

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2024

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	L85199JK1999PLC001969				
2.	Registration Date	05/05/1999				
3.	Name of the Company	Prevest Denpro Limited				
4.	Category / Sub-category of the Company	Public Company Limited by Shares				
5.	Address of the Registered Office and Contact details	EPIP Kartholi, Bari Brahmana, Samba, Jammu -181133 Email:-info@prevestdenpro.com Website:- www.prevestdenpro.com				
6.	Whether listed company	Yes				
7.	Name, Address & contact details of The Registrar & Transfer Agent, if any.	Bigshare Services Private Limited Pinnacle Business Park, Office no S6-2,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East Mumbai Mumbai, Maharashtra - 400093 Tel: +91 - 22 -62638200 Email Id:-jibu@bigshareonline.com				

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr.	Name and Description of Product or	NIC Code of Product/	% of Total Turnover of the
No	Service	Service	Company
1	Manufacturing of Dental Preparations	8519	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr.	Name and Address of	CIN/GLN	Holding/Subsidiary/	% of shares	Applicable
No	Company		Associate	held	Section
1.	Denvisio Biomed Limited Unit No-312A, 3rd Floor, Centrum Plaza, Golf Course, Gurgaon, Haryana, India, 122011	U32509HR2023PLC111676	Subsidiary	99.99	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding:

Category of Shareholders	No. of Sha	res held at the (As on Apri	beginning of 101, 2023)	the year	No. of Shares held at the end of the year (As on March 31, 2024)				% Change during the
	Demat	nat Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoter									
1) Indian									
a) Individual / HUF	88,34,800	-	88,34,800	73.60	88,34,800	-	88,34,800	73.60	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	- 1	-	-	-	-	-
f) Any Other	-	-	-	-	-		-	-	
Sub-total(A)(1):-	88,34,800	-	88,34,800	73.60	88,34,800	-	88,34,800	73.60	-
2) Foreign									
g) NRIs-Individuals	-	-	1=1	-	_	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	0=0	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other	-	-	-	-	_	-	-	-	-
Sub-total(A)(2):-	88,34,800	-	88,34,800	73.60	88,34,800	-	88,34,800	73.60	
B. Public Shareholding							Man Wasanian and Assault		
1. Institutions	-	-	-	-			-		

Grand Total (A+B+C)	1,20,03,000	-	1,20,03,000	100.00	1,20,03,000	-	1,20,03,000	100.00	
C. Shares held by Custodian for GDRs & ADRs	-		-	-					
Total Public Shareholding (B) = (B) (1) + (B) (2)									
Sub-total (B) (2)									
f) Others									
e) Others – Clearing Members	2,33,400	-	2,33,400	1.94	2,33,400	-	2,33,400	1.94	
d) Others - HUF									
c) Others – NRI	1,53,337	-	1,53,337	1.28	1,53,337	-	1,53,337	1.28	
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1.52.227		1.52.227	1.20	1.52.227		1 52 227	1.20	
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
b) Individuals	23,32,663	-	23,32,663	19.43					
(ii) Overseas	3,86,800	-	3,86,800	3.22	3,86,800	-	3,86,800	3.22	
(i) Indian									
a) Bodies Corp.					 				
2. Non-Institutions		-			 	-	_	-	
Sub-total (B) (1)			1 - 1			-			
h) Foreign Venture Capital Funds i) Others – (Specify)				-		-			
g) FII	-		-	-	-	-	-	-	
f) Insurance Companies		-	-	-	-	-	-	-	
e) Venture Capital Funds		-	-	-	-	-	-	-	
d) State Govt(s)		-	- 1	-	-	-	-	-	
c) Central Govt		-	-	-		-		-	
a) Mutual Funds b) Banks / FI	62,000	-	62,000	0.52	-	-	- 1	-	

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at ti.e.	Shareho year	% change in				
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	shareholdin g during the year
1.	Atul Modi	45,03,680	36.85	-	45,84,280	37.52	-	-
2.	Namrata Modi	43,24,920	36.03	-	43,24,920	36.03		-
3.	Alka Beotra	3,100	0.03	-	3,100	0.03	-	
4.	Vimla Modi	80,600	0.67		0	0	<u> </u>	
5.	Niharika Modi	100	0.03	-	100	0.03	-	-
	Total	88,34,800	73.60	-	88,34,800	73.60	0	0

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Name of Promoter		ares held at the ing of the year		Changes during the	Cumulative shareholding at the end of year		
	No. of shares	% of total Capital	Date	Increase(+) Decrease(-) during the year	Reason	No. of shares	% of total Capital
				No Change			

iv. Change in Top Ten Shareholders (Other than Directors, Promoters and Holders of ADRs and GDRs and Broker's Pool Account)

Shareholding pattern of top ten shareholders (Other than Directors, promoters and holder of GDRs and ADRs)

Name of each top ten Shareholder	The second second	res held at the og of the year		Changes during the year	Cumulative shareholding at the end of year		
	No. of shares	% of total Capital	Date	Increase(+) Decrease(-) during the year	Reason	No. of shares	% of total Capital
				No Change			

v. Shareholding of Directors and Key Managerial Personnel:

Name of each top ten Shareholder		es held at the of the year	Ch	anges during the y	Cumulative shareholding at the end of year		
	No. of shares	% of total Capital	Date	Increase(+) Decrease(-) during the year	Reason	No. of shares	% of total Capital
Mr. Atul Modi	45,03,680	36.85		(0.67	Promoter interse transfer	45,84,280	37.52
Mrs. Namrata Modi	43,24,920	36.03	-)		43,24,920	36.03
Dr. Sai Kalyan	100	-	-	-	100	-	_
Dr. Nikhil Shrikant Bobade	-	-	-	-	-	-	-
Dr. Sudeep Murthy	-	-	-	-	-	-	-
Mrs. Niharika Modi	3100	0.03				3100	0.03

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-		
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)	-	-	-	
Change in Indebtedness during the financial year				
- Addition	-	-	-	
- Reduction	-	-		
Net Change	-	-	-	
Indebtedness at the end of the financial year				
i) Principal Amount	-	-		
ii) Interest due but not paid	-			
iii) Interest accrued but not due	-			
Total (i + ii + iii)	-			

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Director, Executive Directors and/or Manager

Sr. No.	Particulars of Remuneration	Mr. Atul Modi - Managing Director	Mrs. Namrata Modi Executive Director & CFO	Dr. Sai Kalyan Director	Mr. Vaibhav Munjal Director	Total Amount
1	Gross salary (a) Salary as per provisions contained insection 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2)Income- tax Act, 1961 (c) Profits in lieu of salary under section 17 (3)Income- tax Act, 1961	1,20,00,000	1,20,00,000	47,60,000	1,08,68,000	3,96,28,000
2	Stock Option	-	-	-		-
3	Sweat Equity	-	-	-		-
4	Commission - as % of profit - Others specify	-	-	-		•
5	Others please specify - Reimbursements	-	-	-		-
	Total (A)	1,20,00,000	1,20,00,000	47,60,000	1,08,68,000	3,96,28,000
	Ceiling as per the Act	NA	NA	NA		NA

Remuneration to the other Directors:

SI.	Particulars of Remuneration	Dr. Nikhil Shrikant Bobade	Dr. Sudeep Murthy
No.		Non-Executive Independent Director	Non-Executive Independent Director
1	Independent Directors - Fee for attending Board committee meetings - Commission - Others, please specify	-	-
	Total (1)	-	-
2	Other Non-Executive Directors ·Fee for attending Board committee meetings ·Commission ·Others, please specify		
	Total (2)	-	-
3	Total (B) = $(1+2)$	0	0
	Overall Ceiling as per the Act	NA NA	NA

B. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		Chief Executive Officer	Company Secretary		Total	
			Aman Sadhotra	Krishna Rathi		
1	Gross Salary		613,000	125,000	7,38,000	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-		
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3) Income-tax Act,1961					
2	Stock Option	-		-		
3	Sweat Equity	-		-		

- Ot	thers specify ers, please specify	-	-	
- Ot	thers specify			
- as	nmission % of profit			

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	Section of the companies Act	Brief description	Details of Penalty/ Punishment/Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty		-	-	-	-
Punishment	-	-	-		-
Compounding	- 1	-	-	-	-
B. Directors					
Penalty	-	-	-		-
Punishment	-	-	-	-	
Compounding	-	-	-		-
C. Other Officers	In Default				
Penalty	- 1	-	-		-
Punishment	-	-	-	-	-
Compounding	-	*	-	-	-

On behalf of the Board For Prevest Denpro Limited

Place: Jammu Dated: 01-10-2024

Atul Modi

(Managing Director)

Mausata mode (Whole-time Director)

DIN: 00788266