

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

U85110MH2002PTC136144

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCS3852D

(ii) (a) Name of the company

SUBURBAN DIAGNOSTICS (IND

(b) Registered office address

2ND FLOOR, SUNSHINE BUILDING, OPP. SHASTRI NAGAR,
NEAR LAKHANDWALA CIRCLE, ANDHERI (WEST),
MUMBAI
Maharashtra
400053

(c) *e-mail ID of the company

cs@lalpathlabs.com

(d) *Telephone number with STD code

01243016500

(e) Website

www.suburbandiagnosics.cor

(iii) Date of Incorporation

06/06/2002

(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

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	4,561,265	3,979,793	3,979,793	3,979,793
Total amount of equity shares (in Rupees)	45,612,650	39,797,930	39,797,930	39,797,930

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	4,561,265	3,979,793	3,979,793	3,979,793

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,612,650	39,797,930	39,797,930	39,797,930

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,153,271	0	0	0
Total amount of preference shares (in rupees)	115,327,100	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A 0.001% Compulsorily Convertible Cumulative				
Number of preference shares	650,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	65,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B 0.001% Compulsorily Convertible Cumulative				
Number of preference shares	170,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C 0.001% Compulsorily Convertible Cumulative				
Number of preference shares	333,271	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	33,327,100	0	0	0

(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	2,775,314	0	2775314	27,753,140	27,753,140	

Increase during the year	0	3,979,792	3979792	12,044,790	12,044,790	37,323,438
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	53,214	53214	532,140	532,140	37,323,438
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	1,151,265	1151265	11,512,650	11,512,650	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2,775,313	2775313			
Demat of equity shares						
Decrease during the year	2,775,313	0	2775313	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	2,775,313		2775313			
Demat of equity shares						
At the end of the year	1	3,979,792	3979793	39,797,930	39,797,930	
Preference shares						
At the beginning of the year	1,151,265	0	1151265	115,126,500	115,126,500	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	1,151,265	0	1151265	115,126,500	115,126,500	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						
Converted into equity shares	1,151,265		1151265	115,126,500	115,126,500	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="12/10/2021"/>	
Date of registration of transfer (Date Month Year)	<input type="text" value="12/11/2021"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,307,591"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		01	
Transferor's Name	Arora		Sanjay
	Surname	middle name	first name
Ledger Folio of Transferee		04	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	27,500	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor		02	
Transferor's Name	Arora		Anju
	Surname	middle name	first name
Ledger Folio of Transferee		04	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	440,223	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		03	
Transferor's Name			SCI Growth Investments II
	Surname	middle name	first name
Ledger Folio of Transferee		04	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	649,234	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor		01	
Transferor's Name			SCI Growth Investments II
	Surname	middle name	first name
Ledger Folio of Transferee		02	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	168,760	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		01	
Transferor's Name			SCI Growth Investments II
	Surname	middle name	first name
Ledger Folio of Transferee		02	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	333,271	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor		01	
Transferor's Name			SCI Growth Investments II
	Surname	middle name	first name
Ledger Folio of Transferee		02	
Transferee's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		12/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		4	
Transferor's Name			Dr. Lal PathLabs Limited
	Surname	middle name	first name
Ledger Folio of Transferee		5	
Transferee's Name	BANERJEE		SHANKHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

2,615,663,249

(ii) Net worth of the Company

1,066,066,558.81

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)	3,979,792	100	0	
10.	Others NA	0	0	0	
	Total	3,979,793	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 NA	0	0	0	
	Total	0	0	0	0

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)	1	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
A. Promoter	2	0	0	3	0	0
B. Non-Promoter	1	3	1	0	0	0
(i) Non-Independent	1	3	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	1	3	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 ARORA	00286382	Managing 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

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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)
SURINDER MOHAN D	00003827	Whole-time director	12/11/2021	CESSATION
ANJU SANJAY ARORA	00286809	Whole-time director	12/11/2021	CESSATION
RAVI SHANKAR VENK	02604007	Director	12/11/2021	CESSATION
SEEMA ARORA NAMB	06849038	Director	12/11/2021	CESSATION
ISHAAN MITTAL	07948671	Nominee director	12/11/2021	CESSATION
VANDANA LAL	00472955	Additional director	12/11/2021	APPOINTMENT
VED PRAKASH GOEL	02748363	Additional director	12/11/2021	APPOINTMENT
SHANKHA BANERJEE	07872511	Additional director	12/11/2021	APPOINTMENT
VIDHI BHAVESH CHOT	BDFPC4630M	Company Secretar	01/06/2021	APPOINTMENT
VIDHI BHAVESH CHOT	BDFPC4630M	Company Secretar	28/02/2022	CESSATION
VANDANA LAL	00472955	Director	12/11/2021	CHANGE IN DESIGNATION
VED PRAKASH GOEL	02748363	Director	12/11/2021	CHANGE IN DESIGNATION
SHANKHA BANERJEE	07872511	Director	12/11/2021	CHANGE IN DESIGNATION

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

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

Number of meetings held

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 MEETING	12/10/2021	3	3	100
EXTRA ORDINARY GENERAL MEETING	12/11/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	15/02/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2021	6	4	66.67
2	08/10/2021	6	4	66.67
3	12/10/2021	6	4	66.67
4	25/10/2021	6	4	66.67
5	12/11/2021	9	6	66.67
6	08/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	29/06/2022
								(Y/N/NA)
1	SANJAY SUR	6	6	100	0	0	0	No
2	VANDANA LA	1	1	100	0	0	0	No
3	VED PRAKAS	2	2	100	0	0	0	No
4	SHANKHA BA	2	2	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY SURINDE	Managing Director	8,977,377	0	0	2,000,000	10,977,377
2	SURINDER MOHAN	Whole Time Director	4,020,157	0	0	0	4,020,157
3	ANJU SANJAY ARORA	Whole Time Director	4,488,689	0	0	2,000,000	6,488,689
	Total		17,486,223	0	0	4,000,000	21,486,223

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIDHI BHAVESH CHANDRA	Company Secretary	180,000	0	0	0	180,000
	Total		180,000	0	0	0	180,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SEEMA ARORA NA	Director	1,500,000				1,500,000
	Total		1,500,000				1,500,000

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

Prashant Kumar Balodia

Whether associate or fellow Associate Fellow

Certificate of practice number

6153

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 Suburban Diagnostics _ 2021-22_s
List of Shareholders as on 31032022_Subi

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

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

We have examined the registers, records and books and papers of **Suburban Diagnostics (India) Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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.
 - During the financial year ended 31st March, 2022, the Company's 100% stake has been acquired by Dr. Lal PathLabs Limited on 12th November, 2021 and consequently the Company has become wholly owned subsidiary of Public Limited Company, therefore the status of the Company under the Act is a deemed public company.
 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;
 - During the financial year ended 31st March, 2022, all the required forms and returns have been filed by the Company to the concerned authorities, as may be required under the Act and Rules made there under within the prescribed/stipulated time.
 4. calling/ convening/ holding meetings of Board of Directors and 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 Minutes Book/registers maintained for the purpose and the same have been signed.
 - During the financial year ended on March 31, 2022, resolutions required to be passed by postal ballot are not applicable to the Company
 5. closure of Register of Members, 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;
 - During the financial year ended 31st March, 2022, the Company has not made 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;
 - During the financial year ended 31st March, 2022, the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act which were in the ordinary course of business and on an arms' length basis.
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;
 - During the financial year ended on March 31, 2022, 27,75,314 Equity shares and 11,51,265 Compulsorily Convertible Preference Shares ("CCPS") of the Company has been transferred to Dr. Lal PathLabs Limited by entering into Securities purchase agreement executed amongst the Company and its shareholders and Dr. Lal PathLabs Limited on 12th November, 2021.
 - During the financial year ended on March 31, 2022, the Company has made allotment of 53,214 equity shares pursuant to exercise of employee stock options by the employee of the Company on 3rd January, 2022 and 9th March, 2022 respectively and 11,51,265 equity shares has also been allotted by the Company upon conversion of its Compulsorily Convertible Preference Shares ("CCPS") into Equity shares on 8th February, 2022 in compliances with the provisions of the Act.
 - During the financial year ended on March 31, 2022, there was no instance of transmission or buy back securities/redemption of preference shares or debentures or reduction of share capital/securities in the Company.
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;
 - The Company was not required to keep in abeyance the rights to dividend, right 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;
 - During the financial year ended on March 31, 2022, the Company has declared/paid dividend on 0.0001% Compulsorily Convertible Preference Shares ("CCPS") in accordance with the provisions of Section 123 of the Act during the period under review.
 - The Company was not required to make any transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions 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;
 - During the financial year ended 31st March, 2022, the constitution of Board of Directors of the Company/appointment/ re-appointments of Directors was made in compliance with the provisions of the Act.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - During the financial year ended on March 31, 2022, the Company has appointed M/s. Deloitte Haskins & Sells LLP, as statutory Auditor of the Company for the financial year ended on 31st March, 2022 at the Extra Ordinary General Meeting (EGM) held on 15th February 2022 to fill up casual vacancy caused due to resignation tendered by M/s. B S R & Co. LLP.
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;
 - The Company was not required to take any approval from the Central Government, Regional Director and Court under the provisions of the Act .
15. acceptance/renewal/repayment of deposits;
 - During the financial year ended 31st March, 2022, the Company has not accepted/renewed/repaid any 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;
 - During the financial year ended 31st March, 2022, The Company has not made any loans, investments or guarantees or provided any 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;
 - The Company has altered of the provisions of its Memorandum and/or Articles of Association during the financial year ended 31st March, 2022 in compliance with the provisions of the Act.

For PDS & Co.

Company Secretaries



Prashant Kumar Balodia
(Partner)

Membership No. F6047

Certificate of Practice No. 6153

UDIN: F006047D000304268

Date: 11th May, 2022

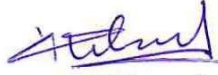
Place: Delhi

List of Shareholders as on March 31, 2022

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	39,79,792	Equity
Shankha*	-	Banerjee	05	-	1	Equity
Total Shares					39,79,793	

(*) 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,
Gurgaon 122003



E-mail: cs@lalpathlabs.com

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Lakhandwala Circle, Andheri (West), Mumbai - 400053

CIN: U85110MH2002PTC136144