

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L85110TS2008PLC207383

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	ASTER DM HEALTHCARE LIMITED	ASTER DM HEALTHCARE LIMITED
Registered office address	No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500 038	No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500 038
Latitude details	17.437649	17.437649
Longitude details	78.446315	78.446315

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

Registered Office
Photograph_Aster DM
Healthcare.pdf

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

AA*****2K

(c) *e-mail ID of the company

*****terdmhealthcare.com

(d) *Telephone number with STD code

+91*****99

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

18/01/2008

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

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

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

04/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes 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

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

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U85110KL2009PTC024999		DM MED CITY HOSPITALS (INDIA) PRIVATE LIMITED	Subsidiary	100
2	U45201KL2008PTC021727		AMBADY INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
3	U85110KL2010PTC025573		ASTER DM MULTISPECIALTY HOSPITAL PRIVATE LIMITED	Subsidiary	100
4	U85110KL1995PLC008677		MALABAR INSTITUTE OF MEDICAL SCIENCES LTD	Subsidiary	79.75
5	U85110PN1996PLC104292		PRERANA HOSPITAL LIMITED	Subsidiary	93.90

6	U85110TG2007PTC054118		SRI SAINATHA MULTISPECIALITY HOSPITALS PRIVATE LIMITED	Subsidiary	100
7	U73100AP1995PTC020491		DR. RAMESH CARDIAC AND MULTISPECIALITY HOSPITAL PRIVATE LIMITED	Subsidiary	57.49
8		AAP-8163	Aster Clinical Lab LLP	Subsidiary	100
9	U51909KA2021PTC150604		HINDUSTAN PHARMA DISTRIBUTORS PRIVATE LIMITED	Subsidiary	86
10		077241	Affinity Holdings Private Limited	Subsidiary	100
11	U74900KL2010PTC025639		EMED HUMAN RESOURCES INDIA PRIVATE LIMITED	Subsidiary	100
12		AAP-7788	Ezhimala Infrastructure LLP	Subsidiary	79.70
13		AAI-0239	Warseps Healthcare LLP	Subsidiary	100
14	U85110AP2008PTC060069		SANGHAMITRA HOSPITALS PRIVATE LIMITED	Subsidiary	57.49
15		AAM-2399	Aster Ramesh Duhita LLP	Subsidiary	29.32
16		AAN-8110	Komali Fertility Centre LLP (earlier Ramesh Fertility Centre LLP)	Subsidiary	28.75
17		AAC-7099	Cantown Infra Developers LLP	Subsidiary	79.74
18	U33100AP2016PTC104523		ADIRAN IB HEALTHCARE PRIVATE LIMITED	Subsidiary	57.49
19		ABA-0526	Komali Fertility Centre -Ongole LLP	Subsidiary	29.32
20		ABC-5847	Aasraya Healthcare LLP	Subsidiary	28.75
21	U70102KL2010PTC026300		MIMS INFRASTRUCTURE AND PROPERTIES PRIVATE LIMITED	Associate	39.08
22	U51397KA2020PTC141787		ALFAONE MEDICALS PRIVATE LIMITED	Associate	48.91
23	U51909KA2021PTC142827		ALFAONE RETAIL PHARMACIES PRIVATE LIMITED	Associate	48.42

24	U85300KL2021NPL067947		MINDRIOT RESEARCH AND INNOVATION FOUNDATION	Associate	49.00
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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	550000000	499513060	499513060	499513060
Total amount of equity shares (in rupees)	5500000000.00	4995130600.00	4995130600.00	4995130600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	550000000	499513060	499513060	499513060
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5500000000.00	4995130600.00	4995130600	4995130600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	66200000	0	0	0
Total amount of preference shares (in rupees)	662000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A CCPS				
Number of preference shares	15200000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	152000000.00	0.00	0.00	0.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
RAR CCPS				
Number of preference shares	51000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	510000000.00	0.00	0.00	0.00

(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			
(i) Equity shares						
At the beginning of the year	294494	499218566	499513060.00	4995130600	4995130600	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 <input type="text"/>			0.00			
At the end of the year	294494.00	499218566.00	499513060.00	4995130600.00	4995130600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

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

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

23204800000

ii * Net worth of the Company

32856700000

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	2400489	0.48	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)	206834332	41.41	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	209234821.00	41.89	0.00	0.00

Total number of shareholders (promoters)

7

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	21900515	4.38	0	0.00
	(ii) Non-resident Indian (NRI)	33594357	6.73	0	0.00
	(iii) Foreign national (other than NRI)	41731	0.01	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	3687054	0.74	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	108208022	21.66	0	0.00
7	Mutual funds	116348713	23.29	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1335949	0.27	0	0.00
10	Others	5161898	1.03	0	0.00
	Others				
	Total	290278239.00	58.11	0.00	0.00

Total number of shareholders (other than promoters)

154007

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

154014.00

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

Sl.No	Category	
1	Individual - Female	28388
2	Individual - Male	68538
3	Individual - Transgender	0
4	Other than individuals	57088
	Total	154014.00

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

176

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND MANAGED BY JO HAMBRO CAPITAL MANAGEMENT LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2017	India	162703	0.03
ISHARES MSCI EMERGING MARKETS SMALLCAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	57805	0.01
MACKENZIE - IG LOW VOLATILITY EMERGING MARKETS EQUITY POOL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2017	India	289346	0.06
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2017	India	930477	0.19

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	172868	0.03
VARANIUM INDIA OPPORTUNITY LTD	SBI SG GLOBAL SECURITIES SERVICE P L JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI	01/01/2017	India	278361	0.06
SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2017	India	300000	0.06
SEB DYNAMISK AKTIEFOND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2017	India	72580	0.01
GLOBAL ALL CAP ALPHA TILTS FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E	01/01/2017	India	54146	0.01
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/01/2017	India	1022470	0.20
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	2744517	0.55
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	1854061	0.37

MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	31644	0.01
SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2017	India	33189	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2017	India	58145	0.01
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2017	India	343745	0.07
TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETONEMERGING MARKETS SMALL CAP FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2017	India	916620	0.18
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	33985	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2017	India	197411	0.04
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC (EMSC)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2017	India	501503	0.10

FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2017	India	3858955	0.78
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST MUMBAI	01/01/2017	India	79435	0.02
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI MAHARASHTRA	01/01/2017	India	125758	0.03
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2017	India	454741	0.09
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2017	India	113812	0.02

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	7	7
Members (other than promoters)	80924	154007
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	1	0	1	0	0.35	0
B Non-Promoter	1	8	1	10	0.05	2.06
i Non-Independent	1	3	1	4	0.05	2.06
ii Independent	0	5	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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
Total	2	8	2	10	0.40	2.06

*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)
MANDAYAPURATH AZAD MOOPEN	00159403	Managing Director	1733536	
ALISHA MOOPEN	02432525	Whole-time director	244342	
ZEBA AZAD MOOPEN	03604401	Director	108524	
ANOOP MOOPEN	02301362	Director	1924300	
SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	02007279	Director	5671732	
THADATHIL JOSEPH WILSON	02135108	Director	2569092	
CHENAYAPPILLIL JOHN GEORGE	00003132	Director	0	

PURANA HOUSDURGAM VIJAYA DEEPTI	08125456	Director	0	
EMMANUEL DAVID GOOTAM	09771151	Director	0	
JAMES MATHEW	07572909	Director	0	
MANIEDATH MADHAVAN NAMBIAR	01122411	Director	0	
SUNIL THECKATH VASUDEVAN	00294130	Director	2340	
HEMISH PURUSHOTTAM	AWZPP2820L	Company Secretary	3600	
SUNIL KUMAR MAHESHWARAPPA REVAKKA	DFPPS6958E	CFO	31662	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ZEBA AZAD MOOPEN	03604401	Director	31/07/2024	Appointment
ANOOP MOOPEN	02301362	Director	31/07/2024	Appointment
MANIEDATH MADHAVAN NAMBIAR	01122411	Director	31/07/2024	Appointment
SUNIL THECKATH VASUDEVAN	00294130	Director	31/07/2024	Appointment
ALISHA MOOPEN	02432525	Whole-time director	07/08/2024	Appointment
DANIEL ROBERT MINTZ	00960928	Director	03/04/2024	Cessation
WAYNE EARL KEATHLEY	09331921	Director	03/04/2024	Cessation
AMITABH JOHRI	ACQPJ9716N	CFO	25/04/2024	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

1

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
Annual General Meeting	29/08/2024	189492	92	17.89

B BOARD MEETINGS

*Number of meetings held

15

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	12/04/2024	8	7	87.50
2	28/05/2024	8	6	75.00
3	31/07/2024	8	7	87.50
4	17/09/2024	12	12	100.00
5	07/10/2024	12	11	91.67
6	23/10/2024	12	12	100.00
7	05/11/2024	12	12	100.00
8	11/11/2024	12	12	100.00
9	15/11/2024	12	12	100.00
10	25/11/2024	12	12	100.00
11	28/11/2024	12	10	83.33
12	29/11/2024	12	12	100.00
13	12/12/2024	12	9	75.00
14	31/01/2025	12	12	100.00
15	27/03/2025	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held

30

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	06/04/2024	4	4	100.00
2	Audit Committee	12/04/2024	4	4	100.00
3	Audit Committee	17/05/2024	4	4	100.00
4	Audit Committee	27/05/2024	4	3	75.00
5	Audit Committee	31/07/2024	4	3	75.00
6	Audit Committee	19/08/2024	4	4	100.00
7	Audit Committee	17/09/2024	4	4	100.00
8	Audit Committee	23/10/2024	4	4	100.00
9	Audit Committee	04/11/2024	4	4	100.00
10	Audit Committee	29/11/2024	4	4	100.00
11	Audit Committee	12/12/2024	4	4	100.00
12	Audit Committee	27/01/2025	4	4	100.00
13	Audit Committee	31/01/2025	4	4	100.00
14	Audit Committee	27/03/2025	4	4	100.00
15	Nomination and Remuneration Committee	17/05/2024	3	3	100.00
16	Nomination and Remuneration Committee	25/06/2024	3	3	100.00
17	Nomination and Remuneration Committee	30/07/2024	3	3	100.00
18	Nomination and Remuneration Committee	11/09/2024	3	3	100.00
19	Nomination and Remuneration Committee	23/12/2024	4	4	100.00
20	Stakeholders Relationship Committee	27/05/2024	3	3	100.00

21	Risk Management Committee	02/04/2024	5	4	80.00
22	Risk Management Committee	23/05/2024	4	3	75.00
23	Risk Management Committee	19/08/2024	4	4	100.00
24	Risk Management Committee	03/03/2025	5	4	80.00
25	Corporate Social Responsibility Committee	27/05/2024	3	2	66.67
26	Corporate Social Responsibility Committee	26/03/2025	5	5	100.00
27	Investment and Finance Committee	24/05/2024	5	3	60.00
28	Investment and Finance Committee	13/09/2024	5	5	100.00
29	Medical Excellence Committee	26/03/2025	6	5	83.33
30	Technology Steering Committee	12/09/2024	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 04/09/2025 (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	MANDAYAPURATH AZAD MOOPEN	15	13	86.67	5	2	40.00	No
2	ALISHA MOOPEN	15	15	100.00	21	20	95.24	Yes
3	ZEBA AZAD MOOPEN	12	12	100.00	3	2	66.67	No
4	ANOOP MOOPEN	12	12	100.00	1	1	100.00	No
5	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	15	14	93.33	2	2	100.00	Yes
6	THADATHIL JOSEPH WILSON	15	15	100.00	12	11	91.67	Yes
7	CHENAYAPPILLIL JOHN GEORGE	15	12	80.00	8	7	87.50	No

8	PURANA HOUSDURGAM VIJAYA DEEPTI	15	15	100.00	12	12	100.00	Yes
9	EMMANUEL DAVID GOOTAM	15	14	93.33	20	19	95.00	Yes
10	JAMES MATHEW	15	14	93.33	21	21	100.00	Yes
11	MANIEDATH MADHAVAN NAMBIAR	12	12	100.00	2	2	100.00	No
12	SUNIL THECKATH VASUDEVAN	12	9	75.00	7	7	100.00	Yes

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	MANDAYAPURATH AZAD MOOPEN	Managing director	65000000	0	0	30000000	95000000.00
2	ALISHA MOOPEN	Whole-time director	3000000	0	0	0	3000000.00
	Total		68000000.00	0.00	0.00	30000000.00	98000000.00

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	SUNIL KUMARMAHESHW ARAPPAREVAKKA	CFO	██████████	█	██████████	██████████	██████████
2	HEMISH PURUSHOTTAM	Company Secretary	██████████	█	██████████	██████████	██████████
	Total		██████████	██	██████████	██████████	██████████

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHENAYAPPILLILJO HN GEORGE	Director	2000000	0	0	0	2000000.00

2	EMMANUEL DAVIDGOOTAM	Director	3800000	1000000	0	0	4800000.00
3	JAMES MATHEW	Director	3600000	1000000	0	0	4600000.00
4	MANIEDATHMADH AVANNAMBIAR	Director	1500000	0	0	0	1500000.00
5	PURANAHOUSDUR GAMVIJAYA DEEPTI	Director	2800000	1000000	0	0	3800000.00
6	SUNIL THECKATHVASUDE VAN	Director	1700000	0	0	0	1700000.00
	Total		15400000.00	3000000.00	0.00	0.00	18400000.00

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
Aster DM Healthcare Limited	Bombay Stock Exchange Limited (BSE)	13/12/2024	Regulation 23(9) of SEBI (LODR), Regulations 2015	5900	NA
Aster DM Healthcare Limited	National Stock Exchange of India Limited (NSE)	13/12/2024	Regulation 23(9) of SEBI (LODR), Regulations 2015	5900	NA

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)

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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

154014

XIV Attachments

(a) List of share holders, debenture holders

AsterDM_Details of Shareholder.xlsm

(b) Optional Attachment(s), if any

Other Documents_Aster DM Healthcare.pdf
 Aster DM Healthcare Limited_MGT7_SHT.pdf
 UDIN_Aster DM Healthcare.pdf
 Aster DM Healthcare Limited_MGT7_FII_FPI.pdf

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

ASTER DM HEALTHCARE 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

Vivek Kumar

Date (DD/MM/YYYY)

09/10/2025

Place

Ernakulam

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*0*6

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

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

02135108

* (b) Name of the Designated Person

THADATHIL JOSEPH WILSON

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* NA dated* (DD/MM/YYYY) 03/01/2013 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*1*5*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*3*1

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)

AB9858599

eForm filing date (DD/MM/YYYY)

15/12/2025

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