

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110KA2008PLC147259

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCD7912K

(ii) (a) Name of the company

ASTER DM HEALTHCARE LIMIT

(b) Registered office address

Awfis, 2nd Floor, Renaissance Centra 27 & 27/1, Mission Road
, Sampangi Rama Nagar Sampangiramnagar
Bangalore South
Bangalore
Karnataka
560027

(c) *e-mail ID of the company

CS*****RE.COM

(d) *Telephone number with STD code

04*****99

(e) Website

www.asterdmhealthcare.in

(iii) Date of Incorporation

18/01/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	Hospital and Medical Care	Q1	Hospital activities	100

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

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

88

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DM Med City Hospitals (India) I	U85110KL2009PTC024999	Subsidiary	100
2	AMBADY INFRASTRUCTURE PR	U45201KL2008PTC021727	Subsidiary	100

3	ASTER DM MULTISPECIALTY H	U85110KL2010PTC025573	Subsidiary	100
4	Malabar Institute of Medical Sc	U85110KL1995PLC008677	Subsidiary	79
5	Prerana Hospital Limited	U85110PN1996PLC104292	Subsidiary	87
6	Sri Sainatha Multispeciality Ho	U85110TG2007PTC054118	Subsidiary	100
7	Dr. Ramesh Cardiac and Multis	U73100AP1995PTC020491	Subsidiary	57
8	Aster Clinical Lab LLP		Subsidiary	100
9	Hindustan Pharma Distributors	U51909KA2021PTC150604	Subsidiary	86
10	Affinity Holdings Private Limite		Subsidiary	100
11	EMED Human Resources (Indi	U74900KL2010PTC025639	Subsidiary	100
12	Ezhimala Infrastructure LLP		Subsidiary	78
13	Warseps Healthcare LLP		Subsidiary	100
14	Sanghamitra Hospitals Private	U85110AP2008PTC060069	Subsidiary	56
15	Aster Ramesh Duhita LLP		Subsidiary	29
16	Komali Fertility Centre LLP (ear		Subsidiary	29
17	Cantown Infra Developers LLP		Subsidiary	78
18	Adiran IB Healthcare Private Li	U33100AP2016PTC104523	Subsidiary	57
19	Komali Fertility Centre -Ongole		Subsidiary	29
20	Aasraya Healthcare LLP		Subsidiary	12
21	Aster Caribbean Holdings Limi		Subsidiary	100
22	Aster Cayman Hospital Limited		Subsidiary	100
23	Aster DM Healthcare FZC		Subsidiary	100
24	Aster Hospital Sonapur L.L.C		Subsidiary	90
25	Radiant Healthcare L.L.C		Subsidiary	76
26	Aster Day Surgery Centre LLC		Subsidiary	82
27	DM Healthcare LLC		Subsidiary	100

28	Wahat Al Aman Home Healthc		Subsidiary	100
29	Aster Grace Nursing and Physio		Subsidiary	60
30	Aster Pharmacies Group LLC		Subsidiary	100
31	New Aster Pharmacy DMCC		Subsidiary	100
32	Aster DCC Pharmacy LLC		Subsidiary	100
33	Aster Al Shafar Pharmacies Gro		Subsidiary	51
34	Rafa Pharmacy LLC		Subsidiary	100
35	Aster Pharmacy LLC, AUH		Subsidiary	100
36	Med Shop Drugs Store LLC		Subsidiary	100
37	Alfa Drug Store LLC		Subsidiary	100
38	Alfa One Drug Store LLC		Subsidiary	100
39	Alfaone FZ LLC		Subsidiary	100
40	DM Pharmacies LLC		Subsidiary	100
41	Aster Opticals LLC		Subsidiary	60
42	Medcare Hospital LLC		Subsidiary	87
43	Premium Healthcare Limited		Subsidiary	100
44	Dr. Moopens Healthcare Mana		Subsidiary	100
45	Eurohealth Systems FZ LLC		Subsidiary	100
46	Al Rafa Investments Limited		Subsidiary	100
47	Al Rafa Holdings Limited		Subsidiary	100
48	Alfa Investments Limited		Subsidiary	0
49	Active Holdings Limited		Subsidiary	100
50	Al Rafa Medical Centre LLC		Subsidiary	51
51	Dar Al Shifa Medical Centre LLC		Subsidiary	51
52	Aster Primary Care LLC		Subsidiary	71

53	Modern Dar Al Shifa Pharmacy		Subsidiary	51
54	Harley Street LLC		Subsidiary	60
55	Harley Street Pharmacy LLC		Subsidiary	60
56	Harley Street Medical Centre L		Subsidiary	60
57	Harley Street Dental LLC		Subsidiary	38
58	Grand Optics LLC		Subsidiary	85
59	Zahrath Al Shefa Medical Cent		Subsidiary	70
60	Samary Pharmacy LLC		Subsidiary	70
61	Metro Meds Pharmacy L.L.C		Subsidiary	66
62	Metro Medical Center L.L.C		Subsidiary	66
63	Symphony Healthcare Manage		Subsidiary	100
64	E-Care International Medical Bi		Subsidiary	80
65	Zest Wellness Pharmacy LLC		Subsidiary	50
66	Al Raffah Hospital LLC		Subsidiary	100
67	Al Raffah Pharmacies Group LL		Subsidiary	100
68	Oman Al Khair Hospital L.L.C		Subsidiary	60
69	Dr. Moopen's Healthcare Mana		Subsidiary	99
70	Welcare Polyclinic W.L.L		Subsidiary	100
71	Dr. Moopens Aster Hospital WL		Subsidiary	99
72	Sanad Al Rahma for Medical Ca		Subsidiary	100
73	Aster DM Healthcare WLL (earl		Subsidiary	100
74	Orange Pharmacies LLC		Subsidiary	51
75	Al Shafar Pharmacy LLC, AUH		Subsidiary	51
76	Aster Medical Centre LLC		Subsidiary	90
77	Skin III		Subsidiary	60

78	Aster Shared Services Centre P		Subsidiary	100
79	Lunettes (House of Quality Op		Subsidiary	100
80	Alfaone Medicals Private Limit	U51397KA2020PTC141787	Associate	16
81	Alfaone Retail Pharmacies Priv	U51909KA2021PTC142827	Associate	16
82	AAQ Healthcare Investments L		Associate	33
83	Aries Holdings FZC		Associate	25
84	Al Mutamaizah Medcare Healt		Associate	49
85	Aries Investments LLC		Associate	25
86	Aster Arabia Trading Company		Joint Venture	49
87	MIMS Infrastructure and Prop	U70102KL2010PTC026300	Associate	38
88	Mindriot Research and Innovat	U85300KL2021NPL067947	Associate	49

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	550,000,000	499,513,060	499,513,060	499,513,060
Total amount of equity shares (in Rupees)	5,500,000,000	4,995,130,600	4,995,130,600	4,995,130,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	550,000,000	499,513,060	499,513,060	499,513,060
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,500,000,000	4,995,130,600	4,995,130,600	4,995,130,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	66,200,000	0	0	0
Total amount of preference shares (in rupees)	662,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A compulsorily convertible preference shares				
Number of preference shares	15,200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	152,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
RAR compulsorily convertible preference shares				
Number of preference shares	51,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	510,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	780,604	498,732,456	499513060	4,995,130,6	4,995,130,6	
Increase during the year	0	0	0	486,110	486,110	0
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	0	0	0	0	0

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 Dematerialisation				486,110	486,110	
Decrease during the year	0	0	0	486,110	486,110	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 Dematerialisation				486,110	486,110	
At the end of the year	780,604	498,732,456	499513060	4,995,130,6	4,995,130,	

Preference shares

At the beginning of the year	0	0	0	0	0	
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 NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE914M01019

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting		<input 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
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

20,365,000,000

(ii) Net worth of the Company

28,631,900,000

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	0	0	0	
	(ii) Non-resident Indian (NRI)	2,371,989	0.47	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)	206,834,332	41.41	0	
10.	Others	0	0	0	
	Total	209,206,321	41.88	0	0

Total number of shareholders (promoters)

7

(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	15,422,395	3.09	0	
	(ii) Non-resident Indian (NRI)	34,038,624	6.81	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	512,824	0.1	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	167,240,547	33.48	0	
7.	Mutual funds	67,896,651	13.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,771,437	0.55	0	
10.	Others Trust, LLP, HUF, Clearing me	2,424,261	0.49	0	

	Total	290,306,739	58.11	0	0
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Total number of shareholders (other than promoters)

80,924

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

80,931

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

163

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARON NEW ASIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR		IN	4,738	0
CITY OF NEW YORK FUND	HSBC SECURITIES SERVICES 11TH FLOOR		IN	288,238	0.05
DIMENSIONAL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		IN	9,232	0
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		IN	20,067	0
FRANKLIN TEMPLETON FUND	JP Morgan Chase Bank N.A, INDIA		IN	1,496,508	0.29
FUNDPARTNER SOLUTIONS FUND	HSBC SECURITIES SERVICES 11TH FLOOR		IN	218,527	0.04
IMCO EMERGING MARKETS FUND	INDIA SUB CUSTODY, 6th FLOOR, 100		CA	513,926	0.1
ISHARES CORE MSCI EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES		IN	15,937	0
ISHARES EMERGING MARKETS FUND	JP Morgan Chase Bank N.A, INDIA		IN	5,592	0
JOHN HANCOCK FUND	CITIBANK N.A. CUSTODY SERVICES		IN	5,256	0
PREMIER INVESTMENT FUND	C/O KOTAK MAHINDRA BANK LIMITED		IN	20,600	0
PUB EQUITIES EMERGING MARKETS FUND	JP Morgan Chase Bank N.A, INDIA		IN	14,877	0
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES		IN	46,571	0
AMERICAN FUNDS INVESTMENT FUND	DEUTSCHE BANK AG DB HOUSE, HAMBURG		IN	2,655,930	0.53
BLACKROCK FUNDS INVESTMENT FUND	JP Morgan Chase Bank N.A, India S		IN	1,648	0
BNP PARIBAS FINANCIAL FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE		IN	644,603	0.12
BNYM MELLON DB SOLUTIONS FUND	DEUTSCHE BANK AG, DB HOUSE HAMBURG		IN	9,051	0
DFA INTERNATIONAL FUND	STANDARD CHARTERED BANK SECURITIES		IN	5,744	0
DIMENSIONAL WORLD FUND	CITIBANK N.A. CUSTODY SERVICES		IN	73,445	0.01
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR		IN	75,000	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FAR EAST FU	CITIBANK N.A. CUSTODY SERVICES		IN	11,949	0
INDIA ADVANTAGE FU	CITIBANK N.A. CUSTODY SERVICES		IN	46,204	0
OPTIMIX WHOLESALE	JP Morgan Chase Bank N.A, INDIA		IN	64,768	0.01
PUB EQUITIES EMERGI	JP Morgan Chase Bank N.A, INDIA		IN	27,083	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F		IN	20,356	0

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	7	7
Members (other than promoters)	82,122	80,924
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	9	1	8	0.04	1.65
(i) Non-Independent	1	4	1	3	0.04	1.65
(ii) Independent	0	5	0	5	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	2	9	2	8	0.39	1.65
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
MANDAYAPURATH A	00159403	Managing Director	1,733,536	
ALISHA MOOPEN	02432525	Whole-time director	215,842	
EMMANUEL DAVID G	09771151	Director	0	
SHAMSUDHEEN BIN I	02007279	Director	5,661,732	
JAMES MATHEW	07572909	Director	0	
CHENAYAPPILLIL JOI	00003132	Director	0	
THADATHIL JOSEPH	02135108	Director	2,566,874	
PURANA HOUSDURG	08125456	Director	0	
DANIEL ROBERT MIN	00960928	Director	0	03/04/2024
WAYNE EARL KEATH	09331921	Director	0	03/04/2024
HEMISH PURUSHOTT	AWZPP2820L	Company Secretar	0	
MAHESHWARAPPA R	DFPPS6958E	CFO	0	
AMITABH JOHRI	ACQPJ9716N	CFO	0	25/04/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
ANOOP MOOPEN	02301362	Director	14/08/2023	Cessation
SRIDAR ARVAMUD	00278512	Director	23/05/2023	Cessation
PURANA HOUSDUR	08125456	Director	08/04/2023	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

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 Meeting	31/08/2023	69,656	52	43.6

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	11	11	100
2	07/06/2023	11	10	90.91
3	05/07/2023	11	9	81.82
4	21/07/2023	11	11	100
5	14/08/2023	11	11	100
6	18/09/2023	10	10	100
7	14/11/2023	10	9	90
8	28/11/2023	10	9	90
9	22/12/2023	10	9	90
10	15/01/2024	10	10	100
11	08/02/2024	10	8	80
12	25/03/2024	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	4	4	100
2	Audit Committee	07/06/2023	4	4	100

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
3	Audit Committee	17/07/2023	4	4	100
4	Audit Committee	13/08/2023	4	4	100
5	Audit Committee	13/11/2023	4	4	100
6	Audit Committee	27/11/2023	4	4	100
7	Audit Committee	28/11/2023	4	4	100
8	Audit Committee	07/02/2024	4	4	100
9	Audit Committee	25/03/2024	4	4	100
10	Nomination and Remuneration Committee	28/04/2023	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	29/08/2024
								(Y/N/NA)
1	MANDAYAPU	12	10	83.33	7	6	85.71	No
2	ALISHA MOO	12	12	100	15	14	93.33	Yes
3	EMMANUEL D	12	12	100	14	14	100	Yes
4	SHAMSUDHE	12	12	100	1	1	100	Yes
5	JAMES MATH	12	12	100	18	18	100	Yes
6	CHENAYAPPI	12	12	100	12	11	91.67	No
7	THADATHIL J	12	11	91.67	13	13	100	Yes
8	PURANA HOU	12	12	100	10	10	100	Yes
9	DANIEL ROBE	12	10	83.33	2	1	50	Not Applicable
10	WAYNE EARL	12	6	50	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Azad Moopen	Chairman and M	6,000,000	0	0	0	6,000,000
2	Alisha Moopen	Deputy Managin	3,000,000	0	0	0	3,000,000
	Total		9,000,000	0	0	0	9,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hemish Purushottar	Company Secre	4,000,000	0	0	0	4,000,000
2	Sunil Kumar M R	Joint Chief Finar	17,500,000	0	0	0	17,500,000
3	Amitabh johri	Joint Chief Finar	0	0	0	0	0
	Total		21,500,000	0	0	0	21,500,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chenayappillil John	Non-Executive I	0	0	0	2,300,000	2,300,000
2	James Mathew	Non-Executive I	0	0	0	3,000,000	3,000,000
3	Wayne Earl Keathle	Non-Executive I	0	0	0	600,000	600,000
4	Emmanuel David G	Non-Executive I	0	0	0	2,600,000	2,600,000
5	Purana Housdurgan	Non-Executive I	0	0	0	2,200,000	2,200,000
	Total		0	0	0	10,700,000	10,700,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Vivek Kumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11036

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

NA

dated

03/01/2013

(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

Thadathil Joseph Wilson
Digitally signed by Thadathil Joseph Wilson
Date: 2024.10.23 18:54:09 +05'30'

DIN of the director

0*1*5*0*

To be digitally signed by

HEMISH PURUSHOTTAM
Digitally signed by HEMISH PURUSHOTTAM
Date: 2024.10.23 18:15:40 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 2*3*1

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8_Aster_2023-24_v02.pdf

ADMHL_FII details.pdf

Aster Declaration.pdf

Committee Meeting Attendance.pdf

Share Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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