

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

L74900PN2010PLC138068

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECK2179H

(ii) (a) Name of the company

KRSNAA DIAGNOSTICS LIMITED

(b) Registered office address

S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Taluka - Haveli
Pune
Pune
Maharashtra
411010

(c) *e-mail ID of the company

cs@krsnaa.in

(d) *Telephone number with STD code

2027402400

(e) Website

krsnaadiagnostics.com

(iii) Date of Incorporation

22/12/2010

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	Q6	Other Hospital and Medical Care Activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KDPL DIAGNOSTICS (AMRITSA) +	U85100PN2021PTC199780	Subsidiary	100
2	KDPL DIAGNOSTICS (BATHIND) +	U85100PN2021PTC199781	Subsidiary	100

3	KDPL DIAGNOSTICS (JALANDHAR)	U85100PN2021PTC199783	Subsidiary	100
4	KDPL DIAGNOSTICS (LUDHIANA)	U85100PN2021PTC199690	Subsidiary	100
5	KDPL DIAGNOSTICS (PATIALA)	U85100PN2021PTC199785	Subsidiary	100
6	KDPL DIAGNOSTICS (SAS NAGAR)	U85110PN2021PTC199787	Subsidiary	100
7	KRSNAA DIAGNOSTICS (MOHANA)	U85300PN2021PTC202948	Subsidiary	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	294,315,384	31,397,613	31,397,613	31,397,613
Total amount of equity shares (in Rupees)	1,471,576,920	156,988,065	156,988,065	156,988,065

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	294,315,384	31,397,613	31,397,613	31,397,613
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,471,576,920	156,988,065	156,988,065	156,988,065

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	2

(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	0	31,397,613	31397613	156,988,065	156,988,065	
Increase during the year	0	0	0	0	0	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				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	31,397,613	31397613	156,988,065	156,988,065	
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				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				0	0	
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"/>
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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

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"/>		
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	

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

4,640,829,650

(ii) Net worth of the Company

7,425,005,090

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	8,029,920	25.57	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)	697,756	2.22	0	
10.	Others	0	0	0	
	Total	8,727,676	27.79	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	7,146,700	22.76	0	
	(ii) Non-resident Indian (NRI)	203,164	0.65	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	2,004	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,059,028	3.37	0	
7.	Mutual funds	3,768,364	12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,278,679	26.37	0	
10.	Others AIF, QIBs, Clearing member +	2,211,998	7.05	0	
	Total	22,669,937	72.21	0	0

Total number of shareholders (other than promoters)

67,728

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

67,730

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITA +	Suite #7 Grand Pavilion Commerc +			6,301	0.02
ELARA INDIA OPPORT +	4th Floor 19 Bank Street Cybercity +			59,925	0.19
MULTIPARTNER SICAV +	25 GRAND-RUE 25 GRAND-RUE			50,000	0.16
PUBLIC SECTOR PENSI +	1250 Rene-Levesque Boulevard W +			160,996	0.51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC GLOBAL INVEST	16 BOULEVARD DAVRANCHES L 1			382,154	1.22
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON M.			4,396	0.01
LIONTRUST INVESTME	3 SHORTLANDS LONDON			55,733	0.18
ROYCE GLOBAL VALU	745 FIFTH AVENUE NEW YORK NEW			70,000	0.22
LACUNA - ADAMANT	4 rue Thomas Edison Luxembourg			41,000	0.13
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			1,150	0
1729 CAPITAL	C/O GFIN CORPORATE SERVICES L			76,089	0.24
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR			284	0
DESERET MUTUAL EM	150 SOCIAL HALL AVENUE SUITE 1			42,500	0.14
ARK GLOBAL EMERGIN	1537 E Chandler Dr Salt Lake City			108,500	0.35

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)	72,071	67,728
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	25.57	0
B. Non-Promoter	2	4	2	4	0.96	0
(i) Non-Independent	2	0	2	0	0.96	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	15.88

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	15.88
(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	5	3	5	26.53	15.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
RAJENDRA KHIVRAJ M +	01066737	Whole-time director	8,029,920	
PALLAVI SHANTILAL E +	03600332	Managing Director	300,806	
YASH PRITHVIRAJ MU +	07285523	Whole-time director	570	
CHETAN RAMESHCHA +	03595319	Director	0	
CHHAYA MANOJ PALF +	06914875	Director	0	
PREM PRADEEP	07400417	Nominee director	0	
RAJIV RANJAN VERM/ +	09157414	Director	0	
ADESH KUMAR GUPT/ +	00020403	Director	0	
PAWAN BALKISAN DA +	AHZPD5174E	CFO	570	
NIKHIL PRAMOD DESH +	APXPD4281N	Company Secretary	570	24/04/2023

(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)
PRAKASH KULATHU IN +	00529591	Director	28/05/2022	Cessation
ADESH KUMAR GUPT/ +	00020403	Additional director	28/05/2022	Cessation
ADESH KUMAR GUPT/ +	00020403	Director	27/08/2022	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	27/09/2022	72,071	47	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	8	8	100
2	04/08/2022	8	8	100
3	09/11/2022	8	7	87.5
4	13/02/2023	8	7	87.5
5	25/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	28/05/2022	6	6	100
2	Audit Committee	04/08/2022	6	6	100
3	Audit Committee	09/11/2022	6	6	100
4	Audit Committee	13/02/2023	6	5	83.33
5	Nomination and Remuneration	28/05/2022	4	4	100
6	Nomination and Remuneration	02/02/2023	4	4	100
7	Nomination and Remuneration	25/03/2023	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
8	Stakeholder R	02/02/2023	3	3	100
9	Risk Manager	04/08/2022	3	3	100
10	Risk Manager	31/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJENDRA K	5	5	100	1	1	100	
2	PALLAVI SHA	5	4	80	1	1	100	
3	YASH PRITHV	5	5	100	7	7	100	
4	CHETAN RAM	5	5	100	7	7	100	
5	CHHAYA MAN	5	5	100	8	8	100	
6	PREM PRADE	5	5	100	8	8	100	
7	RAJIV RANJA	5	5	100	7	7	100	
8	ADESH KUM/A	4	3	75	8	7	87.5	

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	RAJENDRA KHIVR	Whole-time Dire	26,400,297	0	0	0	26,400,297
2	PALLAVI SHANTIL	Managing Direct	4,096,108	0	0	0	4,096,108
3	YASH PRITHVIRAJ	Whole-time Dire	4,800,033	0	0	0	4,800,033
	Total		35,296,438	0	0	0	35,296,438

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	PAWAN BALKISAN	CHIEF FINANCIAL OFFICER	3,005,194	0	0	0	3,005,194
2	NIKHIL PRAMOD D	COMPANY SECRETARY	1,682,140	0	0	0	1,682,140
	Total		4,687,334	0	0	0	4,687,334

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	CHETAN RAMESH	DIRECTOR	0	0	0	650,000	650,000
2	CHHAYA MANOJ P	DIRECTOR	0	0	0	700,000	700,000
3	RAJIV RANJAN VE	DIRECTOR	0	0	0	650,000	650,000
4	PRAKASH KULATH	DIRECTOR	0	0	0	150,000	150,000
5	Adesh Kumar Gupta	DIRECTOR	0	0	0	550,000	550,000
	Total		0	0	0	2,700,000	2,700,000

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

Dinesh Shivnarayan Birla

Whether associate or fellow

Associate Fellow

Certificate of practice number

13029

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. ... 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

03600332

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7658

Certificate of practice number

13029

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

Attach
Attach
Attach
Attach

List of attachments

Committee Meeting detail.pdf MGT-8.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