

# 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)

U70200MH2021PTC368062

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DAIGNOSTIX SERVICES PRIVATE LIMITED	DAIGNOSTIX SERVICES PRIVATE LIMITED
Registered office address	C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No.1, Churchgate,NA,Mumbai,Mumbai City,Maharashtra,India,400020	C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No.1, Churchgate,NA,Mumbai,Mumbai City,Maharashtra,India,400020
Latitude details	18.96	18.96
Longitude details	72.82	72.82

(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\*\*\*\*\*8D

(c) \*e-mail ID of the company

\*\*\*\*\*ce@telradsol.com

(d) \*Telephone number with STD code

89\*\*\*\*\*72

(e) Website

www.daignostix.com

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

23/09/2021

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

Private 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

viii Number of Registrar and Transfer Agent

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

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

Yes

No

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

05/11/2025

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

25/08/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

AB6748482

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

06/11/2025

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100
2	Q	Human health and social work activities	86	Human Health activities	0

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		33-1530166	Eight 45 Solutions INC, USA	Subsidiary	100
2		33-1515051	Eight 45 Services LLC, USA	Subsidiary	100
3		201534496Z	Teleradiology Solutions Pte Limited, Singapore	Subsidiary	100
4		20-1215515	Teleradiology Solutions PC, USA	Subsidiary	0

## 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
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Total number of equity shares	12500000.00	10140000.00	10140000.00	10140000.00
Total amount of equity shares (in rupees)	125000000.00	101400000.00	101400000.00	101400000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share Capital				
Number of equity shares	12500000	10140000	10140000	10140000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125000000.00	101400000.00	101400000	101400000

**(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
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees )				
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**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	20000	0	20000.00	200000	200000	
<b>Increase during the year</b>	120000.00	10140000.00	10260000.00	102600000.00	102600000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	120000	10000000	10120000.00	101200000	101200000	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation	0	140000	140000.00	1400000	1400000	
<b>Decrease during the year</b>	140000.00	0.00	140000.00	1400000.00	1400000.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialisation	140000	0	140000.00	1400000	1400000	
<b>At the end of the year</b>	0.00	10140000.00	10140000.00	101400000.00	101400000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 0	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 0	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		
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

13

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm (2).xlsm

**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)
<b>Total</b>			

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
<b>Total</b>				

**(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)

<b>Total</b>			
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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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

366083207

ii \* Net worth of the Company

14259725168

**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)	4968600	49.00	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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">(AIF)</div>	2010762	19.83	0	0.00
	<b>Total</b>	6979362.00	68.83	0.00	0

Total number of shareholders (promoters)

2

#### 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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	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)	2471118	24.37	0	0.00
10	Others (AIF)	689520	6.80	0	0.00
	<b>Total</b>	3160638.00	31.17	0.00	0

Total number of shareholders (other than promoters)

8

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

10.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	9
	<b>Total</b>	10.00

**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	2	2
Members (other than promoters)	0	8
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
<b>A Promoter</b>	0	0	2	0	49	0
<b>B Non-Promoter</b>	0	3	0	4	0.00	0.00
i Non-Independent	0	3	0	4	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	0	3	2	4	49.00	0.00

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

6

### 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)

ARJUN KALYANPUR	01605169	Whole-time director	4968600	
VIKRAM YOGESH SHAH	07512227	Additional Director	0	16/05/2025
SANJEEV KRISHNA KUNDER	00996748	Additional Director	0	16/05/2025
MANOJ KUMAR DENGLA	07113580	Additional Director	0	
SUNITA MAHESHWARI	01641411	Whole-time director	0	
AMOL . JAIN	00334710	Additional Director	0	

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

11

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)
PARAMASIVAM KALAISELVI	09331406	Director	25/09/2024	Cessation
VASANTHA MOHAN DANIEL	08375094	Director	25/09/2024	Cessation
PACKIANATHAN JOSHUA JACOB	08375096	Director	25/09/2024	Cessation
SANJEEV KRISHNA KUNDER	00996748	Additional Director	25/09/2024	Appointment
VIKRAM YOGESH SHAH	07512227	Additional Director	25/09/2024	Appointment
AMOL . JAIN	00334710	Additional Director	28/11/2024	Appointment
MANOJ KUMAR DENGLA	07113580	Additional Director	28/11/2024	Appointment
ARJUN KALYANPUR	01605169	Director	18/01/2025	Appointment
SUNITA MAHESHWARI	01641411	Director	18/01/2025	Appointment
ARJUN KALYANPUR	01605169	Whole-time director	18/01/2025	Change in designation
SUNITA MAHESHWARI	01641411	Whole-time director	18/01/2025	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

10

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	25/05/2024	2	2	100
Extra Ordinary General Meeting	11/10/2024	2	2	100
Extra Ordinary General Meeting	15/10/2024	2	2	100
Extra Ordinary General Meeting	06/11/2024	2	2	100
Extra Ordinary General Meeting	09/12/2024	10	2	68.83
Extra Ordinary General Meeting	15/01/2025	10	2	47.2
Extra Ordinary General Meeting	18/01/2025	10	2	24.39
Extra Ordinary General Meeting	21/01/2025	10	2	24.39
Extra Ordinary General Meeting	06/02/2025	10	2	24.39
Extra Ordinary General Meeting	24/02/2025	10	2	24.39

#### B BOARD MEETINGS

\*Number of meetings held

25
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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	08/05/2024	3	3	100
2	05/07/2024	3	3	100
3	25/09/2024	3	3	100
4	07/10/2024	2	2	100
5	11/10/2024	2	2	100
6	15/10/2024	2	2	100

7	16/10/2024	2	2	100
8	25/10/2024	2	2	100
9	06/11/2024	2	2	100
10	20/11/2024	2	2	100
11	28/11/2024	2	2	100
12	03/12/2024	4	2	50
13	04/12/2024	4	2	50
14	06/12/2024	4	2	50
15	18/12/2024	4	2	50
16	19/12/2024	4	2	50
17	23/12/2024	4	2	50
18	26/12/2024	4	2	50
19	31/12/2024	4	2	50
20	08/01/2025	4	2	50
21	15/01/2025	4	2	50
22	18/01/2025	4	2	50
23	21/01/2025	6	2	33.33
24	31/01/2025	6	2	33.33
25	12/02/2025	6	2	33.33

**C COMMITTEE MEETINGS**

Number of meetings held

0
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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

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  05/11/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARJUN KALYANPUR	3	0	0	0	0	0	Yes
2	VIKRAM YOGESH SHAH	22	8	36	0	0	0	No
3	SANJEEV KRISHNA KUNDER	22	8	36	0	0	0	No
4	MANOJ KUMAR DENGLA	14	14	100	0	0	0	Yes
5	SUNITA MAHESHWARI	3	0	0	0	0	0	No
6	AMOL .JAIN	14	14	100	0	0	0	No

**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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Sunita Maheshwari	Whole-time director	687098	0	0	0	687098.00
	<b>Total</b>		687098.00	0.00	0.00	0.00	687098.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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

10

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Designated Person Disclosure for  
MGT-7.pdf  
AGM Extension Approval letter  
dated 15.09.2025 and 03.09.2025  
(1).pdf  
List of Shareholders as on  
31.03.2025\_Daignostix...pdf  
Clarification letter for structure of  
Subsidiary\_Daignostix\_19-01-2026  
...pdf  
Signed\_Daignostix\_Form MGT  
8\_2024-25.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DAIGNOSTIX SERVICES  
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**



Name

Anjali Bansal

Date (DD/MM/YYYY)

27/01/2026

Place

Siliguri

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*1\*3

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

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

01641411

\*(b) Name of the Designated Person

SUNITA MAHESHWARI

**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**

0\*6\*1\*1\*

**\*To be digitally signed by**



Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

6\*1\*4

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)

AC1288521

eForm filing date (DD/MM/YYYY)

28/01/2026

**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**

TUSHAR SHRIDHARNI  
GSTIN. 27AAIP50555MIZR

Registered Office:  
417, Jolly Bhavan, 10, New  
Marine Liate, Munba-40002

महाराष्ट्र शासन  
व्यावसायिक नोंदणी  
अधिकार क्षेत्रात  
नोंदणी क्र. 27AAIP50555  
नाम - 03333 333

## DAIGNOSTIX SERVICES PRIVATE LIMITED

(Formerly known as Avrio Technologies Private Limited)

डायाग्नोस्टिक्स सर्विसेस प्रायव्हेट लिमिटेड

(पुनीचे नांव: प्यव्हेयी टेक्नीलॉजीस प्रायव्हेट लिमिटेड)

CIN: U70200MH2021PTC368062

Address: C/o Tushar Shridharani, 10, New Marine Lines,  
417 Jolly Bhavan No.1, Churchgate, Mumbai,  
Maharashtra, India

पत्ता, बुयार भीयरानी, 10, न्हु परान टाड्सन, 417 लाली भवन नेवर 1,  
चर्चगेट, मुंबई, महाराष्ट्र, भारत

Email: [finance@telradsol.com](mailto:finance@telradsol.com)

Mobile: 8904684472

Website: [www.daignostix.com](http://www.daignostix.com)







**dAlignostix Services Private Limited**

(Formerly Known as **Avrio Technologies Private Limited**)

Corporate Identification Number: U70200MH2021PTC368062

Bangalore Office: 1<sup>st</sup> Floor, Plot No 7G, Council Khata # 180/63, Vishweshwariah Industrial Area,  
Whitefield, Bengaluru- 560 048

Email – finance@telradsol.com. || Mobile: 8904684472 || www.dalignostix.com

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**Disclosure as per rule 9 (7) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.**

### **Details of the Designated Persons**

Pursuant to Rule 9(4) and 9(6)(iii) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, below Directors and Company Secretary of the company shall be deemed to be designated persons responsible for furnishing information and extending cooperation to the Registrar or any other authorized officer regarding the beneficial interest in the shares of the Company;

- Arjun Kalyanpur (Whole-time director of the company, **DIN: 01605169**)
- Manoj Kumar Dengla (Director of the company, **DIN: 07113580**)
- Ranjitha Gangadhara (Company Secretary of the Company)''

Kindly take note of the same.

**For and on behalf of Daignostix Services Private Limited,  
(Formerly known as Avrio Technologies Private Limited)**

SUNITA  
MAHESHWARI

Digitally signed by  
SUNITA MAHESHWARI  
Date: 2026.01.28  
14:52:18 +05'30'

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Sunita Maheshwari  
**Whole-time Director**  
**DIN: 01641411**  
**Address: No 187/2, Whitefield Main Road**  
**Opp Forum Valve Mall, Bangalore South,**  
**560066, Karnataka, India**

**Place: Bangalore**

Regd. Office: C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No. 1, Churchgate,  
Mumbai City, Mumbai, Maharashtra, India -400 020



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 15/09/2025

IN THE MATTER OF M/S DAIGNOSTIX SERVICES PRIVATE LIMITED CIN U70200MH2021PTC368062  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 22/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6748482 on 12/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per reasons explained by the company in its attached letter

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

DAIGNOSTIX SERVICES PRIVATE LIMITED

C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No.1, Churchgate, Mumbai, Mumbai City- 400020, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office





**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 03/09/2025

IN THE MATTER OF M/S DAIGNOSTIX SERVICES PRIVATE LIMITED CIN U70200MH2021PTC368062  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 24/08/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB5955213 on 14/08/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Company has submitted in its reply that audit shall be completed by the end of October. Accordingly 30 days of extension for AGM is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 30 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

---

Mailing Address as per record available in Registrar of Companies office:

DAIGNOSTIX SERVICES PRIVATE LIMITED

C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No.1, Churchgate, Mumbai, Mumbai City- 400020, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office





**dAignostix Services Private Limited**

(Formerly Known as Avrio Technologies Private Limited)

Corporate Identification Number: U70200MH2021PTC368062

Bangalore Office: 1<sup>st</sup> Floor, Plot No 7G, Council Khata # 180/63, Vishweshwariah Industrial Area,  
Whitefield, Bengaluru- 560 048

Email – finance@telradsol.com. II Mobile: 8904684472 II www.daignostix.com

**LIST OF SHAREHOLDERS OF DAIGNOSTIX SERVICES PRIVATE LIMITED**  
**AS ON 31<sup>ST</sup> MARCH 2025**

Sl. No	Name	Class Of Share	No. of Shares Held	Nominal value Per Share	Amount	Shareholding %
1	Arpwood Partners Fund I LLP	Equity	20,10,762	10	2,01,07,620.00	19.83%
2	Volrado Venture Partners Fund - III	Equity	6,89,520	10	68,95,200.00	6.80%
3	BVP India Holdings	Equity	4,72,524	10	47,25,240.00	4.66%
4	Malabar India Fund Limited	Equity	4,88,748	10	48,87,480.00	4.82%
5	Apoletto Consultants LLP	Equity	4,62,384	10	46,23,840.00	4.56%
6	Coatue Ventures LLP	Equity	3,00,144	10	30,01,440.00	2.96%
7	Dunearn Services LLP	Equity	2,71,752	10	27,17,520.00	2.68%
8	Etechaces Services LLP	Equity	4,59,342	10	45,93,420.00	4.53%
9	Reed India Consulting LLP	Equity	16,224	10	1,62,240.00	0.16%
10	Dr. Arjun Kalyanpur	Equity	49,68,600	10	4,96,86,000.00	49.0%
TOTAL			1,01,40,000		10,14,00,000.00	100.0%

**For and on behalf of Daignostix Services Private Limited,  
(Formerly known as Avrio Technologies Private Limited)**

SUNITA  
MAHESHWARI

Digitally signed by  
SUNITA MAHESHWARI  
Date: 2026.01.28  
14:53:34 +05'30'

**Dr. Sunita Maheshwari  
Whole-time Director**

**DIN: 01641411**

**Address: No 187/2, Whitefield Main Road  
Opp Forum Value Mall, Bangalore South,  
560066, Karnataka, India  
Place: Bangalore**

**Regd. Office: C/o Tushar Shridharani, 10, New Marine Lines, 417 Jolly Bhavan No. 1,  
Churchgate, Mumbai City, Mumbai, Maharashtra, India -400 020**



**dAignostiX Services Private Limited**

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Corporate Identification Number: U70200MH2021PTC368062

Bangalore Office: 1<sup>st</sup> Floor, Plot No 7G, Council Khata # 180/63, Vishweshwariah Industrial Area,  
Whitefield, Bengaluru- 560 048

Email – finance@telradsol.com. || Mobile: 8904684472 || <https://daignostix.com/>

**TO WHOMSOEVER IT MAY CONCERN**

**Clarification regarding the structure of the company's holding, subsidiary and associate companies (including joint ventures):**

This is to clarify that the structure of Daignostix Services Private Limited (Formerly known as Avrio Technologies Private Limited), having CIN: U70200MH2021PTC368062, with respect to its subsidiary and step-down subsidiary, as at the end of the financial year 2024-25, is as stated below:

SL NO	Particulars			% of holding either directly or through subsidiary	
	Name of subsidiary	Subsidiary / step down subsidiary	Country of incorporation	31 March 2025	31 March 2024
1.	Eight 45 Solutions INC, USA	Subsidiary	United States of America	100%	NA
2.	Eight 45 Services LLC, USA	Step down subsidiary	United States of America	100%	NA
3.	Teleradiology Solutions Pte Limited, Singapore	Step down subsidiary	Singapore	100%	NA
4.	Teleradiology Solutions PC, USA	Note A below	United States of America	NA	NA

**Subsidiaries:**

Subsidiaries are all entities over which the Group exercises control. The Group controls an entity when the Group is exposed to or has rights to, variable returns from its involvement with the entity and has the ability to affect those returns through its power to direct relevant activities of the entity. Subsidiaries are fully consolidated from the date on which the control is transferred to the Group.

**Note A:**

The Company has consolidated Teleradiology Solutions, P.C ('TRS PC'), in accordance with Ind AS 110, based on exclusive contractual arrangements rather than direct shareholding, wherein the Group receives substantially all of the returns related to their operations and net assets of TRS PC. The determination of control is based on substantive rights arising from these contractual agreements, exposure to variable returns, and the ability to affect those returns, with voting rights not being the dominant factor in this assessment. All assets, liabilities, income, and expenses of TRS PC are consolidated in the Group's financial



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Whitefield, Bengaluru- 560 048

Email – finance@telradsol.com. || Mobile: 8904684472 || <https://daignostix.com/>

statements, and there are no side agreements or reserved matters that dilute the Company's substantive rights.

We request you to kindly take note of this clarification regarding the structure of the company's subsidiary as on the year-end 31st March 2025.

**For and on behalf of Daignostix Services Private Limited,  
(Formerly known as Avrio Technologies Private Limited)**

**SUNITA  
MAHESHWARI**

Digitally signed by  
SUNITA MAHESHWARI  
Date: 2026.01.28  
11:19:51 +05'30'

---

**Sunita Maheshwari**

Whole-time Director

**DIN: 01641411**

**Address: No 187/2, Whitefield Main Road  
Opp Forum Valve Mall, Bangalore South,  
560066, Karnataka, India**

**Place: Bangalore**

**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**

I, **Anjali Bansal**, Practicing Company Secretary have examined the registers, records, books and papers of **Daignostix Services Private Limited (Formerly known as Avrio Technologies Private Limited)**(the Company) CIN:U70200MH2021PTC368062 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents:

I, hereby 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;Active. Private Company Limited by shares.
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 or other applicable authorities within the prescribed time.

Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2024-25.

Sl.no	E-Form	Purpose of the Form	Date of Filing	Filed with Additional/Normal Fees
1.	DIR 12	Particulars of appointment of directors. Amol Jain as Additional Director, Manoj Kumar Dengla As Additional Director	20/12/2024	Filed with normal fee

2.	DIR 12	Particulars of appointment of directors; Sanjeev Krishna Kunder As Additional Director, Vikram Yogesh Shah As Additional Director	01/10/2024	Filed with normal fee
3.	DIR 12	Particulars of appointment of Directors; Arjun Kalyanpur As Director, Sunita Maheshwari As Director	07/05/2025	Filed with additional fee
4.	DIR 12	Particulars of Change in the Designation Of Directors; Arjun Kalyanpur Appointed As Whole Time Director, Sunita Maheshwari As Whole Time Director	23/05/2025	Filed with additional fee
5.	DIR 12	Particulars of Change in Particulars Of Directors; Vasantha Mohan Daniel, Packianathan Joshua Jacob and Paramasivam Kalaiselvi resigned from the position of Directors of the company	03/10/2024	Filed with applicable fee
6.	AOC-4	Form for filing of Standalone Financial Statements for FY 2023-2024	28/05/2024	Filed with applicable fee
7.	MGT-7A	Form for filing Annual Return for FY 2023-24	29/11/2024	Normal Fees
8.	Change Request Form	For Correction in master details of Company/LLP	26/12/2024	Not Applicable
9.	Form ADT-1	Notice to the Registrar by company for appointment of auditor	24/10/2024	Normal Fees
10.	Form ADT-1	Notice to the Registrar by company for appointment of auditor	11/03/2025	Filed with additional fee
11.	Form RUN	Reserve Unique Name	06/12/2024	Normal Fees

12.	Form No. INC-24	Application for approval of Central Government for change of name	20/02/2025	Normal Fees
13.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar for Alteration of Article of Association	30/01/2025	Normal Fees
14.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar for Alteration in memorandum for change in name	20/02/2025	Filed with Normal fee
15.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar Inter corporate loans and investments or guarantee or security in excess of the prescribed limits (To subscribe / invest funds of the Company)	04/11/2024	Filed with Normal fee
16.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar for alteration of object clause	16/12/2024	Filed with Normal fee
17.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar for alteration of object clause	18/10/2024	Filed with Normal fee
18.	Form No. MGT-14	Filing of Resolutions and agreements to the Registrar for Inter corporate loans and investments or guarantee or security in excess of the prescribed limits (To subscribe / invest funds of the Company)	27/11/2024	Filed with Normal fee
19.	Form PAS 3	Return of Allotment Date of allotment: 25 <sup>th</sup> Oct 2024 Via Right issue process	29/10/2024	Filed with Normal fee
20.	Form PAS 3	Return of Allotment Date of allotment: 15 <sup>th</sup> January 2025 Via Right issue process	22/01/2025	Filed with Normal fee

21.	Form PAS 3	Return of Allotment Date of allotment: 31 <sup>st</sup> December 2024 Via Right issue process	20/01/2025	Filed with Normal fee
22.	Form SH 7	Notice to Registrar of any alteration of share	29/10/2024	Filed with Normal fee
23.	Form SH 7	Notice to Registrar of any alteration of share	13/12/2024	Filed with Normal fee

4. **Calling / convening / holding meetings of Board of Directors or its committees if any, and the meetings of 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 passed have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed.**

Following are the details of the Board meeting and General meeting held by the Company during the financial year commencing from 1st April 2024 to 31st March 2025:

**Board Meeting held during the financial year 2024-25:**

Sl. No.	Quarter	Date of Board Meetings
1.	I	08.05.2024
2.	II	05.07.2024
3.		25.09.2024
4.	III	07.10.2024
5.		11.10.2024
6.		15.10.2024
7.		16.10.2024
8.		25.10.2024
9.		06.11.2024
10.		20.11.2024
11.		28.11.2024
12.		03.12.2024
13.		04.12.2024
14.		06.12.2024
15.		18.12.2024
16.		19.12.2024
17.	23.12.2024	

18.		26.12.2024
19.		31.12.2024
20.	IV	08.01.2025
21.		15.01.2025
22.		18.01.2025
23.		21.01.2025
24.		31.01.2025
25.		12.02.2025

**General Meetings of the company held during the financial year 2024-25:**

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year ending 31 <sup>st</sup> March 2024 was held on 25th May 2024
2.	Extraordinary General meeting was held on 15.10.2024
3.	Extraordinary General meeting was held on 06.11.2024
4.	Extraordinary General meeting was held on 09.12.2024
5.	Extraordinary General meeting was held on 11.10.2024
6.	Extraordinary General meeting was held on 15.01.2025
7.	Extraordinary General meeting was held on 18.01.2025
8.	Extraordinary General meeting was held on 21.01.2025
9.	Extraordinary General meeting was held on 06.02.2025
10.	Extraordinary General meeting was held on 24.02.2025

**5. Closure of Register of Members/Security holders, as the case may be;**

The Company was not required to close its Register of Members during the year.

**6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;**

During the period under review, the company has not granted any advances/loans to its Directors and/or its Directors and/or persons or firms or companies referred in section 185 of the Act. However, the Company has granted a loan of Rs. 49,040 (in lakhs) to M/s. Eight45 Solutions Inc.

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

During the year, the Company has entered into contracts and arrangements related parties under Section 188 of the Companies Act, 2013 which is at arm's length basis. The details of the transaction done at arm's length are as below;

Sl. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transaction	Amount in INR Lakhs
1	Arpwood Partners Fund I LLP	Co-venturers	Issue of equity shares	35,490
2	Dr. Sunita Maheshwari	Whole-time director	Salaries, wages and bonus	6
3	Manoj Kumar Dengla	Additional Director	Proceeds of borrowings	93
			Repayment of borrowings	(93)
5	Dr. Arjun Kalyanpur	Whole-time director	Issue of equity shares	86,485
6	Eight 45 Services LLC	Step-down subsidiaries	Sale of Services	3,418
7	Eight 45 Solutions INC	Wholly owned subsidiaries	Loan given	49,040
			Investment	90,964
			Interest in come on loan	688
8	Telerad Tech Private Limited	Entity in which KMP have control/ significant influence	Software usage charges	7
			Purchase of intangible assets	100
			Transfer of employee's gratuity liability	5
			Transfer of employee's leave encashment liability	2
9	Telerad Rx Dx Healthcare Private Limited	Entity in which KMP have control/ significant influence	Sale of Services	2
			Reimbursement of expenses	17

10	Image Core Lab Private Limited	Entity in which KMP have control/ significant influence	Reimbursement of expenses	2
11	AkalTeleverse Private Limited	Entity in which KMP have control/ significant influence	Rent	21
			Power and fuel	5
12	TRS Solutions LLP	Entity in which KMP have control/ significant influence	Transfer of collections made on behalf of the Company	102
			Acquisition of business	36,150

**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 period under review, the shareholders have undertaken the transfer of shares as below;

1. Transfer of 10,000 Equity shares by Chrysler Daniel to Vikram Yogesh Shah on 01<sup>st</sup> October 2024
2. Transfer of 10,000 Equity shares by Paramasivam Kalaiselvi to Sanjeev Krishna Kunder on 01<sup>st</sup> October 2024
3. Transfer of 26,362 Equity shares by Vikram Yogesh Shah to Arpwood Partners Fund I LLP on 03<sup>rd</sup> December 2024
4. Transfer of 9520 Equity shares by Vikram Yogesh Shah to Volrado Venture Partners Funds III on 03<sup>rd</sup> December 2024
5. Transfer of 6748 Equity shares by Vikram Yogesh Shah to Malabar India Fund Limited on 03<sup>rd</sup> December 2024
6. Transfer of 6524 Equity shares by Vikram Yogesh Shah to BVP India Holdings on 04<sup>th</sup> December 2024
7. Transfer of 224 Equity shares by Vikram Yogesh Shah to Reed India Consulting Employee Benefit Trust on 03<sup>rd</sup> December 2024
8. Transfer of 6384 Equity shares by Vikram Yogesh Shah to Apoletto Consultants LLP on 03<sup>rd</sup> December 2024
9. Transfer of 4144 Equity shares by Vikram Yogesh Shah to Coatue Ventures LLP on 03<sup>rd</sup> December 2024
10. Transfer of 3752 Equity shares by Vikram Yogesh Shah to Dunearn Services LLP on 03<sup>rd</sup> December 2024
11. Transfer of 6342 Equity shares by Vikram Yogesh Shah to Etechaces Services LLP on 03<sup>rd</sup> December 2024

12. Transfer of 1400 Equity shares by Sanjeev Krishna Kunder to Arpwood Partners Fund I LLP on 03<sup>rd</sup>December2024
13. Transfer of 68600 Equity shares by Sanjeev Krishna Kunder to Dr. Arjun Kalyanpur on 23<sup>rd</sup>December2024.

During the period under review, following changes have been made in the Share Capital of the company;

S.No.	Particular of change	Filed form	Date of filing of the form	SRN
1.	Increase in Authorised Share Capital (The share capital of the company was increased from 5,00,000 Rupees, divided into 50,000 Equity Shares of 10 Rupees each to 1,50,00,000 Rupees, divided into 15,00,000 Equity Shares of 10 Rupees each)	Form SH 7 Notice to Registrar of any alteration of share Dated; 15 <sup>th</sup> October 2024	29/10/2024	AB1643010
2.	Allotment of 1,20,000 Equity Shares	Form PAS 3 Return of Allotment Date of allotment: 25 <sup>th</sup> October 2024 Via Right issue process	29/10/2024	AB1696134
3.	Form SH 7 (The share capital of the company was increased from 1,50,00,000 Rupees, divided into 15,00,000 Equity Shares of 10 Rupees each to 12,50,00,000 Rupees, divided into 1,25,00,000 Equity Shares of 10 Rupees each)	Notice to Registrar of any alteration of share Dated; 09 <sup>th</sup> December 2024	13/12/2024	AB2145074
4.	Allotment of 51,00,000	Form PAS 3 Return of Allotment Date of allotment: 31 <sup>st</sup> December 2024 Via Right issue process	20/01/2025	AB2457952
5.	Allotment of 49,00,000 Equity shares	Form PAS 3 Return of Allotment Date of allotment: 15 <sup>th</sup> January 2025 Via Right issue	22/01/2025	AB2477456

		process		
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**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;**

There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right 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;**

The Company has not declared any dividend during the year, and the Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act and after considering holistically the relevant circumstances, has decided that it would be prudent not to recommend any Dividend for the year under review.

**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;**

The Company has complied with regard to the signing of Standalone and consolidated audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5).

**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 year following changes were made in the constitution of board of Directors.

Sl. No.	Name of the Director	Appointment or Cessation	Date of Appointment/
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			<b>Cessation</b>
1	Paramasivam Kalaiselvi (DIN: 09331406)	Cessation	September 25, 2024
2	Vasantha Mohan Daniel (DIN: 08375094)	Cessation	September 25, 2024
3	Packianathan Jacob (DIN : 08375096)	Cessation	September 25, 2024
4	Sanjeev Krishna Kunder (as Additional Director)	Appointment	September 25, 2024
5	Vikram Yogesh Shah (as Additional Director)	Appointment	September 25, 2024
6	Amol Jain (as Additional Director) (DIN: 00334710)	Appointment	November 28, 2024
7	Manoj Kumar Dengla (as Additional Director) (DIN: 07113580)	Appointment	November 28, 2024
8	Arjun Kalyanpur (DIN: 01605169)	Appointment	January 18, 2025
9	Sunita Maheshwari (DIN: 01641411)	Appointment	January 18, 2025
10	Arjun Kalyanpur (DIN: 01605169)	Change in designation	January 18, 2025
11	Sunita Maheshwari (DIN: 01641411)	Change in designationAppointment	January 18, 2025

**Following is the constitution of the Board as on 31st March 2025.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Designation</b>
1	Arjun Kalyanpur	01605169	Whole Time Director
2	Sunita Maheshwari	01641411	Whole Time Director
3	Sanjeev Krishna Kunder	00996748	Additional Director
4	Vikram Yogesh Shah	07512227	Additional Director
5	Amol Jain	00334710	Additional Director
6	Manoj Kumar Dengla	07113580	Additional Director

The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP- 1 respectively.

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

Following changes have been occurred in the appointment of statutory Auditor of the company;

S. No.	Change particular	Details of the form	Date of Filing of the form	SRN of the filed form
1.	To fill the casual vacancy of Dinesh Shettigar & Co. (FRN: 138534W), Appointment of M/s. Kapadia Associates (FRN: 112711W) for conducting the Audit for FY 2024-25	Form No. ADT-1 Notice to the Registrar by company for appointment of auditor	24/10/2024	N06176309
2.	To fill the casual vacancy of Kapadia Associates (FRN: 112711W), Appointment of Walker Chandio & Co LLP (FRN: 001076N/N500013) was done for conducting the Audit for FY 2024-25	Form No. ADT-1 Notice to the Registrar by company for appointment of auditor	11/03/2025	N29386745

M/s. Walker Chandio & Co. LLP (FRN: 001076N/N500013) got reappointed as Statutory Auditor of the company at the Annual General Meeting of the company held on 05<sup>th</sup> November 2025 for conducting the audit for a period of Five years.

**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;**

The Company has taken necessary approvals of the respective Ministry, in case of below major changes that occurred in the company during the review period;

- a) **Change in the name of the company;** The Company had file form INC-24 (Application for approval of Central Government for change of name); The name of the company was changed from the older name Avrio Technologies Private Limited to the new name Daignostix Services Private Limited with effect from 05<sup>th</sup> March 2025.
- b) **Alteration of Article of the Company:** Company has taken necessary approvals for altered the Article of Association of the company, passing a special resolution dated 15<sup>th</sup> January 2025.
- c) **Approval of Inter corporate loans and investments or guarantee or security:** Company has taken necessary approvals to subscribe/ invest funds of the company, passing a special resolution dated 15<sup>th</sup> October 2024.
- d) **Approval of Alteration in Memorandum in the object clause of the company:** Company has taken necessary approvals for alteration of the object clause of the company, passing a special resolution dated 09<sup>th</sup> December 2024.
- e) **Approval of Alteration in Memorandum in the object clause of the company:** Company has taken necessary approvals for alteration of the object clause of the company, passing a special resolution dated 11<sup>th</sup> October 2024.
- f) **Approval of Inter corporate loans and investments or guarantee or security:** Company has taken necessary approvals to subscribe/ invest funds of the company, passing a special resolution dated 06<sup>th</sup> November 2024 and by way of filing of form MGT 14 dated 27<sup>th</sup> November 2024 vide SRN AB1901378.

After the closure of the review period, the company had proposed the shifting of its registered office from the state of Maharashtra to the state of Karnataka. The application is currently under processing.

#### **15. Acceptance/renewal/repayment of deposits;**

The Company has not accepted, renewed and repaid any deposits during the year.

#### **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 year company had taken loan from one of the Additional Director of the company Mr. Manoj Kumar Dengla amount to Rs. 93 (in lakhs), and the said amount was repaid by the company during the review period. Other than that the Company

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has not borrowed any amount from any other directors, members, public financial institutions, banks and others neither have made creation/ modification/ satisfaction of charges during the year under review.

**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;**

- a) During the period under review, the company has done investment in equity instrument of wholly owned subsidiary named Eight45 Solutions Inc (1,000 Equity shares of Us Dollar 10 each fully paid up, 10,600 equity shares of Us Dollar 10,000 each fully paid up).
- b) During the period under review, the Company has granted a loan of Rs. 49,040 (in lakhs) to M/s. Eight45 Solutions Inc.

Other than the abovementioned, the Company has not given guarantees or loans or provided securities during the financial year under review.

**18. Alteration of the provisions of the Memorandum and Articles of Association of the Company;**

During the period under review, the company has made following alterations in the Memorandum and Articles of Association of the company;

- a) **Alteration in Memorandum of Association on account of Change in the name of the company;** The Company had file form INC-24 (Application for approval of Central Government for change of name); The name of the company was changed from the older name Avrio Technologies Private Limited to the new name Daignostix Services Private Limited with effect from 05<sup>th</sup> March 2025.
- b) **Alteration of Article of the Company:** Company has taken necessary approvals for altered the Article of Association of the company, passing a special resolution dated 15<sup>th</sup> January 2025.
- c) **Approval of Alteration in Memorandum in the object clause of the company:** Company has taken necessary approvals for alteration of the object clause of the company, passing a special resolution dated 09<sup>th</sup> December 2024.
- d) **Approval of Alteration in Memorandum in the object clause of the company:** Company has taken necessary approvals for alteration of the object clause of the company, passing a special resolution dated 11<sup>th</sup> October 2024.

**Anjali Bansal & Associates**  
**Practicing Company Secretaries**

**Email: anjalibansalcs@gmail.com**

**M: +919148973085**

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**ANJALI** Digitally signed  
by ANJALI  
**BANSAL** BANSAL  
Date: 2026.01.27  
22:11:47 +05'30'

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**Anjali Bansal**  
Practicing Company Secretary  
C.P. No.: 23113  
Membership No. A41639  
Peer Review No. 4873/2023  
UDIN: A041639G003046201

**Date: 27/01/2026**

**Place: Siliguri, West Bengal**