

**FORM NO. MGT 9**  
**EXTRACTS OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2023**  
**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company**  
**(Management & Administration) Rules, 2014**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L85199JK1999PLC001969
2.	Registration Date	05/05/1999
3.	Name of the Company	<b>Prevest Denpro Limited</b>
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:- <a href="mailto:info@prevestdenpro.com">info@prevestdenpro.com</a> Website:- <a href="http://www.prevestdenpro.com">www.prevestdenpro.com</a>
6.	Whether listed company	Yes
7.	Name, Address & contact details of The Registrar & Transfer Agent, if any.	<b>Bigshare Services Private Limited</b> Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai 400059 Maharashtra Tel: +91 – 22 -62638200 Email Id:- <a href="mailto:jibu@bigshareonline.com">jibu@bigshareonline.com</a>

**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
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NIL

(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, 2022)				No. of Shares held at the end of the year (As on March 31, 2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
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	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(1):-</b>	<b>88,34,800</b>	<b>-</b>	<b>88,34,800</b>	<b>73.60</b>	<b>88,34,800</b>	<b>-</b>	<b>88,34,800</b>	<b>73.60</b>	<b>-</b>

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, 2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2) Foreign</b>									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(2):-</b>	<b>88,34,800</b>	-	<b>88,34,800</b>	<b>73.60</b>	<b>88,34,800</b>	-	<b>88,34,800</b>	<b>73.60</b>	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds		-	-	-	94400	-	-	-	-
b) Banks / FI	150400	-	150400	1.25	145600	-	-	-	-
c) Central Govt		-	-	-	-	-	-	-	-
d) State Govt(s)		-	-	-	-	-	-	-	-
e) Venture Capital Funds		-	-	-	145600	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others - Market Maker	-	-	36000	0.30	-	-	-	-	-
<b>Sub-total (B) (1)</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a) Bodies Corp.					137600				
(i) Indian	115600		115600	0.96				1.15	
(ii) Overseas									
b) Individuals					124800			1.04	
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	1947978		1947978	16.23	1870600		1870600	15.58	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	722000		722000	6.02	657600		657600	5.48	
c) Others – NRI	80400		80400	0.67	100800	-	100800	0.84	
d) Others - HUF	148800		148800	1.24	145600	-	145600	1.21	
e) Others – Clearing Members	2822		2822	0.02	16000	-	16000	0.13	
f) Others- Directors	200		200		400000	-		3.33	
<b>Sub-total (B) (2)</b>					<b>2928200</b>	-	<b>2928200</b>	<b>24.40</b>	
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>3168200</b>		<b>3168200</b>	<b>26.40</b>	<b>3168200</b>	-	<b>3168200</b>	<b>26.40</b>	
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-					
<b>Grand Total (A+B+C)</b>	<b>12003000</b>	-	<b>12003000</b>	<b>100.00</b>	<b>12003000</b>	-	<b>12003000</b>	<b>100.00</b>	

**ii. Shareholding of Promoters:**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year i.e., April 01, 2023			Shareholding at the end of the year i.e., March 31, 2022			% change in shareholding during the year
		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	
1.	ATUL MODI	45,03,680	37.52	-	44,23,080	36.85	-	0.67
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	-	-
5.	NIHARIKA MODI	3,100	0.03	-	3,100	0.03	-	-
	<b>Total</b>	<b>8834800</b>	<b>73.60</b>	-	<b>88,34,800</b>	<b>73.60</b>	0	0



**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	44,23,080	36.85	-	0.67	Acquired from Smt Vimla Modi -Promoter interse transfer	45,03,680	37.52
Mrs. Namrata Modi	43,24,920	36.03	-				
Dr. Sai Kalyan	-	-	-	-	-	-	-
Dr. Nikhil Shrikant Bobade	-	-	-	-	-	-	-
Dr. Sudeep Murthy	-	-	-	-	-	-	-
Mrs. Niharika Modi	3,100	-	-	-	-	-	-

**IV. 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	-			
<b>Total ( i + ii + iii )</b>	-			

**V. 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	Total Amount
1	<b>Gross salary</b> (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	12,000,000	12,480,000	3,103,332	2,75,83,332
2	Stock Option				
3	Sweat Equity				

4	Commission - as % of profit - Others specify...				
5	Others please specify - Reimbursements				
	<b>Total (A)</b>	<b>12,000,000</b>	<b>12,480,000</b>	<b>3,103,332</b>	<b>2,75,83,332</b>
	<b>Ceiling as per the Act</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

**B. 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	-	-
	<b>Total (1)</b>	-	-
2	Other Non-Executive Directors - Fee for attending Board committee meetings - Commission - Others, please specify	-	-
	<b>Total (2)</b>	-	-
3	<b>Total (B) = ( 1 + 2 )</b>	<b>0</b>	<b>0</b>
	<b>Overall Ceiling as per the Act</b>	<b>NA</b>	<b>NA</b>

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Chief Executive Officer	Company Secretary	Total
1	<b>Gross Salary</b> (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	-	-	-
4	Commission - as % of profit - Others specify...	-	-	-
5	Others, please specify	-	-	-
6	<b>Total ( C )</b>	-	-	-


**VI. 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)
<b>A. Company</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers In Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**On behalf of the Board For Prevest Denpro Limited**

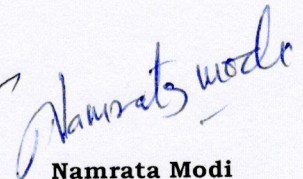
**Place: Jammu**

**Dated: August 04, 2023**



**Atul Modi  
(Managing Director)**

**DIN: 00788272**



**Namrata Modi  
(Whole-time  
Director)**

**DIN: 00788266**