

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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No	Name and Address of Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1.	Denvio 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 Shares held at the beginning of the year (As on April 01, 2023)				No. of Shares held at the end of the year (As on March 31, 2024)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
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									
1. Institutions	-	-	-	-	-	-	-	-	-

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	No. of Shares held at the beginning 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	No. of Shares held at the beginning 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
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 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	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:

Sl. No.	Particulars of Remuneration	Dr. Nikhil Shrikant Bobade	Dr. Sudeep Murthy
		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

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 (a) Salary as per provisions contained in section17(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	- - -	613,000	125,000	7,38,000
2	Stock Option	-		-	-
3	Sweat Equity	-		-	-

4	Commission - as % of profit - Others specify...	-		-	-
5	Others, please specify	-		-	-
6	Total (C)	-	613,000	125,000	7,38,000

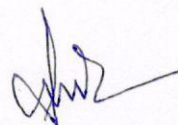
VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	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	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

On behalf of the Board For Prevest Denpro Limited

Place: Jammu

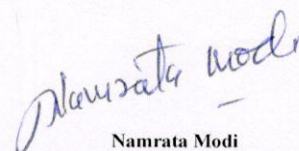
Dated: 06/0-2024



Atul Modi

(Managing Director)

DIN: 00788272

Namrata Modi

(Whole-time Director)

DIN: 00788266

