

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)

U72200KA2009PTC049526

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	TELERAD TECH PRIVATE LIMITED	TELERAD TECH PRIVATE LIMITED
Registered office address	Plot No.7G, Second Floor Council Khata,180/63 Vishveshwaraiah Industrial Area Whitefield,Mahadevapura,Bangalore North,Bangalore,Karnataka,India,560048	Plot No.7G, Second Floor Council Khata,180/63 Vishveshwaraiah Industrial Area Whitefield,Mahadevapura,Bangalore North,Bangalore,Karnataka,India,560048
Latitude details	77.710339	77.710339
Longitude details	12.97694	12.97694

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

Telerad tech_Registered office_Photo_.pdf

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

AA*****5H

(c) *e-mail ID of the company

*****a.maheshwari@telradsol.com

(d) *Telephone number with STD code

80*****00

(e) Website

www.teleradtech.com

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

03/04/2009

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)

30/09/2025

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

30/09/2025

(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

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

(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

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U64202KA2002PTC030092		A-KAL Televerse Private Limited	Holding	80.45

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	39000000.00	15658465.00	15658465.00	15658465.00
Total amount of equity shares (in rupees)	390000000.00	156584650.00	156584650.00	156584650.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	39000000	15658465	15658465	15658465
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	390000000.00	156584650.00	156584650	156584650

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	15658465	0	15658465.00	156584650	156584650	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div style="border: 1px solid black; padding: 2px; display: inline-block;">NA</div>	0	0	0.00	0	0	
At the end of the year	15658465.00	0.00	15658465.00	156584650.00	156584650.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

88798686.22

ii * Net worth of the Company

51868617.8

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)	2426954	15.50	0	0.00
	(iii) Foreign national (other than NRI)	10	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)	12598001	80.45	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	15024965.00	95.95	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	379000	2.42	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)	0	0.00	0	0.00

10	Others ESOP Trust	254500	1.63	0	0.00
	Total	633500.00	4.05	0.00	0

Total number of shareholders (other than promoters)

71

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

74.00

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

Sl.No	Category	
1	Individual - Female	12
2	Individual - Male	60
3	Individual - Transgender	0
4	Other than individuals	2
	Total	74.00

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	3	3
Members (other than promoters)	71	71
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	15.5	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	1	1	1	15.50	0.00

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

3

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	Managing Director	2426954	
SUNITA MAHESHWARI	01641411	Director	10	
RANJITHA GANGADHARA	CVOPG1406M	Company Secretary	0	30/04/2025

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

4

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	30/09/2024	74	3	95.95
Extra Ordinary General Meeting	24/12/2024	74	3	95.95
Extra Ordinary General Meeting	07/01/2025	74	3	95.95
Extra Ordinary General Meeting	20/01/2025	74	2	15.5

B BOARD MEETINGS

*Number of meetings held

6

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	01/04/2024	2	2	100
2	03/07/2024	2	2	100
3	27/09/2024	2	2	100
4	24/12/2024	2	2	100

5	26/12/2024	2	2	100
6	07/01/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

0

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 (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	
								30/09/2025
1	ARJUN KALYANPUR	6	6	100	0	0	0	Yes
2	SUNITA MAHESHWARI	6	6	100	0	0	0	Yes

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

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

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

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

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

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

74

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (8).xlsm

(b) Optional Attachment(s), if any

Telerad Tech_Disclosure of
Designated Person.pdf
Telerad Tech_List of Shareholders
as on 31st March 2025.pdf
MGT 8_TELERAD TECH 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

TELERAD TECH 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

Vinod Kumar
Digitally signed by
Vinod Kumar
Date: 2025.12.29
17:30:18 +05:30

Name

Vinod Kumar

Date (DD/MM/YYYY)

27/12/2025

Place

Bangalore

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*5*0

eForm Service request number (SRN)

AB9955939

eForm filing date (DD/MM/YYYY)

27/12/2025

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



ಮಿಲನ್ milann
The Fertility Specialists
HCG

ಟೆಲಿರಾಡ್ ಆರ್ ಎಸ್ ಡಿ ಎಕ್ಸ್
ಕಲ್ಡ್ ಕೆರಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
RxDx Telerad India Healthcare
Private Limited

ಆರ್ ಎಸ್ ಡಿ ಎಕ್ಸ್
ಕೆನಿಸ್
RxDx
CLINICS

Medicine Delivery
Easy via
WhatsApp!
901 996 1402

ಐ ಸಿ ಎಲ್ ICL
Image-Gone Lab

ಟೆಲಿರಾಡ್ ಟೆಕ್ Telerad Tech
Smarter Healthcare On Demand

ಟೆಲಿರಾಡಿಯಾಲಜಿ
ಸೊಲ್ಯೂಷನ್ಸ್
Teleradiology
SOLUTIONS

ಫಿಸಿಯೋ ಥೆರಪಿ ವಿಭಾಗ
Centre Department of Physiotherapy

ಬಿಲ್ಡಿಂಗ್ - ೫೧೭
ಕೆ.ಆರ್. ಸುಬ್ರಹ್ಮಣ್ಯಂ
ಬಿಲ್ಡಿಂಗ್ - ೫೧೭
ಕೆ.ಆರ್. ಸುಬ್ರಹ್ಮಣ್ಯಂ

ಕೆ.ಆರ್. ಸುಬ್ರಹ್ಮಣ್ಯಂ
ಬಿಲ್ಡಿಂಗ್ - ೫೧೭
ಕೆ.ಆರ್. ಸುಬ್ರಹ್ಮಣ್ಯಂ

KPTCL
66KV
CABLE

KA03ND498

ಟೆಲಿರಾಡ್ ಟೆಕ್
ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್



Telerad Tech
Private Limited

ವಾಟ್ಸಾ ನಂ. 7G, ಎರಡನೇ ಮಹಡಿ ಕೌನ್ಸಿಲ್ ಖಾತಾ,
180/63 ವಿಶ್ವೇಶ್ವರಯ್ಯ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ
ವಿಟ್ಲೋನ್ ಮಹಾದೇವಪುರ, ಬೆಂಗಳೂರು,
ಬೆಂಗಳೂರು ಅಂತ್ಯರ, ಕರ್ನಾಟಕ, ಭಾರತ, 560048

Plot No.7G, Second Floor Council Khata,
180/63 Vishveshwaraiah Industrial Area
Whitefield, Mahadevapura, Bangalore,
Bangalore North, Karnataka, India, 560048

CIN: U72200KA2009PTC049526 GST: 29AADCT2365H1Z6 info@teleradtech.com



Telerad Tech
Smarter Healthcare On Demand

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

Details of the Designated Person:

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Arjun Kalyanpur (Managing Director, DIN: 01605169) and Sunita Maheshwari (Director, DIN: 01641411) has been designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

For and on behalf of Telerad Tech Private Limited,

Arjun Kalyanpur
Managing Director
DIN: 01605169

Address: Flat- 4910, 392- Marsa Dubai
Premise number - 392426561 PO Box 6009
Dubai Utd.Arab Emir .



Date: 30.09.2025

Place: Philadelphia

TELERAD TECH PRIVATE LIMITED

CIN: U72200KA2009PTC049526

Plot No.7G, Council Khata, 180/63 Vishveshwaraiah Industrial Area, Whitefield Bangalore - 560048

Tel: +91 80 4926 1100/40187588 | Email: info@teleradtech.com

Website: www.teleradtech.com



LIST OF SHAREHOLDERS OF TELERAD TECH PRIVATE LIMITED
AS ON MARCH 31, 2025

Sl. No	Name of the shareholder	Type of Shares	No. of Shares	Price per share	Amount	% of Holding
1	Dr. Sunitha Maheshwari	Equity	10	10	100	0.0006
2	Dr. Arjun Kalyanpur	Equity	24,26,954	10	2,42,69,540	15.5
3	Sunitha Maheshwari & Arjun Kalyanpur - Trustees - Telerad Tech Employees Stock Option Trust	Equity	2,54,500	10	25,45,000	1.6251
4	Ricky Bedi	Equity	2,00,000	10	20,00,000	1.27
5	Prem	Equity	50,000	10	5,00,000	0.33
6	Nitin	Equity	4,500	10	45,000	0.02
7	Rishi	Equity	4,500	10	45,000	0.02
8	Nagesh	Equity	4,500	10	45,000	0.02
9	Mujeeb	Equity	4,500	10	45,000	0.02
10	Darshan	Equity	4,500	10	45,000	0.02
11	Vijesh Bhandary	Equity	4,500	10	45,000	0.02
12	Dr .Belliappa	Equity	2,000	10	20,000	0.01
13	Dr. Chhavi Mehra	Equity	2,000	10	20,000	0.01
14	Dr. Sid	Equity	500	10	5,000	0.003
15	Raghu	Equity	500	10	5,000	0.003
16	Michael	Equity	500	10	5,000	0.003
17	Marion	Equity	2,000	10	20,000	0.01
18	Prasad J	Equity	1,000	10	10,000	0.006
19	Akram Pervez K	Equity	8,000	10	80,000	0.053
20	Roopa K	Equity	1,000	10	10,000	0.006
21	Siddhartha Ghosh	Equity	1,000	10	10,000	0.006
22	Shabreen Taj	Equity	1,000	10	10,000	0.006
23	Vanishree T V	Equity	3,000	10	30,000	0.019
24	Narahari	Equity	1,000	10	10,000	0.006
25	Ravi Shankar P	Equity	1,000	10	10,000	0.006
26	Mohan Kumar S	Equity	1,000	10	10,000	0.006
27	Raghavendra S	Equity	1,000	10	10,000	0.006
28	Anun Prasanna Kumar	Equity	1,000	10	10,000	0.006
29	Ravi M	Equity	500	10	5,000	0.003



Telerad Tech
Smarter Healthcare On Demand

30	Sendhil Kumar J	Equity	1,000	10	10,000	0.006
31	Avijit Ghosh	Equity	1,000	10	10,000	0.006
32	Manjunath N	Equity	1,000	10	10,000	0.006
33	Dipika D Bedi	Equity	3,000	10	30,000	0.019
34	Arun Kumar S N	Equity	1,000	10	10,000	0.006
35	Khemraj Chetri	Equity	1,000	10	10,000	0.006
36	Priyanka Ashokan M	Equity	1,000	10	10,000	0.006
37	Kemilton S	Equity	1,000	10	10,000	0.006
38	Saravanan K	Equity	1,000	10	10,000	0.006
39	Venkatesh D	Equity	1,000	10	10,000	0.006
40	Sunil Kumar N	Equity	1,000	10	10,000	0.006
41	Sri Sandeep	Equity	1,000	10	10,000	0.006
42	Prasana Kumar D	Equity	1,000	10	10,000	0.006
43	Mahipal Singh	Equity	1,000	10	10,000	0.006
44	Ashok Pandey	Equity	1,000	10	10,000	0.006
45	Sreejaya Jayendran	Equity	1,000	10	10,000	0.006
46	Ravikumar G S	Equity	1,000	10	10,000	0.006
47	Jagadish R	Equity	3,000	10	30,000	0.019
48	Chellaboyina Satish	Equity	1,000	10	10,000	0.006
49	Swati Roy	Equity	1,000	10	10,000	0.006
50	Kumaresan R	Equity	1,000	10	10,000	0.006
51	Radhakrishna S	Equity	1,000	10	10,000	0.006
52	Sukanya V K	Equity	1,000	10	10,000	0.006
53	Firdose Ahmed T M	Equity	1,000	10	10,000	0.006
54	Shiva Kumar S	Equity	1,000	10	10,000	0.006
55	Shashi Mahen Lv	Equity	1,000	10	10,000	0.006
56	Tony Gladson	Equity	1,000	10	10,000	0.006
57	Ajeesh Kumar M	Equity	1,000	10	10,000	0.006
58	Vijay G	Equity	1,000	10	10,000	0.006
59	Dr. Mc Dharma Prakash	Equity	4,000	10	40,000	0.026
60	Dr Meka Srinivasa Rao	Equity	4,000	10	40,000	0.026
61	Dr Vandana Verma Marwah	Equity	2,000	10	20,000	0.01
62	Dr Monika Sharma	Equity	2,000	10	20,000	0.01
63	Dr Seetharamu	Equity	3,000	10	30,000	0.019
64	Dr Geetha	Equity	3,000	10	30,000	0.019
65	Dr Suresh Babu	Equity	3,000	10	30,000	0.019
66	Dr Srikanth M S	Equity	3,000	10	30,000	0.019
67	Dr. Amit Ghiraiya	Equity	2,000	10	20,000	0.01
68	Dr. Prasanna R	Equity	2,000	10	20,000	0.01
69	Dr Jayadeepa	Equity	2,000	10	20,000	0.01

TELERAD TECH PRIVATE LIMITED

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Website: www.teleradtech.com



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Smarter Healthcare On Demand

70	Dr Harish B S	Equity	2,000	10	20,000	0.01
71	Dr Anjali Agrawal	Equity	3,000	10	30,000	0.019
72	Dr Sanjay Kamath	Equity	3,000	10	30,000	0.019
73	Dr Manohar Aribandi	Equity	3,000	10	30,000	0.019
74	A-Kal Televerse Private Limited(Previously Known as Teleradiology Solutions Private Limited)	Equity	1,25,98,001	10	12,59,80,010	80.45
TOTAL			1,56,58,465		15,65,84,650	100

For and on behalf of Board of Directors

Telerad Tech Private Limited

Sunita Maheshwari
Director

DIN: 01641411

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



Date: 30.09.2025

Place: Philadelphia

TELERAD TECH PRIVATE LIMITED

CIN: U72200KA2009PTC049526

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VINOD KUMAR & ASSOCIATES

Practicing Company Secretary

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, **CS Vinod Kumar**, Practicing Company Secretary, have examined the registers, records and books and papers of **Telerad Tech Private Limited (having CIN: U72200KA2009PTC049526) ("the Company")** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 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; as Private Company Limited by Shares
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof.
 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.**

Following were the forms filed with the Ministry of Corporate Affairs by the Company during the financial year 2024-2025.

E-Form	Purpose of the form	Date of Filing (Payment Challan date)	SRN	Filed with Additional/Normal Fees
DPT-3	Return of deposits	28/06/2024	AA8933232	Normal Fees
SH-7 and INC-33	Notice to Registrar of any alteration of share capital	18/02/2025	AB2710087 EE0093725	Normal Fees
AOC-4	Form for filing Financial Statements for FY 2023-2024	18/11/2024	N17221227	Filed with Additional Fees
MGT-7	Form for filing Annual Return for FY 2023-24	29/11/2024	N22073845	Normal Fees

No forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.



Address: Second Floor, A-41, Deoli Rd, near Praveen Devi Mandir, Krishna Park Colony, Jawahar Park, Khanpur, New Delhi, Delhi 110080

Contact:- 9871848297, mailto:vinod259@gmail.com

4. **Calling/ convening/ holding Meetings of the Board of Directors or CSR Committee 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.**

The following are the details of the General Meetings and Board Meetings held by the Company during the Financial year 2024-2025.

General Meeting held during the financial year 2024-2025 :

Sl. No	Particulars
1.	Annual General Meeting for the Financial Year ending 31 st March 2024 was held on 30 th September 2024
2.	Extraordinary General Meeting was held on 24 th December 2024
3.	Extraordinary General Meeting was held on 7 th January 2025
4.	Extraordinary General Meeting was held on 20 th January 2025

Board Meeting held during the Financial Year 2024-2025:

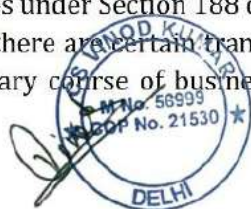
Sl. No	Quarter	Date of Board Meetings
1	Quarter 1 - (April to June)	01.04.2024
2	Quarter2 - (July to September)	03.07.2024
		27.09.2024
3	Quarter 3 - (October to December)	24.12.2024
		26.12.2024
4	Quarter 4 - (January to March)	07.01.2025

5. **The Company was not required to close its Register of Members.**
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 given advances to its Directors referred in Section 185 of the Act.

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

During the year, the Company had not entered into any contract or arrangement or transaction with related parties under Section 188 of the Companies Act, 2013 which is not at arm's length basis. However, there are certain transactions with related parties on an arm's length basis and in the ordinary course of business, during the financial year 2024-25 as mentioned below.



Sl. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transactions	Amount of the transaction (Amount in Rs. '000s)
1.	A-Kal Televerse Private Limited (Previously known as Teleradiology Solutions Private Limited)	Holding Company	Payments/(receipts)/Other adjustments	(238.39)
			Procurement of Services	14.92
			Loan From Related Party	250.00
2	Image Core Lab Private Limited	Companies under Common control	Payments/(receipts)/Other adjustments	(62.22)
			Expenses incurred for related party	0.05
			Sale of Services	80.82
3	Telerad Tech USA Inc.	Companies under Common control	Sale of Services	627.90
			Payments/(receipts)/Other adjustments	(544.95)
			Procurement of Services	1.10
4	Telerad RXDX Healthcare Private Limited	Companies under Common control	Sale of Services	4.70
			Procurement of Services	8.03
			Payments/(receipts)/Other adjustments	(11.58)
5	TRS Solutions LLP	Companies under Common control	Sale of Services	18.96
			Procurement of Services	0.06
			Payments/(receipts)/Other adjustments	(0.10)
			Expenses incurred by related party	6.43

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 year under the review, the Company has not passed any resolution for issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ conversion of shares/ securities and issue of security certificates. Except that the Company has altered its authorised Share Capital with effect from 20th January 2025 as below.

“(iii). The authorized share Capital of the company is Rs. 39,00,00,000/- (Indian Rupees Thirty-Nine Crores only) divided into 3,90,00,000 (Three Crores Ninety Lakhs) Equities of Rs. 10/- (Indian Rupees Ten only) each”



Further after closure of the review period, the company had raised the investment Rs. 5,00,00,000/- by issue of 50,00,000 Equity shares at Rs. 10/- each via right issue to A-kal Televerse Private Limited (Formerly known as Teleradiology Solutions Private Limited) dated 14th July 2025.

9. There 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 dividends during the year. Therefore, the Company was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has complied audited financial statement as per the provisions of section 134 of the Act and the report of directors is as per sub - sections (3), (4) and (5) thereof.

The Company has complied with regard to signing of 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-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration Paid to them.

During the year there is no change in the constitution of the Board of the Company as of 31st March 2025. However, after the closure of the review period, the Company has appointed Mr. Rajat Kathpalia (Membership Number A36236) as the Whole Time Company Secretary on the Board, with effect from 19th August 2025 for filling up the casual vacancy caused on account of resignation of earlier Company Secretary Ms. Ranjitha Gangadhara.

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

During the year under review, there was no remuneration paid to the Directors/ Key Managerial Personnel of the Company.

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

During the review period, there occurred the casual vacancy of the Statutory Auditor M/s Guru Jana & Associates (FRN: 025194S) on account of change in their constitution. To fill up the casual vacancy, the Company had appointed M/s Guru & Jana LLP (FRN: 006826S/S000214) dated 24th September 2025 for period of one year. Further the reappointment of M/s Guru & Jana LLP (FRN: 006826S/S000214) was approved by the company at the Annual General Meeting held on 30th September 2025.



14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the year under review, no 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;

Company has not accepted, renewed or 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;

The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others neither have made creation/ modification/ satisfaction of charges during the year under review, except that the Company has taken a loan of Rs. 250 (In Lakhs) from M/s. A-kal Televerse Private Limited (Formerly known as Teleradiology Solutions Private Limited).

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

During the year the Company has not granted any Loans/investments or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.

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

During the year under review, the Company has not altered its Article of Association, however, the company has altered its Memorandum of Association of the company by altering its authorised Share Capital with effect from 20th January 2025 as below.

"(iii). The authorized share Capital of the company is Rs. 39,00,00,000/- (Indian Rupees Thirty-Nine Crores only) divided into 3,90,00,000 (Three Crores Ninety Lakhs) Equity shares of Rs. 10/- (Indian Rupees Ten only) each"

For Vinod Kumar & Associates
Company Secretaries
Peer Review Cert No. 3221/2023
ICSI Unique Code: I2018DE1910900

**Vinod
Kumar** Digitally signed
by Vinod Kumar
Date: 2025.12.27
19:37:59 +05'30'



CS Vinod Kumar
Membership No. A56999
COP: 21530

UDIN:- A056999G002909574

Date: 27.12.2025

Place: Bangalore