

## Annexure B

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March, 2024

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U85100HR2012PTC046376
ii)	Registration Date	28 June 2012
iii)	Name of the Company	CORE Diagnostics Private Limited
iv)	Category / Sub-Category of the Company	Company Having share capital
v)	Address of the Registered office and contact details	406, Udyog Vihar Phase III, Gurgaon, Haryana-122016  <b><u>Contact Details</u></b>  Email : <a href="mailto:info@corediagnostics.in">info@corediagnostics.in</a>
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Human Health Activities	86909	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

The Company does not have Holding, subsidiary and associate companies.

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Core Diagnostics (Mauritius) Private Limited	N.A.	Holding Company	99.99	2(46)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)*****i) Category-wise Share Holding***

# CORE DIAGNOSTICS™

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.									
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other (Trust)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (A) (1):-</b>									
<b>(2) Foreign</b>									
a) NRIs - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	48739331	48739331	100	NIL	48739331	48739331	100	NIL
d) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other....									
<b>Sub-total (A) (2):-</b>	NIL	48739331	48739331	100	NIL	48739331	48739331	100	NIL
<b>Total Shareholding of Promoter</b>	NIL	48739331	48739331	100	NIL	48739331	48739331	100	NIL

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(A) = (A)(1)+(A)(2)									
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	NIL								
b) Banks / FI	NIL								
c) Central Govt	NIL								
d) State Govt(s)	NIL								
e) Venture Capital Funds									
f) Insurance Companies	NIL								
g) FIIs	NIL								
h) Foreign Venture Capital Funds	NIL								
i) Others (specify)									
<b>Sub-total (B)(1):-</b>									
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	NIL								
ii) Overseas	NIL								
b) Individuals	NIL								

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i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Others (specify)									
<b>Sub-total (B)(2):-</b> Total Public Shareholding (B)=(B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>NIL</b>	<b>48739331</b>	<b>48739331</b>	<b>100</b>	<b>NIL</b>	<b>48739331</b>	<b>48739331</b>	<b>100</b>	<b>NIL-</b>

# CORE DIAGNOSTICS™

## (ii) Shareholding of Promoters

Sl. No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1.	CORE Diagnostics (Mauritius) Private Limited	48739330	99.99%	NIL	48739330	99.99%	Nil	NIL
2.	AVLP Mauritius Limited (Nominee of CORE Diagnostics Mauritius Private Limited)	1	0.01%	NIL	1	0.01%	NIL	NIL
	<b>TOTAL</b>	<b>48739331</b>	<b>100</b>	<b>NIL</b>	<b>48739331</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

# CORE DIAGNOSTICS™

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	<b>48739331</b>	100	<b>48739331</b>	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	48739331	NIL	48739331	NIL

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

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Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>For Each of the Top 10 Shareholders</b>				
	<b>Not Applicable</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	At the beginning of the year	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	NO CHANGE			
	At the End of the year ( or on the date of separation, if separated during the year)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	At the beginning of the year	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Date wise Increase / Decrease in Share holding during the year specifying the	NO CHANGE			

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	reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year ( or on the date of separation, if separated during the year)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

## V. INDEBTEDNESS

**Indebtedness of the Company including interest outstanding/accrued but not due for payment-**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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# CORE DIAGNOSTICS™

	(INR in Lacs)			
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2500	NIL	NIL	2500
ii) Interest due but not paid	NIL			
iii) Interest accrued but not due	NIL			
<b>Total (i+ii+iii)</b>	<b>2500</b>	<b>NIL</b>	<b>NIL</b>	<b>2500</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	2500			2500
Reduction	151.52			
<b>Net Change</b>	<b>2348.48</b>			
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	2348.48			
ii) Interest due but not paid	NIL			
iii) Interest accrued but not due	NIL			
<b>Total (i+ii+iii)</b>	<b>2348.48</b>			<b>2348.48</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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# CORE DIAGNOSTICS™

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount in Lacs (INR)
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Dinesh Chauhan (appointed during the year as MD)	INR 108.86
2.	Stock Option	Dinesh Chauhan (appointed during the year as MD)	The following equity settled stock options were granted by CORE Diagnostics Mauritius Private Ltd.  1) 40000 options were granted on 16 <sup>th</sup> Jun 2014 having exercise price of \$ 0.10 with vesting end date of 15 Jun 2024 2) 20000 options were granted on 1 <sup>st</sup> Jan 2017 having exercise price of \$ 0.20 with vesting end date of 1 Jan 2021 3) 5000 options were granted on 1 <sup>st</sup> Jan 2018 having exercise price of \$ 0.40 with vesting end date of 1 Jan 2022 4) 200000 options were granted on 21 <sup>st</sup> July, 2021 having exercise price of \$ 0.00 with vesting end date July 20, 2025 and as per vesting criteria 5) 35,000 options were granted on 1 <sup>st</sup> April, 2022 having exercise price of \$ 0.01 with vesting end date March 31, 2027 and as per vesting criteria 6) 79,900 options were granted on 1 <sup>st</sup> August, 2023 having exercise price of \$ 0.01 with vesting end date July 31, 2027 and as per vesting criteria

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			None of the options are exercised till 31 <sup>st</sup> March 2024
3.	Sweat Equity	-	
4.	Commission - as % of profit - others, specify...	-	
5.	Others, please specify	-	
	Total (A)		
	Ceiling as per the Act		Not Applicable

*Remuneration to other directors: No remuneration paid*

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
	1. Independent Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify		NOT APPLICABLE
	Total (1)		NOT APPLICABLE

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# CORE DIAGNOSTICS™

	4. Other Non-Executive Directors	Nil	Nil	Nil	Nil
	<input type="checkbox"/> Fee for attending board / committee meetings	Nil	Nil	Nil	Nil
	<input type="checkbox"/> Commission	Nil	Nil	Nil	Nil
	<input type="checkbox"/> Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration (A+B)	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	NOT APPLICABLE			

*Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:*

Sl. no.	Particulars of Remuneration	Key Managerial Personnel: N.A.			
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				

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2.	Stock Option	NA			
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of  profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>Nil</i>
Punishment	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Compounding	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>

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# CORE DIAGNOSTICS™

<b>B. DIRECTORS</b>					
Penalty					<i>NIL</i>
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					<i>NIL</i>
Punishment					
Compounding					

*For and on the behalf of Board of Directors*

**CORE Diagnostics Private Limited**

**Dinesh Chauhan**  
**Managing Director**

DIN: 08773894

Address: H.No: 68, Gali No. 1, Bakoli, Bankauli, North  
West Delhi – 110036

Place: Delhi, India

Date: 26<sup>th</sup> September, 2024

**Ajit Singh**  
**Director**

DIN: 02525853

Place/Address: 214 Ramona Street,  
Palo Alto, California-94301,  
United States of America

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