

April 04, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the following Promoters (and Promoter group shareholders) of the Company, as defined in Regulation 2 (s) of the said Regulations, have disclosed their aggregate shareholding and voting rights as of the 31st day of March, 2018 in the Company, in the prescribed form.

- | | |
|---|------------------|
| 1. Dr. A. Velumani | - Promoter |
| 2. Mr. A. Sundararaju | - Promoter |
| 3. Mr. Anand Velumani | - Promoter Group |
| 4. Miss. Amruta Velumani | - Promoter Group |
| 5. A. Velumani HUF | - Promoter Group |
| 6. A. Sundararaju HUF | - Promoter Group |
| 7. Mahima Advertising LLP | - Promoter Group |
| 8. Sumathi Infra Project LLP | - Promoter Group |
| 9. Thyrocare Publications LLP | - Promoter Group |
| 10. Thyrocare Properties and Infrastructure Private Limited | - Promoter Group |

We are forwarding scanned copies of the said disclosures, which may please be taken on record.

Kindly acknowledge receipt of the same

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer

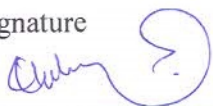


ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Dr. A. Velumani		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	14809317	27.57	27.57
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		14809317	27.57	27.57
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature				
Name		Dr. A. Velumani		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature



Date:

April 3, 2018

Place:

Navi Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

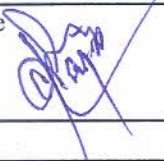
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Mr. A. Sundararaju		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	249669	0.46	0.46
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		249669	0.46	0.46
Note: I. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature				
Name		A. Sundararaju.		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature 	
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
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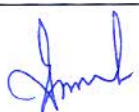
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

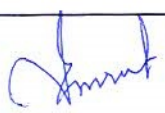
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)		Thyrocare Technologies Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited	
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.	
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:		Mr. Anand Velumani	
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever
As of March 31st of the year, holding of:			% of total diluted share/voting capital of TC (*)
a.	Shares	633164	1.18
b.	Voting Rights (otherwise than by shares)	-	-
c.	Warrants	-	-
d.	Convertible Securities	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-
Total		633164	1.18
Note: 1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.			
Signature			
Name		Anand Velumani	
Date:		April 3, 2018	
Place:		Navi Mumbai	

Signature	
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)				
Thyrocare Technologies Limited				
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed				
1. National Stock Exchange of India Limited				
2. BSE Limited				
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC				
N.A.				
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:				
Miss. Amruta Velumani				
4. Particulars of the shareholding of person(s) mentioned at (3) above				
		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	752512	1.40	1.40
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		752512	1.40	1.40
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature				
Name		Amruta Velumani		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature	
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
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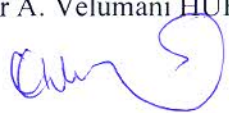
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

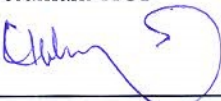
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC	N.A.		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
Name:	A. Velumani HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	911828	1.70	1.70
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	911828	1.70	1.70

Note:

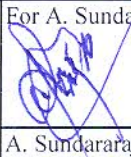
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

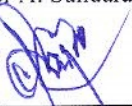
Signature of Authorised Signatory	For A. Velumani HUF 
Name	Dr. A. Velumani, Karta
Date:	April 3, 2018
Place:	Navi Mumbai

Signature of the Authorised Signatory	For A. Velumani HUF 
	Dr. A. Velumani, Karta
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.	

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		A. Sundararaju HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	2416540	4.50	4.50
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		2416540	4.50	4.50
Note: 1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature 		For A. Sundararaju HUF  A. Sundararaju, Karta		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature of the Authorised Signatory	For A. Sundararaju HUF
	
	A. Sundararaju, Karta
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Mahima Advertising LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	1260000	2.35	2.35
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		1260000	2.35	2.35
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature 		For Mahima Advertising LLP 		
		A. Sundararaju, Designated Partner.		
Date:		April 3, 2018		
Place:		Navi Mumbai		

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Signature of the Authorised Signatory	For Mahima Advertising LLP 
	A. Sundararaju, Designated Partner
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
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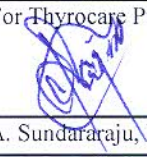
Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Sumathi Infra Project LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	1576415	2.93	2.93
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		1576415	2.93	2.93
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature		For Sumathi Infra Project LLP		
		A. Sundararaju, Designated Partner.		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature of the Authorised Signatory	For Sumathi Infra Project LLP 
	A. Sundararaju, Designated Partner
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
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1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Thyrocare Publications LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	6534500	12.16	12.16
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		6534500	12.16	12.16
Note:				
1. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature 		For Thyrocare Publications LLP 		
		A. Sundararaju, Designated Partner.		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature of the Authorised Signatory	For Thyrocare Publicaions LLP 
	A. Sundararaju, Designated Partner
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
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Part-A- Details of Shareholding				
1. Name of the Target Company (TC)		Thyrocare Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholders(s)				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holders to receive shares in TC) is more than 25% of the voting rights of the TC		N.A.		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him				
Name:		Thyrocare Properties and Infrastructure Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a.	Shares	5217800	9.71	9.71
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		5217800	9.71	9.71
Note: I. In case of promoters(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.				
Signature		 For Thyrocare Properties and Infrastructure Pvt .Ltd.  A. Sundakaraju, Director		
Date:		April 3, 2018		
Place:		Navi Mumbai		

Signature of the Authorised Signatory	For Thyrocare Properties and Infrastructure Pvt. Ltd.
	
	A. Sundararaju, Director.
Date:	April 3, 2018
Place:	Navi Mumbai
Note:	
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.	
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC	
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.	