Form No. MGT - 9

Extract of Annual Return as on the financial year ended on 31st March, 2021 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

REGISTRATION AND OTHER DETAILS

i.	CIN	U85199JK1999PLC001969					
ii.	Registration Date	May 05,1999					
iii.	Name of the Company	PREVEST DENPRO LIMITED					
iv.	Category/ Sub-Category of the Company	Public Company having share capital					
V.	Address of the Registered office and contact details	EPIP Kartholi, Bari Brahmana, Samba, Jammu - 181133, India Tel:01923-222774					
vi.	Whether listed company	Proposed to be listed					
vii.	Name, Address and Contact details of Registrar and Transfer Agent	Bigshare Services Private Limited Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai 400059 Maharashtra 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:-

S.No.	Name and Description of main products/ services	NIC Code of the product/ Service	% to total turnover of the Company
1	Manufacturing of Dental Preparations	8519	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable section
1	N/A				

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

i) Category-wise Share Holding

Category of Shareholders	No. of Sh the year	ares held	at the beg	inning of	No. of Shares held at the end of the year				% Change during the year
	Demat	Physic al	Total	% of Total Shares	Demat	Physic al	Total	% of Total Share s	

A. Promoters									
(1)Indian									
a) Individual/ HUF	-	28500	28500	100%	285000	-	285000	100%	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Body Corp. e) Banks/ Fl	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	_	_	_	-
Sub-total (A) (1):-	-	28500	28500	100%	285000	-	285000	100%	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / Fl	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	28500	28500	100%	285000	-	285000	100%	-
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions									
a) Mutual Funds b) Banks / Fl	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)		-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Flls	-	-	-	-	-	-	-	-	-

-								
	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
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-	-	-	-	-	-	-	-	-
	28500	28500	100%	285000	-	285000	100%	_
-	20300	20000	10070	200000		200000	10070	
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(ii)Shareholding of Promoters

S.No	Shareholde rs name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of Total Shares of the Compan	%of Shares Pledged / encumb	No. of Shares	% of Total Shares of the Company	%of Shares Pledge d / encum	% change in share holding during the year

			у	ered to total			bered to total	
				shares			shares	
1.	Vimla Modi	260	0.91	0	2600	0.91	0	0
2.	Atul Modi	14268	50.06	0	142680	50.06	0	0
3.	Namrata							
	Modi	13932	48.88	0	139320	48.88	0	0
4.	AlkaBeotra	10	0.04	0	100	0.04	0	0
5.	Niharika							
	Modi	10	0.04	0	100	0.04	0	0
6.	Varun							
	Prabhakar	10	0.04	0	100	0.04	0	0
7.	Pawan							
	Kumar	10	0.04	0	100	0.04	0	0
	Total	28500	100	0	285000	100	0	0

Note: -Pursuant to Shareholders' resolution dated October 26, 2020, the face value of Equity Shares of our Company was subdivided from Rs.100.00 per Equity Share to Rs. 10.00 per Equity Share. Therefore,28,500 equity shares of the Company of face value of ₹100 each was sub-divided into2,85,000 equity shares of face value of Rs. 10 each.

SI. No		Shareholding at year	the beginning of the	Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	-	-	-	-	
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		-		_	
	At the End of the year	-	-	-	-	

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

(*iv*) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.		Shareholding at the year	the beginning of	Cumulative Shareholding during the year		
	For Each of the Top 10	No. of shares	% of total shares of the	No. of shares	% of total shares of the company	

Shareholders		company			
At the beginning of the year	-	-	-	-	
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-	
At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-	

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.		Shareholding at beginning of the		Cumulative Sha during the year	-
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	ATUL MODI				
	At the beginning of the year	14268	50.06	14268	50.06
	At the End of the year	142680	50.06	142680	50.06
2.	NAMRATA MODI At the beginning of the year	13932	48.88	28200	98.94
	At the End of the year	139320	48.88	282000	98.94
3.	NIHARIKA MODI				
	At the beginning of the year	10	0.04	28210	98.98
	At the End of the year	100	0.04	282100	98.98

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebteness
Indebtedness at the beginning of the financial year i) Principal Amount	1,380,447	15,066,754	-	16,447,231
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,380,447	15,066,754	-	16,447,231
Change in Indebtedness during the financial year				
Addition	-	-	-	
· Reduction	1,380,447	1,127,934	-	2,508,381
Net Change	(1,380,447((1,127,934)	-	(2,508,381)
Indebtedness at the end of the financial year				
i) Principal Amount	-	13,938,820	-	13,938,820
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	13,938,820	-	13,938,820

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of M Manager	D/WTD/		Total Amount
		Mr. Atul Modi	Mrs. Namrata Modi		
1	Gross salary (a) Salary as per provisions contained in section 17(1) of	60,00,000	60,00,000	-	1,20,00,000

	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	-	-	-	-
4	Commission - as % of profit - others, specify	-	-	-	-
5	Others, please specify	15,29,527	11,79,356	-	27,08,883
	Total (A)	75,29,527	71,79,356	-	1,47,08,883
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors			Total Amount	
	 1. Independent Directors · Fee for attending board / committee meetings · Commission · Others (Salary) 	-	-	-	-	
	Total (1)	-	-	-	-	
	 2. Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others (Salary) 	-	-	-	-	
	Total (2)	-	-	-	-	
	Total (B)=(1+2)	-	-	-	-	

F	Total Managerial Remuneration	-	-	-	-
(Overall Ceiling as per the Act	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company Secretary	CFO	Total	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	54,000	-	54,000	
	(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	-	-	-	-	
4	Commission - as % of profit - others, specify	-	-	-	-	
5	Others, please specify	-	-	-	-	
	Total	-	54,000	-	54,000	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type A. COMPANY	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
Penalty	•	-	-	-	-
Punishment	-	-	-	-	•
Compounding	•	-	•	•	-

B. DIRECTORS							
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		
C. OTHER OFFICE	RS IN DEFAULT						
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	•	•	-		

For and on behalf of Board of Directors

Place : Samba Date : 02.09.2021 Sd/-Atul Modi Managing Director DIN : 00788272