

Form No. AOC-4 XBRL



Form language

☒ English ☐ Hindi

Form for filing XBRL document in respect of financial statement and other documents with the Registrar

[Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 (a) *Corporate Identity Number (CIN)	U85110KL2008PTC021642
(b) *Authorized capital of the company as on the date of filing (in Rs.)	300000000
(c) *Number of members of the company as on the date of filing	
2 (a) *Name of the company	KINDER WOMENS HOSPITAL AND FERTILITY CENTRE PRIVATE LIMITED
(b) *Address of registered office of the company	Maruthorvattom Temple Road Near N.H 47, Cherthala, NA, Cherthala, Kerala, India, 688539
(c) *Email id of the company	*****ndergroup@gmail.com
3 Financial year to which financial statements relates	
*From (DD/MM/YYYY)	01/04/2024
*To (DD/MM/YYYY)	31/03/2025

General Information

4 (a) *Date of Board of Directors' meeting in which financial statements are approved (DD/MM/YYYY)	06/09/2025
(b)(i) *Nature of financial statements (Provisional unadopted Financial statements/Adopted Financial statements/ Revised Financial statements u/s 130/Revised financial statements u/s 131)	Adopted Financial statements
(ii) Nature of revision	

☐ Financial Statement

☐ Directors' Report

☐ Both

(iii) Whether provisional financial statements filed earlier

☐ Yes

☒ No

☐ Not Applicable

(iv) Whether adopted in adjourned AGM

☐ Yes

☒ No

☐ Not Applicable

(v) Specify the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)

(vi) Date of adjourned AGM in which financial statements were adopted (DD/MM/YYYY)

(vii) SRN of form INC-28

(viii) SRN of form AOC-4/ AOC-4 XBRL

(ix) Date of order of competent authority (DD/MM/YYYY)

AGM details

5 (a) Whether annual general meeting (AGM) held

☒ Yes

☐ No

☐ Not applicable

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) If no, specify the fact and reasons for not holding the AGM

(d) Due date of AGM (DD/MM/YYYY)

30/09/2025

(e) Whether any extension for AGM granted

☐ Yes

☒ No

(f) SRN of form GNL-1

(g) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

Financial details

6 (a) *Type of Industry

(Commercial & Industrial/Banking Company/Insurance Company/

Power Company/Non-banking Financial Company (NBFC) registered with RBI)

Commercial & Industrial

(b) *Whether Schedule III of the Companies Act, 2013 is applicable

☒ Yes

☐ No

(c) Whether financial statements have been drawn on the basis of

☒ AS

☐ Ind AS

7 Whether consolidated Financial Statements are also being filed

☐ Yes

☒ No

CAG details

8 (a) In case of a government company, whether Comptroller and Auditor General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

☐ Yes

☐ No

(b) Provide details of comment(s) or supplement(s) received from CAG of India

(c) Director's reply(s) on comments received from CAG of India

(d) Whether CAG of India has conducted supplementary or test audit under section 143

☐ Yes

☐ No

Secretarial audit

9 *Whether Secretarial Audit is applicable

☐ Yes

☒ No

10 *Whether detailed disclosure with respect to Director's report Sec 134(3) is attached

☒ Yes

☐ No

11 Describe of state of company's affairs (in brief)

a) The Company is engaged in the business of establishing, operating, and managing hospitals and undertaking all activities incidental and related thereto. Kinder Women's Hospital and Fertility Centre Private Limited is an international venture with expertise from Singapore and India focused on providing improved quality healthcare services. Kinder Group is promoted by a group of investors from Singapore, and has an association with Indorama Group, Singapore. b) There has been no change in the business of

the Company during the financial year ended March 31, 2025. c) OPERATIONS: During the year ended 31st March, 2025, the Company was able to achieve an impressive growth during the year. The total income of the Company clocked at 3536.45 lakhs during the FY 2024-25 as against 2902.24 lakhs during the financial year 2024-25. The Company earned a Net Profit after Tax of 202.55 lakhs for the Financial Year ended as on 31st March, 2025. The directors of your company expect continued gr

SBN details

12 (a) Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December , 2016 as provided in the Table below :-

Particulars	SBNs	Other denomination notes	Total
i Closing cash in hand as on 08.11.2016			
ii (+) Permitted receipts			
iii (-) Permitted payments			
iv (-) Amount deposited in Banks			
v Closing cash in hand as on 30.12.2016			

(b) Whether the auditors have reported as to whether company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November 2016 to 30th December 2016 and if so, whether these are in accordance with the books of accounts maintained by the company

☐ Yes

☐ No

REPORTING OF CORPORATE SOCIAL RESPONSIBILITY

CSR applicability pursuant to
(Section 135/Report for unspent CSR amount/Not Applicable)

Not applicable

Attachment(s)

(a) *XBRL financial statements duly authenticated as per section 134 (including Board's report, auditors' report and other documents)

601297317_Kinder
Womens_FS_2024-25.xml

(b) XBRL document in respect Consolidated financial statement

MAX 10 MB

(c) *Copy of financial statements duly authenticated as per section 134 (including auditors' report and other documents)

601069038_KWH Audit Report 2024-25.pdf

(d) Copy of consolidated financial statements duly authenticated as per section 134 (including auditors' report and other documents)

MAX 10 MB

(e) Supplementary or test audit report under section 143

MAX 10 MB

(f) Details of comments of CAG if India

MAX 10 MB

(g) Optional attachments (s) – if any

601069627_KWH Directors Report.pdf
601069499_KWH_BS_24-25_signed.pdf
601069163_Kinder Womens_FS_2024-25.pdf

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

NA

Dated* 06/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- (1) Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
- (2) It is confirmed that the attached XBRL document(s) are the XBRL converted copy(s) of the duly signed Financial Statements and all other documents which are required to be annexed or attached to the Financial Statements as required under Section 137 of the Companies Act, 2013. It is further confirmed that such document(s) have been prepared using the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015.
- (3) All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

Director

(Director/Manager/Secretary/CEO/CFO/Liquidator/Interim Resolution Professional (IRP)/
Resolution Professional (RP))

*Director identification number of the director; or PAN of the manager or CEO or CFO or
Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or
Membership number of the secretary

0*0*9*3*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- (1) The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- (2) It is further certified that the attached XBRL document(s) fairly present, in all material respects, the audited financial statements of the company, in accordance with the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015
- (3) All the required attachments have been completely and legibly attached to this form;
- (4) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

*To be digitally signed by

- ☐ Chartered accountant (in whole-time practice)
- ☐ Cost accountant (in whole-time practice)
- ☒ Company Secretary (in whole-time practice)

*Whether associate or fellow

- ☐ Associate ☒ Fellow

Membership number

Certificate of Practice number

4*9*

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

OR

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

***For office use only:**

*eForm Service request number (SRN)	<div>AC1324165</div>
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*eForm filing date (DD/MM/YYYY)	<div>15/01/2026</div>
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***This eForm is hereby registered**

*Digital signature of the authorising officer	<div></div>
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*Date of signing (DD/MM/YYYY)	<div></div>
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This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For Office Use Only:

eForm Service request number(SRN)

AC1324165

eForm filing date(DD/MM/YYYY)

16/01/2026