

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	88.88
2	Laxmi Dental Lab USA, INC		Subsidiary	100
3	ECGPLUS TECHNOLOGIES PRIV	U72300MH2012PTC238672	Associate	41.7
4	BIZDENT DEVICES PRIVATE LIM	U33203MH2021PTC357799	Subsidiary	90
5	Rich Smile Design LLP		Subsidiary	66
6	Kids-e-dental LLP		Subsidiary	60
7	TECHLAB CONSULTING LLP		Subsidiary	51

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 <input type="text"/>						
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 <input type="text"/>						
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 <input type="text"/>						
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

1,274,595,940

(ii) Net worth of the Company

471,755,250

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)

7

(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 Orbimed Asia II Mauritius Li	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)**

8

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	7	7
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	50.21	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	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		1		1	0	0
Total	6	1	6	1	50.21	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	101,117	
JIGNA RAJESH KHA/	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	28/08/2023
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

2

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	30/09/2022	7	7	100
Extra Ordinary General Mee	30/04/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2022	7	4	57.14
2	06/05/2022	7	4	57.14
3	29/06/2022	7	4	57.14
4	04/08/2022	7	3	42.86
5	06/09/2022	7	4	57.14
6	12/09/2022	7	3	42.86
7	31/10/2022	7	3	42.86
8	10/11/2022	7	3	42.86
9	30/11/2022	7	3	42.86
10	20/12/2022	7	3	42.86
11	21/01/2023	7	3	42.86
12	09/03/2023	7	3	42.86

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	21/09/2023
								(Y/N/NA)
1	RAJESH VRA	13	13	100	0	0	0	Yes

2	SAMEER KAM	13	13	100	0	0	0	Yes
3	JIGNA RAJES	13	1	7.69	0	0	0	Yes
4	AMRISH MAH	13	1	7.69	0	0	0	No
5	PARAG JAMN	13	1	7.69	0	0	0	No
6	HASMUKH VF	13	1	7.69	0	0	0	No
7	SUNNY SHAF	13	13	100	0	0	0	No

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	3,262,504	0	0	0	3,262,504
2	SAMEER KAMLESI	Director	3,562,504	0	0	0	3,562,504
3	JIGNA RAJESH KH	Director	3,662,504	0	0	0	3,662,504
4	AMRISH MAHENDI	Director	2,992,500	0	0	0	2,992,500
5	HASMUKH VRAJLA	Director	1,195,005	0	0	0	1,195,005
6	PARAG JAMNADA	Director	0	0	0	0	0
	Total		14,675,017	0	0	0	14,675,017

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						

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. ... 02 dated 30/08/2023

(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:

1. 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.
2. 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

Sameer Kamlesh Merchant
Digitally signed by Sameer Kamlesh Merchant
Date: 2024.02.05 19:27:39 +0530'

DIN of the director

00679893

To be digitally signed by

AJITKUMAR SHARMA
Digitally signed by AJITKUMAR SHARMA
Date: 2024.02.05 19:41:09 +0530'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 9832

Certificate of practice number 12028

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders -Laxmi Dental.pdf
mgt 8 laxmi.pdf
List of Transfer of Shares.pdf
List of Directors - Laxmi Dental .pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

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 2023. 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, subject to the following representation:
- i. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company. For these I have relied on the Audited Reports as prepared / signed by the Statutory Auditor and approved by the Board of the Company/adopted by the members of the Company.
- 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;
✓ Applicable 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 as detailed below. 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.

Following were the various meetings held during the relevant financial year:

i. Board meetings were held:

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	15.04.2022	7	4
2	06.05.2022	7	4
3	29.06.2022	7	4
4	04.08.2022	7	3
5	06.09.2022	7	4
6	12.09.2022	7	3
7	31.10.2022	7	3
8	10.11.2022	7	3
9	30.11.2022	7	3
10	20.12.2022	7	3
11	21.01.2023	7	3
12	09.03.2023	7	3
13	27.03.2023	7	3

ii. AGM was held on 30.09.2022.

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;
✓ During the financial year 2022-2023 under review, the Company had not granted any loans to any Directors of the Company.
✓ The Company had advanced loans to Interested Entities of the Directors, in compliance of Sec 185 of Companies Act, 2013 by passing Special Resolution in Extra-Ordinary General Meeting of the Company and not granted any loan - secured or unsecured to companies, firms, limited liability partnership or other parties covered in the register maintained under the Companies Act 2013 during the year.
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(s) which were at arm's length basis and were in the ordinary course of business as reflecting in the Audit report.
8. During the financial year, there were no instances of issuance or allotment 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 Financial Year 2022-2023, the Company had received Transmission Request Form (TRF) application with the necessary legal documents from Mr. Sameer Merchant for transmission of 34,660 Equity shares of Rupees 10/- each, owned by Mrs. Alka Merchant, in his favor due to sad demise of Mrs. Alka Merchant. The Board of Directors were satisfied with the legal documents produced and approved the same in Board Meeting dated 29th June, 2022 and revised the shareholding of Mr. Sameer Merchant in the year 2022-2023.
- ✓ The company had also received an application letter for transmission of shares enclosed with Certificate of Amalgamation from OrbiMed Asia II Mauritius Limited informing the Amalgamation of OrbiMed Asia II Mauritius FDI Investment Limited with OrbiMed Asia II Mauritius Limited and requested the company for completing the statutory compliance as per Indian Company Act, 2013. Accordingly, the Board of Directors approved the transmission of 100 equity shares and 2,90,597 Series A Compulsory Convertible Cumulative Preference Shares (CCPS) with voting rights by operation of law in favour of OrbiMed Asia II Mauritius Limited based on the aforesaid application letter and amalgamation certificate issued by Registrar of Companies in Mauritius.
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.
✓ Not applicable during the period.
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. As per the records made available to us, during the aforesaid period, Company has complied with all the provisions of the Companies Act, 2013 read with rules made thereunder with regard to constitution, appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. During the year under review, the following changes occurred in the constitution of the Board of Directors and Key Managerial Personnel of the Company:
✓ During the period there was no change in directorship of the Company.
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 during the relevant financial year. However, in the subsequent financial year the company has changed its name and has obtained all necessary approvals.

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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
✓ During the financial year 2022-2023 under review, the Company has made fresh new investments in the following Subsidiary companies / LLP after approvals from Board of Director's and such investments are within the limits prescribed under Section 186 of companies Act, 2013.

Sr. No	Name of Subsidiary Companies	Nature of Transaction	Amount 2022-2023 (Rupees)
1.	ECG Plus Technologies Pvt Ltd	Investments in Equity and Preference Shares	35,02,254
2.	Bizdent Devices Pvt Ltd	Investment in Equity Shares	510
3.	Rich Smile Design LLP Current Capital Account	Investment in Current Capital Account	75,73,340
4.	Kids-e-Dental LLP Current Capital Account	Investment in Current Capital Account	46,16,732
5.	Techlab Consulting LLP	Investments in share of LLP Interest	51,000
6.	Techlab Consulting LLP	Investment in Current Capital Account	2,87,645

18. During the financial year under review, the Company has not altered any provisions or the Memorandum and/or Articles of Association of the Company.

For AJS & ASSOCIATES
(Company secretaries)

AJIT J. SHARMA
Proprietor
FCS M. No.: 9832
COP No.: 12028
UDIN: F009832E003370992
Place: Mumbai
Date: February 4, 2024



LAXMI DENTAL GROUP

LAXMI DENTAL EXPORT PRIVATE LIMITED

103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058. **Tel:** 022 61366300
Email: info@laxmidental.com | **Website:** www.laxmidental.com | **CIN No:** U51507MH2004PTC147394 | **GST No:** 27AABCL0001A1ZL

TO WHOMSOEVER IT MAY CONCERN

List of Directors of “Laxmi Dental Exports Private Limited” having
CIN:U51507MH2004PTC147394, as on 31st March 2023 are as follows:

Sr no	Name of Director	Designation	Date of appointment	Residential Address	DIN
1	Rajesh Vrajlal Khakhar	Director	08/07/2004	A-4, Tarapur Garden, Oshiwara Link Road Andheri (west) Mumbai Maharashtra India 400053	00679903
2	Jigna Rajesh Khakhar	Director	08/07/2004	A-4, Tarapur Garden, Oshiwara Link Road Andheri (west) Mumbai Maharashtra India 400053	01044469
3	Sameer Kamlesh Merchant	Director	08/07/2004	B1/401/402, 4th Floor, Serenity Complex, Oshiwara Off Link Road, Andheri (W) Mumbai Maharashtra India 400053	00679893
4	Amrish Mahendrabhai Desai	Director	04/09/2018	904, Castle Oshiwara Yashodeep Chs Ltd, New Link Road Plot No. R/12, MHADA, Jogeshwari West Mumbai Maharashtra India 400102	00382796
5	Hasmukh Vrajlal Khakhar	Director	04/09/2018	G/602, Royal Classic, NearFame Adlabs Link Road, Andheri (W) Mumbai Maharashtra India 400058	00383038





LAXMI DENTAL GROUP

LAXMI DENTAL EXPORT PRIVATE LIMITED

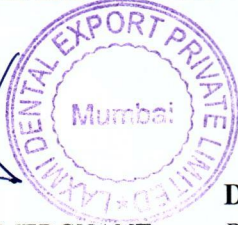
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6	Parag Jamnadas Bhimjiyani	Director	04/09/2018	B-402 Shivalaya Heights, Azad Nagar-2 Veera Desai Road, Andheri (W) Mumbai Maharashtra India 400058	00382868
7	Sunny Sharma	Director	07/02/2015	B 501, Rishi Apartments Alaknanda New Delhi India 110019	02267273
Appointment Of Additional Director after end of Financial year on 30th August. 2023					
8	Sumona Chakraborty	Additional Director	30/08/2023	A28, Phase-2, Shilpakanan, Bidhan nagar Durgapur M-Corp, Barddhaman District Abl Township, Durgapur Mc, West Bengal -713206.	09597426

For LAXMI DENTAL EXPORT PRIVATE LIMITED

DIRECTOR

SAMEER KAMLESH MERCHANT
DIN: 00679893



DIRECTOR

RAJESH VRAJLAL KHAKHAR.
DIN: 00679903

Place: Mumbai

Date: 21th September, 2023



LAXMI DENTAL GROUP

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TO WHOMSOEVER IT MAY CONCERN

Diluted Shareholding of Laxmi Dental Export Private Limited as on 31st March 2023:

Sr. No.	Name of Equity Shareholders	Number of Equity Shares	% of Equity Shares
1.	Rajesh Vrajlal Khakhar	105457	34.25%
2.	Sameer Kamlesh Merchant	101117	32.84%
3.	Jigna Rajesh Khakhar	52020	16.89%
4.	Hasmukh Vrajlal Khakhar	13975	4.54%
5.	Amrish Mahendrabhai Desai	13975	4.54%
6.	Parag Jamnadas Bhimjiyani	13975	4.54%
7.	Kunal Kamlesh Merchant	7295	2.37%
8.	OrbiMed Asia II Mauritius Limited	100	0.03%
	Total Equity Shareholding	307914	100%

Sr. No.	Name of Preference Shareholders having voting rights	Number of Series A Compulsorily Convertible Preference Shares with Voting Rights having Face Value of Rupees. 400 each	% of Series A Compulsorily Convertible Preference Shares with Voting Rights
1.	OrbiMed Asia II Mauritius Limited	290597	100%

Note:

- OrbiMed Asia II Mauritius FDI Investment Limited is amalgamated with OrbiMed Asia II Mauritius Limited and the accordingly shares are transferred to OrbiMed Asia II Mauritius Limited. OrbiMed Asia II Mauritius Limited, a Mauritius limited company is a shareholder of the company with effect from 9th March, 2023.
- Equity Shares of deceased shareholder, Alka Merchant are transmitted in favour of Mr. Sameer Merchant with effect from 29th June, 2022.

For and on Behalf of:
Laxmi Dental Export Private Limited

Sameer Merchant
Director
DIN: 00679893




Rajesh Khakhar
Director
DIN: 00679903

Place: Mumbai
Date: 21st September, 2023



LAXMI DENTAL GROUP

LAXMI DENTAL EXPORT PRIVATE LIMITED

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List of Transfer of Shares

List of Transfer of Shares during the financial year ended on 31st March, 2023

Date of Transfer	Transferor	Transferee	Type of Shares	No of Shares	Face Value	Remark
09/03/2023	OrbiMed Asia II Mauritius FDI Investment Limited	OrbiMed Asia II Mauritius Limited	Compulsorily Convertible Preference Shareholders With voting rights	290597	400	By Virtue of Amalgamation of Transferor company with Transferee Company.

Transmission of Shares during the financial year ended on 31st March, 2023:

Date of Transfer	Transferor	Transferee	Type of Shares	No of Shares	Face Value	Remark
29/06/2022	Alka Kamlesh Merchant	Sameer Kamlesh Merchant	Equity Shares having Face Value of Rupees 10 each	34,660	10	Transmission of Shares as per Sec 56 of Companies Act, 2013

For and on Behalf of:

Laxmi Dental Export Private Limited

Sameer Merchant
Director

DIN: 00679893



Rajesh Khakhar
Director

DIN: 00679903

Place: Mumbai

Date: 21st September, 2023