

# 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, NANI VED, VED ROAD,  
Surat  
Gujarat  
395004  
India

(c) \*e-mail ID of the company

bhavik.sudra@smt.in

(d) \*Telephone number with STD code

02262844000

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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,	90.02
2	G	Trade	G2	Retail Trading	9.98

## 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	U33119DL1992PLC141596	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	SMT Importadora E Distribuido		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	96,574,507	96,574,507	96,574,507
Total amount of equity shares (in Rupees)	150,000,000	96,574,507	96,574,507	96,574,507

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	96,574,507	96,574,507	96,574,507
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	96,574,507	96,574,507	96,574,507

###### (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)	0	0		

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	88,904,343	88904343	88,904,343	88,904,343	
<b>Increase during the year</b>	0	7,670,164	7670164	7,670,164	7,670,164	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	3,470,164	3470164	3,470,164	3,470,164	
v. ESOPs	0	4,200,000	4200000	4,200,000	4,200,000	
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	
0						
<b>Decrease during the year</b>	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				0	0	
0						
<b>At the end of the year</b>	0	96,574,507	96574507	96,574,507	96,574,507	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
NA						
<b>Decrease during the year</b>	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				0	0	
NA						
<b>At the end of the year</b>	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		18/09/2021	
Date of registration of transfer (Date Month Year)		19/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	677,105	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		IN301524 / 30043085	
Transferor's Name	SAMARA CAPITAL	MARKETS HOLDING	LIMITED
	Surname	middle name	first name
Ledger Folio of Transferee		12049800 / 00245968	
Transferee's Name	KELA	MADHUSUDAN	MADHURI
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		11/03/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	846,400	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		IN303786 / 10000981	
Transferor's Name	SBI Healthcare	Opportunities	Fund
	Surname	middle name	first name
Ledger Folio of Transferee		IN303028 / 72226376	
Transferee's Name	Shree	Hari	Trust
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/03/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,269,608	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor		IN303786 / 10001929	
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Transferor's Name	SBI	Small Cap	Fund
	Surname	middle name	first name

Ledger Folio of Transferee		IN303028 / 72226376	
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Transferee's Name	Shree	Hari	Trust
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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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
<b>Total</b>			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
<b>Total</b>	<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	8,469,700	8.77	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)	64,000	0.07	0	
10.	Others Trust	33,559,589	34.75	0	
	<b>Total</b>	42,093,289	43.59	0	0

Total number of shareholders (promoters)

6
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(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	1,354,210	1.4	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	<b>Government</b>				
	(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)	48,927,008	50.66	0	
10.	Others Trust	4,200,000	4.35	0	
	<b>Total</b>	54,481,218	56.41	0	0

Total number of shareholders (other than promoters)

5

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

11

**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	6	6
Members (other than promoters)	2	5
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
<b>A. Promoter</b>	1	3	1	1	0.01	0
<b>B. Non-Promoter</b>	1	4	0	6	0	0
(i) Non-Independent	1	4	0	2	0	0
(ii) Independent	0	0	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>7</b>	<b>1</b>	<b>7</b>	<b>0.01</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year 2021-22

**(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 VALLABHBHAI	00013035	Director	0	
BHARGAV DHIRAJLAL K	06575042	Managing Director	5,000	
ABHISHEK RAJENDRAK	06782685	Director	0	
LALIT CHANDRA REDDY	08101508	Director	0	09/11/2022
JOSE CALLE GORDO	08568779	Director	0	
VANDANA BHARAT PAT	09200693	Director	0	12/11/2022
LAXMANA RANJAL SHE	00074761	Director	0	31/07/2022
SHUKLA WASSAN	02770898	Director	0	18/08/2022

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 SABA	AZPPS9517E	CEO	0	
SANJAY KASTURE	AWSPK0429K	Company Secretary	0	24/08/2022

**(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)
LALIT CHANDRA REDDY	08101508	Additional director	08/07/2021	Appointment
VANDANA BHARAT PAT	09200693	Additional director	08/07/2021	Appointment
LALIT CHANDRA REDDY	08101508	Director	18/09/2021	Change in designation
VANDANA BHARAT PAT	09200693	Director	18/09/2021	Change in designation
LAXMANA RANJAL SHE	00074761	Additional director	01/06/2021	Appointment
SHUKLA WASSAN	02770898	Additional director	01/06/2021	Appointment
LAXMANA RANJAL SHE	00074761	Director	18/09/2021	Change in designation
SHUKLA WASSAN	02770898	Director	18/09/2021	Change in designation
GAUTAM GODE	01709758	Director	16/09/2021	Cessation
ARJUN SAIGAL	07556188	Director	01/06/2021	Cessation
HARIVADAN JAGADISH	07729738	Director	01/06/2021	Cessation
DHIRAJKUMAR SAVJIBH	00013067	Director	01/06/2021	Cessation
GANESH PRASAD SABA	07983480	Director	20/07/2021	Cessation
FLORA KRISHNA DAS	ALXPD8563B	Company Secretary	11/11/2021	Cessation
SANJAY KASTURE	AWSPK0429K	Company Secretary	12/11/2021	Appointment
NITIN AGRAWAL	AIKPA9161G	CFO	03/05/2021	Appointment

**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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	26/04/2021	8	5	95
Extra Ordinary General Meeting	27/04/2021	8	5	95
Extra Ordinary General Meeting	21/09/2021	8	8	100
Extra Ordinary General Meeting	22/12/2021	9	5	90.84
Extra Ordinary General Meeting	07/01/2022	9	5	90.84
Annual General Meeting	18/09/2021	8	8	100

#### B. BOARD MEETINGS

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	9	5	55.56
2	03/05/2021	9	8	88.89
3	15/05/2021	9	8	88.89
4	08/07/2021	8	3	37.5
5	22/07/2021	9	9	100
6	16/09/2021	8	8	100
7	18/09/2021	8	8	100
8	11/11/2021	8	8	100
9	14/12/2021	8	8	100
10	22/12/2021	8	8	100
11	07/01/2022	8	8	100
12	10/03/2022	8	7	87.5

#### C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/09/2021	2	2	100
2	Audit Committee	18/09/2021	3	3	100
3	Audit Committee	10/11/2021	3	3	100
4	Audit Committee	14/12/2021	3	3	100
5	Audit Committee	22/12/2021	3	2	66.67
6	Audit Committee	07/01/2022	3	3	100
7	Audit Committee	10/03/2022	3	3	100
8	Audit Committee	31/03/2022	3	2	66.67
9	Corporate Social	09/11/2021	4	4	100
10	Corporate Social	30/03/2022	4	3	75

**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	14/11/2022
								(Y/N/NA)
1	DHIRAJLAL VA	13	7	53.85	2	1	50	Yes
2	BHARGAV DHI	13	13	100	9	9	100	Yes
3	ABHISHEK RA	13	13	100	11	9	81.82	Yes
4	LALIT CHANDI	9	9	100	3	3	100	Not Applicable
5	JOSE CALLE C	13	11	84.62	5	5	100	Yes
6	VANDANA BHA	9	9	100	2	2	100	Not Applicable
7	LAXMANA RAM	10	9	90	10	10	100	Not Applicable
8	SHUKLA WAS	10	9	90	13	13	100	Not Applicable

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARGAV DHIRAJL	Managing Director	██████████	0	0	0	██████████
	Total		██████████	0	0	0	██████████

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

3

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

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	LALIT CHANDRA RE	Independent Director	0	0	0	██████████	██████████
2	VANDANA BHARAT	Independent Director	0	0	0	██████████	██████████
3	SHUKLA WASSAN	Independent Director	0	0	0	██████████	██████████
4	LAXMANA RANJAL	Independent Director	0	0	0	██████████	██████████
5	JOSE CALLE GORD	Non-Executive Director	██████████	0	██████████	0	██████████
	Total		██████████	0	██████████	██████████	██████████

#### 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	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. ...

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dated

31/03/2022

(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: 2023.01.04  
17:21:37 +0530

DIN of the director

06575042

To be digitally signed by

BHAVIK  
KANTILAL  
SUDRA

Digitally signed by  
BHAVIK KANTILAL  
SUDRA  
Date: 2023.01.04  
17:59:21 +0530

Company Secretary

Company secretary in practice

Membership number

35227

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

List of Equity Shareholders\_SMT Limited.p  
Approval letter for extention of AGM.pdf  
List of Board and Committee Meetings\_SM  
Share Transfer\_SMT Limited.pdf  
SMT\_MGT-8\_2021-22\_Signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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**LIST OF EQUITY SHAREHOLDERS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED AS ON  
31.03.2022**

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>Number of Equity Shares of face value of Rs. 1/-each</b>	<b>% of Shareholding</b>
1.	Shree Hari Trust	3,35,59,589	34.75
2.	Bhargav Dhirajlal Kotadia	5,000	0.01
3.	Dhirajkumar Savjibhai Vasoya	40,82,700	4.23
4.	SMT ESOP Trust	42,00,000	4.35
5.	Nayna Dhirajkumar Vasoya	6,32,000	0.65
6.	NHPEA Sparkle Holding B.V.	1,63,96,803	16.98
7.	Plutus Wealth Management LLP	6,77,051	0.70
8.	Sahajanand Technologies Private Limited	64,000	0.07
9.	Samara Capital Markets Holding Limited	3,18,53,154	32.98
10.	Sharada Dhirajlal Kotadia	37,50,000	3.88
11.	Madhuri Madhusudan Kela	13,54,210	1.40
	<b>TOTAL</b>	<b>9,65,74,507</b>	<b>100</b>

Yours faithfully,

**For SAHAJANAND MEDICAL TECHNOLOGIES LIMITED  
(Earlier known as Sahajanand Medical Technologies Private Limited)**

**Bhargav Dhirajlal Kotadia  
Managing Director  
DIN: 06575042  
Add: Sahajanand Estate, Wakharia Wadi,  
Nr. Dabholi Char Rasta,  
Nani Ved, Ved Road,  
Surat, Gujarat-395004 India**

Regd./Corp. Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA  
Ph.: +91 261 6112800. Fax: +91 261 6112801 E-mail : contact@sahmed.com • Web : www.smtpl.com • CIN: U33119GJ2001PLC040121



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 02-09-2022

IN THE MATTER OF M/S SAHAJANAND MEDICAL TECHNOLOGIES LIMITED CIN  
U33119GJ2001PLC040121  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22915821 on 26-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

The accounts are not finalized due to some technical glitches in the accounting software. Hence, extension for AGM has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 21 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 21 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**RAMESH CHANDRA MISHRA**

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SAHAJANAND MEDICAL TECHNOLOGIES LIMITED  
SAHAJANAND ESTATE, WAKHARIA WADI, NR. DABHOLI CHAR RASTA,  
NANI VED, VED ROAD,, Surat, Gujarat, India, 395004



**Note:** This letter is to be generated only when the application is approved by RoC office

## SAHAJANAND MEDICAL TECHNOLOGIES LIMITED

Meetings of Board/Committees of the Board of Directors for financial year 2021-22:

### 1. Number of Board Meetings held: 13

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	9	5	55.56
2	03/05/2021	9	8	88.89
3	15/05/2021	9	8	88.89
4	08/07/2021	8	3	37.5
5	22/07/2021	9	9	100
6	16/09/2021	8	8	100
7	18/09/2021	8	8	100
8	11/11/2021	8	8	100
9	14/12/2021	8	8	100
10	22/12/2021	8	8	100
11	07/01/2022	8	8	100
12	10/03/2022	8	7	87.5
13	31/03/2022	8	7	87.5

### 2. COMMITTEE MEETINGS

#### I. Nomination and Remuneration Committee Meeting

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and Remuneration Committee Meeting	02/04/2021	4	4	100
2	Nomination and Remuneration Committee Meeting	18/09/2021	3	3	100

3	Nomination and Remuneration Committee Meeting	10/11/2021	3	3	100
4	Nomination and Remuneration Committee Meeting	20/12/2021	3	3	100

## II. Risk Management Committee Meeting

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Risk Management Committee Meeting	09/11/2021	3	3	100
2	Risk Management Committee Meeting	10/03/2022	3	3	100

## III. Stakeholder Relationship Committee Meeting

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Stakeholder Relationship Committee Meeting	09/11/2021	3	3	100

#### IV. IPO Committee Meeting

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	IPO Committee Meeting	27/09/2021	3	3	100
2	IPO Committee Meeting	20/12/2021	3	3	100



Share transfer details for FY 2021-2022

Type of Share: Equity Shares

Face Value of Shares: Rs.1/-

<b>Sr. No.</b>	<b>Date of transfer</b>	<b>Name of the transferor</b>	<b>Name of transferee</b>	<b>No. of Equity Shares</b>
1.	11/03/2022	SBI Small Cap Fund	Shree Hari Trust	12,69,608
2.	11/03/2022	SBI Healthcare Opportunities Fund	Shree Hari Trust	8,46,400
3.	19/01/2022	Samara Capital Markets Holding Limited	Madhuri Madhusudan Kela	6,77,105

Yours faithfully,

**For SAHAJANAND MEDICAL TECHNOLOGIES LIMITED**

**(Earlier known as Sahajanand Medical Technologies Private Limited)**

**Bhargav Dhirajlal Kotadia**

**Managing Director**

**DIN: 06575042**

**Add: Sahajanand Estate, Wakharia Wadi,**

**Nr. Dabholi Char Rasta,**

**Nani Ved, Ved Road,**

**Surat, Gujarat-395004 India**

**Regd./Corp. Office:**

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA  
Ph.: +91 261 6112800 Fax: +91 261 6112801 E-mail : contact@sahmed.com • Web : www.smtpl.com • CIN: U33119GJ2001PLC040121



**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 there under for the financial year ended on 31<sup>st</sup> March, 2022.

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 there under in respect of:

1. Its status under the Act as a Public Limited Non-Government Company;

The members in their meeting held on 27<sup>th</sup> April, 2021 have consented the conversion of Private limited company into a public limited company and alteration of memorandum of association and articles of association of the company.

The same was approved by the Registrar of Companies (ROC), Ahmedabad on 7th May, 2021.

2. Maintenance of registers/records and making entries therein within the time prescribed therefore;
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 the prescribed time as mentioned in Annual Return attached with this certificate;
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, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed. All requirements for the resolutions passed by circulation/postal ballot had been complied with.

- a. The Board of directors in their meeting held on 18<sup>th</sup> September, 2021 have approved the Draft Red Herring Prospectus relating to Initial Public Offering (IPO) of equity shares to the public.
- b. The Board of directors in their meeting held on 18<sup>th</sup> September, 2021 have approved the amendment to the ESOP Scheme pursuant to the changes laid down under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021.
- c. The members in their meeting held on 22<sup>nd</sup> December, 2021 have approved the amendment in SMT Employee Stock Option Plan, 2021.



5. The Company was not required to close its register of members during the year under scrutiny;
6. The Company has complied with the provisions of Section 185 of the Act in respect of advances, loans, guarantee or providing any security;
7. 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;
8. There were instances of issue or allotment or transfer or transmission of securities but no such instances of 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 5<sup>th</sup> April, 2021 have approved the ESOP Scheme of 42,00,000 shares of face value of Rs.1 each to the employees of the company under ESOP scheme of 2021.
  - b. The Board of directors have approved the allotment of 42,00,000 equity shares of face value of Rs. 1 each under the SMT ESOP Scheme on 26<sup>th</sup> October, 2021.
  - c. The members in their meeting held on 7<sup>th</sup> January, 2022 approved the issue of 34,70,164 equity shares of face value of Rs. 1 each on preferential allotment cum private placement basis to the subscribers, the names of subscribers are as follows-

Sr. No.	Name of the subscriber	No. of shares issued
1.	Mrs. Madhuri Madhusudan Kela	6,77,105
2.	Plutus Wealth Management LLP	6,77,051
3.	SBI Small Cap Fund	12,69,608
4.	SBI Healthcare Opportunities Fund	8,46,400

- d. The Board of directors in their meeting held on 10<sup>th</sup> March, 2022 noted the circular resolution passed in the month of January, 2022 for the allotment of 34,70,164 equity shares of face value of Rs.1 on preferential allotment cum private placement basis.
9. 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;
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 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;

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the year under review, the following changes have taken place in the constitution of Board of directors and Key Managerial Personnel (KMPs)-

Sr. No.	Particulars of change	Nature and Date of event
1.	Appointment of Mr. Nitin Agrawal as a Chief Financial Officer (CFO) of the company.	Board Meeting dated 3 <sup>rd</sup> May, 2021
2.	Appointment of Mr. Ganesh Sabat as Chief Executive Officer of the company.	Board Meeting dated 15 <sup>th</sup> May, 2021
3.	Cessation of following directors as a director of the company- a. Mr. Dhirajkumar Savjibhai Vasoya (DIN-00013067) b. Mr. Harivadan Jagadish Pandya (DIN-07729738) c. Mr. Arjun Saigal (DIN-07556188)	Resignation letters dated 1 <sup>st</sup> June, 2021
4.	Appointment of following persons as an Additional Independent Director of the company- a. Mr. Ranjal Laxmana Shenoy (DIN-00074761) b. Mrs. Shukla Wassan (DIN-02770898)	Board Meeting dated 15 <sup>th</sup> May, 2021 and appointment w.e.f. 1 <sup>st</sup> June, 2021
5.	Appointment of following persons as an Additional Independent Director of the company- a. Mr. Lalit Reddy (DIN-08101508) b. Dr. Vandana Patravale (DIN-09200693)	Board Meeting dated 8 <sup>th</sup> July, 2021 and appointment w.e.f. 8 <sup>th</sup> July, 2021
6.	Resignation of Mr. Ganesh Sabat (DIN-07983480) as director of the company	Resignation letter dated 20 <sup>th</sup> July, 2021
7.	Cessation of Mr. Gautam Gode (DIN-01709758) as director of the company.	Resignation letter dated 16 <sup>th</sup> September, 2021
8.	Appointment of following persons as an Independent Director of the company- a. Mr. Lalit Reddy (DIN-08101508) b. Dr. Vandana Patravale (DIN-09200693) c. Mr. Ranjal Laxmana Shenoy (DIN-00074761) d. Mrs. Shukla Wassan (DIN-02770898)	Annual General Meeting, dated 18 <sup>th</sup> September, 2021

Sr. No.	Particulars of change	Nature and Date of event
9.	Resignation of Ms. Flora Das as Company Secretary and Compliance Officer of the company.	Resignation letter dated 11 <sup>th</sup> November, 2021
10.	Appointment of Mr. Sanjay Kasture as Company Secretary and Compliance Officer of the company.	Board Meeting dated w.e.f. 12 <sup>th</sup> November, 2021

13. Appointment/reappointment/filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. 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;
15. The Company has neither accepted nor holds any public 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. The Company has complied with the provisions relating to loans, investments, guarantees and security under Section 186 of the Act;

The Board of directors at their Board Meeting held on 10<sup>th</sup> March, 2022 have approved the investment of 13,395 equity shares of Euro.729 each in the SMT Ireland Limited, a wholly owned subsidiary of the company.

18. There was alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year under review.

The members of the company in their meeting held on 18<sup>th</sup> September, 2021 have approved the increase in authorized capital of the company and alteration of Memorandum of Association.

**For J B Bhave & Co.**  
**Company Secretaries**

Jayavant  
Bhagwan  
Bhave

Digitally signed by  
Jayavant Bhagwan  
Bhave  
Date: 2023.01.02  
14:30:16 +05'30'

**Jayavant B. Bhave**  
**Proprietor**  
**FCS: 4266 CP: 3068**  
**UDIN: F004266D002851759**  
**PR No. 1238/2021**  
**Place: Pune**  
**Date: 2<sup>nd</sup> January, 2023**