Form No. MGT-7

Form language
(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U33116KL2007PTC020687

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DENTCARE DENTAL LAB PRIVATE LIMITED	DENTCARE DENTAL LAB PRIVATE LIMITED
Registered office address	DOOR NO. XVI/ 242 C, NAS ROAD 130 JUNCTION, MUVATTUPUZHA,NA,ERNAKULAM,Kerala,India,686661	DOOR NO. XVI/ 242 C, NAS ROAD 130 JUNCTION, MUVATTUPUZHA,NA,ERNAKULAM,Kerala,India,686661
Latitude details	9.9798	9.9798
Longitude details	76.5738	76.5738

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of the Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******9P

(c) *e-mail ID of the company: *****dentcaredental.com

(d) *Telephone number with STD code: 04*******12

(e) Website | www.dentcaredental.com

iv *Date of Incorporation (DD/MM/YYYY) | 24/04/2007

v (a) *Class of Company (as on the financial year end date) | Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 03/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	32	Other manufacturing	100

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

i *No. of Companies for which information is to be given

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		KOWAZ 2017 1507	Dentcare Dental Lab New Zealand Limited	Subsidiary	93.58
2		KOWAZ 2019 0046	Dentcare Dental Lab UK Limited	Subsidiary	86.67
3		KOJAZ 2017 0449	Dentcare Dental Lab USA Inc.	Subsidiary	100
4		KOWAZ 2018 1247	Dentcare Dental Lab (Australia) PTY LTD	Subsidiary	100
5		KOWAZ 2017 1361	Dent Care Middle East Medical Articles Trading & Drug Store L.L.C	Subsidiary	100
6		KOWAZ 2018 0988	Besorah Dental Solutions NZ Limited	Associate	32.52

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	10000.00	8000.00	8000.00	8000.00
Total amount of equity shares (in rupees)	50000000.00	40000000.00	40000000.00	40000000.00

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000	8000	8000	8000
Nominal value per share (in rupees)	5000	5000	5000	5000
Total amount of equity shares (in rupees)	50000000.00	40000000.00	40000000	40000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	8000	0	8000.00	40000000	40000000	
Increase during the year	0.00	8000.00	8000.00	40000000.00	40000000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical shares converted into demat shares.	0	8000	8000.00	40000000	40000000	
Decrease during the year	8000.00	0.00	8000.00	40000000.00	40000000.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical shares converted into demat shares.	8000	0	8000.00	40000000	40000000	
At the end of the year	0.00	8000.00	8000.00	40000000.00	40000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares	

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible 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**
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover 2591064877

ii * Net worth of the Company 741967363

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8000	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Total	8000.00	100	0.00	0

Total number of shareholders (promoters) 4

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 4.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	0
	Total	4.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	4	4
Members (other than promoters)	0	0
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	6	2	6	2	96	4
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	6	2	6	2	96.00	4.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JOHN KURIAKOSE	01773935	Managing Director	4840	
JESSY JOHN	01773883	Whole-time director	2840	
BABY KURIAKOSE	01931765	Whole-time director	0	
SAJU KURIAKOSE	01931803	Whole-time director	0	09/08/2025
JOSHUA JOHN	07481927	Director	160	
JOEL JOHN	08018068	Director	160	
SALY SAJU	08177288	Whole-time director	0	23/04/2025
DAISY BABY	08177299	Whole-time director	0	23/04/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

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 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	4	4	100
Extra Ordinary General Meeting	02/12/2024	4	2	96
Extra Ordinary General Meeting	10/03/2025	4	2	96

B BOARD MEETINGS

*Number of meetings held: 16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2024	8	6	75
2	07/05/2024	8	5	62.5
3	07/06/2024	8	6	75
4	24/06/2024	8	7	87.5
5	09/07/2024	8	7	87.5
6	06/08/2024	8	4	50
7	03/09/2024	8	7	87.5
8	04/09/2024	8	7	87.5
9	20/09/2024	8	7	87.5
10	10/10/2024	8	7	87.5
11	11/11/2024	8	8	100
12	16/12/2024	8	8	100
13	10/01/2025	8	8	100
14	14/02/2025	8	8	100
15	18/03/2025	8	4	50
16	31/03/2025	8	4	50

C COMMITTEE MEETINGS

Number of meetings held: 3

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	07/05/2024	3	3	100
2	CSR Committee	10/10/2024	3	3	100
3	CSR Committee	18/03/2025	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	03/09/2025 (Y/N/NA)
1	JOHN KURIAKOSE	16	16	100	3	3	100	Yes
2	JESSY JOHN	16	16	100	0	0	0	Yes
3	BABY KURIAKOSE	16	16	100	3	3	100	No
4	SAJU KURIAKOSE	16	14	87	3	3	100	Yes
5	JOSHUA JOHN	16	8	50	0	0	0	No
6	JOEL JOHN	16	6	37	0	0	0	Yes
7	SALY SAJU	16	13	81	0	0	0	Yes
8	DAISY BABY	16	14	87	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	John Kuriakose	Managing Director	24000000	0	0	0	24000000.00
2	Jessy John	Whole-time director	13600000	0	0	0	13600000.00
3	Baby Kuriakose	Whole-time director	4800000	0	0	0	4800000.00
4	Saju Kuriakose	Whole-time director	4800000	0	0	0	4800000.00
5	Saly Saju	Whole-time director	3143280	0	0	0	3143280.00
6	Daisy Baby	Whole-time director	3143280	0	0	0	3143280.00
	Total		53486560.00	0.00	0.00	0.00	53486560.00

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

0

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**
1	Joshua John	Director	3643200	0	0	0	3643200.00
2	Joel John	Director	2443200	0	0	0	2443200.00
	Total		6086400.00	0.00	0.00	0.00	6086400.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 4

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:
List of Shareholders as on 31.03.2025.pdf
Dentcare- Form MGT- 8- 2025.pdf
Dentcare- Declaration- MGT- 7- 2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of DENTCARE DENTAL LAB PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & 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 within/beyond the prescribed time;
4 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 meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sreekumar P S

Date (DD/MM/YYYY): 04/12/2025

Place: Ernakulam

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 8*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 01773935

*(b) Name of the Designated Person: JOHN KURIAKOSE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 28/08/2025 to sign this form and declare that all the requirements of 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:
1 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.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*7*3*3*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	8*6*

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

For office use only:

eForm Service request number (SRN)	AB9485202
eForm filing date (DD/MM/YYYY)	04/12/2025

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

Form No. MGT-14

Filing of Resolutions and agreements to the Registrar

[Pursuant to 117(1) of The Companies Act, 2013
and Rule 24 of The Companies
(Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Company Information

1(a) *Corporate Identity Number (CIN) of the company	U33116KL2007PTC020687
2(a) *Name of the Company	DENTCARE DENTAL LAB PRIVATE LIMITED
(b) *Address of the registered office of the company	DOOR NO. XVI/ 242 C, NAS ROAD 130 JUNCTION, MUVATTUPUZHA,NA,ERNAKULAM,Kerala,India,686661
(c) *Email ID of the company	*****dentcaredental.com

Type and details of resolution

3 *Registration of

(•) Resolution(s)

( ) Agreement

( ) Postal ballot resolution(s) under Section 110

4(a) Date of dispatch of notice for passing of resolution(s) (DD/MM/YYYY)	28/08/2025
(b) Date of passing of resolution(s) (DD/MM/YYYY)	03/09/2025
5(a) Date of dispatch of notice for passing of postal ballot resolution(s) (DD/MM/YYYY)	
(b) Date of passing of postal ballot resolution(s)	

Information about resolution

6 Number of resolution(s) for which the form is being filed	2

1 Details of the resolution

(a) (i)Purpose of passing the resolution: Others under Companies Act,2013

(a) (ii)Type of allotment of securities

- i Issue of sweat equity shares
- ii Issue of further shares to employees under scheme of employees stock option
- iii Preferential or Private allotment
- iv Issue of debentures with an option to convert such debentures into shares
- v Issue of bonus shares
- vi Issue of preference shares
- vii Others

(b) (i) Section of the Companies Act, 2013 under which passed:

(b) (ii) Section of the Insolvency and Bankruptcy Code, 2016 under which passed:

(c) (i) If others, Mention the section of the Companies Act, 2013 under which passed: Section 129

(c) (ii) If others, Mention the purpose of passing the resolution: Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31/03/2025, together with the Reports of the Auditors and Directors thereon

(d) (i) If others, Mention the section of the Insolvency and Bankruptcy Code, 2016under which passed:

(d) (ii) If others, Mention the purpose of passing the special resolution:

(e) Subject matter of the resolution: Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31/03/2025, together with the Reports of the Auditors and Directors thereon. In compliance with the mechanism provided in the MCA General Circular 14/2020 dated 08/04/2020, General Circular 17/2020 dated 13/04/2020, General Circular 20/2020 dated 05/05/2020, General Circular 02/2021 dated 13/01/2021, General Circular 19/2021 dated 08/12/2021, General Circular 21/2021 dated 14/12/2021, General Circular 02/2022 dated 05/05/2022, General Circular 10/2022 dated 28/12/2022, General Circular

09/2023 dated 25/09/2023 and General Circular 09/2024 dated 19/09/2024, along with other provisions of the Companies Act 2013 and Rules made thereunder in respect of conduct of the Annual General Meeting held on 03/09/2025 and resolution passed thereat.

(f) Mention whether resolution passed by postal ballot

○ Yes ◉ No

(g) Indicate the authority passing or agreeing to the resolution

○ Board of directors ◉ Shareholders ○ Class of shareholders ○ Creditors

(h) Whether ordinary or special resolution or with requisite majority

◉ Ordinary resolution ○ Special resolution ○ Requisite majority

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2 Details of the resolution

(a) (i)Purpose of passing the resolution

Authorization for related party transactions

(a) (ii)Type of allotment of securities

○ i Issue of sweat equity shares ○ ii Issue of further shares to employees under scheme of employees stock option

○ iii Preferential or Private allotment ○ iv Issue of debentures with an option to convert such debentures into shares

○ v Issue of bonus shares ○ vi Issue of preference shares ○ vii Others

(b) (i) Section of the Companies Act, 2013 under which passed

Sec 188(1) proviso

(b) (ii) Section of the Insolvency and Bankruptcy Code, 2016 under which passed

(c) (i) If others, Mention the section of the Companies Act, 2013 under which passed

(c) (ii) If others, Mention the purpose of passing the resolution

(d) (i) If others, Mention the section of the Insolvency and Bankruptcy Code, 2016under which passed

(d) (ii) If others, Mention the purpose of passing the special resolution

(e) Subject matter of the resolution

Ratification and approval of Related Party Transactions

(f) Mention whether resolution passed by postal ballot ◯ Yes ◉ No

(g) Indicate the authority passing or agreeing to the resolution

◯ Board of directors ◉ Shareholders ◯ Class of shareholders ◯ Creditors

(h) Whether ordinary or special resolution or with requisite majority

◉ Ordinary resolution ◯ Special resolution ◯ Requisite majority

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Purpose of filing (Alteration in object Clause)

7(a) Is there any change in the industrial activity of the company ◯ Yes ◯ No

(b) Search and select industry sub-class

(c)Main Sub-class of industrial activity of the company

(d) Description of the main sub-class

8 Provide the following details of liquidation

(a) Date of commencement of voluntary liquidation (DD/MM/YYYY)

(b) Number of liquidator (s)

(c) **Details of Liquidator**

(i) Name

(ii) income-tax permanent account number (Income-tax PAN)

(iii) IBBI Registration No.

(iv) Mobile No. +91

(v) Email ID

(vi) Address

Address Line1

Address Line2

Country India

Pin Code/Zip code

Area/Locality

City

District

State/ UT

9 Details of agreement

(a) Date of agreement

(b) Mention the section of the Companies Act, 2013 under which the agreement is entered

(c) Mention the purpose for which the agreement is entered

(d) Subject matter of the agreement

(e) Indicate the authority adopting the agreement

○ Board of directors ○ Shareholders ○ Class of shareholders ○ Creditors

10 Service request number(SRN) of Form INC-28

11 Service request number(SRN) of RUN Form

Attachments

1 Copy(s) of resolution(s) along with copy of explanatory statement under section 102 — CTC of AGM Resolution.pdf

2 Copy of agreement — MAX 2MB

3 Optional attachment(s) - if any — Shorter notice.pdf

Declaration

I am authorised by the Board of Directors of the Company vide resolution no * 06 dated (DD/MM/YYYY) * 28/08/2025 to sign this form and declare that all the requirements of 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:

1 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 anSd is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.

3 Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

I further declare that ……
"The amendments done in Articles of Association ('AoA') and / or Memorandum of Association ('MoA') are restricted to the purpose(s) selected in the form above.

***To be digitally signed by**

*Designation
(Director/ Manager/ Secretary/Company Secretary/CEO/CFO/ Insolvency Resolution professional (IRP)/ Resolution professional (RP)/Liquidator)

Director

*Name of *Director/ Manager/ Secretary/Company Secretary/CEO/CFO/* IRP/RP/liquidator

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or Membership number of the Company secretary

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Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further verify that:

i The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
ii All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

○ Chartered accountant (in whole-time practice) or

○ Cost accountant (in whole-time practice) or

◉ Company secretary (in whole-time practice)

Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	8067

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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For office use only:

e-Form Service request number (SRN)	AB7905694
e-Form filing date(DD/MM/YYYY)	03/10/2025

Digital signature of the authorising officer

This e-Form is hereby registered

Date of signing(DD/MM/YYYY)	