

Form No. MGT-7**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]



Form language

☒ English

☐ Hindi

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.	*Financial year for which the annual return is being filed (From date)	:	01/04/2025															
(a)	(DD/MM/YYYY)	:																
(b)	*Financial year for which the annual return is being filed (To date)	:	31/03/2026															
	(DD/MM/YYYY)	:																
(c)	*Type of Annual filing	:	Original															
(d)	SRN of MGT-7 filed earlier for the same financial years	:	NA															
iii.	<table border="1"> <thead> <tr> <th>Particulars</th><th>As on filing date</th><th>As on the financial year end date</th></tr> </thead> <tbody> <tr> <td>Name of the company</td><td>ASTER DM QUALITY CARE LIMITED</td><td>ASTER DM HEALTHCARE LIMITED</td></tr> <tr> <td>Registered office address</td><td>No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038</td><td>No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038</td></tr> <tr> <td>Latitude details</td><td>17.437649</td><td>17.437649</td></tr> <tr> <td>Longitude details</td><td>78.446315</td><td>78.446315</td></tr> </tbody> </table>			Particulars	As on filing date	As on the financial year end date	Name of the company	ASTER DM QUALITY CARE 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, 500038	No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038	Latitude details	17.437649	17.437649	Longitude details	78.446315	78.446315
Particulars	As on filing date	As on the financial year end date																
Name of the company	ASTER DM QUALITY CARE 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, 500038	No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038																
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	:	*****terqualitycare.com															
(d)	*Telephone number with STD code	:	+91*****99															
(e)	Website	:	www.asterqualitycare.com															
iv.	*Date of Incorporation (DD/MM/YYYY)	:	18/01/2008															
V	*Class of Company (as on the financial year end date)	:	Public company															
(a)	(Private company/Public company/One Person 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												
vii. (a)	Whether shares listed on recognized Stock Exchange(s)		:	Yes												
(b)	Details of stock exchanges where shares are listed															
	<table><tr><th>S.No</th><th>Stock Exchange No</th><th>Code</th></tr><tr><td>1</td><td>National Stock Exchange (NSE)</td><td>A1024 - National Stock Exchange (NSE)</td></tr><tr><td>2</td><td>Bombay Stock Exchange (BSE)</td><td>A1 - Bombay Stock Exchange (BSE)</td></tr></table>	S.No	Stock Exchange No	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)						
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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															
	<table><tr><th>CIN of the Registrar and Transfer Agent</th><th>Name of the Registrar and Transfer Agent</th><th>Registered office address of the Registrar and Transfer Agents</th><th>SEBI registration number of Registrar and Transfer Agent</th></tr><tr><td>U67190MH1999PTC118368</td><td>MUFG INTIME INDIA PRIVATE LIMITED</td><td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai City, Mumbai, Maharashtra, India, 400083</td><td>INR000004058</td></tr></table>	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,), Mumbai City, Mumbai, Maharashtra, India, 400083	INR000004058							
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U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai City, Mumbai, Maharashtra, India, 400083	INR000004058													
ix. (a)	*Whether Annual General Meeting (AGM) held		:	Yes												
(b)	If yes, date of AGM (DD/MM/YYYY)		:	28/09/2026												
(c)	Due date of AGM (DD/MM/YYYY)		:	30/09/2026												
(d)	Whether any extension for AGM granted		:	No												
(e)	If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension		:	NA												
(f)	Extended due date of AGM after grant of extension (DD/MM/YYYY)		:	NA												
(g)	Specify the reasons for not holding the same		:	NA												
II	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY															
i.	Number of business activities		:	1												
	<table><tr><th>S.No</th><th>Main Activity group code</th><th>Description of Main Activity group</th><th>Business Activity Code</th><th>Description of Business Activity</th><th>% of turnover of the company</th></tr><tr><td>1</td><td>Q</td><td>Human health and social work activities</td><td>86</td><td>Human Health activities</td><td>100</td></tr></table>				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
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		:	26												

S.No	CIN /FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
01	U85110KL2009PTC024999		DM Med City Hospitals (India) Private Limited	Subsidiary	100.00
02	U45201KL2008PTC021727		Ambady Infrastructure Private Limited	Subsidiary	100.00
03	U85110KL2010PTC025573		Aster DM Multispecialty Hospital Private Limited	Subsidiary	100.00
04	U85110KL1995PLC008677		Malabar Institute of Medical Sciences Limited	Subsidiary	79.75
05	U85110PN1996PLC104292		Prerana Hospital Limited	Subsidiary	93.90
06	U85110TG2007PTC054118		Sri Sainatha Multispecialty Hospitals Private Limited	Subsidiary	100.00
07	U73100AP1995PTC020491		Dr. Ramesh Cardiac and Multispecialty Hospital Private Limited	Subsidiary	57.49
08		AAP-8163	Aster Clinical Lab LLP	Subsidiary	100.00
09	U51909KA2021PTC150604		Hindustan Pharma Distributors Private Limited	Subsidiary	86.00
10	-	077241	Affinity Holdings Private Limited	Subsidiary	100.00
11	U74900KL2010PTC025639		EMED Human Resources India Private Limited	Subsidiary	100.00
12		AAP-7788	Ezhimala Infrastructure LLP	Subsidiary	79.70
13		AAI-0239	Warseps Healthcare LLP	Subsidiary	100.00
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	Subsidiary	28.75
17		AAC-7099	Cantown Infra Developers LLP	Subsidiary	79.74
18	U33100AP2016PTC104523		Adiran IB Healthcare Private Limited	Subsidiary	57.49
19	U86201KA2025PTC205577		Aster DM Super-Specialty Hospital (Sarjapur) Private Limited	Subsidiary	100%
20	U86100KA2025PTC205930		Aster DM Super-Specialty Hospital Private Limited	Subsidiary	100%
21		ABA-0526	Komali Fertility Centre – Ongole LLP	Subsidiary	29.32
22		ABC-5847	Aasraya Healthcare LLP	Subsidiary	28.75
23	U70102KL2010PTC026300		MIMS Infrastructure and Properties Private Limited	Associate	39.08
24	U51397KA2020PTC141787		Alfaone Medicals Private Limited	Associate	48.91
25	U51909KA2021PTC142827		Alfaone Retail Pharmacies Private Limited	Associate	48.20
26	U85300KL2021NPL067947		Mindriot Research and Innovation Foundation	Associate	49.00

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	518121029	518121029	518121029
	Total amount of equity shares (in rupees)	5500000000.00	5181210290.00	5181210290.00	5181210290.00
	Number of Classes			:	1
	Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
	Number of equity shares	550000000	518121029	518121029	518121029
	Nominal value per share (in rupees)	10	10	10	10
	Total amount of equity shares (in rupees)	5500000000.00	5181210290.00	5181210290.00	5181210290.00
(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 – Series A CCPS	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
	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 – RAR CCPS	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
	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	517826535	518121029	5181210290	5181210290	
Increase during the year	0	291301	291301	2913010	2913010	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, Specify (Dematerialization)	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Buy-back of Shares	0	0	0	0	0	
ii. Shares Forfeited	0	0	0	0	0	
iii. Reduction of Share Capital	0	0	0	0	0	
iv. Others, Specify (Dematerialization)	291301	0	291301	2913010	2913010	
At the end of the year	3193	518117836	518121029	5181210290	5181210290	
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, Specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	

iv Others, Specify	0	0	0	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
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)	:	No
	Number of transfers	:	1
	Attachments	:	
	1. Details of shares/Debentures Transfers	:	Yes - attached
iv.	Debentures (Outstanding as at the end of financial year)		
(a)	Non-convertible debentures		
	*Number of classes	:	0
(b)	Partly convertible debentures		
	*Number of classes	:	0
(c)	Fully convertible debentures		
	*Number of classes	:	0
(d)	Summary of Indebtedness	:	NA
v	Securities (other than shares and debentures)	:	0

	<table><tr><th>Type of Securities</th><th>Number of Securities</th><th>Nominal Value of each Unit</th><th>Total Nominal Value</th><th>Paid up Value of each Unit</th><th>Total Paid up Value</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Total</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td></tr></table>	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	0.00	0.00
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	0.00	0.00																				

V	Turnover and net worth of the company (as defined in the Companies Act, 2013)	:	
i.	*Turnover	:	26157000000
ii.	* Net worth of the Company	:	43662200000
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)	24,49,591	0.34	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)	206,834,332	28.46	0	0.00
	10	Others	0	0.00	0	0.00
		Total	209283923.00	28.80	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	2,09,19,059	4.04%		
	(i)	Indian	3,42,16,994	6.60%	0	0.00
	(ii)	Non-resident Indian (NRI)	41,731	0.01%	0	0.00
	(iii)	Foreign national (other than NRI)			0	0.00
	2	Government	16,988	0.00%		
	(i)	Central Government	0	0.00%	0	0.00
	(ii)	State Government	0	0.00%	0	0.00
	(iii)	Government companies	34,83,072	0.67%	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	0	0.00
	6	Foreign institutional investors	8,90,27,972	17.18%	0	0.00
	7	Mutual funds	13,70,30,263	26.45%	0	0.00
	8	Venture capital	0	0.00%	0	0.00
	9	Body corporate (not mentioned above)	2,02,36,321	3.91%	0	0.00
	10	Others	38,64,706	0.75%	0	0.00
		Total	30,88,37,106	59.61%	0.00	0.00

	Total number of shareholders (other than promoters)		:	139218																				
	Total number of shareholders (Promoters + Public/Other than promoters)		:	139225																				
	Breakup of total number of shareholders (Promoters + Other than promoters)																							
	<table><tr><td>Sl.No</td><td>Category</td><td></td></tr><tr><td>1</td><td>Individual - Female</td><td>24440</td></tr><tr><td>2</td><td>Individual - Male</td><td>58745</td></tr><tr><td>3</td><td>Individual - Transgender</td><td>0</td></tr><tr><td>4</td><td>Other than individuals</td><td>56040</td></tr><tr><td></td><td>Total</td><td>139225</td></tr></table>						Sl.No	Category		1	Individual - Female	24440	2	Individual - Male	58745	3	Individual - Transgender	0	4	Other than individuals	56040		Total	139225
Sl.No	Category																							
1	Individual - Female	24440																						
2	Individual - Male	58745																						
3	Individual - Transgender	0																						
4	Other than individuals	56040																						
	Total	139225																						
C	Details of Foreign institutional investors' (FIIs) holding shares of the company		:	159																				
	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shareholding																		
	ELLIPSIS PARTNERS LLC	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	31283																			
	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			13926																			
	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14033																			
	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	134309																			
	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	48460																			
	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EMERGING MARKETS SMALLER COMPANIES FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	694677																			
	LONG TERM INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	2500000																			
	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	60958																			
	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1775004																			

	FUND						
	AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			310		
	BNP PARIBAS FUNDS INDIA EQUITY	BNP PARIBAS, BNP PARIBAS HOUSE 1 NORTH AVENUE, 6TH FLOOR CUSTODY OPERATIONS, MAKER MAXITY, BKC BANDRA (EAST), MUMBAI		India	1322722		
	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		India	2607272		
	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	147798		
	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	78877		
	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			9306		
	GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			5248		
	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	744841		
	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	1000		
	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			5411		
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	112055		
	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5356		
	ELLIPSIS PARTNERS LLC	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno		India	31283		

		Campus Kanjurmarg, Mumbai					
	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			13926		
	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14033		
	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	134309		
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)		154,007		139225		
	Debenture holders		0		0		
VIII	DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
	Composition of board of directors						
A							
	Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of s directors end of	
		Executive	Non-executive	Executive	Non-executive	Executive	
	A Promoter	1	0	1	0	0.28	
	B Non-Promoter	1	10	1	8	0.00	
	i Non-Independent	1	4	1	3		
	ii Independent		6		5		
	C Nominee Directors representing	0	0	0	0	0.00	
	i. Banks and FIs	0					
	ii Investing institutions						
	iii Government						
	iv Small share holders						
	v Others						
	Total	2	10	2	8	0.28	
	*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date			:	12		

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	Whole-time director	14,70,676	
	ALISHA MOOPEN	02432525	Whole-time director	2,93,444	
	SHAMSUDHEEN BIN MOHIDEEN	02007279	Director	56,71,732	01/07/2026
	JAMES MATHEW	07572909	Director	0	
	CHENAYAPPILLIL JOHN GEORGE	00003132	Director	0	01/07/2026
	THADATHIL JOSEPH WILSON	02135108	Director	25,69,092	
	PURANA HOUSDURGAM VIJAYA DEEPTI	08125456	Director	0	
	SUNIL THECKATH VASUDEVAN	00294130	Director	2,340	
	MANIEDATH MADHAVAN NAMBIAR	01122411	Director	0	01/07/2026
	ZEB AAZAD MOOPEN	03604401	Director	2,39,954	01/07/2026
	SUNIL KUMAR MAHESHWARAPPA	DFPPS6958E	Chief Financial Officer	0	
	HEMISH PURUSHOTTAM	AWZPP2820L	Company Secretary	0	
(ii)	*Particulars of change in director(s) and Key managerial personnel during the year			:	2
	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)
	ANOOP MOOPEN	02301362	Director	06/11/2025	Cessation
	EMMANUEL DAVID GOOTAM	09771151	Director	09/11/2025	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			:	3
	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	04/09/2025	132345	77	52.32
B	BOARD MEETING				
	Number of meetings held			:	9

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	26/04/2025	12	11	91.67%
2	20/05/2025	12	11	91.67%
3	16/06/2025	12	12	100.00%
4	23/06/2025	12	12	100.00%
5	30/07/2025	12	12	100.00%
6	06/11/2025	12	11	91.67%
7	30/01/2026	10	10	100.00%
8	10/03/2026	10	09	90.00%
9	26/03/2026	10	10	100.00%

C COMMITTEE MEETINGS

Number of meetings held : 17

S.No	Type of Meeting	Date of Meeting	Total number of Members as on the date of meeting	Attendance	
				Number of Directors attended	% of attendance
1	Audit Committee	19/05/2025	4	4	100.00%
2	Audit Committee	29/07/2025	4	4	100.00%
3	Audit Committee	05/11/2025	4	4	100.00%
4	Audit Committee	29/01/2026	3	3	100.00%
5	Audit Committee	10/03/2026	3	3	100.00%
6	Audit Committee	26/03/2026	3	3	100.00%
7	Nomination and Remuneration Committee	19/05/2025	4	4	100.00%
8	Nomination and Remuneration Committee	15/07/2025	4	4	100.00%
9	Nomination and Remuneration Committee	05/11/2025	4	3	75.00%
10	Nomination and Remuneration Committee	29/01/2026	4	4	100.00%
11	Nomination and Remuneration	04/03/2026	4	4	100.00%

		Committee				
12	Stakeholders Relationship Committee	29/07/2025	4	4	100.00%	
13	Stakeholders Relationship Committee	05/11/2025	4	3	75.00%	
14	Risk Management Committee	03/09/2025	5	3	60.00%	
15	Risk Management Committee	30/03/2026	5	3	60.00%	
16	Corporate Social Responsibility Committee	18/07/2025	5	4	80.00%	
17	Corporate Social Responsibility Committee	27/01/2026	5	4	80.00%	

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meeting			Committee Meeting			Whether Attended AGM held ON 28/09/2026
		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	9	9	100.00	2	1	50	
2	ALISHA MOOPEN	9	9	100.00	8	8	100	
3	SHAMSUDHEEN BIN MOHIDEEN MAMMU HAJI	9	9	100.00	2	0	0	
4	JAMES MATHEW	9	9	100.00	10	10	100	
5	CHENAYAPPILLIL JOHN GEORGE	9	6	66.67	2	2	100	
6	THADATHIL JOSEPH WILSON	9	9	100.00	6	5	83.33	
7	PURANA HOUSDURGAM VIJAYA DEEPTI	9	9	100.00	9	9	100	
8	SUNIL THECKATH VASUDEVAN	9	9	100.00	8	8	100	
9	MANIEDATH MADHAVAN NAMBIAR	9	9	100.00	7	7	100	
10	ZEBA AZAD MOOPEN	9	9	100.00	4	3	75	

X	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					Yes																																																																	
A	*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered				:	02																																																																	
	<table> <tr> <th>S. No.</th><th>Name</th><th>Designation</th><th>Gross salary</th><th>Commission</th><th>Stock Option/ Sweat equity</th><th>Others</th><th>Total amount</th></tr> <tr> <td>1</td><td>MANDAYAPURATH AZAD MOOPEN</td><td>Managing director</td><td>6,50,00,000</td><td>0</td><td>0</td><td>3,33,00,000</td><td>9,83,00,000</td></tr> <tr> <td>2</td><td>ALISHA MOOPEN</td><td>Whole-time director</td><td>30,00,000</td><td>0</td><td>0</td><td>1,00,00,000</td><td>1,30,00,000</td></tr> <tr> <td></td><td>Total</td><td></td><td>6,80,00,000.00</td><td>0</td><td>0</td><td>0</td><td>11,13,00,000</td></tr> </table>	S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount	1	MANDAYAPURATH AZAD MOOPEN	Managing director	6,50,00,000	0	0	3,33,00,000	9,83,00,000	2	ALISHA MOOPEN	Whole-time director	30,00,000	0	0	1,00,00,000	1,30,00,000		Total		6,80,00,000.00	0	0	0	11,13,00,000																																						
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B	*Number of CEO, CFO and Company secretary whose remuneration details to be entered				:	02																																																																	
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C	*Number of other directors whose remuneration details to be entered				:	06																																																																	
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XI	MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES																																																																						
A	*Whether the company has made compliances and disclosures in				:	Yes																																																																	

	respect of applicable provisions of the Companies Act, 2013 during the year																										
B	If No, give reasons/observations	:																									
XII	PENALTY AND PUNISHMENT – DETAILS THEREOF																										
A	*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS	:	No																								
	<table border="1"> <thead> <tr> <th>Name of the company/ directors/ officers</th><th>Name of the court/ concerned Authority</th><th>Date of Order (DD/MM/YYYY)</th><th>Name of the Act and section under which penalised / punished</th><th>Details of penalty/ punishment</th><th>Details of appeal (if any) including present status</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	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																				
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B	DETAILS OF COMPOUNDING OF OFFENCES	:	Nil																								
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XIII	Details of Shareholder / Debenture holder																										
	Number of shareholder/ debenture holder	:	139225																								
XIV	Attachments																										
(a)	List of shareholders, debenture holders Excel Template	:																									
(b)	Optional Attachment(s), if any	:																									
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 QUALITY CARE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2026 (DD/MM/YYYY)																										
	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:	
01	its status under the Act;	
02	maintenance of registers/records & making entries therein within the time prescribed therefor;	
03	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;	
04	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;	
05	closure of Register of Members / Security holders, as the case may be.	
06	advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	
07	contracts/arrangements with related parties as specified in section 188 of the Act;	
08	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;	
09	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)	
	Place	Ernakulam
	Whether associate or fellow	Fellow
	Certificate of practice number	11036
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* _ dated* _____ (DD/MM/YYYY) 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		:	02135108
*To be digitally signed by			
			Company Secretary in Practice
*Whether associate or fellow:			Fellow
Membership number		:	9353
Certificate of practice number		:	11036
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)		:	
eForm filing date (DD/MM/YYYY)		:	
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			