

May 23, 2023

The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400 001

(Scrip Code: THYROCARE) (Scrip Code: 539871)

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for half year ended March 31, 2023.

This is for your information and records.

Yours Faithfully,

For Thyrocare Technologies Limited,

Dorai Digitally signed by Dorai Ramjee Date: 2023.05.23 21:36:00 +05'30'

Ramjee Dorai

**Company Secretary and Compliance Officer** 

General information about company											
Name of The Company	Thyrocare Technologies Limited										
BSE Scrip Code	539871										
NSE Symbol	INE594H01019										
MSE Symbol	NA										
Date of Start of Financial Year	01-04-2022										
Date of End of Financial Year	31-03-2023										
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01-10-2022										
Date of End of Reporting Period	31-03-2023										
Level of rounding to be used in disclosing related party transactions	Crores										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

								R	elated party	transacti	ons											
													loans, into	er-corporate de	posits	, advan	nsactions - app es or investme	nts made	or given b	y the listed of	entity/subsid	iary. These
	Details of the party (listed entity /subsidiary) entering into the transaction	diary) entering	Deta	ils of the counterp	oarty			Value of			In case monies are due to either party as a result of the transaction		In case any incurred to	financial inde make or give	inancial indebtedness is take or give loans, inter- deposits, advances or			Details of the loans, inter-corporate deposits, advinvestments				
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Sale of goods or services		100	NA	25.35	5.09	0										Textual Information(1)
2	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Sale of goods or services		10	NA	1.67	0.01	0										Textual Information(2)
3	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Purchase of fixed assets		10	NA	0.02	-0.03	-0.02										Textual Information(3)
4	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Any other transaction	Reimbursement of expenses received	50	NA	1.29	0	0										Textual Information(4)
5	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Any other transaction	Reimbursement of expenses paid	50	NA	0.31	0	-0.05										Textual Information(5)
6	Thyrocare Technologies Limited	AABCT2577P	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Purchase of goods or services		10	NA	0.07	0	0										Textual Information(6)
7	Nueclear Healthcare Limited	AADCN5392G	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Any other transaction	Rent received	10	NA	0.06	0	0.03										Textual Information(7)
8	Nueclear Healthcare Limited	AADCN5392G	API HOLDINGS LIMITED	AASCA1201E	Ultimate Holding Company	Any other transaction	Reimbursement of expenses received	50	NA	0.0004	0	0										Textual Information(8)
9	Thyrocare Technologies Limited	AABCT2577P	Docon Technologies Private Limited	AAFCD7637L	Holding Company	Any other transaction	Reimbursement of expenses paid	50	NA	0.04	0	-0.04										Textual Information(9)
10	Thyrocare Technologies Limited	AABCT2577P	Docon Technologies Private Limited	AAFCD7637L	Holding Company	Purchase of fixed assets		10	NA	0.14	-0.18	0										Textual Information(10)
11	Thyrocare Technologies Limited	AABCT2577P	Docon Technologies Private Limited	AAFCD7637L	Holding Company	Sale of goods or services		10	NA	4.42	0	11.82										Textual Information(11)
12	Thyrocare Technologies Limited	AABCT2577P	Docon Technologies Private Limited	AAFCD7637L	Holding Company	Sale of goods or services		10	NA	0.31	0	1.01										Textual Information(12)
13	Thyrocare Technologies Limited	AABCT2577P	Docon Technologies Private Limited	AAFCD7637L	Holding Company	Any other transaction	Reimbursement of expenses received	50	NA	0.16	0	0.7										Textual Information(13)
14	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses received	50	NA	0.64	0	0										Textual Information(14)
15	Thyrocare Technologies Limited	AABCT2577P	Nucclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses paid	50	NA	0.23	0	0										Textual Information(15)
16	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Investment			NA	0	150.34	150.34							L			Textual Information(16)
17	Thyrocare Technologies Limited	AABCT2577P	Nucclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Repayment of advance given		NA	-10	10	0										Textual Information(17)
18	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Security deposit given		NA	0	0.16	0.16										Textual Information(18)
19	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Security deposit taken		NA	0	1.15	1.15										Textual Information(19)
20	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Rent received	10	NA	0.28	0	0										Textual Information(20)
21	Thyrocare Technologies Limited	AABCT2577P	Nueclear Healthcare Limited	AADCN5392G	Wholly Owned Subsidiary	Any other transaction	Rent given	10	NA	0.27	0	0										Textual Information(21)

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22	Thyrocare Technologies Limited	AABCT2577P	Medical Private Limited	AAQCA8781M	Fellow subsidiary	Sale of goods or services		10	NA	0	0.0012	0.0029								Textual Information(22)
23	Thyrocare Technologies Limited	AABCT2577P	Akna Medical Private Limited	AAQCA8781M	Fellow subsidiary	Sale of goods or services		10	NA	0	0.024	0.002								Textual Information(23)
24	Thyrocare Technologies Limited	AABCT2577P	Equinox Labs Private Limited	AAECE7062P	Associate Company	Investment			NA	0	20	20								Textual Information(24)
25	Thyrocare Technologies Limited	AABCT2577P	Threpsi Solutions Private Limited	AAHCT1527F	Fellow subsidiary	Sale of goods or services		10	NA	0	0.18	0.18								Textual Information(25)
26	Thyrocare Technologies Limited	AABCT2577P	Threpsi Solutions Private Limited	AAHCT1527F	Fellow subsidiary	Purchase of fixed assets		10	NA	0.18	0	-0.17								Textual Information(26)
27	Thyrocare Technologies Limited	AABCT2577P	Threpsi Solutions Private Limited	AAHCT1527F	Fellow subsidiary	Any other transaction	Reimbursement of expenses received	50	NA	0	0	0.00024								Textual Information(27)
28	Thyrocare Technologies Limited	AABCT2577P	Aycon Graph Connect Pvt Ltd	AASCA4283C	Fellow subsidiary	Any other transaction	Reimbursement of expenses received	50	NA	0.25	0	0.05								Textual Information(28)
29	Thyrocare Technologies Limited	AABCT2577P	Instinct Innovations Pvt Ltd	AADCI9726P	Fellow subsidiary	Purchase of fixed assets		10	NA	0.21	0	-0.21								Textual Information(29)
30	Thyrocare Technologies Limited	AABCT2577P	Pulse Hitech Health Services (Ghatkopar) LLP	ABCFP3978R	Subsidiary	Investment		2.55	NA	2.55	0	2.55								Textual Information(30)
31	Thyrocare Technologies Limited	AABCT2577P	Sachin Salvi	AOWPS5382K	Key Managerial Personnel	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.42	-0.04	0								Textual Information(31)
32	Thyrocare Technologies Limited	AABCT2577P	Rahul Guha	AEOPG8099M	Key Managerial Personnel	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval	1.68	-0.18	0								Textual Information(32)
33	Thyrocare Technologies Limited	AABCT2577P	Ramjee Dorai	ADDPR1630D	Key Managerial Personnel	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.16	-0.02	0								Textual Information(33)
34	Thyrocare Technologies Limited	AABCT2577P	Bhavana Devda	BIXPP6810R	Key Managerial Personnel	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	0.03	-0.01	0								Textual Information(34)
35	Thyrocare Technologies Limited	AABCT2577P	Gopalkrishna Shivaram Hegde	AABPH1095B	Independent Director	Any other transaction	Sitting Fees		As approved by Board	0.01	0	0								Textual Information(35)
36	Thyrocare	AABCT2577P	Vishwas Kulkarni	AEEPK7816G	Independent Director	Any other transaction	Sitting Fees		As approved by Board	0.01	0	0								Textual Information(36)
37	Thyrocare Technologies Limited	AABCT2577P	Neetin Desai	AIEPD2899N	Independent Directors	Any other transaction	Sitting Fees		As approved by Board	0.001	0	0								Textual Information(37)
38	Thyrocare Technologies Limited	AABCT2577P	Indumati Gopinathan	AFNPG2066E	Independent Directors	Any other transaction	Sitting Fees		As approved by Board	0.001	0	0								Textual Information(38)
39	Nueclear Healthcare Limited	AADCN5392G	Pulse Hitech Health Services (Ghatkopar) LLP	ABCFP3978R	Subsidiary	Loan		6	NA	6	0	6			Loan	9	60 MONTHS	Unsecured	Purchase of equipment	Textual Information(39)
40	Nueclear Healthcare Limited	AADCN5392G		ABCFP3978R	Subsidiary	Any other transaction	Interest on loan receivable		As approved by ACM at the rate of 9% p.a.	0.17	0	0.17								Textual Information(40)

			(Ghatkopar) LLP												
41	Nueclear Healthcare Limited	AADCN5392G	Gopalkrishna Shivaram Hegde	AABPH1095B	Independent Directors	Any other transaction	Sitting Fees	As approved by Board	0.0005	0	0				
Total value of transaction during the reporting period									36.9329						