

# 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]



# 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 I

(b) Registered office address

D37/1, TTC INDUSTRIAL AREA, MIDC, TURBHE, NA  
NAVI MUMBAI  
Maharashtra  
400703  
India

(c) \*e-mail ID of the company

compliance@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, Vikh  
roli (West), NA

(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.	98.65

## 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	71.11
2	NUECLEAR HEALTHCARE LIMIT +	U74120MH2011PLC212839	Subsidiary	100

3	THINK HEALTH DIAGNOSTICS P +	U85300TZ2022PTC039112	Subsidiary	100
4	Pulse Hitech Health Services (C +		Subsidiary	51
5	EQUINOX LABS PRIVATE LIMIT +	U74999MH2017PTC297024	Associate	30
6	THYROCARE LABORATORIES (T +		Joint Venture	50

#### 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	52,952,676	52,952,676	52,952,676
Total amount of equity shares (in Rupees)	1,000,000,000	529,526,760	529,526,760	529,526,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000,000	52,952,676	52,952,676	52,952,676
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	529,526,760	529,526,760	529,526,760

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	52,930,043	52930043	529,300,430	529,300,430	
<b>Increase during the year</b>	0	22,633	22633	226,330	226,330	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	22,633	22633	226,330	226,330	
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				0	0	
	0					
<b>Decrease during the year</b>	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					
<b>At the end of the year</b>	0	52,952,676	52952676	529,526,760	529,526,760	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
	0					
<b>Decrease during the year</b>	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	
	0					
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE594H01019

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

0

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
<b>Total</b>			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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

5,240,179,005

**(ii) Net worth of the Company**

5,138,098,377

**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	71.11	0	
10.	Others 0	0	0	0	
	<b>Total</b>	37,656,092	71.11	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	4,657,777	8.8	0	
	(ii) Non-resident Indian (NRI)	613,148	1.16	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	1,536,668	2.9	0	
7.	Mutual funds	6,851,939	12.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	606,461	1.15	0	
10.	Others Clearing Members,Trusts,Er +	457,851	0.86	0	
	<b>Total</b>	15,296,584	28.89	0	0

**Total number of shareholders (other than promoters)**

65,743

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

65,744

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

39

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Theleme India Master +				745,450	1.41
Dpam B - Dpam B Equ +				228,964	0.43
Spdr Portfolio Emergir +				115,485	0.22
Emerging Markets Cor +				68,670	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
India Avenue Equity F +				54,144	0.1
The Emerging Markets +				51,815	0.1
Wisdomtree Emerging +				51,202	0.1
Spdr S And P Emergin +				27,445	0.51
Teachers&apos; Retire +				24,711	0.05
Bnp Paribas Financial +				23,302	0.04
Canso Masala Fund				13,347	0.03
Dimensional Emerging +				9,563	0.02
Emerging Markets Soc +				8,171	0.02
Spdr S&amp;P Emergir +				7,851	0.01
American Century Etf +				7,067	0.01
Emerging Markets Cor +				6,215	0.01
Emerging Markets Sus +				5,502	0.01
Copthall Mauritius Inv +				5,241	0
Morgan Stanley Asia (C +				5,009	0
World Ex U.S. Core Equ +				4,402	0
Emerging Markets Ex (C +				3,529	0
Emerging Markets Tar +				3,243	0
Alaska Permanent Fur +				2,081	0
Dfa Australia Limited / +				1,570	0
Dfa International Core +				1,420	

**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)	74,301	65,743
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
<b>A. Promoter</b>	1	3	1	3	0	0
<b>B. Non-Promoter</b>	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	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	7	1	8	0	0

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

12

**(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 GU	09588432	Managing Director	52,500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHARMIL NIRUPAM S	06999772	Director	0	
HARDIK KISHOR DED	06660799	Director	0	
DHAVAL RAJESH SHA	07485688	Director	0	
GOPAL SHIVRAM HE	00157676	Director	0	
NEETIN SHIVAJIRAO	02622364	Director	0	
INDUMATI GOPINATH	06779331	Director	0	
PRAPTI ISHWAR GIL	07125024	Director	0	
HARSHIL JITEN VOR	10232581	Director	0	
RAHUL FRANKLIN GU	AEOPG8099M	CEO	52,500	
ALOK KUMAR JAGNA	AESPJ4812M	CFO	175	
RAMJEE DORAI	ADDPR1630D	Company Secretar	2,729	

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

7

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)
VISHWAS MADHAV	06953750	Director	23/05/2023	Resignation
ALOK KUMAR JAGI	AESPJ4812M	CFO	09/08/2023	Appointment
PRAPTI ISHWAR G	07125024	Director	14/07/2023	Appointment
HARSHIL JITEN VO	10232581	Director	14/07/2023	Appointment
PRAPTI ISHWAR G	07125024	Director	10/08/2023	Change in Designation
HARSHIL JITEN VO	10232581	Director	10/08/2023	Change in Designation
Sachin Salvi	AOWPS5382K	CFO	31/07/2023	Resignation

**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	10/08/2023	74,301	37	71.24

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2023	8	8	100
2	23/05/2023	8	8	100
3	14/07/2023	7	7	100
4	01/08/2023	9	9	100
5	25/08/2023	9	8	88.89
6	31/10/2023	9	8	88.89
7	01/02/2024	9	8	88.89

## C. COMMITTEE MEETINGS

Number of meetings held

16

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	07/04/2023	3	3	100
2	Audit Committee	23/05/2023	3	3	100
3	Audit Committee	01/08/2023	4	4	100
4	Audit Committee	25/08/2023	4	3	75
5	Audit Committee	31/10/2023	4	4	100
6	Audit Committee	01/02/2024	4	3	75
7	Nomination & Remuneration	23/05/2023	3	3	100
8	Nomination & Remuneration	14/07/2023	2	2	100
9	Nomination & Remuneration	01/08/2023	3	3	100

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
10	Nomination &	01/02/2024	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	
1	RAHUL FRAN	7	7	100	10	10	100	
2	DHARMIL NIR	7	7	100	5	5	100	
3	HARDIK KISH	7	7	100	6	6	100	
4	DHAVAL RAJ	7	7	100	1	1	100	
5	GOPAL SHIV	7	7	100	12	12	100	
6	NEETIN SHIV	7	7	100	1	0	0	
7	INDUMATI GO	7	7	100	5	5	100	
8	PRAPTI ISHW	4	4	100	6	6	100	
9	HARSHIL JITE	4	1	25	4	3	75	

**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	35,000,000	0	0	0	35,000,000
	Total		35,000,000	0	0	0	35,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMJEE DORAI	COMPANY SECRETARY	3,635,307	0	366,242	0	4,001,549

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SACHIN ASHOK S/	CFO	7,336,738	0	0	0	7,336,738
3	ALOK KUMAR JAG	CFO	5,554,710	0	0	0	5,554,710
	Total		16,526,755	0	366,242	0	16,892,997

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL SHIVRAM I	Director	0	0	0	270,000	270,000
2	VISHWAS KULKAR	Director	0	0	0	60,000	60,000
3	NEETIN SHIVAJIR/	Director	0	0	0	110,000	110,000
4	INDUMATI GOPINA	Director	0	0	0	240,000	240,000
5	PRAPTI ISHWAR G	Director	0	0	0	240,000	240,000
6	HARSHIL JITEN VC	Director	0	0	0	40,000	40,000
	Total		0	0	0	960,000	960,000

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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:

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. 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

DIN of the director

**To be digitally signed by**



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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

FPI details.pdf
Note on Subsidiary.pdf
Commitee meetings details.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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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 company**

**COMMITTEE MEETINGS AS ON MARCH 31, 2024:**

Sr 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 Meeting	07/04/2023	3	3	100
2.	Audit Committee Meeting	23/05/2023	3	3	100
3.	Audit Committee Meeting	01/08/2023	4	4	100
4.	Audit Committee Meeting	25/08/2023	4	3	75
5.	Audit Committee Meeting	31/10/2023	4	4	100
6.	Audit Committee Meeting	01/02/2024	4	3	75
7.	Nomination & Remuneration Committee Meeting	23/05/2023	3	3	100
8.	Nomination & Remuneration Committee Meeting	14/07/2023	2	2	100
9.	Nomination & Remuneration Committee Meeting	01/08/2023	3	3	100
10.	Nomination & Remuneration Committee Meeting	01/02/2024	3	3	100
11.	Risk Management Committee Meeting	22/04/2023	4	4	100
12.	Risk Management Committee Meeting	23/05/2023	4	4	100
13.	Risk Management Committee Meeting	31/10/2023	4	4	100
14.	Stakeholders Relationship Committee Meeting	23/05/2023	3	3	100
15.	Corporate Social Responsibility Committee	23/05/2023	3	3	100
16.	Corporate Social Responsibility Committee	01/02/2024	3	3	100



Tests you can trust

For Thyrocare Technologies Limited,

A handwritten signature in blue ink, appearing to read 'Ramjee Dorai'.

**Ramjee Dorai**  
**Company Secretary & Compliance Officer**



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 📞 022- 3090 0000

✉️ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)

**LIST OF FOREIGN PORTFOLIO INVESTORS AS ON MARCH 31, 2024:**

Name	Shares	Percentage
Theleme India Master Fund Limited	745450	1.4078
Dpam B - Dpam B Equities Dragons Sustainable	228964	0.4324
Spdr Portfolio Emerging Markets Etf	115485	0.2181
Emerging Markets Core Equity Portfolio (The Portfolio) Of Dfa Investment Dimensions Group Inc. (Dfaidg)	68670	0.1297
India Avenue Equity Fund	54144	0.1022
The Emerging Markets Small Cap Series Of The Dfa Investment Trust Company	51815	0.0979
Wisdomtree Emerging Markets Smallcap Dividend Fund	51202	0.0967
Spdr S And P Emerging Asia Pacific Etf	27445	0.0518
Teachers&apos; Retirement System Of The State Of Illinois - Acadian Asset Management Llc - Em Small Cap	24711	0.0467
Bnp Paribas Financial Markets - Odi	23302	0.044
Canso Masala Fund	13347	0.0252
Dimensional Emerging Core Equity Market Etf Of Dimensional Etf Trust	9563	0.0181
Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	8171	0.0154
Spdr S&P Emerging Markets Small Cap Etf	7851	0.0148
American Century Etf Trust-Avantis Emerging Markets Equity Etf	7067	0.0133
Emerging Markets Core Equity Fund Of Dimensional Funds Icv	6215	0.0117
Emerging Markets Sustainability Core 1 Portfolio	5502	0.0104
Copthall Mauritius Investment Limited - Odi Account	5241	0.0099
Morgan Stanley Asia (Singapore) Pte. - Odi	5009	0.0095
World Ex U.S. Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	4402	0.0083
Emerging Markets Ex China Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	3529	0.0067
Emerging Markets Targeted Value Fund Of The Dimensional Funds Ii Public Limited Company	3243	0.0061
Alaska Permanent Fund	2081	0.0039
Dimensional Funds Plc - Multi-Factor Equity Fund	1816	0.0034
Dfa Australia Limited As Responsible Entity For Dimensional Emerging Markets Sustainability Trust	1570	0.003
Dfa International Core Equity Fund	1420	0.0027
Marshall Wace Investment Strategies - Market Neutral Tops Fund	1379	0.0026
Wisdom Tree Issuer Plc - Wisdom Tree Emerging Markets Smallcap Dividend Ucits Etf	1236	0.0023
Emerging Markets Sustainability Core Equity Fund Of Dimensional Funds Plc	984	0.0019

John Hancock Funds li Emerging Markets Fund	792	0.0015
Utah State Retirement Systems	738	0.0014
Cc&amp;L Q Emerging Markets Equity Fund	519	0.001
American Century Etf Trust - Avantis Emerging Markets Equity Fund	472	0.0009
American Century Etf Trust-Avantis Responsible Emerging Markets Equity Etf	317	0.0006
Societe Generale - Odi	312	0.0006
Dimensional Emerging Markets Core Equity 2 Etf Of Dimensional Etf Trust	286	0.0005
Dimensional Emerging Markets Sustainability Core 1 Etf Of Dimensional Etf Trust	100	0.0002
Wisdomtree India Investment Portfolio, Inc.	48232	0.0911
Somerville Trading Enterprises, Llc	4086	0.0077

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**  
**Company Secretary & Compliance Officer**



1. THINK HEALTH DIAGNOSTICS PRIVATE LIMITED becomes a wholly-owned subsidiary with effect from February 27, 2024.
2. THYROCARE LABORATORIES (TANZANIA) LIMITED becomes a joint venture with effect from September 19, 2023.