrs. Rowena Sharma, who is holding shares in the Company, are in any way concerned or interested financially or otherwise in the Resolution. Mrs. Rowena Sharma, Mrs. Shalini Sharma and their relatives, who are interested in the resolution, are not allowed to vote in the AGM.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the accompanying Notice for approval of the Members

By order of the Board of Directors
For Dhanvantri Jeevan Rekha Limited

Sd/-
(Dr. V.S. Phull)
DIN: 00617947
Managing Director

Place: Meerut
Date: 03.09.2021

DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting their Twenty Eighth Report along with the Audited Financial Statements of the Company for the year ending March 31, 2021

FINANCIAL & OPERATIONAL REVIEW:
FINANCIAL RESULTS

(Rs in Lakhs)

S. No.	Financial Heads	Year ended 31.03.2021	Year ended 31.03.2020
1.	Operating Income	978.23	1820.71
2.	Other Income	18.49	16.16
3.	Profit (Loss) Before Tax	(163.02)	(31.63)
4.	Tax Expense (Net)	20.70	5.19
5.	Profit/(Loss) after Tax	(142.33)	(26.43)
6.	Balance after taxation carried over to the Balance Sheet	(142.33)	(26.43)

OPERATIONS:

During the period under review,the Operating Income of the company has decreased to Rs. 978.23 Lakhs from Rs.1820.71 Lakhs in the Financial Year 2020-2021as compared to the previous year income.The Company has suffered a loss of Rs.142.33 Lakhs as compared to the last year loss of Rs. 26.43 Lakhs. The loss has increased due to COVID-19 pandemic continuance during the year. The hospital was not permitted any operation by the order of Central/State Government for almost a quarter during the year under review. The result was a dramatic slowdown in volume of patients and in revenue, while expenses remained high.

The result of COVID-19 has been an unprecedented impact and an uncertain future about the ability of hospitals to serve their communities and remain financially viable.However, your company is surviving the COVID-19 crisis solely on the quality of clinical care. Your Company accords to providing a good quality and affordable healthcare services to all its patients.Your Company's stringent medical process and protocol are designed to deliver superior clinical outcomes and enhance patient satisfaction.

HOSPITAL ACCREDITATION

This is the second year of the ongoing pre-entry certification by National Accreditation Board for your Company and on successful completion of the same the Company will be eligible for complete certification by NABH for Hospitals and Healthcare services for the delivery of high standards for safety and quality care to the patients.

ANNUAL RETURN

Pursuant to the provision of section 92(3) of the Companies Act,2013 and rule 12(1) of the Companies (Management and Administration) Rule,2014, the Annual Return of the Company is available on the website of the company at the link: https:// www.djrl.org.in

STATEMENT OF DECLARATION BY INDEPENDENT DIRECTORS:

The Company has received necessary declaration form all Independent Directors of the Company that they meet the criteria of independence as laid down under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations. In the opinion of the Board, the Independent Directors, fulfil the conditions of independence specified in Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations.

CORPORATE GOVERNANCE:

Your Company has a Paid Up Share Capital of Rs. 409.84Lakhs and the net worth of Rs. 903.51 Lakhsduring the financial year ending 31.03.2021. Hence, Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable on the Company and your Company is not required to report on the Corporate Governance. However, your company has made every effort to comply with the provisions of the Corporate Governance and to see that the interest of the shareholders and the Company are properly served.

MANAGEMENT DISCUSSION & ANALYSIS:

In terms of the provision of Regulation 34(2)(e) read with Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management Discussion & Analysis Report, for the financial year under review, is presented in a separate section forming part of the Annual Report. This report is also annexed herewith as "Annexure-B".

DIVIDEND& RESERVES:

Keeping in view the losses for the year under review, the Board of Directors has decided not to recommend any dividend for the financial year ended March 31, 2021.Accordingly, there has been no transfer to general reserves.

Your Company did not have any funds lying unpaid or unclaimed for a period of 7(seven) years. Therefore, there were no funds, which were required to be transferred to Investor Education Protection Fund (IEPF). Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ('Revised Rules'), the Company was not required to file any form with the Ministry of Corporate Affairs.

SHARE CAPITAL:

The paid up equity share capital as on March 31, 2021 was Rs.409.84 Lakh. During the year under review, the Company has neither issued shares with differential voting rights nor granted stock options and sweat equity.

SUBSIDIARY, ASSOCIATE AND JOINT VENTURES:

The Company does not have any Subsidiary, Associate or Joint Venture Company as on 31st March, 2021.

MATERIAL CHANGES AND COMMITMENTS:

There has been no material changes and commitments affecting the financial position of the Company, which occurred between the end of the financial year to which the financial statements relates and the date of the report.

DIRECTORS' RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

a) In the preparation of the annual accounts for the financial year ending 31st March, 2021, the applicable accounting standards had been followed along with proper explanation relating to material departures;

b) Such accounting policies as mentioned in notes to the annual financial statements have been selected and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2021 and loss of the Company for that period;

c) 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) Annual Financial Statements have been prepared on a going concern basis;

e) Proper internal financial controls were in place and that such internal financial controls were adequate and were operating effectively; and

f) Devised proper systems to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The Composition of the Board during the year ended 31st March 2021 is as under:

Director	Number of Board Meetings held during 2020-21		Whether Attended Last AGM
	Held	Attended	
Executive Directors			
Dr. V.S. Phull	4	4	Yes
Non-Executive Directors			
Mrs. Shalini Sharma	4	1	Yes
Mrs. Meenaakashi Elhence	4	4	Yes
Mr. Premjit Singh Kashyap	4	4	Yes
Non-Executive and Independent Directors			
Mr. Ashokkumar Singh Chaudhary	4	4	Yes
Mr. Ajay Rajpal	4	1	Yes

The Board of Directors of the Company as on date comprises of six directors. During the period under review, there has been no change in the Directors of the Company. Pursuant to Sections 149 and 152 of the Companies Act, 2013, Mrs. Meenakaashi Elhence, Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting and eligible to re-appointment.

None of the Directors of your Company are disqualified as per provisions of section 164(2) of the Companies Act, 2013. Your Directors have made necessary disclosures as required under various provisions of the Companies Act, 2013.During the year under review, the non-executive directors of the Company had no pecuniary relationship or transactions with the Company, other than the sitting/committee fees for attending Board/Committees Meetings of the Company.

Pursuant to provisions of section 203 of the Companies Act, 2013, the key managerial personnel of the Company are Dr. V.S. Phull, Managing Director, Mr. Bikram Singh, Chief Financial Officer and Ms. Priya Gupta, Company Secretary and Compliance Officer of the Company, resigned from office w.e.f. 16.11.2020.

NUMBER OF MEETING OF THE BOARD:

The meetings of the Board are scheduled at regular intervals to decide and discuss on the business performance, policies, strategies and other matters of significance. The schedule of the meetings is circulated in advance to ensure proper planning and effective participation in meetings. During the period under review, 4 (Four) Board Meeting were held i.e..30.06.2020, 28.08.2020, 12.11.2020 and 13.02.2021 and the gap between two Meetings did not exceed the period prescribed under the Companies Act, 2013.Detailed information regarding the meetings of the Board and meetings of the Committees of the Board is included in the Report.

PERFORMANCE EVALUATION OF THE BOARD:

Pursuant to the provisions of the Companies Act, 2013 and Regulations 17 and 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, evaluation of every Director's performance was carried out by the Nomination and Remuneration Committee. The performance evaluation of Non-

Independent Directors and Board as a whole, Committees thereof and Chairman of the Company was carried out by the Independent Directors through a separate meeting of the Independent Directors held on 13th February 2021.

Further, Schedule IV of the Companies Act, 2013 and Regulation 17(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 state that the performance evaluation of independent directors shall be done by the entire Board of Directors, excluding the director being evaluated.

The performance of the Board was evaluated by the board after seeking inputs from all the directors on the basis of factors which includes Active participation, Financial literacy, Contribution by Director, Positive inputs, Effective deployment, Knowledge & expertise, Integrity and maintenance of confidentiality and independence of behavior and judgement. In the Meeting of Independent Directors, performance of Non-Independent Directors, Board and Performance of the Chairman were evaluated. The performance evaluation of Independent Director was carried out by the entire Board.

At the conclusion of the evaluation exercise, the members of the Board assessed that the board as a whole together with each of its committees was working effectively in performance of its key functions.

NOMINATION & REMUNERATION POLICY:

In accordance with the provisions of Section 134 (3)(e) and 178 of the Companies Act, 2013, the Nomination and Remuneration Committee shall identify persons, who are qualified to become directors and who may be appointed as Senior Management, recommend to the Board their appointment and removal and shall carry out evaluation of every Director's performance.

The Nomination and Remuneration Committee shall formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees. As per the provisions, the meeting of the committee shall be held at such regular intervals as may be required but shall meet at least once a year. The Meetings of the Nomination and Remuneration Committee has held on 30.05.2020 and 18.08.2020 during the financial year 2020-21.

The Policy on Nomination & Remuneration as approved by the Board may be accessed on the Company's website www.djrl.org.in

INTERNAL FINANCIAL CONTROL:

The Company has put in place, an internal financial control system, within the meaning of the explanation to Section 134(5)(e) of the Companies Act, 2013 to ensure the orderly and efficient conduct of its business including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors and proper recording of financial & operational information, compliance of various internal control and other regulatory/statutory compliances. All internal Audit findings and control systems are periodically reviewed by the Audit Committee, which provides strategic guidance on internal control.

During the year, such controls were tested and no reportable material weaknesses in the design or operation effectiveness were observed. Further, the testing of such controls was also carried out independently by the Internal Auditors for the financial year 2020-21. In the opinion of the Board, the existing internal control framework is adequate and commensurate with the size and nature of the business of the Company. The details in respect of internal financial control and their adequacy are included in the management discussion & analysis, which forms part of this report.

AUDITORS AND AUDITORS REPORT:

Statutory Auditors

M/s K. K. Jain & Co., (FRN 002465N) Chartered Accountants, New Delhi, are the Statutory Auditor of the Company, who were appointed at the 26th Annual General Meeting of the Company held on 27th September 2019 for a period of 3 consecutive years, to hold office till the conclusion of the 29th Annual General Meeting,at such remuneration as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors. They have also confirmed that they are not disqualified from continuing as Auditors of the Company.

Statutory Auditor's Report

There is no observation or qualification or adverse remark made in the Auditors' Report read together with relevant notes thereon.

SECRETARIAL AUDITORS AND REPORT

Secretarial Auditors

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/s. Rahul Singhal & Associates, (FRN.10699), Practicing Company Secretaries to undertake the Secretarial Audit of the Company for financial year 2020-21. The Report of the Secretarial Audit is annexed herewith as Annexure-A. Thequalification, reservations or adverse remarks, if any made by M/s. Rahul Singhal & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company have been reported in their Secretarial Audit Report.

Secretarial Auditor's Report

The observation in Secretarial Audit Report are self-explanatory and therefore do not call for any further explanation.

COST AUDITORS

The company is not required to appoint cost auditor as per Section 148 of the Companies Act, 2013.

COST RECORDS

The provisions of section 148(1) do not apply to the company; hence the Company is not required to maintain the cost records.

RISK MANAGEMENT:

The Company has designed a risk management policy and framework for risk identification, assessment,mitigation plan development and monitoring of actionto mitigate the risks. The key objective of the policy isto provide a formalized framework to enable judiciousallocation of resources on the critical areas which canadversely impact the Company's ability to achieve itsobjectives.

The processes and practices of risk management of the Company encompass risk identification, classification and evaluation. The Company identifies all strategic, operational and financial risks that the Company faces, by assessing and analyzing the latest trends in risk information available internally and externally and using the same to plan for risk management activities. The objective of Company's policy on risk is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. The policy establishes a structured and disciplined approach to risk management and guides the decision making on risk related issues.

Pursuant to Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to constitute a Risk Management Committee.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

No significant and material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and future operations of the Company.

CORPORATE SOCIAL RESPONSIBILITY (CSR) INITIATIVES:

The provisions of Section 135 of the Companies Act, 2013 and Rules framed thereunder for Corporate Social Responsibility are not applicable to the Company.

CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

During the F.Y. 2020-21, the Company has entered transactions with related parties as defined under Section 2(76) of the Companies Act, 2013 read with Companies (Specification of Definitions Details) Rules, 2014, all of which were in the ordinary course of business and on arm's length basis and in accordance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder and as per Listing Regulations. Further, there were no transactions with related parties which qualify as material transactions in accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The Board of Directors and the Audit Committee have approved all other related party transactions.

Hence requirement of furnishing particulars of contracts or arrangements entered into by the Company with related parties referred in Section 188(1) of the Companies Act, 2013, in Form AOC-2 is considered to be not applicable to the Company.

There are no materially significant related party transactions, with the Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

The Policy on materiality of related party transactions and dealing with related party transactions as approved by the Board may be accessed on the Company's website www.djrl.org.in

DISCLOSURES:

Committees of the Board

During the year in accordance with the Companies Act, 2013 the Board re-constituted/re-named some of its Committees and presently the Company has the following Committees:

i. Audit Committee

Director	Category	No. of meetings held	No. of meetings attended
Mr. Ashokkumar Singh Chaudhary Independent Director	Chairman	4	4
Mr. PremjitSinghKashyap Director	Member	4	4
Mr. Ajay Rajpal Independent Director	Member	4	4

The composition, functions and procedures of the Audit Committee are in conformity with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee met 4 times in the year under review –30.06.2020, 28.08.2020, 12.11.2020 and 13.02.2021. During the year under review, the Board accepted all the recommendations made by the Audit Committee of the Board.

ii. Nomination and Remuneration Committee

Director	Category	No. of meetings held	No. of meetings attended
Mr. Ashokkumar Singh Chaudhary Independent Director	Chairman	2	2
Mr. Premjit Singh Kashyap Director	Member	2	2
Mrs. Meenaakashi Elhence Director	Member	2	2
Mr. Ajay Rajpal Independent Director	Member	2	2

The Nomination and Remuneration Committee met two times during the Financial Year 2020-21 on 30.05.2020 and 18.08.2020.

iii. Stakeholders Relationship Committee

Director	Category	No. of meetings held	No. of meetings attended
Mrs. Shalini Sharma Director	Member	1	1
Mr. Premjit S. Kashyap Director	Chairman	1	1
Mrs. MeenaakashiElhence Director	Member	1	1
Mr. Ashokkumar Singh Chaudhary Independent Director	Member	1	1

The Stakeholders Relationship Committee met one time during the Financial Year 2020-21 on 13.02.2021.

VIGIL MECHANISM:

The Company has established a "Vigil Mechanism" for its employees and directors, enabling them to report anyconcerns of unethical behavior, suspected fraud or violation of the Company's code of conduct. To this effect the Board has adopted a "Whistle Blower Policy" which is overseen by the Audit Committee. The policy provides safeguards against victimization of the whistle blower. Employees and other stakeholders have direct access to the Chairman of the Audit Committee for lodging concern if any, for review. The details of such policy are available on the website of the Company.

During the Financial Year 2020-21, there were no complaints received under the mechanism.

PUBLIC DEPOSITS:

During the year under review, the Company has not accepted or renewed any deposits from the public within the meaning of section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits), Rules, 2014.

PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNING AND OUTGO:

The information on conservation of energy, technology absorption and foreign exchange earnings & outgo as stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 is as follows:

a) Conservation of Energy

(i)	the steps taken or impact on conservation of energy	N.A.
(ii)	the steps taken by the company for utilizing alternate sources of energy	N.A.
(iii)	the capital investment on energy conservation equipments	N.A.

b) Technology Absorption

(i)	the efforts made towards technology absorption	The Company has not absorbed any technology from any source.
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	N.A.
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	N.A.
	(a) the details of technology imported	N.A.
	(b) the year of import;	N.A.
	(c) whether the technology been fully absorbed	N.A.
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	N.A.
(iv)	the expenditure incurred on Research and Development	N.A.

c) Foreign Exchange Earnings and Outgo

The foreign exchange earnings and outgo are given below:

(i)	Total Foreign Exchange earned	N.A
(ii)	Total Foreign Exchange used	N.A.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the financial year 2020-21, the company has neither made any investment nor given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013.

PERSONNEL RELATIONS:

The Company considers human capital as a critical asset and success factor for smooth organizational work flow.Your directors hereby place on record their appreciation for the services rendered by the executives, staff and workers of the Company for their hard work, dedication and commitment. During the year under review, relations between the employees and the management continued to remain cordial.

PARTICULARS OF EMPLOYEES:

The information required pursuant to Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 in respect of the remuneration of Directors, Key Managerial Personnel and employees are enclosed as "Annexure 'C' forming part of the notes to accounts of financial statements.

LISTING ON STOCK EXCHANGE:

The company's securities are listed on The Bombay Stock Exchange, Mumbai. The company has paid the listing fee to the stock exchanges for the financial year 2020-21and has complied with all the requirements of the listing Regulations.

DISCLOSURE AS REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition &Redressal) Act, 2013 ('Act') and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

CAUTIONARY STATEMENT:

Statements in this Report, particularly those which relate to Management Discussion and Analysis describing the Company's objectives, projections, estimates and expectations may constitute "forward looking statements" within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied in the statement depending on the circumstances.

CODE OF CONDUCT:

The Company has adopted the code of conduct for all Board members and Senior Management as required under Regulation 17 of the Listing Regulations. The Code is posted on the Company's website: www.djrl.org.in. All Board members and Senior Management personnel have affirmed compliance with the Code on an annual basis and a declaration to this effect signed by Dr. V. S. Phull ,Managing Director forms part of this Report.

CEO/CFO CERTIFICATION:

A certificate duly signed by Chairman & Managing Director and CFO relating to financial statements and internal controls and internal control systems for financial reporting as per the format provided in Regulation 17(8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 was placed before the Board and was taken on record.

COVID-19 IMPACT ON THE COMPANY

In continuation of the preceding previous years, during FY 2020-21 too, the world witnessed the worst healthcare crises as a result of the spread and impact of the novel coronavirus (COVID-19) pandemic. The first wave in India which was visibly evident in Q1 of FY'21 gradually abated to reach near normal pre-COVID levels only by Q4 of FY'21. As a result of the pandemic, and like other industries including the healthcare industry, your Company's operational performance was severely impacted. As a result of the nationwide lockdown and travel restrictions, a sharp fall in occupancies was witnessed across the Company's facilities, primarily during Q1 & Q2 of FY'21.

Simultaneously, while occupancy declined, the Company also incurred incremental and unplanned expenditure due to operating costs related to COVID. These included costs related to infrastructure challenges, isolation areas, separate patient and work-flow areas, additional medical resources, and other necessary measures for the safety of the Company's patients, healthcare workforce and other employees. In addition, regulatory challenges primarily related to COVID aspects also constrained operations. Early signs of a gradual recovery began in Q3 FY'21 and with progressive quarters witnessing an increasing momentum in recovery.

ACKNOWLEDGEMENTS:

Your Directors place on record their gratitude to allGovernment agencies for the assistance, co-operationand encouragement they have extended to the Company.Your Directors also take this opportunity to extend aspecial thanks to the medical fraternity and patients fortheir continued cooperation, patronage and trust reposed in the Company. Your Directors also greatly appreciatethe commitment and dedication of all the employees atall levels, that has contributed to the growth and successof the Company. Your Directors also thank all thestrategic partners, business associates, Banks, financialinstitutions and our shareholders for their assistance,co-operation and encouragement to the Company duringthe year.

For and on behalf of the Board of Directors
Dhanvantri Jeevan Rekha Limited

Sd/-
(Dr. V. S. Phull)
Managing Director
DIN:00617947

Sd/-
(Mr. Premjit Singh Kashyap)
Chairman
DIN:01664811

Place: Meerut
Date: 03.09.2021

Declaration

I, Dr. V. S. Phull, Managing Director of Dhanvantri Jeevan Rekha Limited, hereby declare that all the members of the Board of Directors and the Senior Management personnel have affirmed compliance with the Code of Conduct, applicable to them as laid down by the Board of Directors under Schedule V sub-clause (D) Regulation 34 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2021.

Sd/-
(Dr. V. S. Phull)
Managing Director
DIN: 00617947

Place: Meerut
Date: 03.09.2021

CEO/CFO CERTIFICATION

To,
The Board of Directors
DhanvantriJeevanRekha Limited
1, Saket, Meerut, 250003, UP

SUB: CEO/CFO CERTIFICATION-REGULATION 17(8) OF SEBI (LODR) REGULATIONS, 2015

This is to certify to the Board that:

a) I have reviewed the Financial Statements and Cash Flow Statement for the year ended 31.03.2021 and to the best of our knowledge and belief.
   i) These statements do not contain any materially untrue statement or omit any material fact or contain any statement that might be misleading;
   ii) These statement together presents a true and fair view of the company`s affairs and are in compliance with existing accounting standards,applicable laws and regulations.

b) There are to the best of my knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company`s code of conduct.

c) I accept responsibility for establishing and maintaining the internal control for financial reporting and that I have evaluated the effectiveness of the internal control systems of the company pertaining to financial reporting and I have not come across any reportable deficiencies in the design or operation of such internal controls.

d) I have indicated to the auditors and audit committee:
   i) Significant changes in internal control over financial reporting during the year.
   ii) Significant changes in the accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
   iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in company`s internal control system over financial reporting.

For Dhanvantri JeevanR ekha Limited

Sd/-
(Bikram Singh)
Chief Financial Officer

Place: Meerut
Date: 03.09.2021

Annexure 'A'

Form No. MR-3
SECRETARIAL AUDIT REPORT
For The Financial Year Ended On 31st March, 2021
(Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014)

To,
The Members
DHANVANTRI JEEVAN REKHA LIMITED
1-Saket,
Meerut (U.P.) 250003

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **DHANVANTRI JEEVAN REKHA LIMITED** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Boardprocesses and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the company for the financial year ended on 31st March, 2021 according to the provisions of undernoted Acts, Regulations and Guidelines applicable on the Company

(i) The Companies Act, 2013 (the Act) and the rules made thereunder;
(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA) and the rules made thereunder;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
(v) The Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') viz.:
  (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and amendments from time to time;
  (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
  (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations. 2008;
  (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
  (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009: and
  (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998.
  (i) Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015
(vi) OTHER APPLICABLE ACTS,
  (a) The Payment of Wages Act, 1936, and rules made thereunder,
  (b) The Minimum Wages Act, 1948, and rules made thereunder,
  (c) The Payment of Gratuity Act, 1972
  (d) The Employees Provident Fund & Miscellaneous Provisions Act, 1952.
  (e) The Payment of Bonus Act, 1965, and rules made thereunder,
  (f) Registration with local body for any bye law
  (g) Law and rules governing Biomedical Waste Generation.
  (h) The Water (Prevention & Control of Pollution) Act, 1974, Read with Water (Prevention & Control of Pollution) Rules, 1975.
  (i) The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

We have also examined compliance with the applicable clauses of the following:
  (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
  (ii) The Listing Agreements entered into by the Company with Bombay Stock Exchange.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc mentioned above except to the extent as mentioned below:

1. The Shareholding of promoters and the promoter's group are dematerialized only to the extent of 56.55% shares as on 31.03.2021.

2. As per examination of records and information available to us, the Company has not maintained the structured digital database as on the date of the signing of this report.However, the Company has maintained all requisite documents and registers manually and is in the process of its digitalization.

We further report that,

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and a system exist for seeking and obtaining further information and clarifications on agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company to commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

For R. Singhal & Associates
Company Secretaries

Sd/-
(Rahul Singhal)
Prop.
M. No. 29599
UDIN: A029599C000887555

Place: Meerut
Dated: 03.09.2021

Note: This report is to be read with the note given below which forms an integral part of this report.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. We have relied on the audited financial statements for the year ended on 31.03.2021 for the correctness and appropriateness of financial records and Books of Accounts of the company.

4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For R. Singhal & Associates
Company Secretaries

Sd/-
(Rahul Singhal)
Prop.
M. No. 29599
UDIN: A029599C000887555

Place : Meerut
Dated : 03.09.2021

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
M/s DhanvantriJeevanRekhaLimited
1, Saket, Meerut – 250003, U.P.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Dhanvantri Jeevan Rekha Limited having CIN: L85110UP1993PLC015458 and having registered office at 1, Saket, Meerut – 250003, U.P. (hereinafter referred to as 'the Company'), produced before us by the Company for thepurpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors IdentificationNumber (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by theCompany & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for theFinancial year ended on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such otherStatutory Authority.

Sr. No.	Name of Director	Designation	DIN	Date of Appointment
1	Mr. Varinder Singh Phull	Managing Director	00617947	11/06/1993
2	Mr. Ashokkumar Singh Chaudhary	Director	00618024	29/08/2014
3	Mrs. Meenaakashi Elhence	Director	01119741	01/09/2004
4	Mr. Premjit Singh Kashyap	Director	01664811	28/02/1997
5	Mrs. Shalini Sharma	Director	03530674	26/03/2003
6	Mr. Ajay Rajpal	Director	00595753	13/11/2018

Ensuring the eligibility for the appointment /continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For R. Singhal & Associates
Company Secretaries

Sd/-
(Rahul Singhal)
Prop.
M. No. 29599
UDIN: A029599C000887588

Place: Meerut
Dated: 03.09.2021

Annexure-B

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report as required under regulation 34 read with Schedule V of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is as under:

GENERAL OVERVIEW ON INDIA'S HEALTHCARE SERVICE LANDSCAPE

Historically, people in developing countries have had lower access to health services than those in developed countries. Like most developing countries, India has limited healthcare infrastructure which is inadequate to meet the demands of a large and diverse population. However, it is also important to note that over the years, the Indian healthcare sector has changed from an unorganized sector to an organized one and also moved towards corporatization.

It is one of the largest economic sectors in the country, with regard to both employment and revenue. Various demographic changes like a bulging middle class with increased per capita income and growing awareness about diseases, increasing health consciousness among people, changing lifestyle, and a transition in disease profile, have led to an increasing demand for modern healthcare facilities, spurring the growth of the healthcare services sector. The system has therefore grown significantly and through the leverage of medical technology, has garnered many achievements in the treatment and modalities of cure for many diseases.

The country is successfully offering best-in-class healthcare treatment services at a fraction of the cost in other major markets around the globe. The reduced cost of life-saving drugs and medical devices, the evolved pharmaceutical industry, world class specialty hospitals in Tier 1 and Tier 2 cities coupled with a large pool of well-trained medical professionals, are other factors that have contributed immensely to the growth of the sector.

COVID-19 – IMPACT ON INDIA AND THE ECONOMY

The impact of coronavirus pandemic on India has been largely disruptive in terms of economic activity as well as a loss of human lives. Almost all the sectors have been adversely affected as domestic demand and exports sharply plummeted with some notable exceptions where high growth was observed.

From April to June 2020, India's GDP dropped by a massive 24.4%. According to the latest national income estimates, in the second quarter of the 2020-'21 financial year (July-September 2020), the economy contracted by a further 7.4%, with the third and fourth quarters (October 2020-March 2021) seeing only a weak recovery, with GDP rising 0.5% and 1.6%, respectively. This means that overall rate of contraction in India was (in real terms, adjusted for inflation) 7.3% for the whole 2020-'21 financial year.

In the post-Independence period, India's national income has declined only four times before 2020 – in 1958, 1966, 1973 and 1980 – with the largest drop being in 1980 (5.2%).

SEGMENT WISE/COMPANY WISE PERFORMANCE

The Company is engaged mainly in the segment of providing Medical & Health-care Services to the public at large.

OUTLOOK AND COMPANY OVERVIEW

The outbreak of the COVID-19 pandemic and consequent nationwide lockdown and other restrictions imposed by the government on movement across the country since March 24, 2020 is expected to severely affect the economic growth during FY 2020-21, especially in the first quarter.

At Dhanvantri, diagnostic and therapeutic services are being provided in the field of Urology, Cardiology, Neurology, Internal Medicine and Radiology. It has extended its scope of diagnostic and hospital services by providing a fully operational Cath Lab, catering to higher end needs of the cardiac patients including Angiography, Angioplasty, Pacemaker Implantation, Valvuloplasty etc. The medical equipment and technology used are latest and are continuously upgraded. We have excellent senior medical teams who can ensure high class of medical care.

OPPORTUNITIES

Poor nutrition, physical inactivity, long working hours, increase in stress levels, and increase use of tobacco and alcohol are some of the rising negative trends and habits due to increased urbanization and problems related to modern-day livings in urban settings.

Today, India has successfully evolved into a leading destination for the international cost-conscious medical traveler. Apart from the inherent cost advantage, high clinical success rates, top quality medical professionals, rapid adoption of technology and an increased number of globally accredited facilities have strengthened India's position as a preferred destination for medical tourism.

THREATS

Rising Costs: Input costs in healthcare are rising. Minimum wage revisions are underway in several categories of manpower; real estate continues to inflate; and import cost of equipment and consumables are high consequent to increase in INR / USD rate. Increased competition has also meant that compensation expectations for skilled manpower will go up.

Human Resources: Shortage of skilled manpower is an acute problem in this sector. Unless immediate steps are taken to increase the number of doctors, nurses and paramedical personnel, the shortage will lead to prohibitive costs and derail the industry in general.

Regulatory interventions: The intrinsic value of a service is more than just the cost of inputs. Any attempt to regulate the prices of healthcare inputs without providing for the comprehensive costs of providing quality services, will compromise the quality of care.

Medical Education: Brain Drain and inability to retain quality faculty will have a lasting impact on the quality of doctors graduating out of the medical school.

RISKS & CONCERNS

Given the mani-fold increase in scale and the expanded area of operations since inception, our organization is automatically exposed to a wider range of risks and uncertainties. At Dhanvantri Hospital, we identify business sustainability risk and opportunities on an ongoing basis.

The Company has constituted a Risk Management policy, which provides to identify, assess, prioritize, manage, monitor and communicate suitable measures to manage such risks. The Management periodically carries out risk assessment exercises.

CHANGE IS THE NEED OF AN HOUR FOR THE INDIAN HEALTHCARE SECTOR

In light of the pandemic of Coronavirus that the world continues to witness as nations including India continue to grapple with infected patients and try as best possible to provide adequate medical care within the constraints of the existing medical infrastructure, medical manpower and resources and lack of healthcare facilities in rural and semi-urban areas. This unprecedented medical disaster will expectedly force a re-think on India's medical preparedness and push for higher budget allocations in all segments of healthcare in order to become more self-reliant to serve the country's large population.

INTERNAL CONTROL SYSTEM AND ITS ADEQUACY

The internal control system has been designed to commensurate with the nature of business, size and complexity of operations and is monitored by the management to provide reasonable assurance on the achievement of objectives, effectiveness and efficiency of operations, reliability of financial reporting and compliance with applicable laws and regulations. The Company has institutionalised a robust process and internal control system commensurate with its size and operations.The internal control framework is supplemented with an internal audit program that provides an independent view of the efficacy and effectiveness of the process and control environment and through its observations provides an input to the management to support continuous improvement program. The internal audit program is managed by an Internal Audit function directly reporting to the Audit Committee of the Board.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

The financial and operational performance of the Company was impacted during the FY 2020-21 due to the COVID-19 pandemic which started in February 2020and the subsequent countrywide lockdown which started on March 24, 2020 for over two months. Further, the slow recovery of the overall business during the rest of the year also impacted the performance of the Company when compared with the previous financial year.

For FY 2020-21, the Company reported a consolidated net revenue from operations of Rs. 978.23 Lakhs compared to Rs. 1820.71 Lakhs reported for the Financial year 2019-20.

Your Hospital has been pre-entry certified by National Accreditation Board for Hospitals and Healthcare providers (NABH) for the delivery of high standards for safety and quality care to the patients.

HUMAN RESOURCES / INDUSTRIAL RELATIONS

2020-21 was a year of global solidarity against COVID-19 pandemic. Our Company adopted a holistic approach, to manage not only the patients but our employees and their families.

We acknowledge the contribution of all our employees in our journey towards touching a large number of lives. We understand the value of diversity in culture, language, religious beliefs, genders and have been a key supporter to nurture the same in the company. Therefore, the group strives to build a conducive work environment which embraces diversity and fosters inclusion.

CAUTIONARY NOTE

Statements in this Management Discussion Analysis Report describing the Company's objectives, projections, estimates and expectations may be forward looking statements within the meaning of applicable laws and regulations. Actual results may differ substantially or materially from those expressed or implied. Important developments that could alter your Company's performance include increase in material costs, technology developments and significant changes in political and economic environment, tax laws and labor relations.

Annexure 'C'

DETAILS PERTAINING TO REMUNERATION AS REQUIRED UNDER SECTION 197 (12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 and THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) AMENDMENT RULES, 2016

1. The percentage increase in remuneration of Chairman, Managing Director, and CFO & Company Secretary during the financial year 2020-21-21, ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2020-21 and the comparison of remuneration of each Key Managerial Personnel (KMP) against the performance of the Company are as under:

S No.	Name of Director/KMP and Designation	Remuneration of Director/ KMP) in the Year 2020-21	% increase/ Decrease in Remuneration in the Year 2019-20	Ratio of remuneration of each Director(KMP)/ to median remuneration of employees
1.	Mr. Bikram Singh (Chief Financial Officer)	Rs. 5,33,550	(15.93%)	4.06
2.	Priya Gupta (Company Secretary)	Rs. 2,25,000	Not Applicable	1.71

The Company pays remuneration only to its Chief Financial Officer and Company Secretary. The Company pays no remuneration to any of its Directors (includes Executive and Non Executive Directors). Executive and Non Executive Directors receives only sitting fees for attending the meeting of the Board and Committees thereof. Hence the requirement of Ratio of remuneration of each Director/ to median remuneration of employees will not be applicable to the Company.

2. The median remuneration of the employees of the Company during the financial year was Rs.1,31,564/- and percentage decrease in the median remuneration of the employee in the Financial Year is 30.52%.

3. The number of workforce ofthe company as on 31st March 2021was111.

4. Average percentage increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentage increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

   As discussed in point no 1. the disclosure of this requirement is not applicable to the Company.

5. The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year:

   Not applicable since no director of the Company receives remuneration from the company.

6. Company pays no remuneration to the Directors. There is no variable component in the remuneration of KMP.

7. We affirm that remuneration is as per the remuneration policy of the Company.

8. Name of employee throughout the financial year and was in receipt of remuneration Rs. 1,02,00,000/- or mrore: NIL

9. Name of employee employed for a part of financial year and was in receipt of remuneration not less than Rs. 8,50,000/- per month: NIL

10. The remuneration paid to Ms. Priya Gupta, in her capacity as Company Secretary, for the financial year 2020-21 was for part of the year. Accordingly, the percentage increase/decrease in their remuneration is not reported

Notes:

1. The nature of employment of all employees above is whole time in nature and terminable with 1 months' notice on either side.
2. The above mentioned employees are not relatives (in terms of the Companies Act, 2013) of any Director of the Company.
3. No employee holds.Equity shares in the company.

Independent Auditor's Report

To the Members of
DHANVANTRI JEEVAN REKHA LIMITED

Report on the Financial Statements

Opinion

We have audited the accompanying standalone Ind AS financial statements of M/s DHANVANTRI JEEVAN REKHA LIMITED ('the Company'), which comprise the Balance Sheet as at 31st March 2021, and the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash flows for the year ended, including a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Standalone Financial Statements").

In our opinion and to the best of our information and according to the explanations given to usthe aforesaid standalone financial statements give the information required by the Companies Act,2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015,as amended ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2021, and the loss and total comprehensive income(loss), changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the Standalone Financial Statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Financial Statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. We have determined that there are no key audit matters to communicate in our report.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that

an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit, we report, that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flows dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid standalone financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

e) On the basis of the written representations received from the Directors as on 31st March 2021 taken on record by the Board of directors, none of the Directors is disqualified as on 31st March 2021 from being appointed as a Director in terms of section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the internal financial control over financial reporting of those companies, for reasons stated therein.

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

i) The company does not have any pending litigations which would impact its financial statements

ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

2. As required by the Companies (Auditor's Report) Order,2016 ("the Order") issued by the Central Government in terms of sub section (11) of section 143 of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For **K.K. Jain & Co.**
Chartered Accountants

Sd/-
(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No. 086496
UDIN : 21086496AAAAGX5523

Place: Meerut
Date: 30.06.2021

"Annexure A" to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal & Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2021:

1) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;

   (b) The Fixed Assets have been physically verified by the management in a phased manner, designed to cover all the items over a period of three years, which in our opinion, is reasonable having regard to the size of the company and nature of its business. Pursuant to the program, a portion of the fixed asset has been physically verified by the management during the year and no material discrepancies between the books records and the physical fixed assets have been noticed.

   (c) The title deeds of immovable properties are held in the name of the company.

2) The management has conducted the physical verification of inventory at reasonable intervals. No material discrepancy was noticed on such physical verification.

3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (c) of the Order are not applicable to the Company and hence not commented upon.

4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and I86 of the Companies Act, 2013, in respect of loans, investments, guarantees, and security.

5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.

7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2021 for a period of more than six months from the date on when they become payable.

   b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.

8) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks. The Company has not taken any loan either from financial institutions or from the government and has not issued any debentures.

9) Based upon the audit procedures performed and the information and explanations given by the management, the company did not raise any money by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.

10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.

11) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;

12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 3 (xii) of the Order are not applicable to the Company.

13) In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.

14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.

15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him as referred to in section 192 of the Companies Act, 2013.

16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and hence not commented upon.

For **K.K. Jain & Co.**
Chartered Accountants
Sd/-
(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No. 086496
UDIN : 21086496AAAAGX5523

Place: Meerut
Date: 30.06.2021

"Annexure B" to the Independent Auditor's Report of even date on the Standalone Financial Statements of Dhanvantri Jeevan Rekha Limited

on the internal financial controls with reference to the aforesaid standalone financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (Referred to in paragraph 1(A)(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Opinion

We have audited the internal financial controls with reference to standalone financial statements of Dhanvantri Jeevan Rekha Limited ("the Company") as of 31 March 2021 in conjunction with our audit of the standalone financial statements of the Company for the year then ended.

Management's Responsibility for Internal Financial Controls

The Company's management and the Board of Directors are responsible for establishing and maintaining internal financial controls based on the internal financial controls with reference to standalone financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013 (hereinafter referred to as "the Act")

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to standalone financial statements based on our audit. We conducted our audit in accordance with the Guidance Note and the Standards on Auditing, prescribed under section 143(10) of the Act, to the extent applicable to an audit of internal financial controls with reference to standalone financial statements. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to standalone financial statements were established and maintained and whether such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to standalone financial statements and their operating effectiveness. Our audit of internal financial controls with reference to standalone financial statements included obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to standalone financial statements.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial controls with reference to standalone financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of standalone financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial controls with reference to standalone financial statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of standalone financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the standalone financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls with reference to standalone financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to standalone financial statements to future periods are subject to the risk that the internal financial controls with reference to standalone financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, adequate internal financial controls with reference to standalone financial statements and such internal financial controls were operating effectively as at 31 March 2021, based on the internal financial controls with reference to standalone financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (the "Guidance Note").

For **K.K. Jain & Co.**
Chartered Accountants
Sd/-
(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No. 086496
UDIN: 21086496AAAAGX5523

Place: Meerut
Date: 30.06.2021

DHANVANTRI JEEVAN REKHA LTD.

Audited Financial Statements for the year ended 31st March 2021
All Figures in Indian Rupees

Balance Sheet as at 31 March 2021

	Particulars	Notes	31.03.2021	31.03.2020
I	**ASSETS**			
1	**Non-Current Assets**			
	(a) Property, Plant and Equipment	3	9,71,83,494	10,68,37,467
	(b) Deferred Tax Assets (Net)		19,34,743	13,75,077
	(c) Non-Current Tax Assets	4	62,97,038	91,07,448
	(d) Other Non-Current Assets	5	18,92,500	19,42,500
	Total Non-Current Assets (A)		**10,73,07,775**	**11,92,62,492**
2	**Current Assets**			
	(a) Inventories	6	8,77,646	11,10,353
	(b) Financial Assets			
	(i) Trade Receivables	7	1,23,145	45,47,469
	(ii) Cash & Bank Balances	8	90,52,889	1,30,59,191
	(iii) Other Current Financial Assets	9	1,07,14,075	1,04,41,508
	Total Current Assets (B)		**2,07,67,755**	**2,91,58,521**
	Total Assets (A+B)		**12,80,75,530**	**14,84,21,013**
II	**EQUITY AND LIABILITIES**			
3	**Equity**			
	(a) Equity Share Capital	10	4,15,36,000	4,15,36,000
	(b) Other Equity	11	4,88,14,756	6,30,48,192
	Total Equity (C)		**9,03,50,756**	**10,45,84,192**
4	**Liabilities**			
	Non-Current Liabilities			
	(a) Financial Liabilities			
	(i) Secured Long Term Loans	12	7,11,122	10,08,708
	(ii) Other Non-Current Liabilities	13	92,02,006	89,82,129
	(b) Provision for Tax	14	-	17,79,302
	Total Non-Current Liabilities (D)		**99,13,128**	**1,17,70,139**
	Current Liabilities			
	(a) Current Financial Liabilities	15	2,78,04,696	3,20,05,482
	(b) Current Tax Liabilities	16	6,950	61,200
	Total Current Liabilities (E)		**2,78,11,646**	**3,20,66,682**
	Total Equity and Liabilities (C+D+E)		**12,80,75,530**	**14,84,21,013**

In terms of our report of even date
For K.K Jain & Co.
Chartered Accountants

Sd/-

(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No.086496
UDIN: 21086496AAAAGX5523

Place :Meerut
Date: 30/06/2021

For and on behalf of Board of Directors
of **Dhanvantri Jeevan Rekha Ltd.**

Sd/-

(Dr. V.S. Phull)
Managing Director
Din: 00617947

Sd/-
(Mr. Bikram Singh)
Chief Financial Officer
PAN: AHSPS4761P

Sd/-

(Mr. Premjit.S. Kashyap)
Chairman
Din: 01664811

Sd/-
(Mrs. Ritika Bhandari)
Company Secretary
M..No. : A60961

DHANVANTRI JEEVAN REKHA LTD.

Statement of Profit and Loss Account for the year ended 31 March 2021

	Particulars	Notes	31.03.2021	31.03.2020
I	**Income**			
	Revenue from Operations	17	9,78,23,439	18,20,71,202
	Other Income	18	18,49,306	16,16,370
	Total Income		**9,96,72,745**	**18,36,87,572**
II	**Expenses**			
	Cost of Material Consumed		2,33,10,038	3,35,13,111
	Employee Benefit expenses	19	2,36,28,910	3,58,45,684
	Finance costs	20	2,11,462	4,32,990
	Depreciation and Amortization expenses	3	1,04,48,549	1,09,94,975
	Other Expenses	21	5,83,76,707	10,60,63,287
	Total Expenses (A)		**11,59,75,665**	**18,68,50,046**
III	**Profit before Exceptional Items and tax** (I-II)		**(1,63,02,920)**	**(31,62,474)**
IV	Exceptional Items		-	-
V	**Profit before Extraordinary Items and Tax** (III-IV)		**(1,63,02,920)**	**(31,62,474)**
VI	Extraordinary Items		-	-
VII	**Profit Before Taxes** (V-VI)		**(1,63,02,920)**	**(31,62,474)**
VIII	Tax Expenses			
	Current Tax		-	-
	Deferred Tax		5,59,666	5,19,875
	Tax adjustments for earlier years		15,09,819	-
	Total Tax Expenses		20,69,485	5,19,875
IX	**Profit/Loss for the Period (After Tax)** (VII-VIII)		**(1,42,33,436)**	**(26,42,599)**
X	Other Comprehensive Income/ Expenses (OCI) (Net of Tax)		-	-
XI	**Total Comprehensive Income (After Tax)** (IX-X)		**(1,42,33,436)**	**(26,42,599)**
XII	Earnings Per Equity share			
	Basic		(3.47)	(0.64)
	Diluted		(3.47)	(0.64)

In terms of our report of even date
For K.K Jain & Co.
Chartered Accountants

Sd/-

(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No.086496
UDIN: 21086496AAAAGX5523

Place :Meerut
Date: 30/06/2021

For and on behalf of Board of Directors
of **Dhanvantri Jeevan Rekha Ltd.**

Sd/-

(Dr. V.S. Phull)
Managing Director
Din: 00617947

Sd/-
(Mr. Bikram Singh)
Chief Financial Officer
PAN: AHSPS4761P

Sd/-

(Mr. Premjit.S. Kashyap)
Chairman
Din: 01664811

Sd/-
(Mrs. Ritika Bhandari)
Company Secretary
M..No. : A60961

Dhanvantri Jeevan Rekha Limited

Audited financial statements for the year ended March 31, 2021

CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2021 (Rs. in Lacs)

Particulars	2021		2020	
	Rs	Rs	Rs	Rs
Net Profit after taxation		(142.33)		(26.43)
Add Back:				
Depreciation on Fixed Assets	104.49		109.95	
Loss on sale of Fixed Assets	-		-	
Provision for Tax	-		-	
Provision for Deferred Tax	(5.60)		(5.20)	
Interest Paid	2.11	**101.00**	4.33	**109.08**
		(41.33)		**82.65**
Deduct:				
Profit on sale of assets				
Balance W/Back				
Interest Received	7.86	**7.86**	7.66	**7.66**
CASH GENERATED BEFORE WORKING CAPITAL CHANGES		**(49.19)**		**74.99**
(Increase)/Decrease in Stock	2.33		(0.20)	
(Increase)/Decrease in Debtors	44.24		94.03	
(Increase)/Decrease in Other non-current tax assets	28.10		(14.55)	
(Increase)/Decrease in other current financial assets	(2.73)		44.29	
(Increase)/Decrease in current tax liabilities	(0.54)		(7.60)	
(Increase)/Decrease in Other non-current assets	0.50		(0.13)	
Increase/Decrease in Other Non-current financial liabilities	2.20		9.57	
Increase/Decrease in Other current financial liabilities	(42.01)		(51.26)	
(Increase)/Decrease in provisions	(17.78)	**14.31**	(11.20)	**62.95**
CASH GENERATED FROM OPERATIONS		**(34.88)**		**137.94**
Income tax Paid		-		-
NET CASH FLOW FROM OPERATING ACTIVITIES (A)		**(34.88)**		**137.94**
Purchase of Investments				
Purchase of Fixed Assets	(7.95)		(21.95)	
Sale Proceeds from Investments	-		-	
Sale Proceeds from Fixed Assets	-		-	
Interest Received	7.86		7.66	
Dividend Received	-	**(0.08)**	-	**(14.28)**
NET CASH FLOW FROM INVESTING ACTIVITIES (B)		**(0.08)**		**(14.28)**
Proceeds from Issue of Shares including premium	-		-	
Proceeds from Secured Long Term Loans	(2.98)		(0.09)	
Proceeds from Issue of Debentures	-		-	
Proceeds from Issue of Preferance Shares	-		-	
Redemption of Debentures	-		-	
Redemption of Preference Shares	-		-	
Redemption of Loans	-		-	
Interest Paid	(2.11)		(4.33)	
Dividend Paid	-	**(5.09)**	-	**(4.42)**
NET CASH FLOW FROM FINANCING ACTIVITIES (C)		**(5.09)**		**(4.42)**
Total (A+B+C)		**(40.05)**		**119.24**
Add: Opening balance of cash & cash equivalent		**130.59**		**11.35**
Closing balance of cash & cash equivalent		**90.53**		**130.59**

In terms of our report of even date
For K.K Jain & Co.
Chartered Accountants

Sd/-

(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No.086496
UDIN: 21086496AAAAGX5523

Place :Meerut
Date: 30/06/2021

For and on behalf of Board of Directors
of **Dhanvantri Jeevan Rekha Ltd.**

Sd/-

(Dr. V.S. Phull)
Managing Director
Din: 00617947

Sd/-
(Mr. Bikram Singh)
Chief Financial Officer
PAN: AHSPS4761P

Sd/-

(Mr. Premjit.S. Kashyap)
Chairman
Din: 01664811

Sd/-
(Mrs. Ritika Bhandari)
Company Secretary
M..No. : A60961

Notes Forming Part of Financial Statements

Note: 1

Background of the Company

DhanvantriJeevanRekha Ltd. is a company listed with Bombay Stock Exchange providing diagnostic and therapeutic services and has extended its scope of diagnostic and hospital services by providing a fully operational Cath Lab, catering to higher end needs of the cardiac patients including Angiography, Angioplasty, Pacemaker Implantation, Valvuloplasty etc. In these financial statements, current year figures are from April 1, 2020 to March 31, 2021 (**2020-2021**). Previous year figures are from April 1, 2019 to March 31, 2020 (2019-2020). The functional and reporting currency of the Company is Indian Rupees.

Note: 2. Significant Accounting Policy

2.1 Basis of preparation of financial information

a) The accounts have been prepared in accordance with Indian Accounting Standards ("Ind AS") and disclosures thereon comply with the requirements of IND-As, stipulations contained in Schedule-III (revised) as applicable under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014, Companies (Indian Accounting Standards) Rules 2015 as amended form time to time, other pronouncement of ICAI, provisions of the Companies Act and Rules and guidelines issued by SEBI as applicable.

b) The financial statements have been prepared on going concern basis in accordance with accounting principles generally accepted in India. The presentation of financial statement is based on Ind AS Schedule III of the Companies Act, 2013.

c) The financial statements have been prepared under the historical cost convention on accrual basis.

2.2 Historical Cost Convention

The financial statements are prepared on accrual basis of accounting under historical cost convention in accordance with generally accepted accounting principles in India and the relevant provisions of the Companies Act, 2013 including Indian Accounting Standards notified there under, except for certain financial instruments which are measured at fair values at the end of each reporting period, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for goods and services.

i. Defined benefit plan-plan assets measured at fair value.

ii. Certain financial assets and liabilities.

2.3 Use of Estimates

The preparation of financial statements is in conformity with generally accepted accounting principles which require the management of the Company to make judgements, estimates and assumptions that affect the reported amount of revenues, expenses, assets and liabilities and disclosure of contingent liabilities at the end of the reporting period. Although these estimates are based upon the management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future period. Appropriate changes in estimates are made as management becomes aware of changes in circumstances surrounding the estimates.

2.4 Current versus non-current classification

The entity presents assets and liabilities in the balance sheet based on current/ non-current classification:

An asset is classified as current, when:

a) It is expected to be realised or intended to be sold or consumed in normal operating cycle. b) It is held primarily for the purpose of trading. c) It is expected to be realised within twelve months after the reporting period, or d) It is cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period. All other assets are classified as non-current.

A liability is classified as current, when:

a) It is expected to be settled in normal operating cycle. b) It is held primarily for the purpose of trading. c) It is due to be settled within twelve months after the reporting period, or d) There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period. The entity classifies all other liabilities as non-current. Deferred tax assets and liabilities are always classified as noncurrent assets and liabilities

2.5 Summary of Significant Accounting Policies

a) Valuation of Inventorie*s*

Consumables etc. are valued at lower of the cost or net realizable value applying the First in First out Method (FIFO).

b) Depreciation

Depreciation on Tangible fixed assets other than land is charged on straight line method so as to write off the cost/carrying amount of assets. The useful life of assets as prescribed under Part C of Schedule II of the Companies Act 2013 and depreciation is charged on that are on the following basis:

1. Depreciation on All Assets is charged at Straight Line Method basis in the manner as prescribed in Companies Act 2013 and rate as per prescribed useful life
2. Intangible assets are amortized over a period of 5 year on a straight line basis.

2.6 Recognition of Income & Expenses

All items of Incomes and expenses have been accounted for on accrual basis.

Borrowing Cost

Borrowing Costs attributable to acquisition and construction of qualifying assets are capitalized as a part of the cost of such asset up to the date when such assets is ready for its intended use.

Other borrowing costs are charged to the Profit & Loss Account.

Revenue Recognition

The Company follows mercantile system of accounting and recognizes income and expenditure on accrual basis except those with significant uncertainties and in accordance with accounting standards applicable.

Provisions

Provisions are recognized in the accounts in respect of present probable obligations, the amount of which can be reliably estimated.

Retirement Benefits

Defined Contribution Plans

The Company makes contributions towards provident fund and employee state insurance to a defined contribution retirement benefit plan for qualifying employees. Under the plan, the Company is required to contribute a specified percentage of payroll cost to the retirement benefit plan to fund the benefits.

The amount recognized as an expense towards contribution to Provident Fund and Employee State Insurance for the year aggregated to Rs. 8,02,506/- (previous year: Rs. 16,20,649/-)

Defined Benefit Plan

Gratuity: The Company operates post-employment defined benefit plan that provide gratuity. The gratuity plan entitles an employee, who has rendered at least five years of continuous service, to receive one-half month's salary for each year of completed service at the time of retirement/exit. The Company is paying gratuity to all its employees who are eligible and the same is computed in accordance with the Payment of Gratuity Act, 1972. The Company is in process to get the Group Gratuity Scheme with the Life Insurance Corporation of India to cover the Liability in respect of Gratuity to employees.

The Company's obligation in respect of the gratuity plan, which is a defined benefit plan, is provided for based on actuarial valuation carried out by an independent actuary using the projected unit credit method. The Company recognizes actuarial gains and losses immediately in the statement of profit and loss.

Leave Encashment: As determined on the basis of accumulated leave in the credit of employee as at the year end.

Note : 3
Property, Plant and Equipment

Particulars	Gross Block				Depreciation			Net Book Value	
	As at 01.04.2020	Additions	Deductions / Disposal	As at 31.03.2021	As at 01.04.2020	for the year	upto 31.03.2021	As at March 31.03.2021	As at March 31.03.2020
Land	1,93,82,474	-	-	1,93,82,474	-	-	-	1,93,82,474	1,93,82,474
Building	5,85,83,510	-	-	5,85,83,510	81,92,895	20,60,295	1,02,53,190	4,83,30,320	5,03,90,615
Medical Equipment	11,83,52,931	5,17,130	-	11,88,70,061	9,46,85,188	63,69,155	10,10,54,343	1,78,15,718	2,36,67,743
Furniture & Fixture	76,21,327	18,998	-	76,40,325	38,99,377	5,36,144	44,35,521	32,04,804	37,21,950
Air Conditioners	1,02,93,979	2,17,348	-	1,05,11,327	43,60,319	8,60,072	52,20,391	52,90,936	59,33,660
Generator Set	25,36,390	-	-	25,36,390	16,34,786	1,61,470	17,96,256	7,40,134	9,01,604
Ambulance	2,60,563	-	-	2,60,563	2,47,535	-	2,47,535	13,028	13,028
Computer	8,23,343	12,500	-	8,35,843	5,62,974	1,55,026	7,18,000	1,17,843	2,60,369
Refrigerator	1,00,280	-	-	1,00,280	44,053	7,466	51,519	48,761	56,227
Elevator	28,51,245	-	-	28,51,245	7,23,305	1,80,624	9,03,929	19,47,316	21,27,940
Office Equipment	9,83,997	21,400	-	10,05,397	7,18,465	1,10,494	8,28,959	1,76,438	2,65,532
Mobile		7,200	-	7,200	-	79	79	7,121	-
Hot Water Cooler	1,06,200	-	-	1,06,200	2,654	6,726	9,380	96,820	1,03,546
Welding Machine	15,750	-	-	15,750	2,971	998	3,969	11,781	12,779
Total	**22,19,11,989**	**7,94,576**	**-**	**22,27,06,565**	**11,50,74,522**	**1,04,48,549**	**12,55,23,071**	**9,71,83,494**	**10,68,37,467**

Note :4
Non-current Tax Assets

	31.03.2021	31.03.2020
Advance Tax (A.Y. 2019-20)	-	50,36,983
Advance Tax (A.Y. 2020-21)	40,70,465	40,70,465
Advance Tax (A.Y. 2021-22)	22,26,574	-
Total	**62,97,038**	**91,07,448**

Note :5
Other Non-current Assets

	31.03.2021	31.03.2020
Security Deposits	18,92,500	18,92,500
Other Non-current Assets	-	50,000
Total	**18,92,500**	**19,42,500**

Note : 6
Inventories

	31.03.2021	31.03.2020
Consumables Stores	7,24,661	8,92,994
Stock Of Stationery	65,542	67,275
Linen & Draperies	87,443	1,50,084
Total	**8,77,646**	**11,10,353**

Note : 7
Trade Receivables

	31.03.2021	31.03.2020
Outstanding for a period exceeding six months from the date they are due for payment		
Secured, considered good		
Unsecured, considered good	-	-
Others		
Secured, considered good		
Unsecured, considered good	1,23,145	45,47,469
Total	**1,23,145**	**45,47,469**

Note : 8
Cash and Banks Balances

	31.03.2021	31.03.2020
Cash & Cash Equivalents		
Cash in Hand	2,21,552	3,32,641
Balances with Bank		
Current Account	87,34,437	1,26,57,191
Cheque in Hand	96,900	69,359
Total	**90,52,889**	**1,30,59,191**

Note : 9
Other Current Financial Assets

	31.03.2021	31.03.2020
Fixed Deposits with Scheduled Banks	87,66,744	82,49,433
Prepaid Expenses	6,62,738	8,59,102
Advance to Staff	2,61,533	2,61,533
Receipts Recoverable	10,23,060	9,33,140
Input CGST	-	69,150
Input SGST	-	69,150
Total	**1,07,14,075**	**1,04,41,508**

Note : 10
Share Capital

	31.03.2021	31.03.2020
Equity Share Capital		
Authorised share capital	5,00,00,000	5,00,00,000
(50,00,000 Equity Shares of Rs.10/- each)		
Issued,Subscribed and fully paid share capital		
(42,08,800 Equity Shares of Rs. 10/- each)	4,20,88,000	4,20,88,000
A) Reconciliation of number of Equity Shares outstanding		
At the Beginning of the year	4,20,88,000	4,20,88,000
Add: Increase during the year	-	-
At the end of the year	4,20,88,000	4,20,88,000
Called & Paid up Share Capital	4,09,84,000	4,09,84,000
(40,98,400 Equity Shares of Rs.10/- each)		
A) Reconciliation of number of Equity Shares outstanding		
At the Beginning of the year	4,09,84,000	4,09,84,000
Add: Increase during the year	-	-
At the end of the year	4,09,84,000	4,09,84,000
Add: Share Forfeiture (Rs. 5/- per share for 110400 Equity of Rs. 10/- each)	5,52,000	5,52,000
Total	**4,15,36,000**	**4,15,36,000**

10.1 The Equity Shares of the Company, having par value of Rs. 10/- per share, rank paripassu in all respect including voting rights and entitlement of Dividends

Note : 11
Other Equity

	31.03.2021	31.03.2020
Reserve & Surplus		
Opening balance	6,30,48,192	6,56,90,791
Add: Profit/ (Loss) for the year	(1,42,33,436)	(26,42,599)
Total	**4,88,14,756**	**6,30,48,192**

Note :12
Secured Long Term Loans

	31.03.2021	31.03.2020
Secured Loan		
Term Loan from Punjab National Bank (Secured against mortgage of immovable property of the company)	7,11,122.00	10,08,708
Total	**7,11,122.00**	**10,08,708**

Note :13
Other Non-Current Liabilities

	31.03.2021	31.03.2020
Security Deposits	22,50,000	22,50,000
Provision for Gratuity	69,52,006	67,32,129
Total	**92,02,006**	**89,82,129**

Note :14
Provision for Tax

	31.03.2021	31.03.2020
Income Tax Provision	-	17,79,302
Total	**-**	**17,79,302**

14.1 **Taxes on Income**
In view of loss no Provision for Tax was made during the year.

Note :15
Other Current Liabilities

	31.03.2021	31.03.2020
Expenses Payable	1,23,63,123	1,86,71,665
Cheque issued but not presented for payment	1,49,32,104	1,28,85,718
Bonus Payable	5,09,469	4,32,643
Creditors for Capital Goods	-	15,456
Total	**2,78,04,696**	**3,20,05,482**

Note :16
Current Tax Liabilities

	31.03.2021	31.03.2020
T.D.S Payable	(2,350)	-
GST Payable	9,300	61,200
Total	**6,950**	**61,200**

Note :17
Revenue From Operations

	31.03.2021	31.03.2020
Operational Receipts (Net)	9,75,80,189	18,20,71,202
Covid Vaccination Charges	2,43,250	-
Total	**9,78,23,439**	**18,20,71,202**

Note :18
Other Income

	31.03.2021	31.03.2020
Interest Income	5,59,256	6,24,356
Rent Received	9,80,000	5,80,000
Misc Income	82,950	2,69,904
Interest on Income Tax refund	2,27,100	1,42,110
Total	**18,49,306**	**16,16,370**

Note :19
Employee Benefits Expenses

	31.03.2021	31.03.2020
Salary & Retainership	1,79,96,134	2,57,31,611
Contribution to Provident Fund	5,96,787	12,19,733
Contribution to E.S.I	2,05,719	4,00,916
Leave Encashment Expenses	3,06,935	3,00,867
Security Services	17,19,352	28,60,263
Staff Welfare Expenses	3,36,928	6,05,686
Bonus to Staff	5,00,167	4,32,643
Ex Gratia	1,16,600	1,85,250
Gratuity Expenses	2,19,877	10,43,170
Labour Charges	16,30,411	30,65,545
Total	**2,36,28,910**	**3,58,45,684**

Note :20
Finance Costs

	31.03.2021	31.03.2020
Interest Paid to Banks	85,606	1,05,723
Interest on GST	-	5,940
Bank Charges	1,25,856	3,21,327
Total	**2,11,462**	**4,32,990**

Note :21
Other Expenses

	31.03.2021	31.03.2020
Electricity Expenses	41,29,032	55,74,636
Medical Profession Fee	4,07,58,810	8,27,63,936
Generator Expenses	5,19,501	8,35,923
Advertisement Expenses	79,144	1,04,246
Audit Fees	1,30,000	1,30,000
Insurance	91,497	90,214
Donation	-	25,700
Legal & Professional Charges	11,34,594	12,85,964
Newspaper & Periodicals	9,036	12,018
Postage	6,974	45,264
Printing & Stationery	3,08,320	7,77,124
Pathology Expenses	1,56,053	5,53,504
Rates & Taxes	5,74,035	5,74,035
Telephone Expenses	55,083	65,124
Travelling & Conveyance	20,960	33,168
Management & Committee Fees	1,51,000	5,00,000
Ambulance Running & Maintenance	19,877	26,917
Environment Expenses	32,639	33,570
Fees & Subscription	2,553	1,34,235
Festival &Inaugration Expenses	24,167	7,768
Hospital Waste Management	1,26,000	92,890
Linen & Draperies	1,19,427	4,73,581
Hospital Expenses	25,67,515	39,98,286
Meeting & Conference Expenses	-	20,555
Rent Expenses	3,24,000	3,24,000
Repair & Maintenance Expenses	55,22,926	51,15,513
Website Development Charges	12,744	8,968
Hospital Food Expenses	14,50,819	24,56,149
Sundry Balance W/o	50,000	-
Total	**5,83,76,707**	**10,60,63,287**

Note: 22 :
Earnings per Share

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders (after deducting preference dividends and attributable taxes) by the weighted average number of equity shares outstanding during the period.

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

Note: 23

(a) List of Related Parties with whom the Company has entered into transaction during the year in the ordinary course of business;

(i) Directors & Their Relatives

Name of Directors	Relatives of Directors
1. Sh. PremjitSignhKashyap 2. Dr.Varinder Singh Phull 3. Mrs. MeenaakashiElhence 4. Mrs. Shalini Sharma 5. Sh. Ashokkumar Singh Chaudhary	Dr. Anil Elhence, Spouse

(ii) Associate Concerns
M/s P.S.K. Consultants Pvt. Ltd.

Details of Transaction with related parties referred to in (a) (i) & (ii)

Particulars	Current Year	Previous Year
(i) Sitting Fees & Committee Fees	1,51,000	500,000
(ii) Consultancy Charges	50,13,280	58,85,420
(iii) Professional Charges	25,680	17,070

Note 24
Segment Reporting

The Company is a single location single product company and hence the requirement if Ind AS-108 on segment reporting are not required

Note: 25

Those in the opinion of the Board of Directors, the current assets, loans and advances have a value on realization in ordinary course of business at least equal to the amount at which they are stated. The provision for all known liabilities is adequate and not in excess of amount reasonably necessary.

Note: 26

Deferred Tax assets and liabilities are accounted for in accordance with IND AS-12.

Note: 27

That as informed to us and in accordance to the details available with the company, it owes a sum aggregating to Rs.3,660,867/-which is outstanding for 4 creditors over a period of 45 days to theMicro Small and Medium Enterprises Development Act,2006.

Note: 28

Certain reclassifications/regrouping have been made to the prior year's financial statements to enhance comparability with the current year's financial Statements.

In terms of our report of even date
For K.K Jain & Co.
Chartered Accountants

Sd/-

(Simmi Jain)
Partner
Firm Regn No. 002465N
Membership No.086496
UDIN: 21086496AAAAGX5523

Place :Meerut
Date: 30/06/2021

For and on behalf of Board of Directors
of **Dhanvantri Jeevan Rekha Ltd.**

Sd/-

(Dr. V.S. Phull)
Managing Director
Din: 00617947

Sd/-
(Mr. Bikram Singh)
Chief Financial Officer
PAN: AHSPS4761P

Sd/-

(Mr. Premjit.S. Kashyap)
Chairman
Din: 01664811

Sd/-
(Mrs. Ritika Bhandari)
Company Secretary
M..No. : A60961

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