

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)

L74899DL1995PLC065388

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	DR. LAL PATHLABS LIMITED	DR. LAL PATHLABS LIMITED
Registered office address	Block E, Sector-18 Rohini,NA,NEW DELHI,North West,Delhi,India,110085	Block E, Sector-18 Rohini,NA,NEW DELHI,North West,Delhi,India,110085
Latitude details	28.738912	28.738912
Longitude details	77.136434	77.136434

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

Photograph of registered office.pdf

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

AA*****7J

(c) *e-mail ID of the company

*****lpathlabs.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.lalpathlabs.com

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

14/02/1995

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)

Indian 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),,,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)

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

27/09/2026

(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

AGM is scheduled to be held on July 25, 2026

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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U26914UP1997PTC022257		PALIWAL DIAGNOSTICS PRIVATE LIMITED	Subsidiary	80
2	U85195KA2020PTC142805		CHANRE LABORATORY PRIVATE LIMITED	Subsidiary	70
3	U85320DL2018PTC342981		PATHLABS UNIFIERS PRIVATE LIMITED	Subsidiary	100
4	U85100DL2018PTC342828		DR. LAL VENTURES PRIVATE LIMITED	Subsidiary	100
5	U74220MP2019PTC049171		CENTRAPATH LABS PRIVATE LIMITED	Subsidiary	70
6		138071/072/073	DR. LAL PATHLABS NEPAL PRIVATE LIMITED	Subsidiary	100

7		C-95275/11	DR. LAL PATH LABS BANGLADESH PRIVATE LIMITED	Subsidiary	71.83
8	U85195GJ2019PTC110176		APRL PATHLABS PRIVATE LIMITED	Subsidiary	80

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	200000000.00	167555020.00	167555020.00	167555020.00
Total amount of equity shares (in rupees)	2000000000.00	1675550200.00	1675550200.00	1675550200.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	200000000	167555020	167555020	167555020
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2000000000.00	1675550200.00	1675550200	1675550200

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
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	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	0	83591735	83591735.00	835917350	835917350	
Increase during the year	0.00	83963285.00	83963285.00	839632850.00	839632850.00	418047824.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	83775510	83775510.00	837755100	837755100	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	187775	187775.00	1877750	1877750	418047824
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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			
At the end of the year	0.00	167555020.00	167555020.00	1675550200.00	1675550200.00	
(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	0
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			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE600L01024

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

0

Class of shares		
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

0

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

26475708250

ii * Net worth of the Company

24063288758

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	86074768	51.37	0	0.00
	(ii) Non-resident Indian (NRI)	3087502	1.84	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)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	89162270.00	53.21	0.00	0

Total number of shareholders (promoters)

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	11212044	6.69	0	0.00
	(ii) Non-resident Indian (NRI)	973962	0.58	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	3911342	2.33	0	0.00
4	Banks	42	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	31202292	18.62	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	877703	0.52	0	0.00
10	Others	30215365	18.03		
	As per attachment				
	Total	78392750.00	46.77	0.00	0

Total number of shareholders (other than promoters)

117625

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

117629.00

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

Sl.No	Category	
1	Individual - Female	22739
2	Individual - Male	92012
3	Individual - Transgender	0
4	Other than individuals	2878
	Total	117629.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	4	4
Members (other than promoters)	118423	117625
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	49.36	1.85
B Non-Promoter	1	6	0	6	0.00	0.02
i Non-Independent	1	1	0	1	0	0.02
ii Independent	0	5	0	5	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	0
Total	3	7	2	7	49.36	1.87

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARVIND LAL	00576638	Whole-time director	50530886	
VANDANA LAL	00472955	Whole-time director	32164654	
ARCHANA LAL ERDMANN	08432506	Director	3087502	
RAHUL SHARMA	00956625	Director	28500	
SOMYA SATSANGI	07275574	Director	0	
ROHIT BHASIN	02478962	Director	0	
ARUN DUGGAL	00024262	Director	0	
RAJIT MEHTA	01604819	Director	0	
GURINDER SINGH KALRA	10197218	Director	0	
VED PRAKASH GOEL	AHDPP2185K	CEO	38554	
VINAY GUJRAL	AIOPV5449E	Company Secretary	0	
SHANKHA BANERJEE	AECPB5091G	CEO	57520	
VED PRAKASH GOEL	AHDPP2185K	CFO	0	

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

0

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)

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	28/06/2025	119821	56	31.45

B BOARD MEETINGS

*Number of meetings held

4

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	25/04/2025	9	9	100
2	31/07/2025	9	9	100
3	31/10/2025	9	9	100
4	30/01/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

11

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	25/04/2025	3	3	100
2	Audit Committee	31/07/2025	3	3	100

3	Stakeholders Relationship Committee	24/04/2025	3	3	100
4	Nomination and Remuneration Committee	24/04/2025	3	3	100
5	Audit Committee	31/10/2025	3	3	100
6	Audit Committee	30/01/2026	3	3	100
7	Corporate Responsibility Committee	24/04/2025	3	3	100
8	Nomination and Remuneration Committee	31/10/2025	3	3	100
9	Risk Management Committee	07/01/2026	6	6	100
10	Risk Management Committee	25/06/2025	6	6	100
11	Corporate Responsibility Committee	30/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (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	ARVIND LAL	4	4	100	11	11	100	
2	VANDANA LAL	4	4	100	0	0	0	
3	ARCHANA LAL ERDMANN	4	4	100	0	0	0	
4	RAHUL SHARMA	4	4	100	0	0	0	
5	SOMYA SATSANGI	4	4	100	2	2	100	
6	ROHIT BHASIN	4	4	100	0	0	0	
7	ARUN DUGGAL	4	4	100	5	5	100	
8	RAJIT MEHTA	4	4	100	8	8	100	
9	GURINDER SINGH KALRA	4	4	100	9	9	100	

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	ARVIND LAL	Whole-time director	40259124	0	0	0	40259124.00
2	VANDANA LAL	Whole-time director	32281991	0	0	0	32281991.00
	Total		72541115.00	0.00	0.00	0.00	72541115.00

B *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	SHANKHA BANERJEE	CEO	45972164	0	25070151		71042315.00
2	VED PRAKASH GOEL	CFO	34622660	0	16573633		51196293.00
3	VINAY GUJRAL	Company Secretary	4484770	0	0		4484770.00
	Total		85079594.00	0.00	41643784.00	0.00	126723378.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARCHANA LAL ERDMANN	Director	0	4400000		400000	4800000.00
2	RAHUL SHARMA	Director	0	4400000		900000	5300000.00
3	SOMYA SATSANGI	Director	0	4400000		1300000	5700000.00
4	ROHIT BHASIN	Director	0	5000000		1400000	6400000.00
5	ARUN DUGGAL	Director	0	8250000		1600000	9850000.00
6	RAJIT MEHTA	Director	0	4400000		500000	4900000.00
7	GURINDER SINGH KALRA	Director	0	4400000		500000	4900000.00

	Total		0.00	35250000.00	0.00	6600000.00	41850000.00
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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

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

117631

XIV Attachments

(a) List of share holders, debenture holders

Dr. Lal Pathlabs Ltd-
MGT_7_2.xlsm
Dr. Lal Pathlabs Ltd-
MGT_7_2.xlsm

(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

DR. LAL PATHLABS
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) 31/03/2026

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

Shashikant Tiwari

Date (DD/MM/YYYY)

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*0

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

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

25995

* (b) Name of the Designated Person

VINAY GUJRAL

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))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

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

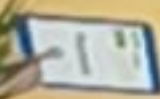
Dr. Lal PathLabs

Dr. Lal PathLabs

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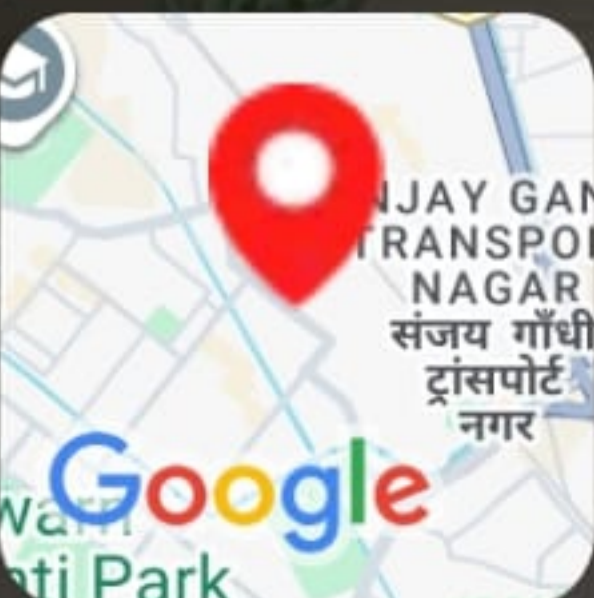
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Call us now & get free | You get a self registration kit |
At every self registration kit, you get a kit |
and a kit at any time you get a kit |
Address: 18, Sector 18, Rohini, New Delhi - 110085
Dr. Lal PathLabs Limited
CIN: L74899DL1995PLC065388
GSTIN: 07AAACD33771J1ZK



Dr. Lal PathLabs Limited
Regd. Office: Block E, Sector-18,
Rohini, New Delhi-110085
डॉ. लाल पैथलेब्स लिमिटेड
पंजीकृत कार्यालय : ब्लॉक ई, सेक्टर - 18,
रोहिणी, नई दिल्ली - 110085
CIN: L74899DL1995PLC065388
GSTIN: 07AAACD33771J1ZK

GPS Camera App



Rohini Sec-18 Police Chowki, Block E, Sector 18, Rohini, Delhi, 110089, India

Lat: 28.738912° N, Lng: 77.136434° E

19-06-26

10:46 AM

24.8

40%

186.30000...

35.1



Dr. Lal PathLabs Limited

Regd. Office: Block E, Sector-18,
Rohini, New Delhi-110085

डॉ. लाल पैथलैब्स लिमिटेड

पंजिकृत कार्यालय : ब्लॉक ई, सेक्टर - 18,
रोहिणी, नई दिल्ली - 110085

CIN: L74899DL1995PLC065388
GSTIN: 07AAACD3377JIZK

Dr. Lal Ventures Private Limited

Regd. Office: Block E, Sector-18,
Rohini, New Delhi-110085

डॉ. लाल वेन्चर्स प्राइवेट लिमिटेड

पंजिकृत कार्यालय : ब्लॉक ई, सेक्टर - 18,
रोहिणी, नई दिल्ली - 110085

CIN: U85100DL2018PTC342828

PathLabs Unifiers Private Limited

Regd. Office: Block E, Sector-18,
Rohini, New Delhi-110085

पैथलैब्स यूनिफायर्स प्राइवेट लिमिटेड

पंजिकृत कार्यालय : ब्लॉक ई, सेक्टर - 18,
रोहिणी, नई दिल्ली - 110085

CIN: U85320DL2018PTC342981
GSTIN: 07AAKCP2464QIZQ



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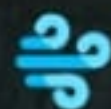
Rohini Sec-18 Police Chowki, Block E, Sector
18, Rohini, Delhi, 110089, India

Lat: 28.738888° N, Lng: 77.136434° E

19-06-26

10:49 AM

35.1



13.7



36%



183.60000...

**VI. (b) SHARE HOLDING PATTERN - Public/ Other than promoters
(As on March 31, 2026)**

10. Others:

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Alternate Investment Funds	4,72,234	0.28	0.00	0.00
2	Central Government	784	0.00	0.00	0.00
3	NBFCs registered with RBI	2,40,236	0.14	0.00	0.00
4	Foreign Portfolio Investors (Corporate)	2,87,88,458	17.18	0.00	0.00
5	Foreign Portfolio Investors (Individual)	100	0.00	0.00	0.00
6	Investor Education and Protection fund (IEPF)	860	0.00	0.00	0.00
7	Trusts	5,77,246	0.34	0.00	0.00
8	Body Corporate - Ltd Liability Partnership	99,649	0.06	0.00	0.00
9	Clearing Members	22,112	0.01	0.00	0.00
10	ESOP Trust	5,77,246	0.34	0.00	0.00
11	Escrow Account	137	0.00		
	TOTAL	3,02,15,365	18.03	0.00	0.00

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Designation of Mr. Ved Prakash Goel (PAN: AHDPP2185K) changed from “*Group Chief Financial Officer*” to “*Group Chief Financial Officer and Chief Executive Officer (CEO) - International Business*” with effect from August 13, 2024, and in view of the same we have mentioned his name twice viz. CFO and CEO of the Company.

For Dr. Lal PathLabs Limited

Vinay Gujral

Company Secretary and Compliance Officer

Membership No.: A25995

Address: Flat No. 502, Ambience CGHS Ltd.,

GH-4, Sector-2, Faridabad, Haryana- 121004

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Dr. Lal Pathlabs Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/~~beyond~~ the prescribed time;

During the financial year ended on March 31, 2026, the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal or Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot 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.

During the financial year ended on March 31, 2026, the company was not required to close the Register of Member or any other Security holders.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the financial year ended on March 31, 2026, the company has not made any advances/ loans to its directors and/ or firms or companies referred in section 185 of the Act.

7. contracts/arrangements with related parties as specified in section 188 of the Act;

During the financial year ended on March 31, 2026 and as confirmed by the management, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Companies Act, 2013, in the ordinary course of business and at arm's length basis, therefore, the provisions of section 188 of the Act were not attracted.

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

During the financial year ended on March 31, 2026, the Company has not made any

- (a) transfer or transmission or buy back of securities;
- (b) redemption of preference shares or debentures;
- (c) reduction of share capital;
- (d) conversion of share /securities; and
- (e) issue the security certificates.

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.

During the financial year ended on March 31, 2026, the company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act.

10. declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

During the financial year ended on March 31, 2026, the Company was not required to transfer any 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;

During the financial year ended on March 31, 2026, there was no appointment/ retirement/filing up of casual vacancies of the Directors.

Further, during the financial year ended on March 31, 2026, there was no appointment/re-appointments/retirement and filling up casual vacancies of Key Managerial Personnel.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year ended on March 31, 2026, the Company has not made any 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;

During the financial year ended on March 31, 2026, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2026, the company has not made any acceptance and was not required to make any 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;

During the financial year ended on March 31, 2026, the company has not made any borrowings from its director and members, public financial institutions, banks and others and was not required to create any charges.

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

During the financial year ended on March 31, 2026, the Company has not given any loans or guarantee or provided 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;

During the financial year ended on March 31, 2026, the Company has not made any alteration of the Articles of Association of the Company.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

Shashikant Tiwari
Partner
Membership No. F11919
Certificate of Practice No.: 13050