

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally 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	Q6	Other Hospital and Medical Care Activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Dr. Agarwal's Eye Hospital Limi	L85110TN1994PLC027366	Subsidiary	71.75
2	Orbit Healthcare Services (Ma		Subsidiary	100
3	Orbit Healthcare Services (Gha		Subsidiary	100
4	Orbit Health Care Services (Ker		Subsidiary	100
5	Orbit Healthcare Services Moz		Subsidiary	97
6	Orbit Health Care Services Lim		Subsidiary	100
7	Orbit Healthcare Services Mad		Subsidiary	80

8	Orbit Healthcare Services (Tan		Subsidiary	99.99
9	Orbit Health Care Services (Ug		Subsidiary	100
10	Orbit Health Care Services (Zar		Subsidiary	99.99
11	Aditya Jyot Eye Hospital Privat	U85110MH1991PTC062321	Subsidiary	75.5
12	Elisar Life Sciences Private Limi	U33100TN2018PTC125932	Subsidiary	75.95
13	IdeaRX Services Private Limited	U85190TN2016PTC110978	Associate	14.54

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	19,200,000	13,441,932	9,329,292	9,329,292
Total amount of equity shares (in Rupees)	192,000,000	134,419,320	93,292,920	93,292,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of face value INR 1				
Number of equity shares	19,200,000	13,441,932	9,329,292	9,329,292
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	192,000,000	134,419,320	93,292,920	93,292,920

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,080,000	3,197,846	922,205	922,205
Total amount of preference shares (in rupees)	708,000,000	319,784,600	92,220,500	922,205

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D CCPS				
Number of preference shares	7,080,000	3,197,846	922,205	922,205
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	708,000,000	319,784,600	92,220,500	922,205

(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	0	7,926,103	7926103	79,261,030	79,261,030	
Increase during the year	0	1,403,189	1403189	14,031,890	14,031,890	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	1,398,417	1398417	13,984,170	13,984,170	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	4,772	4772	47,720	47,720	
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						
At the end of the year	0	9,329,292	9329292	93,292,920	93,292,920	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	922,205	922205	92,220,500	922,205	0
i. Issues of shares	0	922,205	922205	92,220,500	922,205	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	922,205	922205	92,220,500	922,205	

ISIN of the equity shares of the company

INE943P01011

(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"/>
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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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

8,350,685,550

(ii) Net worth of the Company

12,272,129,548

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	2,811,706	30.14	922,205	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	144,744	1.55	0	0
10.	Others	0	0	0	0
	Total	2,956,450	31.69	922,205	100

Total number of shareholders (promoters)

10

(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	14,425	0.15	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,358,417	68.16	0	0
10.	Others	0	0	0	0
	Total	6,372,842	68.31	0	0

Total number of shareholders (other than promoters)

14

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

24

**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	10	10
Members (other than promoters)	4	14
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	2	1	2	1	10.11	4.54
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	2	6	2	6	10.11	4.54

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)
DR. ADIL AGARWAL	01074272	Whole-time director	418,743	
DR. ANOSH AGARWAL	02636035	Whole-time director	524,263	
DR. AMAR AGARWAL	00435684	Director	423,350	
VED PRAKASH KALAI	08950500	Nominee director	0	
ANKUR NAND THADA	03566737	Nominee director	0	
VENKATRAMAN BALA	02825465	Director	0	
SANJAY DHARAMBIR	02501139	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHIV AGRAWAL	00040199	Director	0	25/09/2024
ARUMUGAM THANIK	AJGPA7187B	Company Secretar	300	
BALAKRISHNA UDHA	AAIPU0561C	CFO	0	17/09/2024
DR. ADIL AGARWAL	AEHPA3177M	CEO	418,743	

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

0

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)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2023	14	9	31.53
EXTRA-ORDINARY GENE	27/07/2023	14	9	31.53
EXTRA-ORDINARY GENE	14/02/2024	23	10	31.7

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	8	7	87.5
2	20/06/2023	8	7	87.5
3	02/08/2023	8	8	100
4	10/08/2023	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	07/12/2023	8	4	50
6	12/12/2023	8	8	100
7	05/02/2024	8	8	100
8	18/03/2024	8	8	100

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
1	AUDIT COMM	20/06/2023	5	4	80
2	AUDIT COMM	02/08/2023	5	5	100
3	AUDIT COMM	10/08/2023	5	5	100
4	AUDIT COMM	12/12/2023	5	5	100
5	AUDIT COMM	05/02/2024	5	5	100
6	AUDIT COMM	18/03/2024	5	5	100
7	NOMINATION	19/04/2023	4	3	75
8	NOMINATION	12/12/2023	4	4	100
9	NOMINATION	05/02/2024	4	4	100
10	NOMINATION	18/03/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (Y/N/NA)
		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	DR. ADIL AG/	8	8	100	0	0	0	Yes
2	DR. ANOSH A	8	8	100	0	0	0	Yes

3	DR. AMAR AC	8	8	100	0	0	0	Yes
4	VED PRAKAS	8	7	87.5	12	12	100	No
5	ANKUR NANDE	8	7	87.5	12	12	100	No
6	VENKATRAM.	8	7	87.5	8	8	100	No
7	SANJAY DHA	8	8	100	10	10	100	Yes
8	SHIV AGRAW	8	5	62.5	10	8	80	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Adil Agarwal	Whole-time Dire	40,387,886				40,387,886
2	Dr. Anosh Agarwal	Whole-time Dire	40,584,736				40,584,736
	Total		80,972,622				80,972,622

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	A Thanikainathan	Company Secre	5,642,000		608,580		6,250,580
2	B Udhay Shankar	Chief Financial C	15,865,056				15,865,056
	Total		21,507,056	0	608,580	0	22,115,636

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shiv Agrawal	Independent Dir	0	0	0	90,000	90,000
2	Sanjay Anand	Independent Dir	0	0	0	283,500	283,500
3	Venkatraman Balak	Independent Dir	0	0	0	229,500	229,500
	Total		0	0	0	603,000	603,000

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

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

Rajagopalan Kuppuswamy

Whether associate or fellow

Associate Fellow

Certificate of practice number

3812

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

Adil Agarwal
Digitally signed by Adil Agarwal
Date: 2024.11.28
18:45:08 +05'30'

DIN of the director

To be digitally signed by

Thanikai nathan A
Digitally signed by Thanikainathan A
Date: 2024.11.28
18:46:54 +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

List of attachments

List of Shareholders.pdf
Health Care MGT 8 2023-24.pdf

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

K.Rajagopalan B.Com., F.C.S
Company Secretary
[F.C.S No.1622; C.P.No.3812]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Dr.Agarwal's Health Care Limited** (the Company – CIN: U85100TN2010PLC075403) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on the **31st March, 2024**. In my opinion and to the best of my information and according to the examinations, the Secretarial Audit carried out by me and the explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act and the Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records and making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be – **Not required to close.**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.
7. contracts/arrangements with related parties as specified in Section 188 of the Act;
8. the Rights issue of Series D1 and Series D2, 0.001% Fully and Compulsorily Convertible Non-Cumulative Participative Preference Shares, the Rights issue of Equity Shares and the Redemption of Non-Convertible Debentures. **There was no transfer/transmission or buy back of securities/redemption of preference shares/reduction of share capital. There was no question of issue of certificates since all the securities were in Demat form.**

Plot No.2, Shah Avenue Extension, Rajakilpakkam, Chennai – 600 073.
Phone: Residence & Office: Mobile: 94443 48767
E-mail: raju_1954@yahoo.com - raju1954@gmail.com
PAN: AAPR3361H

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **Not Applicable.**
10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend*/other amounts (**None**) as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act - ***Not Applicable since no dividend was declared by the Company since its incorporation.**
11. signing of audited financial statements as per the provisions of Section 134 of the Act and the Report of the Directors is as per sub - Sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. *However, having crossed the turnover of Rs.300 Crores, the Company was yet to appoint a woman Director on its Board, as provided under Section 149 of the Act, read with the Rules framed thereunder, as on the 31st March, 2024.* This requirement was complied with upon the appointment of a Woman Director on the 17th September, 2024.
13. Appointment / reappointment of the Auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act – **None.**
15. acceptance/ renewal/ repayment of deposits – **Not Applicable.**
16. borrowings from public financial institutions/banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; **The Company made fresh investments during the year 2023-24 in compliance with the provisions of the Act. The Company also gave loans to a subsidiary company in which some of the Directors are interested, after complying with the relevant provisions of the Act.**
18. alteration of the provisions of the Memorandum of Association - **No Alteration** and the alteration of the Articles of Association of the Company.



K.Rajagopalan
Company Secretary
FCS 1622; CP 3812
UDIN: F001622F002935168

Date: 28.11.2024

DR. AGARWAL'S HEALTHCARE LIMITED
CIN: U85100TN2010PLC075403

Annexure to the Annual Return – as on March 31, 2024

COMPLETE LIST OF EQUITY SHAREHOLDERS AS AT MARCH 31, 2024

01		
	Shareholder's Name	Dr. Amar Agarwal
	Father's/Husband's Name	Dr. Jaiveer Agarwal
	Type of Share	Equity
	Number of Shares held	423,350
	Amount per Share	Rs.10
	DP ID	IN301313 IN303719
	Client ID	21112956 11038881
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

02	Ledger Folio of Shareholder	03
	Shareholder's Name	Dr. Athiya Agarwal
	Father's/Husband's Name	Mr. Ghouse Mohideen
	Type of Share	Equity
	Number of Shares held	5,12,062
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038929
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

03	Ledger Folio of Shareholder	04
	Shareholder's Name	Dr. Adil Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Share	Equity
	Number of Shares held	4,18,743
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038912
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

04	Ledger Folio of Shareholder	05
	Shareholder's Name	Dr. Ashvin Agarwal
	Father's/Husband's Name	Mr. Pankaj Sondhi
	Type of Share	Equity
	Number of Shares held	509,514
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038904
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

05	Ledger Folio of Shareholder	06
	Shareholder's Name	Dr. Anosh Agarwal
	Father's/Husband's Name	Dr Amar Agarwal
	Type of Share	Equity
	Number of Shares held	524,263
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038873
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

06	Ledger Folio of Shareholder	07
	Shareholder's Name	Ms. Farah Agarwal
	Father's/Husband's Name	Fiaz Ahmed
	Type of Share	Equity
	Number of Shares held	20,500
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038890
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

07	Ledger Folio of Shareholder	08
	Shareholder's Name	Ms. Urmila Agarwal
	Father's/Husband's Name	Thomas
	Type of Share	Equity
	Number of Shares held	20,500
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11038865
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

08	Ledger Folio of Shareholder	09
	Shareholder's Name	Mr. S. Rajagopalan
	Father's/Husband's Name	Mr. N. Sundaresan
	Type of Share	Equity
	Number of Shares held	9,653
	Amount per Share	Rs.10
	DP ID	IN301313
	Client ID	22026108
	Address	No.286,11th 'A' Cross, J.P. Nagar, II Phase, Bangalore - 560 078.
9	Ledger Folio of Shareholder	11
	Shareholder's Name	Dr. Ashar Agarwal
	Father's/Husband's Name	Mr. Pankaj Sondhi
	Type of Share	Equity
	Number of Shares held	16,435
	Amount per Share	Rs.10
	DP ID	IN301313
	Account Number	11039106
	Address	19, Cathedral Road, Gopalapuram, Chennai – 600086

10	Ledger Folio of Shareholder	12
	Shareholder's Name	Dr. Agarwal's Eye Institute Private Limited
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	1,44,744
	Amount per Share	Rs.10
	DP ID	IN303719
	Client ID	11039294
		Address

11	Ledger Folio of Shareholder	16
	Shareholder's Name	Claymore Investments (Mauritius) Pte. Ltd
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	1,614,815
	Amount per Share	Rs.10
	DP ID	IN301524
	Client ID	30026098
	Address	Les Cascades, 5th Floor, Edith Cavell, Port Louis-11324, Mauritius

12	Ledger Folio of Shareholder	18
	Shareholder's Name	Hyperion Investments Pte. Ltd.
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	3,464,986
	Amount per Share	Rs. 10
	DP ID	IN300054
	Client ID	10118936
Address		83 Clemenceau Avenue, #11-01 UE Square, Singapore 239920
13	Ledger Folio of Shareholder	15
	Shareholder's Name	Dr. Anosh Agarwal (on behalf of Dr. Agarwal's Eye Institute)
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	3,66,339
	Amount per Share	Rs. 10
	DP ID	IN301313
	Client ID	22255235
Address		19, Cathedral Road, Gopalapuram, Chennai – 600086
14	Ledger Folio of Shareholder	17
	Shareholder's Name	Arvon Investments Pte. Ltd.
	Father's/Husband's Name	-
	Type of Share	Equity
	Number of Shares held	1,278,616
	Amount per Share	Rs. 10
	DP ID	IN301524
	Client ID	30051743
Address		60B Orchard Road, #06-18, The Atrium @ Orchard, Singapore – 238891
15	Ledger Folio of Shareholder	19
	Shareholder's Name	Yashwanth Venkat
	Father's/Husband's Name	Jagannathan
	Type of Share	Equity
	Number of Shares held	1,194
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	07599724
Address		New No 4 Old No 10 Ganapathi Colony Second St. Gopalapuram, 600 086

16	Ledger Folio of Shareholder	20
	Shareholder's Name	Mr. Ayushman Chirnewala
	Father's/Husband's Name	Mr. Madhur kumar Chirnewala
	Type of Share	Equity
	Number of Shares held	567
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	83450075
	Address	Khushal Gardens, Flat No B502, B Block, PH Road, Kilpauk, Opposite Pachiyappa College, 600010

17	Ledger Folio of Shareholder	21
	Shareholder's Name	Mr. Kiran Narayan
	Father's/Husband's Name	Mr. Narayana Raju
	Type of Share	Equity
	Number of Shares held	567
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	35233234
	Address	R-90, 3rd Main Road, Anna Nagar, Chennai 600040

18	Ledger Folio of Shareholder	22
	Shareholder's Name	Mr. Thanikainathan. A
	Father's/Husband's Name	Mr. Arumugam
	Type of Share	Equity
	Number of Shares held	300
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	84872928
	Address	2/1, Periannan Nagar, 9th Street extension, Thadagam Road, Coimbatore, North Coimbatore, Tamil Nadu 641 025

19	Ledger Folio of Shareholder	23
	Shareholder's Name	Mr. Sunantharaj Ebenezer
	Father's/Husband's Name	Mr. J. D. Ebenezer
	Type of Share	Equity
	Number of Shares held	374
	Amount per Share	Rs. 10
	DP ID	IN301436
	Client ID	93251261
	Address	No.27, West Cott Road, Rams Flat, 6th Floor, 6/3 Royapettah, Chennai - 600014

20	Ledger Folio of Shareholder	24
	Shareholder's Name	Mudith Anil Kumar
	Father's/Husband's Name	Anil Kumar
	Type of Share	Equity
	Number of Shares held	229
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	26859871
	Address	No 46, Third Floor, Dewan Rama Avenue Road, Purasaiwakkam, Flowers Road, Chennai, Tamil Nadu, 600084

21	Ledger Folio of Shareholder	25
	Shareholder's Name	Mr. P Ganesh Subramaniam
	Father's/Husband's Name	Mr. V. Parameswaran
	Type of Share	Equity
	Number of Shares held	200
	Amount per Share	Rs. 10
	DP ID	IN301549
	Client ID	14634878
	Address	A/2, Manickam Flats, Soundarapandian Street, Ashok Nagar, 600083

22	Ledger Folio of Shareholder	26
	Shareholder's Name	Mr. Sunny H Kothari
	Father's/Husband's Name	Mr. Hansraj Kothari
	Type of Share	Equity
	Number of Shares held	374
	Amount per Share	Rs. 10
	DP ID	IN301549
	Client ID	56980679
	Address	No 26, Perumal Koil Garden Street, Sowcarpet, 600001

23	Ledger Folio of Shareholder	27
	Shareholder's Name	Mr. Vamsi Mohan Chintalapati
	Father's/Husband's Name	Mr. Bhavani Rama Shanker Chintalapati
	Type of Share	Equity
	Number of Shares held	738
	Amount per Share	Rs. 10
	DP ID	12081600
	Client ID	12393308
	Address	7C, Chesney Nilgris, Chesney Lane, Ethiraj Salai, Egmore, Chennai 600008

24	Ledger Folio of Shareholder	28
	Shareholder's Name	Mr. B Bharatram
	Father's/Husband's Name	Mr. Badrinarayanan
	Type of Share	Equity
	Number of Shares held	229
	Amount per Share	Rs. 10
	DP ID	12036000
	Client ID	01383770
	Address	B-103 Radiance Icon, First Floor, Poonamallee High Road, Koyambedu Chennai 600 107

Total

93,29,292 Equity Shares of Rs.10 each

COMPLETE LIST OF SERIES D 1 PREFERENCE SHAREHOLDERS AS AT MARCH 31, 2024

1	Preference Shareholder's Name	Dr. Amar Agarwal
	Father's/Husband's Name	Dr. Jaiveer Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	56,934
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN301313
	Client ID	21112956
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
2	Preference Shareholder's Name	Dr. Athiya Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	68,865
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038929
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
3	Preference Shareholder's Name	Dr. Adil Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	56,315
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038912
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
4	Preference Shareholder's Name	Dr. Anosh Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	70,506
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038873
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

5	Preference Shareholder's Name	Mrs. Farah Agarwal
	Father's/Husband's Name	Dr. Ashvin Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	2,757
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038890
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

6	Preference Shareholder's Name	Dr. Agarwal's Eye Institute
	Father's/Husband's Name	-
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	49,267
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN301313
	Client ID	22255235
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

7	Preference Shareholder's Name	Mrs. Urmila Agarwal
	Father's/Husband's Name	Dr. Adil Agarwal
	Type of Preference Shares	Series D1 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	2,757
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038865
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

COMPLETE LIST OF SERIES D 2 PREFERENCE SHAREHOLDERS AS AT MARCH 31, 2024

1	Preference Shareholder's Name	Dr. Amar Agarwal
	Father's/Husband's Name	Dr. Jaiveer Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	1,13,869
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN301313
	Client ID	21112956
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
2	Preference Shareholder's Name	Dr. Athiya Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	1,37,730
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038929
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
3	Preference Shareholder's Name	Dr. Adil Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	1,12,630
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038912
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086
4	Preference Shareholder's Name	Dr. Anosh Agarwal
	Father's/Husband's Name	Dr. Amar Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	1,41,012
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038873
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

5	Preference Shareholder's Name	Mrs. Farah Agarwal
	Father's/Husband's Name	Dr. Ashvin Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	5,514
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038890
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

6	Preference Shareholder's Name	Dr. Agarwal's Eye Institute
	Father's/Husband's Name	-
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	98,535
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN301313
	Client ID	22255235
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086

7	Preference Shareholder's Name	Mrs. Urmila Agarwal
	Father's/Husband's Name	Dr. Adil Agarwal
	Type of Preference Shares	Series D2 0.001% fully and compulsorily convertible preference shares
	Number of Preference Shares held	5,514
	Amount per Share	INR 100 with INR 1 paid up
	DP ID	IN303719
	Client ID	11038865
	Address	No 19, Cathedral Road, Gopalapuram, Chennai 600086