

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

U51507MH2004PLC147394

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 LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

CO*****ED.CO

(d) *Telephone number with STD code

22*****91

(e) Website

www.laxmidentallimited.com

(iii) Date of Incorporation

08/07/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIGNATURE SMILES DENTAL CI	U85120MH2010PTC209682	Subsidiary	88.88
2	ECGPLUS TECHNOLOGIES PRIV	U72300MH2012PTC238672	Associate	41.7
3	BIZDENT DEVICES PRIVATE LIM	U33203MH2021PTC357799	Subsidiary	90
4	Laxmi Dental Lab USA, INC		Subsidiary	100
5	Rich Smile Design LLP		Subsidiary	66
6	Kids-e-dental LLP		Joint Venture	60
7	TECHLAB CONSULTING LLP		Subsidiary	51

8	Diverse Dental Lab LLC		Subsidiary	100
9	Illusion Dental Lab USA INC		Subsidiary	100

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
Equity Shares having Voting Rights				
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
Compulsorily Convertible Preference Shares				
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
	Physical	DEMAT	Total			
Equity shares						
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. Public 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						
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						
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	

iii. Others, specify						
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

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 <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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 <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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**

1,378,780,000

(ii) Net worth of the Company

631,780,000

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	206,574	67.09	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	206,574	67.09	0	0

Total number of shareholders (promoters)

2

(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	101,240	32.88	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	101,340	32.91	290,597	100

Total number of shareholders (other than promoters)

6

**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	2	2
Members (other than promoters)	6	6
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	2	0	2	0	17.62	0
B. Non-Promoter	0	4	0	4	0	15.7
(i) Non-Independent	0	4	0	4	0	15.7
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	48.57

(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	1	0	1	0	48.57
Total	2	5	2	5	17.62	64.27

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 M	00679893	Director	101,117	
JIGNA RAJESH KHAK	01044469	Director	52,020	20/04/2024
AMRISH MAHENDRAE	00382796	Director	13,975	27/04/2024
PARAG JAMNADAS B	00382868	Director	13,975	20/04/2024
HASMUKH VRAJLAL P	00383038	Director	13,975	20/04/2024
SUMONA CHAKRABO	09597426	Director	0	
KARTIK BAKUL SHAH	BPKPS7606L	Company Secretar	0	

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

3

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)
SUNNY SHARMA	02267273	Director	28/08/2023	Cessation
SUMONA CHAKRAI	09597426	Additional director	30/08/2023	Appointment
SUMONA CHAKRAI	09597426	Director	21/09/2023	Change in Designation

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	21/09/2023	7	3	67.09
Extra Ordinary General mee	27/03/2024	7	3	67.09

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	7	3	42.86
2	07/06/2023	7	3	42.86
3	16/06/2023	7	3	42.86
4	30/06/2023	7	3	42.86
5	30/08/2023	7	4	57.14
6	30/09/2023	7	3	42.86
7	10/10/2023	7	3	42.86
8	16/11/2023	7	3	42.86
9	26/12/2023	7	3	42.86
10	01/03/2024	7	3	42.86
11	23/03/2024	7	3	42.86

C. COMMITTEE MEETINGS

Number of meetings held

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	07/09/2024
								(Y/N/NA)
1	RAJESH VRA	11	11	100	0	0	0	Yes
2	SAMEER KAM	11	9	81.82	0	0	0	Yes
3	JIGNA RAJES	11	3	27.27	0	0	0	No
4	AMRISH MAH	11	1	9.09	0	0	0	No
5	PARAG JAMN	11	1	9.09	0	0	0	No
6	HASMUKH VF	11	4	36.36	0	0	0	No
7	SUMONA CHA	6	2	33.33	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH VRAJLAL	Director	4,500,000	0	0	0	4,500,000
2	SAMEER KAMLES	Director	4,500,000	0	0	0	4,500,000
3	JIGNA RAJESH KH	Director	4,920,000	0	0	0	4,920,000
4	HASMUKH VRAJLA	Director	1,040,000	0	0	0	1,040,000
	Total		14,960,000	0	0	0	14,960,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharmesh Dattani	CFO	3,900,000	0	0	0	3,900,000
	Total		3,900,000	0	0	0	3,900,000

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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

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. J. 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.

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:

- 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



DIN of the director

To be digitally signed by



- 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

List of Shareholder 31 March 2024.pdf
MGT -8 LDL.pdf
Clarification Letter for Promoter - LDL.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

**LAXMI DENTAL LIMITED**

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akroti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai – 400058.**Tel:** 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com**CIN No:** U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL**List of shareholder of Laxmi Dental Limited (Formerly Known as “Laxmi Dental Export Private Limited”) as on 31/03/2024**

Sr. No.	Name of Equity shareholders	Number of Equity shares	% of Equity shares
1.	Rajesh Vrajlal Khakhar	1,05,457	34.25%
2.	Sameer Kamlesh Merchant	1,01,117	32.84%
3.	Jigna Rajesh Khakhar	52,020	16.89%
4.	Hasmukh Vrajlal Khakhar	13,975	4.54%
5.	Amrish Mahendrabhai Desai	13,975	4.54%
6.	Parag Jamnadas Bhimjiyani	13,975	4.54%
7.	Kunal Kamlesh Merchant	7,295	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 Compulsory Convertible Preference Shares with Voting Rights having face value of Rupees 400 each	% of Series A Compulsory 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 company is a shareholder of the company w.e.f. 9th March, 2023.

By order of the Board of Directors
For Laxmi Dental Limited
(Formerly Known as “Laxmi Dental Export Private Limited”)

Nupur Joshi
Company Secretary and Compliance Officer
Membership No. 43768

Place: Mumbai

Date: 7th September, 2024

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

We have examined the registers, records and books and papers of **Laxmi Dental Limited (Formerly known as 'Laxmi Dental Export Private Limited') ('the Company')** (CIN: U51507MH2004PLC147394) having its registered office at Office No. 103, Akruti Arcade, J. P. Road, Opposite A.H. Wadia High School, Andheri, (West), Mumbai – 400 058, Maharashtra, India, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **March 31, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 i.e. Limited Company, Limited by shares;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns are not required to be stated in the annual return, however, the Company has filed the forms and returns with the Registrar of Companies within the prescribed time with applicable fees and in some cases with additional fees for delayed filing; there were no forms/ returns etc. to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; Company do not have any committees under Companies Act, 2013, hence provisions of the meeting of the committees is not applicable;
 5. closure of Register of Members/ Security holders, as the case may be;
 - 5.1 the Company was not required to close the Register of Members;
 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

7. contracts and 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;
 - 8.1 There were no transaction relating to 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;
 - 9.1 there was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of transfer of shares;
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;
 - 10.1 the Company has not declared any dividend; however, the Company was not required to transfer any 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, filing up of casual vacancies disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

12.1 Sumona Chakraborty has been appointed as Nominee Director of the Company w.e.f. 30/08/2023
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
 - 13.1 There was casual vacancy due to resignation of Abhay Subhash & Associates, Chartered Accountant as statutory Auditor and MSKA & Associates, Chartered Accountants having FRN 105047W has been appointed as Statutory Auditor of the Company.
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;

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

For AJS & ASSOCIATES

AJITKUMAR SHARMA
R SHARMA

Digitally signed by
AJITKUMAR SHARMA
Date: 2024.09.12
19:09:24 +05'30'

(AJIT.J. SHARMA)

Proprietor

FCS M. No.: 9832

COP No.: 12028

UDIN: F009832F001207479

Date: September 12, 2024

Place: - Mumbai



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

To,
Registrar of Companies
100, Everest, Marine Lines,
Mumbai- 400002,
Maharashtra, India.

Subject – Identification of the Promoter in addition to promoters specified in Part VI of the Annual Return for For Financial Year 2023-24.

Dear Sir,

Please take note that Laxmi Dental Limited (*Formerly Known as Laxmi Dental Exports Private Limited*) has identified the Mr. Dharmesh Bhupendra Dattani as Promoter in addition to the Mr. Sameer Kamlesh Merchant and Mr. Rajesh Vrajlal Khakhar vide resolution passed in Board Meeting held on March 23, 2024.

Further, Mr. Dharmesh Bhupendra Dattani is not holding equity shares of company as on the year ended March 31, 2024.

It is requested to your good office to kindly take this on records !!

For Laxmi Dental Limited
(*Formerly Known as Laxmi Dental Exports Private Limited*)

NUPUR Digitally signed
by NUPUR JOSHI
JOSHI Date: 2024.09.13
03:51:57 +05'30'

Ms. Nupur Joshi
Company Secretary