



Tests you can trust

May 23, 2023

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

(Scrip Code: THYROCARE)

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

(Scrip Code: 539871)

Dear Sir/Madam,

Sub: 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

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
Ramjee

Ramjee Dorai
Company Secretary and Compliance Officer

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

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

(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
(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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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 (%)
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	Nueclear 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								Textual Information(16)
17	Thyrocare Technologies Limited	AABCT2577P	Nueclear 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)

