

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L85110MH2000PLC123882

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT2577P

(ii) (a) Name of the company

THYROCARE TECHNOLOGIES L

(b) Registered office address

D=37/1, TTC INDUSTRIAL AREA,
MIDC, TURBHE,
NAVI MUMBAI
Maharashtra
400703

(c) *e-mail ID of the company

Compliances@thyrocare.com

(d) *Telephone number with STD code

02227622762

(e) Website

www.thyrocare.com

(iii) Date of Incorporation

28/01/2000

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	97.11

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DOCON TECHNOLOGIES PRIVA	U72900KA2016PTC126436	Holding	71.14
2	NUECLEAR HEALTHCARE LIMIT	U74120MH2011PLC212839	Subsidiary	100

3	EQUINOX LABS PRIVATE LIMITED	U74999MH2017PTC297024	Associate	30
4	Pulse Hitech Health Services (C		Subsidiary	51

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	52,930,043	52,930,043	52,930,043
Total amount of equity shares (in Rupees)	1,000,000,000	529,300,430	529,300,430	529,300,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	100,000,000	52,930,043	52,930,043	52,930,043
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	529,300,430	529,300,430	529,300,430

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5	52,903,327	52903332	529,033,320	529,033,320	
Increase during the year	0	26,711	26711	267,110	267,110	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	26,711	26711	267,110	267,110	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	5	52,930,038	52930043	529,300,430	529,300,430	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

4,864,635,303

(ii) Net worth of the Company

5,210,420,986

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,656,092	71.14	0	
10.	Others 0	0	0	0	
	Total	37,656,092	71.14	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,594,762	8.68	0	
	(ii) Non-resident Indian (NRI)	534,693	1.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	572,565	1.08	0	

4.	Banks	175	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,290,489	10	0	
7.	Mutual funds	3,718,450	7.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	372,101	0.7	0	
10.	Others Alternate Invst Funds,NBFC	190,716	0.36	0	
	Total	15,273,951	28.86	0	0

Total number of shareholders (other than promoters)

74,300

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

74,301

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

61

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Arisaig Asia Fund Limi	HSBC SECURITIES SERVICES 11TH F			3,231,412	6.11
Theleme India Master	HSBC SECURITIES SERVICES 11TH F			662,920	1.25
Mercer Qif Fund Plc-M	CITIBANK N.A. CUSTODY SERVICES			349,378	0.66
Arisaig Next Generat	HSBC SECURITIES SERVICES 11TH F			134,389	0.25
Malabar Select Fund	HSBC SECURITIES SERVICES 11TH F			100,000	0.19
Spdr Portfolio Emergii	HSBC SECURITIES SERVICES 11TH F			99,262	0.19
The Emerging Market:	CITIBANK N.A. CUSTODY SERVICES			65,124	0.12
Emerging Markets Cor	CITIBANK N.A. CUSTODY SERVICES			64,929	0.12
Emerging Markets Sm	JPMORGAN CHASE BANK N.A. IND			50,908	0.1
Cobra India (Mauritius)	STANDARD CHARTERED BANK Sec			48,485	0.09
Ishares Core Msci Em I	CITIBANK N.A. CUSTODY SERVICES			42,990	0.08
Emerging Markets Sm	JPMORGAN CHASE BANK N.A. IND			42,714	0.08
Ups Group Trust	DEUTSCHE BANK AG, DB HOUSE H			37,977	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Abu Dhabi Investment	JPMORGAN CHASE BANK N.A. IND			34,396	0.06
City Of New York Group	HSBC SECURITIES SERVICES 11TH F			32,491	0.06
Spdr S And P Emerging	HSBC SECURITIES SERVICES 11TH F			32,329	0.06
College Retirement Ec	DEUTSCHE BANK AG DB HOUSE, H			19,177	0.03
Ishares Msci India Sma	CITIBANK N.A. CUSTODY SERVICES			17,695	0.03
Northern Trust Collect	CITIBANK N.A. CUSTODY SERVICES			16,966	0.03
Canso Masala Fund	100 YORK BOULEVARD SUITE 550 I			13,347	0.02
Spdr S&P Emerging	HSBC SECURITIES SERVICES 11TH F			13,328	0.02
Florida Retirement Sys	DEUTSCHE BANK AG, DB HOUSE H			13,028	0.02
Pub Equities Emerging	JPMORGAN CHASE BANK N.A. IND			12,819	0.02
Ishares Msci Emerging	CITIBANK N.A. CUSTODY SERVICES			10,125	0.01
Emerging Markets Soc	CITIBANK N.A. CUSTODY SERVICES			8,171	0.01

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	67,258	74,301
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	3	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAHUL FRANKLIN GUI	09588432	Managing Director	45,000	
DHARMIL NIRUPAM SI	06999772	Director	0	
HARDIK KISHOR DEDH	06660799	Director	0	
DHAVAL RAJESH SHA	07485688	Director	0	
GOPAL SHIVRAM HEG	00157676	Director	0	
VISHWAS MADHAV KL	06953750	Director	0	23/05/2023
NEETIN SHIVAJIRAO D	02622364	Director	0	
INDUMATI GOPINATHA	06779331	Director	0	
SACHIN ASHOK SALVI	AOWPS5382K	CFO	2,800	31/07/2023
RAMJEE DORAI	ADDPR1630D	Company Secretar	2,079	
RAHUL FRANKLIN GUI	AEOPG8099M	CEO	45,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAHUL FRANKLIN GUI	09588432	Managing Director	04/05/2022	Appointment
RAHUL FRANKLIN GUI	AEOPG8099M	CEO	04/05/2022	Appointment
DHARMIL NIRUPAM SI	06999772	Director	03/08/2022	Change in designation
HARDIK KISHOR DEDI	06660799	Director	03/08/2022	Change in designation
DHAVAL SHAH	07485688	Director	03/08/2022	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	03/08/2022	67,258	42	71.2

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	7	7	100
2	01/08/2022	8	8	100
3	11/11/2022	8	8	100
4	03/02/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

12

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

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/04/2022	3	3	100
2	Audit Committee	01/08/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	03/02/2023	3	3	100
5	Nomination and Remuneration	28/04/2022	3	3	100
6	Nomination and Remuneration	15/09/2022	3	3	100
7	Stakeholders Forum	29/04/2022	3	3	100
8	Risk Management	29/04/2022	3	3	100
9	Risk Management	25/10/2022	4	4	100
10	Annual General Meeting of the Corporate Shareholders	29/04/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2023
								(Y/N/NA)
1	RAHUL FRANK	3	3	100	4	4	100	Yes
2	DHARMIL NIRMAL	4	4	100	4	4	100	Yes
3	HARDIK KISHOR	4	3	75	5	5	100	Yes
4	DHAVAL RAJESH	4	3	75	0	0	0	Yes
5	GOPAL SHIVAM	4	4	100	11	11	100	Yes
6	VISHWAS MAHAR	4	4	100	8	8	100	Not Applicable
7	NEETIN SHIVAM	4	4	100	0	0	0	Yes
8	INDUMATI GOKUL	4	4	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rahul Guha	Managing Director	31,801,079	0	0	0	31,801,079
	Total		31,801,079	0	0	0	31,801,079

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMJEE DORAI	COMPANY SEC	3,094,980	0	257,028	0	3,352,008
2	SACHIN ASHOK SA	CFO	8,913,148	0	642,570	0	9,555,718
	Total		12,008,128	0	899,598	0	12,907,726

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

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

Name

V Suresh

Whether associate or fellow

Associate Fellow

Certificate of practice number

6032

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

Rahul Franklin Guha
 Digitally signed by Rahul Franklin Guha
 Date: 2023.10.18 17:16:44 +05'30'

DIN of the director

09588432

To be digitally signed by

Dorai Ramjee
 Digitally signed by Dorai Ramjee
 Date: 2023.10.18 13:47:54 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

TTL MGT-8 2023 final.pdf 1List of Foreign Portfolio Investors.pdf No of meetings.pdf Transfer of shares - Note.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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