

DOCON TECHNOLOGIES PRIVATE LIMITED

Annexure-II

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)										Thyrocare Technologies Limited ("Thyrocare")				
Names of the stock exchanges where the shares of the target company are listed										1. BSE Limited 2. National Stock Exchange of India Limited				
Date of reporting										August 13, 2026				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										Promoter: Docon Technologies Private Limited PAC: API Holdings Limited				
Details of the creation of encumbrance *														
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation- [(2)+(3)] / release [(2)-(3)] / invocation- [(2)-(3)]}				
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / Release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/-line/-non-disposal/-undertaking/-others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares Encumbered ***	Number	% of total share capital	
Docon Technologies Private Limited ("Docon")	9,69,69,696	60.92	9,69,69,696	60.92	Release of pledge	August 11, 2026	Release of pledge on 1,75,00,000 equity shares of Thyrocare Technologies Limited held by	The shares were pledged as security for the NCDs issued by API Holdings Limited. The pledge over 1,75,00,000 equity shares was released by Catalyst Trusteeship Limited, acting as	Release of pledge on 1,75,00,000 equity shares of Thyrocare Technologies	10.99	Earlier, the entire shareholding of Docon in Thyrocare, comprising 9,69,69,696 equity shares, was pledged in favour of Catalyst Trusteeship Limited, acting as the Debenture Trustee, as security for the Non-Convertible Debentures issued by API Holdings Limited. Out of the aforesaid pledged shares, the	7,94,69,696	49.93	

[illegible]

14	Moorjani Ventures Private Limited	29.75
15	Medley Pharmaceuticals Limited	29.75
16	Bennett Coleman and Company Limited	437.50
17	Urmila Behera	12.25
18	Warmond Fiduciary Services Limited	12.25
19	Warmond Fiduciary Services Limited	22.75
20	Warmond Fiduciary Services Limited	22.75
21	Warmond Fiduciary Services Limited	5.25
22	Mvs Ventures Private Limited	58.62
23	Alkram Venture Private Limited	58.62
24	Warmond Fiduciary Services Limited	17.50
25	Warmond Fiduciary Services Limited	35.00
26	Warmond Fiduciary Services Limited	17.50
27	Warmond Fiduciary Services Limited	12.25
28	Rajendrakumar Shivkishan Agrawal	87.50
29	Harjeet Kohli	26.25
30	Pitre Business Ventures LLP	29.75

