

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L51507MH2004PLC147394

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LAXMI DENTAL LIMITED	LAXMI DENTAL LIMITED
Registered office address	OFFICE NO. 103, AKRUTI ARCADE, J.P.ROAD, OPPOSITE A.H. WADIA HIGH SCHOOL, ANDHERI WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400058	OFFICE NO. 103, AKRUTI ARCADE, J.P.ROAD, OPPOSITE A.H. WADIA HIGH SCHOOL, ANDHERI WEST, NA, MUMBAI, Mumbai City, Maharashtra, India, 400058
Latitude details	19.12757	19.12757
Longitude details	72.83508	72.83508

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Office\_Photos.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1A

(c) \*e-mail ID of the company

\*\*\*\*\*c@laxmidentallimited.com

(d) \*Telephone number with STD code

02\*\*\*\*\*91

(e) Website	www.laxmidentallimited.com									
iv *Date of Incorporation (DD/MM/YYYY)	08/07/2004									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	32	Other manufacturing	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		0400468980	Laxmi Dental Lab USA, INC	Subsidiary	100
2	U33203MH2021PTC357799		BIZDENT DEVICES PRIVATE LIMITED	Subsidiary	100
3	U85120MH2010PTC209682		SIGNATURE SMILES DENTAL CLINIC PRIVATE LIMITED	Subsidiary	88.88
4		AAV-9635	Rich Smile Design LLP	Subsidiary	66
5		AAK-1415	Kids-e-Dental LLP	Joint Venture	60
6	U72300MH2012PTC238672		ECGPLUS TECHNOLOGIES PRIVATE LIMITED	Associate	41.7

7		0450526350	Diverse Dental Lab LLC	Subsidiary	100
8		0450244557	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	65000000.00	54962149.00	54962149.00	54962149.00
Total amount of equity shares (in rupees)	130000000.00	109924298.00	109924298.00	109924298.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	65000000	54962149	54962149	54962149
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	130000000.00	109924298.00	109924298	109924298

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	300000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	120000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CCPS Series A				
Number of preference shares	300000	0	0	0
Nominal value per share (in rupees)	400	400	400	400
Total amount of preference shares (in rupees )	120000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	307914	307914.00	3079140	3079140	
<b>Increase during the year</b>	0.00	54963295.00	54963295.00	109935758.00	109935758.00	1456937246.0
i Public Issues	0	3224299	3224299.00	6448598	6448598	1373551374
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	26270100	26270100.00	52540200	52540200	0
iv Private Placement/ Preferential allotment	0	1146	1146.00	11460	11460	14991972
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	23922450	23922450.00	47844900	47844900	68393900
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Sub-division	0	1545300	1545300.00	3090600	3090600	0
<b>Decrease during the year</b>	0.00	309060.00	309060.00	3090600.00	3090600.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Reduction due to split	0	309060	309060.00	3090600	3090600	
<b>At the end of the year</b>	0.00	54962149.00	54962149.00	109924298.00	109924298.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	290597	0	290597.00	400	400	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00			
<b>Decrease during the year</b>	290597.00	0.00	290597.00	400.00	400.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Conversion of CCPS Series A	290597	0	290597.00	400	400	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0WO601020

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

1

Class of shares		Equity
Before split / Consolidation	Number of shares	309060
	Face value per share	10
After split / consolidation	Number of shares	1545300
	Face value per share	2

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

Number of transfers

3

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsxm

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

1712443261

ii \* Net worth of the Company

2227374185

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	17960458	32.68	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government	0	0.00	0	0.00
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	<b>Total</b>	17960458.00	32.68	0.00	0

Total number of shareholders (promoters)

2

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8622031	15.69	0	0.00
	(ii) Non-resident Indian (NRI)	2248306	4.09	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	368047	0.67	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	18821756	34.24	0	0.00
7	Mutual funds	6533147	11.89	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	240996	0.44	0	0.00
10	Others	167408	0.30	0	0.00
	<b>Total</b>	<b>37001691.00</b>	<b>67.32</b>	<b>0.00</b>	<b>0</b>

Total number of shareholders (other than promoters)

29662

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

29664.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6448
2	Individual - Male	15054
3	Individual - Transgender	0
4	Other than individuals	8162
	<b>Total</b>	<b>29664.00</b>

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEW YORK STATE TEACHERS RETIREMENT SYSTEM- MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2025	India	103997	0.1892
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	145240	0.2643
CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	22144	0.0403
MERU INVESTMENT FUND PCC-CELL 1	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/01/2025	India	11000	0.02
ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	26000	0.0473
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2025	India	506	0.0009
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	290480	0.5285

AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WANDA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2025	India	407121	0.7407
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	17693	0.0322
VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNITIES .	NUVAMA CUSTODY SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1G BLOCK BANDRA KURLA COMPLEX MUMBAI	01/01/2025	India	629	0.0011
NATIXIS INTERNATIONAL FUNDS (LUX) I - LOOMIS SAYLES GLOBAL EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2025	India	158474	0.2883
EASTSPRING INVESTMENTS - ASIA OPPORTUNITIES EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2025	India	355491	0.6468
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	01/01/2025	India	129666	0.2359
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/01/2025	India	378974	0.6895
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2025	India	550	0.001
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2025	India	116	0.0002

GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	66596	0.1212
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2025	India	407121	0.7407
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2025	India	1923240	3.4992
THE JUPITER GLOBAL FUND- JUPITER INDIA SELECT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	233673	0.4252
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	83	0.0002
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	3664	0.0067
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	13627	0.0248
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	1	0.00001
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	1750000	3.184

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS****[Details of 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	29662
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
<b>A Promoter</b>	2	0	2	0	32.68	0
<b>B Non-Promoter</b>	0	4	0	3	0.00	0.00
i Non-Independent	0	4	0	0	0	0
ii Independent	0	0	0	3	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and 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	0
<b>Total</b>	2	5	2	4	32.68	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJESH VRAJLAL KHAKHAR	00679903	Whole-time director	9294526	
SAMEER KAMLESH MERCHANT	00679893	Managing Director	8665932	
SUMONA CHAKRABORTY	09597426	Nominee Director	0	06/06/2025
ANJANA GREWAL	06896404	Director	0	
DEVESH GHANSHYAM CHAWLA	07027650	Director	0	
RAJESH SHASHIKANT DALAL	03504969	Director	0	
DHARMESH BHUPENDRA DATTANI	AEGPD0657L	CFO	134518	
NUPUR JOSHI	ARDPJ6139R	Company Secretary	0	18/10/2025

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

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANJANA GREWAL	06896404	Additional Director	20/07/2024	Appointment
DEVESH GHANSHYAM CHAWLA	07027650	Additional Director	20/07/2024	Appointment
RAJESH SHASHIKANT DALAL	03504969	Additional Director	20/07/2024	Appointment
ANJANA GREWAL	06896404	Director	16/08/2024	Change in designation
DEVESH GHANSHYAM CHAWLA	07027650	Director	16/08/2024	Change in designation
RAJESH SHASHIKANT DALAL	03504969	Director	16/08/2024	Change in designation
SUMONA CHAKRABORTY	09597426	Nominee Director	03/09/2024	Change in designation
RAJESH VRAJLAL KHAKHAR	00679903	Whole-time director	13/08/2024	Change in designation
SAMEER KAMLESH MERCHANT	00679893	Managing Director	13/08/2024	Change in designation
HASMUKH VRAJLAL KHAKHAR	00383038	Director	20/04/2024	Cessation

JIGNA RAJESH KAKHAR	01044469	Director	20/04/2024	Cessation
PARAG JAMNADAS BHIMJIYANI	00382868	Director	20/04/2024	Cessation
AMRISH MAHENDRABHAI DESAI	00382796	Director	27/04/2024	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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
01ST EOGM	06/05/2024	8	3	51.17
02ND EOGM	30/05/2024	8	4	84.01
03RD EOGM	07/06/2024	10	4	83.69
04TH EOGM	18/06/2024	10	4	83.98
05TH EOGM	16/08/2024	10	5	88.5
20TH AGM	07/09/2024	10	5	88.5

##### B BOARD MEETINGS

\*Number of meetings held

22

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	3	2	66.67
2	18/05/2024	3	3	100

3	27/05/2024	3	3	100
4	04/06/2024	3	3	100
5	14/06/2024	3	3	100
6	17/06/2024	3	3	100
7	19/06/2024	3	3	100
8	20/07/2024	3	3	100
9	07/08/2024	6	6	100
10	09/08/2024	6	6	100
11	13/08/2024	6	6	100
12	03/09/2024	6	6	100
13	05/09/2024	6	6	100
14	09/09/2024	6	6	100
15	23/10/2024	6	5	83.33
16	13/12/2024	6	6	100
17	27/12/2024	6	6	100
18	29/12/2024	6	3	50
19	07/01/2025	6	6	100
20	15/01/2025	6	6	100
21	13/02/2025	6	6	100
22	21/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance

				Number of members attended	% of attendance
1	01ST ACM	03/09/2024	4	4	100
2	02ND ACM	05/09/2024	4	4	100
3	03RD ACM	09/09/2024	4	4	100
4	04TH ACM	13/12/2024	4	4	100
5	05TH ACM	27/12/2024	4	4	100
6	06TH ACM	07/01/2025	4	4	100
7	07TH ACM	13/02/2025	4	4	100
8	08TH ACM	21/03/2025	4	4	100
9	01ST NRC	09/08/2024	3	3	100
10	02ND NRC	13/08/2024	3	3	100
11	03RD NRC	03/09/2024	3	3	100
12	04TH NRC	13/12/2024	3	3	100
13	01ST SRC	22/03/2024	3	3	100
14	01ST IPOC	12/09/2024	3	3	100
15	02ND IPOC	10/01/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	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	29/09/2025 (Y/N/NA)
1	RAJESH SHASHIKANT DALAL	22	22	100	12	12	100	No
2	SAMEER KAMLESH MERCHANT	22	20	90	11	11	100	Yes
3	SUMONA CHAKRABORTY	22	21	95	6	6	100	Not applicable
4	ANJANA GREWAL	14	14	100	8	8	100	Yes
5	DEVESH GHANSHYAM CHAWL	14	12	85	13	13	100	Yes

6	RAJESH VRAJLAL KHAKHAR	14	14	100	3	3	100	Yes
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#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH VRAJLAL KHAKHAR	Whole-time director	8400000	0	0	0	8400000.00
2	SAMEER KAMLESH MERCHANT	Managing Director	8400000	0	0	0	8400000.00
	<b>Total</b>		16800000.00	0.00	0.00	0.00	16800000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DHARMESH DATTANI	CFO	5850000	0	0	0	5850000.00
2	NUPUR JOSHI	Company Secretary	882218	0	0	0	882218.00
	<b>Total</b>		6732218.00	0.00	0.00	0.00	6732218.00

C \*Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Shashikant Dalal	Director	0	0	0	949315	949315.00
2	ANJANA GREWAL	Director	0	0	0	949315	949315.00
3	DEVESH GHANSHYAM CHAWLA	Director	0	0	0	474658	474658.00
	<b>Total</b>		0.00	0.00	0.00	2373288.00	2373288.00

#### 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

3

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
LAXMI DENTAL LIMITED	COMMISSIONER OF CGST & CENTRAL EXCISE, THANE	16/03/2025	CGST AND CENTRAL EXCISE	Penalty recovered with respect to unfair trade practices done by the customer of the Company. The Company have already paid the penalty amounting to Rs. 2,09,047/- imposed by the Department	
LAXMI DENTAL LIMITED	GOVERNMENT OF INDIA, MINISTRY OF FINANCE INCOME TAX DEPARTMENT	18/03/2025	INCOME TAX	As per attachment	
LAXMI DENTAL LIMITED	Office of Commissioner of Customs (Import), Special Intelligence & Investigation Branch	19/03/2025	CUSTOMS	It was alleged that the Company imported Thermoplastic Polyurethane, however the Anti-dumping duty amounting to Rs. 2,47,182/- applicable on the said goods have not been paid. The Company have already paid the penalty amounting to Rs. 2,47,182/- imposed by the Department	

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

29664

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

clarification.pdf  
FII\_.pdf  
Fine and penalties.pdf**XV 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.

**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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of LAXMI DENTAL LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;

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

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/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, 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.

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

7 contracts/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;

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

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;

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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

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

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;

**To be digitally signed by**

Name

MUFFADDAL JAWADWALA

Date (DD/MM/YYYY)

30/12/2025

Place

MUMBAI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*1\*1

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

**\*(a) DIN/PAN/Membership number of Designated Person**

00679903

**\*(b) Name of the Designated Person**

RAJESH VRAJLAL KHAKHAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 10 dated\*

(DD/MM/YYYY) 20/07/2024 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*9\*9\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

1\*1\*1

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0461832

eForm filing date (DD/MM/YYYY)

30/12/2025

**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**