

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- 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   |
|---------------------|---------------------------|-------------------------------|
| Private 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

(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.	100

## 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	DR. LAL PATHLABS LIMITED	L74899DL1995PLC065388	Holding	100

## 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	16,093,975	4,022,668	4,022,668	4,022,668
Total amount of equity shares (in Rupees)	160,939,750	40,226,680	40,226,680	40,226,680

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	16,093,975	4,022,668	4,022,668	4,022,668

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,939,750	40,226,680	40,226,680	40,226,680

**(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>	1	3,979,792	3979793	39,797,930	39,797,930	
<b>Increase during the year</b>	0	42,875	42875	428,750	428,750	53,098,375
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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	42,875	42875	428,750	428,750	53,098,375
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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	1	4,022,667	4022668	40,226,680	40,226,680	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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
Total					

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

**(i) Turnover**

1,547,402,792

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

1,141,539,293

**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	1	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)	4,022,667	100	0	
10.	Others	0	0	0	
	<b>Total</b>	4,022,668	100	0	0

**Total number of shareholders (promoters)**

2

**(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	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)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**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	2	2
Members (other than promoters)	0	0
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>	0	3	0	3	0	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	0	4	0	4	0	0

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

4

**(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)
SANJAY SURINDER AI	00286382	Director	0	
VANDANA LAL	00472955	Director	0	
VED PRAKASH GOEL	02748363	Director	0	
SHANKHA BANERJEE	07872511	Director	1	

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

1

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)
SANJAY SURINDER AI	00286382	Managing Director	01/04/2022	Change in Designation from Managir

**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 MEETI	29/06/2022	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	4	4	100
2	21/07/2022	4	4	100
3	02/11/2022	4	4	100
4	30/01/2023	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	CSR Committee	11/05/2022	4	4	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	SANJAY SUR	4	4	100	1	1	100	No
2	VANDANA LA	4	4	100	1	1	100	No
3	VED PRAKAS	4	4	100	1	1	100	No
4	SHANKHA BA	4	4	100	1	1	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

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

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

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

Number of other directors whose remuneration details to be entered

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

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

**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

Hemanshu Upadhyay

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20259

**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.
- (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 the 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 a 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.

**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

**List of attachments**

MGT-8 2023- suburban.pdf

List of Shareholders-2023-SUBURBAN.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**





**HRU & ASSOCIATES**

Company Secretaries

Hemanshu R. Upadhyay  
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail  
hemanshu.upadhyay14@gmail.com

**OFFICE:**

OFFICE B-7, Sai Krupa Mall, Opp  
Dahisar Railway Station (West),  
Dahisar, Mumbai -400067.

**FORM NO. MGT.8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

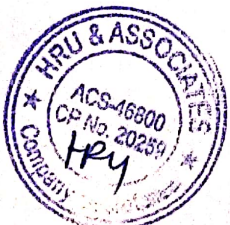
I have examined the registers, records and books, and papers of Suburban Diagnostics (India) Private Limited ("the Company") having (CIN U85110MH2002PTC136144) and registered office at 2<sup>nd</sup> Floor, Aston, Sundervan Complex, Lokhandwala Road, Andheri (West), Mumbai 400053, Maharashtra, India, as required to be maintained under the Companies Act, 2013 (the Act) and the Rules, made thereunder (hereinafter collectively referred to as "the Act") for the financial year ended on 31<sup>st</sup> March 2023 (hereinafter referred as "the year" or "financial year"). In my opinion and to the best of my information and according to the examinations carried out by me and 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 & Rules made thereunder in respect of:
  1. The company being a wholly owned subsidiary of Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388), was a Deemed Public Company.
  2. The Company has maintained all the registers & records and has made entries therein within the time prescribed therefor.
  3. The Company has filed the forms and returns as required under the Act, with the Registrar of Companies (ROC), Regional Director, Central Government, Company Law Board/The Tribunal, other Court, or other authorities as the case may be, within the time prescribed under the Act.
  4. The Meeting of the Board of Directors or Committees thereof and the meeting of the Members were duly convened and held by the Company within due dates as stated in the Annual Return in respect of which meetings, proper notices were given, and the proceedings



including circular resolutions have been properly recorded in their Minutes Book/Register Maintained for the purpose and same have been signed.

5. During the year under review, the Company has constituted Corporate Social Responsibility Committee.
6. During the financial year under review, the Company shifted its registered office within the local limits of Mumbai city.
7. During the financial year under review, in terms of Sections 73 and 74 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014, Company has not accepted/renewed/repaid deposit.
8. As informed, Company has not closed its Register of Members during the financial year.
9. During the year under review Company has created/modified/satisfied the Charges and necessary filings for the same were duly made.
10. As per section 92(3) of the Companies Act, 2013, every Company shall place a copy of the annual return on the website of the company, if any, and the web link of such annual return shall be disclosed in the Board's report. The company has uploaded a copy of the annual return on the website of the company and the web link for the same is disclosed in the Board's report.
11. As informed to me and based on documents furnished to me, I have observed that the Company has not given advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act. During the year under review, the Company has not granted any loan or made investments or provided guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
12. As informed and based on the documents furnished, the Company is in compliance with Section 188 of the Companies Act, 2013. All the transactions/contracts/arrangements of the nature specified in Section 188(1) of the Act entered by the Company during the financial year under review with related party(ies) are in the ordinary course of business and on an arm's length basis.
13. Remuneration paid to Directors was in compliance with the provisions of section 197 of the Companies Act, 2013.
14. During the year under review, the Authorised share capital of the company was re-classified w.e.f. 29<sup>th</sup> June 2022 from Rs. 16,09,39,750/- (Rupees Sixteen crore Nine Lakh Thirty-Nine Thousand Seven Hundred Fifty Only) divided into (a) 45,61,265 (Forty-Five Lakh Sixty-One Thousand Two Hundred and Sixty-Five) Equity shares of the face value Rs. 10/- (Rupees Ten Only) each; (b) 6,50,000 (Six Lakh and Fifty Thousand) Series A Fully and Compulsory Convertible Cumulative Preference Shares ("Series A CCPS") of Rs. 100/- (Rupees One Hundred only) each; (c) 1,70,000 (One Lakh and Seventy Thousand) Series B Fully and





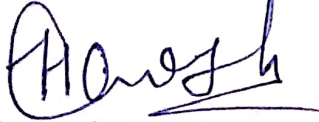
Compulsory Convertible Cumulative Preference Shares ("Series B CCPS") of Rs. 100/- (Rupees One Hundred Only) each and; (d) 3,33,271 (Three Lakh Thirty-Three Thousand Two Hundred and Seventy-One) Series C Fully and Compulsorily Convertible Cumulative Preference Shares ("Series C CCPS") of Rs. 100/- (Rupees One Hundred only) each to Rs. 16,09,39,750/- (Rupees Sixteen crore Nine Lakh Thirty-Nine Thousand Seven Hundred Fifty Only) divided into 1,60,93,975 (One Crore Sixty Lakh Ninety-Three Thousand Nine Hundred Seventy-Five) Equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

15. During the year under review, the Company allotted 24,017 (Twenty-Four Thousand Seventeen) equity shares at a face value of Rs. 10/- (Rupees Ten Only) each pursuant to the exercise of employee stock options under Suburban Diagnostic (India) Private Limited- Employee Stock Option Plan 2013 on 14<sup>th</sup> June 2022.
16. During the year under review, the Company allotted 18,858 (Eighteen Thousand Eight Hundred Fifty-Eight) equity shares at a face value of Rs. 10/- (Rupees Ten Only) each pursuant to the exercise of employee stock options under Suburban Diagnostic (India) Private Limited - Employee Stock Option Plan 2013 on 11<sup>th</sup> July 2022.
17. During the year under review, the Company was not required to keep in abeyance the rights to dividends, rights shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
18. During the year under review, the Company has not declared/ paid dividends; not required to transfer unpaid/unclaimed dividends / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
19. Signing of the audited financial statement was done as per the provisions of section 134 of the Act and the report of directors is as per sub-section (3), (4), and (5) of the Act thereof.
20. The composition of the Board of Directors is in compliance with the provisions of the Companies Act, 2013. During the year under review, Dr. Sanjay Surinder Arora, Managing Director of the Company was re-designated as Non-Executive Director W.e.f. 1<sup>st</sup> April 2022.
21. During the year under review, Company appointed Ms. Deepti Bhayana as an Internal Auditor of the Company for the financial year 2022-2023.
22. In the Twentieth Annual General Meeting held on 29<sup>th</sup> June 2022, M/s Deloitte Haskins & Sells LLP, Chartered Accountant, (FRN 117366W/W-100018) were appointed as Statutory Auditors of the Company to hold the office for a period of five (5) years from the conclusion of 20<sup>th</sup> AGM till the conclusion of 25<sup>th</sup> AGM of the Company to be held in the calendar year 2027.
23. Pursuant to provisions of Section 204 of the Act, the Board of Directors of the Company appointed M/s. HRU & Associates, Company Secretaries, (C.P. Number: 20259), as the Secretarial Auditors to conduct the Secretarial Audit for the financial year 2022-23.



24. During the year under review, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act.
25. During the year under review, the Company has altered its Memorandum of Association in compliance with the provisions of the Act.

For HRU & Associates  
Company Secretaries



Hemanshu Upadhyay

Proprietor

Membership No. 46800

C.P Number: 20259

UDIN: A046800E000570400



Date: 08/07/2023

Place: Mumbai

**List of Shareholders as on March 31, 2023**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID	Number of Shares held	Class of Shares
Dr. Lal PathLabs Limited	-	-	-	IN301549 61800980	40,22,667	Equity
Shankha*	-	Banerjee	05	-	1	Equity
<b>Total Shares</b>					<b>40,22,668</b>	

(\*) Share held as a nominee of Dr. Lal PathLabs Limited

For Suburban Diagnostics (India) Private Limited



**Ved Prakash Goel**

**Director**

**DIN: 02748363**

**Address: House No: 2283, Sector 46, Jharsa, Gurgaon -122003**