

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L85100TN2010PLC075403

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DR. AGARWAL'S HEALTH CARE LIMITED	DR. AGARWAL'S HEALTH CARE LIMITED
Registered office address	1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial Scho, ol, NA, Chennai, Chennai, Tamil Nadu, India, 600006	1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial Scho, ol, NA, Chennai, Chennai, Tamil Nadu, India, 600006
Latitude details	13.065863476813917	13.065863476813917
Longitude details	80.25264993798018	80.25264993798018

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8M

(c) *e-mail ID of the company

*****tor@dragarwal.com

(d) *Telephone number with STD code

04*****77

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://dragarwals.co.in/dr-agarwals-health-care/</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">19/04/2010</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td></td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070										
ix * (a) Whether Annual General Meeting (AGM) held	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px;"></div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

This is a draft form for the purpose of Annual Report. The form shall be duly filled in and signed after the AGM

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	Human health and social work activities	86	Human Health activities	100

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L85110TN1994PLC027366		DR. AGARWAL'S EYE HOSPITAL LIMITED	Subsidiary	71.9
2		C16140780	Orbit Healthcare Services (Mauritius) Ltd.	Subsidiary	100
3		C0005416833	Orbit Healthcare Services (Ghana) Limited	Subsidiary	100
4		P051662016T	Orbit Health Care Services (Kenya) Limited	Subsidiary	100
5		400 358087	Orbit Healthcare Services Mozambique Limitada	Subsidiary	97

6		102581748	Orbit Health Care Services Limited, Rwanda	Subsidiary	100
7		5000751885	Orbit Healthcare Services Madagascar SARL	Subsidiary	80
8		130-671-012	Orbit Healthcare Services (Tanzania) Limited	Subsidiary	100
9		1007368166	Orbit Health Care Services (Uganda) Limited	Subsidiary	100
10		1002532516	Orbit Health Care Services (Zambia) Limited	Subsidiary	100
11	U85110MH1991PTC062321		ADITYA JYOT EYE HOSPITAL PRIVATE LIMITED	Subsidiary	87.75
12	U33100TN2018PTC125932		ELISAR LIFE SCIENCES PRIVATE LIMITED	Subsidiary	93.18
13	U85190TN2016PTC110978		IDEARX SERVICES PRIVATE LIMITED	Associate	14.54
14	U86100PB2023PTC059722		DR THIND EYE CARE PRIVATE LIMITED	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	542000000.00	315879846.00	315879846.00	315879846.00
Total amount of equity shares (in rupees)	542000000.00	315879846.00	315879846.00	315879846.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF FACE VALUE RS.10				

Number of equity shares	542000000	315879846	315879846	315879846
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	542000000.00	315879846.00	315879846	315879846

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3580000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	358000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares of face value Rs. 100 each				
Number of preference shares	3580000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	358000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	0	9329292	9329292.00	93292920	93292920	
Increase during the year	0.00	316802418.00	316802418.00	325105566.00	325105566.00	2992537086.00
i Public Issues	0	7462686	7462686.00	7462686	7462686	2992537086
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	205037280	205037280.00	205037280	205037280	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	861607	861607.00	864910	864910	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	922205	922205.00	9222050	9222050	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Subdivision of shares	0	102518640	102518640.00	102518640	102518640	
Decrease during the year	0.00	10251864.00	10251864.00	102518640.00	102518640.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Consolidation of shares	0	10251864	10251864.00	102518640	102518640	
At the end of the year	0.00	315879846.00	315879846.00	315879846.00	315879846.00	
(ii) Preference shares						
At the beginning of the year	0	922205	922205.00	922205	922205	
Increase during the year	0.00	0.00	0.00	91298295.00	91298295.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div>Final Call</div>		0	0.00	91298295	91298295	
Decrease during the year	0.00	922205.00	922205.00	92220500.00	92220500.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Conversion into Equity shares</div>		922205	922205.00	92220500	92220500	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE943P01029

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

1

Class of shares		Equity share
Before split / Consolidation	Number of shares	10251864
	Face value per share	10
After split / consolidation	Number of shares	102518640
	Face value per share	1

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

10438888896.68

ii * Net worth of the Company

19336224047.18

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	84621287	26.79	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4342320	1.37	0	0.00
10	Others	13540511	4.29	0	0.00
	Trust, Firm				
	Total	102504118.00	32.45	0.00	0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5109782	1.62	0	0.00
	(ii) Non-resident Indian (NRI)	52624	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2276658	0.72	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	12126528	3.84	0	0.00
8	Venture capital	63571770	20.13	0	0.00
9	Body corporate (not mentioned above)	191983	0.06	0	0.00
10	Others				
	HUF, Trust, FDI, FPI, CM	130046383	41.17	0	0.00
	Total	213375728.00	67.56	0.00	0

Total number of shareholders (other than promoters)

68681

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

68696.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	33879
2	Individual - Male	33879
3	Individual - Transgender	0
4	Other than individuals	938
	Total	68696.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	15
Members (other than promoters)	14	68681
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	10.45	4.95
B Non-Promoter	0	3	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	5	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and 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						
Total	2	6	2	8	10.45	4.95

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMAR AGARWAL	00435684	Director	15648321	
ADIL AGARWAL	01074272	Whole-time director	14559452	
ANOSH AGARWAL	02636035	Whole-time director	18458922	
SANJAY DHARAMBIR ANAND	02501139	Director	0	
VENKATRAMAN BALAKRISHNAN	02825465	Director	0	
NACHIKET MOR	00043646	Director	0	
ARCHANA JAYARAMAN BHASKAR	02235456	Director	0	
RANJAN RAMDAS PAI	00863123	Director	0	

ARUMUGAM THANIKAI NATHAN	AJGPA7187B	Company Secretary	22440	
VED PRAKASH KALANORIA	08950500	Nominee Director	0	
ANKUR NAND THADANI	03566737	Nominee Director	0	
JAGANNATHAN YASWANTH VENKAT	ABYPY2310C	CFO	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NACHIKET MOR	00043646	Director	17/09/2024	Appointment
ARCHANA JAYARAMAN BHASKAR	02235456	Director	17/09/2024	Appointment
RANJAN RAMDAS PAI	00863123	Director	17/09/2024	Appointment
JAGANNATHAN YASWANTH VENKAT	ABYPY2310C	CFO	17/09/2024	Appointment
BALAKRISHNA UDHAY SHANKAR	AAIPU0561C	CFO	17/09/2024	Cessation
SHIV AGRAWAL	00040199	Director	25/09/2024	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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	26/07/2024	24	13	88.46
Extraordinary General Meeting	28/08/2024	29	15	88.47
Extraordinary General Meeting	05/09/2024	29	17	92.9

Extraordinary General Meeting	24/09/2024	29	17	92.9
Extraordinary General Meeting	26/09/2024	29	17	92.9
Annual General Meeting	30/09/2024	29	15	85.89

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2024	8	7	87.5
2	24/07/2024	8	6	75
3	14/08/2024	8	5	62.5
4	28/08/2024	8	7	87.5
5	04/09/2024	8	7	87.5
6	09/09/2024	8	7	87.5
7	17/09/2024	8	8	100
8	25/09/2024	11	10	90.91
9	27/09/2024	10	8	80
10	20/12/2024	10	9	90
11	14/01/2025	10	10	100
12	23/01/2025	10	9	90
13	31/01/2025	10	10	100
14	14/02/2025	10	7	70

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/05/2024	5	5	100
2	Nomination and Remuneration	31/05/2024	4	4	100
3	Nomination and Remuneration	24/07/2024	4	3	75
4	Audit Committee	09/09/2024	5	5	100
5	Nomination and Remuneration	09/09/2024	4	4	100
6	Audit Committee	17/09/2024	5	5	100
7	Nomination and Remuneration	17/09/2024	4	4	100
8	Audit Committee	25/09/2024	5	5	100
9	Nomination and Remuneration	25/09/2024	4	4	100
10	IPO	25/09/2024	4	4	100
11	Audit Committee	27/09/2024	7	5	71.43
12	Nomination and Remuneration	20/12/2024	6	5	83.33
13	Corporate Social Responsibility	20/12/2024	3	3	100
14	Audit Committee	14/01/2024	7	7	100
15	Audit Committee	23/01/2024	7	6	85.71
16	Independent Directors	23/01/2024	5	4	80
17	IPO	28/01/2024	4	4	100
18	IPO	01/02/2024	4	4	100
19	Audit Committee	14/02/2024	7	4	57.14
20	Nomination and Remuneration	14/02/2024	6	4	66.67
21	Stakeholders Relationship	14/02/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	<div></div> (Y/N/NA)
1	ANOSH AGARWAL	14	14	100	3	3	100	
2	SANJAY DHARAMBIR ANAND	14	14	100	16	16	100	
3	VENKATRAMAN BALAKRISHNAN	14	11	78	11	10	90	
4	AMAR AGARWAL	14	10	71	0	0	0	
5	ADIL AGARWAL	14	14	100	3	3	100	
6	RANJAN RAMDAS PAI	7	5	71	5	3	60	
7	VED PRAKASH KALANORIA	14	13	92	20	17	85	
8	ANKUR NAND THADANI	14	14	100	20	20	100	
9	NACHIKET MOR	7	3	42	9	3	33	
10	ARCHANA JAYARAMAN BHASKAR	7	7	100	8	8	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	ADIL AGARWAL	Whole-time director	19609483	0	0	27030589	46640072.00
2	ANOSH AGARWAL	Whole-time director	19333673	0	0	27037059	46370732.00
	Total		38943156.00	0.00	0.00	54067648 .00	93010804.00

B *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	YASHWANTH VENKAT	CFO	7742071				7742071.00
2	THANIKAINATHAN ARUMUGAM	Company Secretary	6654470				6654470.00
	Total		14396541.00	0.00	0.00	0.00	14396541.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

68696

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DR. AGARWAL'S HEALTH
CARE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 & Rules made there under in respect of:

1 its status under the Act;

- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, 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, if any, 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.
- 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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of 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;
- 13 appointment/ reappointment/ filling up casual vacancies of 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SUBRAMANIAN CHANDRASEKAR

Date (DD/MM/YYYY)

28/08/2025

Place

Chennai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*7*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AJGPA7187B

* (b) Name of the Designated Person

ARUMUGAM THANIKAI NATHAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 03/09/2019 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 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*4*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*8*9

Certificate of practice number

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.

For office use only:

eForm Service request number (SRN)

AB6362693

eForm filing date (DD/MM/YYYY)

02/09/2025

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