

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U51507MH2004PTC147394

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCL0001A

(ii) (a) Name of the company

LAXMI DENTAL EXPORT PRIVATE

(b) Registered office address

OFFICE NO. 103, AKRUTI ARCADE, J.P.ROAD, OPPOSITE
A.H. WADIA HIGH SCHOOL, ANDHERI WEST
MUMBAI
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

dharmesh@laxmidental.com

(d) *Telephone number with STD code

02261417305

(e) Website

(iii) Date of Incorporation

08/07/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIGNATURE SMILES DENTAL CL	U85120MH2010PTC209682	Subsidiary	88.89
2	Laxmi Dental Lab USA, INC		Subsidiary	100
3	ECGPLUS TECHNOLOGIES PRIV	U72300MH2012PTC238672	Associate	42.18
4	BIZDENT DEVICES PRIVATE LIM	U33203MH2021PTC357799	Subsidiary	88.89
5	Rich Smile Design LLP		Subsidiary	66
6	Kids-e-dental LLP		Subsidiary	60

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	2,460,000	307,914	307,914	307,914
Total amount of equity shares (in Rupees)	24,600,000	3,079,140	3,079,140	3,079,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,460,000	307,914	307,914	307,914
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	24,600,000	3,079,140	3,079,140	3,079,140

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	290,597	290,597	290,597
Total amount of preference shares (in rupees)	120,000,000	116,238,800	116,238,800	116,238,800

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	290,597	290,597	290,597
Nominal value per share (in rupees)	400	400	400	400
Total amount of preference shares (in rupees)	120,000,000	116,238,800	116,238,800	116,238,800

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	307,914	0	307914	3,079,140	3,079,140	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	307,914	0	307914	3,079,140	3,079,140	
Preference shares						
At the beginning of the year	290,597	0	290597	116,238,800	116,238,800	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	290,597	0	290597	116,238,800	116,238,800	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

1,127,853,570

(ii) Net worth of the Company

474,975,783

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	307,814	99.97	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	307,814	99.97	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others 0	100	0.03	290,597	100
	Total	100	0.03	290,597	100

Total number of shareholders (other than promoters)

1

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

9

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	1	1
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	6	0	6	0	46.24	0
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	6	1	6	0	46.24	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH VRAJLAL KH/	00679903	Director	105,457	
SAMEER KAMLESH MI	00679893	Director	66,457	
JIGNA RAJESH KHAKE	01044469	Director	52,020	
AMRISH MAHENDRAB	00382796	Director	13,975	
PARAG JAMNADAS BH	00382868	Director	13,975	
HASMUKH VRAJLAL K	00383038	Director	13,975	
SUNNY SHARMA	02267273	Director	0	
KARTIK BAKUL SHAH	BPKPS7606L	Company Secretar	0	

(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	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting	30/11/2021	8	8	100

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2021	7	3	42.86
2	03/05/2021	7	3	42.86
3	01/06/2021	7	3	42.86
4	29/06/2021	7	4	57.14
5	06/07/2021	7	4	57.14
6	20/07/2021	7	3	42.86
7	21/08/2021	7	3	42.86
8	30/08/2021	7	3	42.86
9	09/09/2021	7	3	42.86
10	07/10/2021	7	3	42.86
11	02/11/2021	7	3	42.86
12	09/11/2021	7	4	57.14

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	30/09/2022
								(Y/N/NA)
1	RAJESH VRA	18	18	100	0	0	0	Yes
2	SAMEER KAM	18	18	100	0	0	0	Yes

3	JIGNA RAJES	18	1	5.56	0	0	0	Yes
4	AMRISH MAH	18	1	5.56	0	0	0	Yes
5	PARAG JAMN	18	1	5.56	0	0	0	Yes
6	HASMUKH VF	18	1	5.56	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH VRAJLAL	Director	4,050,004	0	0	0	4,050,004
2	SAMEER KAMLESI	Director	4,050,004	0	0	0	4,050,004
3	JIGNA RAJESH KH	Director	4,428,008	0	0	0	4,428,008
4	AMRISH MAHENDI	Director	2,592,000	0	0	0	2,592,000
5	HASMUKH VRAJLA	Director	1,242,004	0	0	0	1,242,004
6	PARAG JAMNADA	Director	2,695,004	0	0	0	2,695,004
	Total		19,057,024	0	0	0	19,057,024

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total					0	0

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

AJIT SHARMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12028

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Rajesh
Vrajilal
Khakhar

Digitally signed by
Rajesh Vrajilal
Khakhar
Date: 2022.12.26
13:28:32 +0530'

DIN of the director

To be digitally signed by

AJITKUMA
R SHARMA

Digitally signed by
AJITKUMA
SHARMA
Date: 2022.12.26
15:14:11 +0530'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number Certificate of practice number **Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Shareholders_laxmi.pdf
MGT 8 Laxmi 2022.pdf
meeting.pdf

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

Sr. No	Date of Meeting of Board (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	No of Directors present at the meeting
1	13/04/2021	7	3
2	03/05/2021	7	3
3	01/06/2021	7	3
4	29/06/2021	7	4
5	06/07/2021	7	4
6	20/07/2021	7	3
7	21/08/2021	7	3
8	30/08/2021	7	3
9	09/09/2021	7	3
10	07/10/2021	7	3
11	02/11/2021	7	3
12	09/11/2021	7	4
13	29/11/2021	7	3
14	09/12/2021	7	3
15	28/12/2021	7	3
16	22/01/2022	7	4
17	16/02/2022	7	3
18	16/03/2022	7	3

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 have examined the registers, records and books and papers of **LAXMI DENTAL EXPORT PRIVATE LIMITED** (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, 2022. 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 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;

✓ Private Company Limited by Shares

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

✓ The various registers have been maintained by the Company as required under the Companies Act.

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 the prescribed time, however some of the forms were filed after due date with payment of additional fees.

4. calling/ convening/ holding meetings of Board of Directors 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, 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.

- ✓ *The Company is not required to close its Register of Members/Security holder.*

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- ✓ *The company has granted loan to its Subsidiary Company "SIGNATURE SMILES DENTAL CLINIC PRIVATE LIMITED" and its associate Company as per audit report and managements representation/explanation.*

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

- ✓ *The Company has entered into contract/arrangements with the related party which were at arm's length basis and were in the ordinary course of business as reflecting in the Audit report.*

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 period there were no transfer of equity shares. No fresh shares were issued, no buy-back.

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.

✓ During the period no such event occurred.

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 dividend during the period and also no amount is pending which is to be transferred to the Investor Education and Protection Fund.*

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;

✓ The Provisions are complied.

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

✓ *During the period there was no change in directorship of the Company.*

✓ *The Company has appointed Mr Kartik Bakul Shah, member of the ICSI, as company secretary of the Company w.e.f 03/01/2022.*

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

✓ *M/s. Abhay Subhash & Associates having Firm Reg. No. 112196W was appointed as Statutory Auditor by the Board, to hold the office for the term of five (5) years i.e till from 01/04/2019 to 31/03/2024.*

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;

✓ No approval required.

15. acceptance/ renewal/ repayment of deposits;

✓ *The Company has not invited / accepted deposits including unsecured loans during the period under consideration and therefore question of renewal/ repayment of deposit does not arise.*

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

✓ *No borrowing was made from Director, Members of the Company.*

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 period, the following investment were made in following Subsidiaries:*

Sr. No	Name of Subsidiary Companies	Transaction	Amount 2021-2022 (Rupees)
1.	Bizdent Devices Private Ltd	Investments	50,99,490
2.	Rich Smile Design LLP	Investments	66,000
3.	Kids-E-Dental LLP	Investments	3,00,000

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

✓ *The Company has not altered its Memorandum/ Articles of Association during the period under scrutiny.*

For AJS & ASSOCIATES

(AJIT.J. SHARMA)

Proprietor

FCS M. No.: 9832

COP No.: 12028

UDIN: F009832D002754673

Date: December 19, 2022

Place: - Mumbai

Note: The qualification, reservation or adverse remarks; if any, may be stated at therelevant place(s).

i) Shareholding Pattern as on 31.03.2022 of Equity Shareholders are as follows:

Sr No.	Name of Shareholders	No. of Equity shares held	FV per Share (Rs.)	Paid –up Capital (Rs.)	% to Paid-Up Capital (Before dilution of CCPS)
1	Rajesh Vrajlal Khakhar	1,05,457	10	10,54,570	34.25%
2	Jigna Rajesh Khakhar	52,020	10	5,20,200	16.89%
3	Sameer Kamlesh Merchant	66,457	10	6,64,570	21.58%
4	Ms. Alka Merchant	34,660	10	3,46,600	11.26%
5	M/s. Orbimed Asia II Mauritius FDI Investments Limited.	100	10	1,000	0.03%
6	Amrish Mahendrabhai Desai	13,975	10	1,39,750	4.54%
7	Hasmukh Vrajlal Khakhar	13,975	10	1,39,750	4.54%
8	Parag Jamnadas Bhimjiyani	13,975	10	1,39,750	4.54%
9	Kunal Kamlesh Merchant	7,295	10	72,950	2.37%
	TOTAL	3,07,914		30,79,140	100.00%

**ii) Shareholding Pattern of Compulsory Convertible Preference Shares (CCPS) as
On 31.03.2022**

Sr.No	Name and address of Shareholder	No. of Shares Series A CCPS	FV per Share (Rs.)	Paid –up Capital (Rs.)	% to Paid-Up
1	Orbimed Asia II Mauritius FDI Investments Limited	2,90,597	400	1162,38,800	100%
	Total	2,90,597		1162,38,800	100%