

FORM NO. MGT-7

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



Annual Return (otherthan OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U33119GJ2001PLC040121

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCS7694L

(ii) (a) Name of the company

SAHAJANAND MEDICAL TECHN

(b) Registered office address

SAHAJANAND ESTATE, WAKHARIA WADI NR. DABHOLI CHAR RASTA, N
ANI VED, VED RO AD, NA
Surat
Gujarat
395004
India

(c) *e-mail ID of the company

DEXXXXXXXXXXXXXXXXXX@XMT.I

(d) *Telephone number with STD code

2616112800

(e) Website

(iii) Date of Incorporation

18/10/2001

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	86.95
2	G	Trade	G2	Retail Trading	13.05

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

*No. of Companies for which information is to

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VASCULAR CONCEPTS LIMITED	U33119GJ1992PLC141664	Subsidiary	99.99
2	SMT CARDIOVASCULAR PRIVAT	U33302GJ2019PTC110835	Subsidiary	100
3	Sahajanand Medical Technolog		Subsidiary	100
4	SMT Germany Gmbh		Subsidiary	100
5	SMT Switzerland AG		Subsidiary	100
6	SMT Polonia SPÓŁKA Z OGRANI		Subsidiary	100
7	SMT CIS LLC		Subsidiary	100
8	Sahajanand Medical Technolog		Subsidiary	89

9	Importadora E Distribuidora De		Subsidiary	75
10	SMT France SAS		Subsidiary	100
11	SMT USA Ltd		Subsidiary	100
12	Vascular Innovation Co. Ltd		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	150,000,000	101,403,232	101,403,232	101,403,232
Total amount of equity shares (in Rupees)	150,000,000	101,403,232	101,403,232	101,403,232

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	101,403,232	101,403,232	101,403,232
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	101,403,232	101,403,232	101,403,232

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	96,574,507	96574507	96,574,507	96,574,507	
Increase during the year	0	4,828,725	4828725	4,828,725	4,828,725	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	4,828,725	4828725	4,828,725	4,828,725	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	101,403,232	101403232	101,403,232	101,403,232	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE356Y01018

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

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(ii) Net worth of the Company

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VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,000	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	37,309,589	36.79	0	
	Total	37,314,589	36.79	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				

	(i) Indian	4,714,700	4.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	741,051	0.73	0	
10.	Others Trust and other shareholder	58,632,892	57.82	0	
	Total	64,088,643	63.2	0	0

Total number of shareholders (other than promoters)

8

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

10

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	8	8
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
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	0	6	1	5	0	0
(i) Non-Independent	0	2	1	5	0	0
(ii) Independent	0	4	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	0	0	0	0
Total	1	7	2	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year 2010

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dhirajlal Vallabhbbhai Kotadia	00013035	Director	0	
Gautam Gode	01709758	Director	0	
Bhargav Dhirajlal Kotadia	06575042	Managing Director	5,000	
Abhishek Rajendrakumar	06782685	Director	0	
Harivadan Jagadish Pandey	07729738	Director	0	
Ganesh Prasad Sabat	07983480	Director	0	
Vyanjana Kiritbhai Pandey	09782750	Director	0	
Jose Calle Gordo	08568779	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nitin Agrawal	AIKPA9161G	CFO	0	
Ganesh Prasad Sabat	AZPPS9517E	CEO	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Laxmana Ranjal Shenoy	00074761	Director	31/07/2022	Cessation
Shukla Wassan	02770898	Director	18/08/2022	Cessation
Vandana Bharat Patravala	09200693	Director	19/01/2023	Cessation
Lalit Chandra Reddy	08101508	Director	19/01/2023	Cessation
Sanjay Kasture	AWSPK0429K	Company Secretary	24/08/2022	Cessation
Bhavik Sudra	CIKPS0230G	Company Secretary	25/08/2022	Appointment
Gautam Gode	01709758	Additional director	24/08/2022	Appointment
Ganesh Prasad Sabat	07983480	Additional director	24/08/2022	Appointment
Harivadan Jagadish Pandey	07729738	Additional director	24/08/2022	Appointment
Vyanjana Kiritbhai Pandey	09782750	Additional director	07/11/2022	Appointment
Harivadan Jagadish Pandey	07729738	Director	14/11/2022	Change in designation
Vyanjana Kiritbhai Pandey	09782750	Director	14/11/2022	Change in designation
Harivadan Jagadish Pandey	07729738	Director	23/03/2023	Change in designation from Independent
Vyanjana Kiritbhai Pandey	09782750	Director	23/03/2023	Change in designation from Independent
Gautam Gode	01709758	Director	14/11/2022	Change in designation
Bhavik Sudra	CIKPS0230G	Company Secretary	06/03/2023	Cessation
Ganesh Prasad Sabat	07983480	Director	14/11/2022	Change in designation
Bhargav Dhirajjal Kotadia	06575042	Managing Director	20/10/2022	Re-Appointment
Bhargav Dhirajjal Kotadia	06575042	Managing Director	14/11/2022	Re-Appointment by Members

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/11/2022	10	6	93.01
Extra Ordinary General Meeting	29/12/2022	10	8	97.94
Extra Ordinary General Meeting	20/01/2023	11	6	92.76
Extra Ordinary General Meeting	08/02/2023	10	5	59.91

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2022	8	5	62.5
2	01/07/2022	8	6	75
3	25/07/2022	8	8	100
4	24/08/2022	6	6	100
5	24/08/2022	6	6	100
6	20/10/2022	9	8	88.89
7	07/11/2022	9	7	77.78
8	14/11/2022	8	6	75
9	19/01/2023	8	5	62.5
10	31/01/2023	8	7	87.5
11	23/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting		Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2022	3	2	66.67
2	Audit Committee	24/08/2022	3	3	100
3	Audit Committee	20/10/2022	3	2	66.67
4	Audit Committee	29/03/2023	3	2	66.67
5	Nomination and	25/07/2022	3	3	100
6	Nomination and	24/08/2022	3	3	100
7	Nomination and	20/10/2022	3	3	100
8	Nomination and	20/03/2023	3	3	100
9	Corporate Social	18/10/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	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	29/09/2023
								(Y/N/NA)
1	Dhirajlal Vallab	11	7	63.64	1	1	100	Yes
2	Gautam Gode	6	5	83.33	0	0	0	No
3	Bhargav Dhirajl	11	11	100	1	1	100	Yes
4	Abhishek Rajer	11	7	63.64	4	3	75	Yes
5	Harivadan Jaga	6	5	83.33	2	2	100	No
6	Ganesh Prasac	6	6	100	0	0	0	Yes
7	Vyanjana Kiritb	4	3	75	2	1	50	No
8	Jose Calle Gor	11	10	90.91	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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	BHARGAV DHIRAJL	MANAGING DIRI	████████	0	0	0	████████
2	GANESH PRASAD S	Director	████████	0	0	0	████████
	Total		████████	0	0	0	████████

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANESH PRASAD S	CEO	████████	0	████████	0	████████
2	NITIN AGRAWAL	CFO	████████	0	████████	0	████████
3	SANJAY KASTURE	COMPANY SECF	████████	0	0	0	████████
4	BHAVIK SUDRA	COMPANY SECF	████████	0	0	0	████████
	Total		████████	0	████████	0	████████

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHUKLA WASSAN	INDEPENDENT I	0	0	0	████████	████████
2	LAXMANA RANJAL	INDEPENDENT I	0	0	0	████████	████████
3	LALIT CHANDRA RE	INDEPENDENT I	0	0	0	████████	████████
4	VANDANA PATRAV	INDEPENDENT I	0	0	0	████████	████████
5	JOSE CALLE GORD	NON-EXECUTIV	0	0	0	████████	████████
	Total		0	0	0	████████	████████

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes No
provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Jayavant B. Bhave

Whether associate or fellow

Associate Fellow

Certificate of practice number

3068

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

BHARGAV
DHIRAJLAL
KOTADIA

Digitally signed by
BHARGAV DHIRAJLAL
KOTADIA
Date: 2023.11.08
12:59:09 +05'30'

DIN of the director

06575042

To be digitally signed by

DEEPSHIK
HA
SINGHAL

Digitally signed by
DEEPSHIK HA
SINGHAL
Date: 2023.11.08
17:46:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

35992

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Details of Shareholding.pdf
SMT_MGT-8_2022-23.pdf
Share Transfer_SMT Limited_2022-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



**Details of Shareholding of SAHAJANAND MEDICAL TECHNOLOGIES LIMITED as on
31.03.2023.**

Sr. No.	Name of Shareholders	Number of Equity Shares of face value of Rs. 1each	% of the shareholding
1.	Shree Hari Trust	37309589	36.79
2.	Bhargav Dhirajlal Kotadia	5000	0.00
3.	Dhirajkumar Savjibhai Vasoya	4082700	4.03
4.	SMT ESOP Trust 2021	3953000	3.90
5.	Kotak Pre IPO Opportunities Fund	6429935	6.34
6.	Nayna Dhirajkumar Vasoya	632000	0.62
7.	NHPEA Sparkle Holding B.V.	16396803	16.17
8.	Plutus Wealth Management LLP	677051	0.67
9.	Sahajanand Technologies Private Limited	64000	0.06
10.	Samara Capital Markets Holding Limited	31853154	31.41
	TOTAL	101403232	100

Yours faithfully,
For **SAHAJANAND MEDICAL TECHNOLOGIES LIMITED**

Bhargav Dhirajlal Kotadia
DIN: 06575042

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SAHAJANAND MEDICAL TECHNOLOGIES LIMITED (the Company) (CIN: U33119GJ2001PLC040121)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 thereunder in respect of:
1. Its status under the Act as a Public Limited Non-Government Company;
 2. Maintenance of registers/records and 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 are generally within the prescribed time as mentioned in Annual Return attached with this certificate;

During the year under review, the Company was required to file various forms/ returns with the Registrar of Companies. The Company was not required to file any form/ return with the Regional Director, Central Government, the Tribunal, Court or other authorities.

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 proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed. There were no resolutions passed by postal ballot during the financial year 2022-23.

4. The Company was not required to close its Register of members during the year under scrutiny;
5. The Company has complied with the provisions of Section 185 of the Act in respect of advances, loans, guarantee or providing any security to its directors and/or persons or firms or companies referred in section 185;
6. All contracts/arrangements with related parties as specified in section 188 of the Act entered during the year were in the ordinary course of business and at arms' length;
7. There were instances of issue, allotment and transfer of securities. There are no instances of transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;



- a. The Board of Directors in their meeting held on 19th January 2023 have approved the Private Placement cum Preferential allotment of 48,28,725 equity shares of Rs. 1 each at a premium of Rs. 268.22/- to Kotak Mahindra Trusteeship Services Limited acting for and on behalf of Kotak Pre-IPO Opportunities Fund. The members of the Company at their meeting held on 20th January 2023, have approved the same by way of special resolution and accordingly, 48,28,725 equity shares were allotted to Kotak Pre-IPO Opportunities Fund by the Board by way of circular resolution no. 9(b) approved on 7th February, 2023.
8. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year under review;
9. The Company has not declared any dividend during the year under review and transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act are not applicable to the Company for the period under review;
10. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
11. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

There was no event of retirement or filling up of casual vacancy in the office of Directors and Key Managerial Personnel during the year under review.

During the year under review, the following changes have taken place in the constitution of Board of Directors and Key Managerial Personnel:

Sr. No.	Name of Director	DIN	Nature of Change	Effective Date
1.	Mr. Ranjal Laxmana Shenoy	00074761	Ceased to be an Independent Director of the Company due to resignation.	July 31, 2022
2.	Ms. Shukla Wassan	02770898	Ceased to be an Independent Director of the Company due to resignation.	August 18, 2022
3.	Mr. Gautam Gode	01709758	Appointed as a Non-Executive Director pursuant to approval of the Board and Members of the Company at their respective meetings held on August 24, 2022 and November 14, 2022.	August 24, 2022
4.	Mr. Ganesh Prasad Sabat	07983480	Appointed as an Executive Director pursuant to approval of the Board and Members of the Company at their respective meetings held on August 24, 2022 and November 14, 2022.	

Sr. No.	Name of Director	DIN	Nature of Change	Effective Date
5.	Mr. Harivadan Jagadish Pandya	07729738	Appointed as an Independent Director pursuant to approval of the Board and Members of the Company at their respective meetings held on August 24, 2022 and November 14, 2022.	
			Re-designated as Non-Executive Non-Independent Director by the Board of Directors at their meeting held on March 23, 2023.	March 23, 2023
6.	Ms. Vyanjana Kiritbhai Pandya	09782750	Appointed as an Independent Director pursuant to approval of the Board and Members of the Company at their respective meetings held on November 7, 2022 and November 14, 2022.	November 7, 2022
			Re-designated as Non-Executive Non-Independent Director by the Board of Directors at their meeting held on March 23, 2023.	March 23, 2023
7.	Mr. Lalit Chandra Reddy	08101508	Ceased to be an Independent Director of the Company due to resignation.	January 19, 2023
8.	Dr. Vandana Bharat Patravale	09200693		
9.	Mr. Bhargav Dhirajlal Kotadia	06575042	Re-appointed as Managing Director pursuant to approval of the Board and Members of the Company at their respective meetings held on October 20, 2022 and November 14, 2022	December 1, 2022
10.	Mr. Sanjay Kasture	-	Resignation of Mr. Sanjay Kasture from the post of Company Secretary of the Company.	August 24, 2022
11.	Mr. Bhavik Sudra	-	Appointment of Mr. Bhavik Sudra as the Company Secretary of the Company.	August 25, 2023
			Resignation of Mr. Bhavik Sudra from the post of Company Secretary of the Company.	March 6, 2023

12. During the period under review, there were no appointment/re-appointment/filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
13. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

The Company had sought an extension from Registrar of Companies, (ROC) Ahmedabad for holding Annual General Meeting for F.Y. 2021-22. The Company had received an extension of 2 months and 21 days from the ROC, Ahmedabad.



14. The Company has neither accepted nor holds any public deposits;
15. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. Loans, investments, guarantees given and security provided to other body corporates or persons falling under the provisions of Section 186 of the Act;

The Board at its meeting held on 24th August, 2022 has approved conversion of loan amounting to Euro 1,06,59,600 into 14175 ordinary shares of Euro 1 each at a premium of Euro 751 each, granted to Sahajanand Medical Technologies Ireland Limited, a wholly owned subsidiary incorporated in Ireland.

Further, the Board in its above meeting approved conversion of loan amounting to Rs. 41,99,99,640 into 3,170 equity shares of Rs. 10/- each at a premium of Rs. 1,32,482 each, granted to SMT Cardiovascular Private Limited, a wholly owned subsidiary.

Further, the Board at its meeting held on 31st January 2023, approved conversion of loan amounting to Rs. 31,99,10,640 into 2,289 equity shares of Rs. 10/- each at a premium of Rs. 1,39,750 each, granted to SMT Cardiovascular Private Limited, a wholly owned subsidiary.

17. There was no alteration of the provisions of the Memorandum of Association of the Company during the year under review. There were alterations of the provisions of the Articles of Association as listed below-
 - a. The Board of Directors have approved the alteration of Articles of Associations of the Company by passing a resolution by circulation on 23rd December, 2022 subject to approval of shareholders in the Extra- ordinary general meeting for incorporating the necessary changes pursuant to the withdrawal of Initial Public offer (IPO). The shareholders approved the same by passing a special resolution at their meeting held on 29th December, 2022.
 - b. The Board of Directors in their meeting have approved the alteration of Articles of Associations of the Company by passing a resolution by circulation on 7th February, 2023 subject to approval of shareholders in the extra ordinary general meeting for incorporating the terms of the shareholders agreement. The shareholders approved the same by passing a special resolution on 8th February, 2023.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068
PR No. 1238/2021
UDIN: F004266E001586671
Date: 02/11/2023
Place: Pune





Share transfer details for FY 2022-2023 of Sahajanand Medical Technologies Limited

Type of Share: Equity Shares

Face Value of Shares: Rs.1/-

Sr. No.	Date of transfer	Name of the transferor	Name of transferee	No. of Equity Shares
1.	06/04/2022	Sharada Dhirajlal Kotadia	Vallabhbhai Kotadia	3750000
2.	09/05/2022	Vallabhbhai Kotadia	Shree Hari Trust	3750000
3.	10/01/2023	SMT ESOP Trust	Laxminarayanan Ramanan	247000
4.	12/01/2023	Madhuri Madhusudan Kela	Kotak Pre IPO Opportunities Fund	1354210
5.	12/01/2023	Dr. Laxminarayan Ramanan	Kotak Pre IPO Opportunities Fund	247000

Regd./Corp. Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
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