

Form No. MGT-7

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U33119GJ2001PLC040121

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	SAHAJANAND MEDICAL TECHNOLOGIES LIMITED	SAHAJANAND MEDICAL TECHNOLOGIES LIMITED
Registered office address	SAHAJANAND ESTATE, WAKHARIA WADI NR. DABHOLI CHAR RASTA, NANI VED, VED RO,AD,,NA,Surat,Gujarat,India,395004	SAHAJANAND ESTATE, WAKHARIA WADI NR. DABHOLI CHAR RASTA, NANI VED, VED RO,AD,,NA,Surat,Gujarat,India,395004
Latitude details	21.235401	21.235401
Longitude details	72.816552	72.816552

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo of registered office.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****4L

(c) *e-mail ID of the company

*****hikha.singhal@smt.in

(d) *Telephone number with STD code

02*****00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

18/10/2001

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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)

23/07/2025

(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

2

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	82.16
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	17.84

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U33302GJ2019PTC110835		SMT CARDIOVASCULAR PRIVATE LIMITED	Subsidiary	100
2		582496	Sahajanand Medical Technologies Ireland Limited	Subsidiary	100
3		HRB 8995	SMT Germany Gmbh	Subsidiary	100
4		CHE-361.141.849	SMT Switzerland AG	Subsidiary	100
5		383384713	SMT Polonia SPKA Z OGRANICZONA ODPOWIEDZIALNO SCIA	Subsidiary	100
6		1197746567809	SMT CIS LLC	Subsidiary	100

7		B97592000	Sahajanand Medical Technologies Iberia SL	Subsidiary	89
8		4320855869-7	SMT Importadora E Distribuidora De Pr o d u t o s Hospitalares Ltda.(formerly known as Zarek Distribuidora De Produtos Hospitalares Eireli Av.)	Subsidiary	75
9		882 873 425	SMT France SAS	Subsidiary	100
10		3248867	SMT USA Ltd	Subsidiary	100
11		0135547004862	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	169900000.00	101403232.00	101403232.00	101403232.00
Total amount of equity shares (in rupees)	169900000.00	101403232.00	101403232.00	101403232.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	169900000	101403232	101403232	101403232
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	169900000.00	101403232.00	101403232	101403232

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000.00	4529.00	4529.00	4529.00
Total amount of preference shares (in rupees)	100000.00	45290.00	45290.00	45290.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	10000	4529	4529	4529
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100000.00	45290.00	45290	45290

(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	0	101403232	101403232.00	101403232	101403232	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back 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 <div></div>			0			
At the end of the year	0.00	101403232.00	101403232.00	101403232.00	101403232.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	4529.00	0.00	4529.00	45290.00	45290.00	0.00
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 <div>Pursuant to the Scheme of Amalgamation</div>	4529		4529.00	45290	45290	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div></div>			0			
At the end of the year	4529.00	0.00	4529.00	45290.00	45290.00	

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		<div></div>
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

7

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

5302870481.31

ii * Net worth of the Company

6216079324.6

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	5000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	00	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				
	Shree Hari Trust	37309589	36.79	0	0.00
	Total	37314589.00	36.79	0.00	0

Total number of shareholders (promoters)

2

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	6371549	6.28	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	4529	100.00
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)	52818203	52.09	0	0.00
10	Others				
	ESOP Trust, Finance Co	4898891	4.83	0	0.00
	Total	64088643.00	63.2	4529.00	100

Total number of shareholders (other than promoters)

14

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

16.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	9
	Total	16.00

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	2	2
Members (other than promoters)	8	14
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	0.00	0
B Non-Promoter	1	7	1	6	0.15	0.00
i Non-Independent	1	5	1	4	0.15	0
ii Independent	0	2	0	2	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	0	0	0		0	0
Total	2	8	2	7	0.15	0.00

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

11

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)
DHIRAJLAL VALLABHBHAI KOTADIA	00013035	Director	0	
JOSE CALLE GORDO	08568779	Director	0	
DEBASIS PANIGRAHI	08838872	Director	0	
BHARGAV DHIRAJLAL KOTADIA	06575042	Managing Director	5000	
GANESH PRASAD SABAT	07983480	Director	150000	31/05/2025
ABHISHEK RAJENDRAKUMAR KABRA	06782685	Director	0	
GAUTAM GODE	01709758	Director	0	16/07/2025

HARIVADAN JAGADISH PANDYA	07729738	Director	0	02/07/2025
DEEPSHIKHA SINGHAL	CPMPS7213E	Company Secretary	0	
AMIT KUMAR KHANDELIA	AKUPK6334K	CFO	0	
SONALIKA DHAR	10221436	Director	0	

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

1

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)
VYANJANA KIRITBHAI PANDYA	09782750	Director	31/05/2024	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

2

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	27/09/2024	10	8	80
EXTRA ORDINARY GENERAL MEETING	28/03/2025	15	9	60

B BOARD MEETINGS

*Number of meetings held

5

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	30/05/2024	10	8	80

2	01/08/2024	9	9	100
3	23/08/2024	9	8	88.89
4	23/10/2024	9	9	100
5	13/02/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

7

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	AUDIT COMMITTEE MEETING	29/05/2024	3	3	100
2	AUDIT COMMITTEE MEETING	01/08/2024	3	3	100
3	AUDIT COMMITTEE MEETING	23/08/2024	3	3	100
4	AUDIT COMMITTEE MEETING	23/10/2024	3	3	100
5	AUDIT COMMITTEE MEETING	13/02/2025	3	2	66.67
6	NRC COMMITTEE MEETING	29/05/2024	3	3	100
7	CSR COMMITTEE MEETING	31/07/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								23/07/2025 (Y/N/NA)
1	DHIRAJLAL VALLABHBHAI KOTADIA	5	4	80	1	0	0	Yes

2	BHARGAV DHIRAJLAL KOTADIA	5	5	100	0	0	0	Yes
3	GANESH PRASAD SABAT	5	5	100	0	0	0	Not applicable
4	ABHISHEK RAJENDRAKUMAR KABRA	5	5	100	5	5	100	Yes
5	GAUTAM GODE	5	5	100	0	0	0	No
6	HARIVADAN JAGADISH PANDYA	5	3	60	0	0	0	Not applicable
7	JOSE CALLE GORDO	5	5	100	1	1	100	Yes
8	DEBASIS PANIGRAHI	5	5	100	6	6	100	Yes
9	SONALIKA DHAR	5	4	80	7	6	85	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhargav Kotadia	Managing Director	17832728	0	0	0	17832728.00
	Total		17832728.00	0.00	0.00	0.00	17832728.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Deepshikha Singhal	Company Secretary	3772779	0	0	264000	4036779.00
2	Amit Khandelia	CFO	16424863	0	0	576000	17000863.00
	Total		20197642.00	0.00	0.00	840000.00	21037642.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Ganesh Sabat	Director	183608920	0	9308153	441000	193358073.00
2	Debasis Panigrahi	Director	185000	0	0	0	185000.00
3	Sonalika Dhar	Director	160000	0	0	0	160000.00
4	Jose Calle Gordo	Director	0	0	2408852	7521596	9930448.00
	Total		183953920.0 0	0.00	11717005.00	7962596. 00	203633521.00

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

16

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Declaration of Designated
Person.pdf
List of Shareholders
31.03.2025.pdf
MGT_8_SMTL_2024-25.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

SAHAJANAND MEDICAL
TECHNOLOGIES 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

JATIN
PRABHAKAR
PATIL
Digitally signed by
JATIN PRABHAKAR
Date: 2025.09.15
15:10:11 +05'30'

Name

CS JATIN PATIL

Date (DD/MM/YYYY)

03/09/2025

Place

MUMBAI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

7*5*

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

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

35992

*(b) Name of the Designated Person

DEEPSHIKHA SINGHAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

14

dated*

(DD/MM/YYYY)

31/03/2022

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**

BHARGAV
DHIRAJLAL
KOTADIA

Digitally signed by
BHARGAV DHIRAJLAL
KOTADIA
Date: 2025.09.15
17:23:52 +05'30'

***Designation**

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

Director

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

0*5*5*4*

***To be digitally signed by**

DEEPSHI
KHA
SINGHAL

Digitally signed by
DEEPSHI KHA
SINGHAL
Date: 2025.09.15
17:43:09 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*9*2

Certificate of practice number

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)

AB6631827

eForm filing date (DD/MM/YYYY)

15/09/2025

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



**Details of Equity Shareholding of SAHAJANAND MEDICAL TECHNOLOGIES LIMITED as on
31.03.2025**

Sr. No.	Name of Shareholders	Number of Equity Shares of face value of Rs. 1 each	% of the shareholding
1.	Alchemy Capital Management Pvt Ltd	4,10,959	0.41
2.	Amicorp Trustees India Pvt Ltd (On behalf of Shree Hari Trust)	3,73,09,589	36.79
3.	Ashish Kacholia	10,95,890	1.08
4.	Bhargav Dhirajlal Kotadia	5,000	0.00
5.	Dhirajkumar Savjibhai Vasoya	40,82,700	4.03
6.	Hansa Shah	4,10,959	0.41
7.	KISHOR DHIRAJLAL DUDHAT RUSSELL ROZARIO (As A Trustee Of SMT ESOP Trust)	38,03,000	3.75
8.	Kotak Pre Ipo Opportunities Fund	60,75,547	5.99
9.	Nayna Dhirajkumar Vasoya	6,32,000	0.62
10.	Nhpea Sparkle Holding B.V.	1,54,93,088	15.28
11.	Plutus Wealth Management LLP	6,77,051	0.67
12.	Sahajanand Technologies Private Limited	64,000	0.06
13.	Samara Capital Markets Holding Limited	3,00,97,558	29.68
14.	Suresh Kumar Agarwal Sarita Agarwal (on behalf of RBA Finance & Investment Co)	10,95,891	1.08
15.	Ganesh Sabat	1,50,000	0.15
	TOTAL	10,14,03,232	100.00

Yours faithfully,

For SAHAJANAND MEDICAL TECHNOLOGIES LIMITED

Deepshikha Singhal

Company Secretary & Compliance Officer

Membership No. - A35992

Date: September 08, 2025

Place: 402 & 412, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East - 400093, Mumbai



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



**Details of Preference Shareholding of SAHAJANAND MEDICAL TECHNOLOGIES LIMITED as
on 31.03.2025**

Sr. No.	Name of Preference Shareholders	Number of Preference Shares of face value of Rs. 10 each	% of the Preference shareholding
1.	Mr. Nand Kishor Zaveri	4529	100
	TOTAL	4529	100

Yours faithfully,

For SAHAJANAND MEDICAL TECHNOLOGIES LIMITED

Deepshikha Singhal

Company Secretary & Compliance Officer

Membership No. - A35992

Date: September 08, 2025

Place: 402 & 412, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East -
400093, Mumbai



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

We have examined the registers, records and books and papers of **SAHAJANAND MEDICAL TECHNOLOGIES LIMITED (CIN-U33119GJ2001PLC040121)** (the Company) 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 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 as a Public Limited Non-Government Company;
 - 2. maintenance of registers / records & making entries therein within the time prescribed thereof;
 - 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;
 - 4. Calling/ convening/ holding meetings of Board of Directors, of 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/ shorter notice consent obtained wherever necessary and the proceedings including the circular resolutions have been properly recorded in the Minute books/ registers maintained for the purpose and the same have been signed;
 - 5. Closure of Register of Members/Security holders, as the case may be – **Not Applicable**;

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-**Not Applicable**;
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 - **Not Applicable** ;
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/ re-appointment/ ratification/ 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 - **Not Applicable** ;
16. Borrowing ~~from its directors, members,~~ public financial institutions, banks and others and creation/ modification/ satisfaction of charges;
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

For Mayekar & Associates

Company Secretaries

Firm U.I.N - P2005MH007400

P.R Certificate No. 4385/2023

JATIN

PRABHAKAR

PATIL

Digitally signed by JATIN
PRABHAKAR PATIL
Date: 2025.06.24 11:13:45
+05'30'

Jatin Prabhakar Patil

Partner

FCS – 7282

COP – 7954

Date: 24/06/2025

Place: Mumbai

U.D.I.N – F007282G000649880

Annexure A

To,
The Members
SAHAJANAND MEDICAL TECHNOLOGIES LIMITED
(CIN - U33119GJ2001PLC040121)

Our Certificate in Form MGT – 8 of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our verification.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of the financial records and Books of Accounts of the company.
4. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards are the responsibility of management. Our examination was limited to the verification of procedures on a test basis.
5. The Certificate in Form MGT – 8 is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Mayekar & Associates

Company Secretaries

Firm U.I.N - P2005MH007400

P.R Certificate No. 4385/2023

JATIN PRABHAKAR
PATIL

Digitally signed by JATIN
PRABHAKAR PATIL
Date: 2025.06.24 11:14:01
+05'30'

Jatin Prabhakar Patil

Partner

FCS – 7282

COP – 7954

Date: 24/06/2025

Place: Mumbai

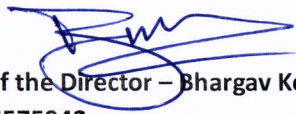
U.D.I.N – F007282G000649880

Details of Designated Person as per Rule 9 of Companies (Management and Administration Rules), 2014

Details of Designated Person are as follows:

Sr. No.	Particulars	Details
1.	Full Name	Deepshikha Singhal
2.	Designation	Company Secretary & Compliance Officer
3.	Email – ID	deepshikha.singhal@smt.in
4.	DIN/PAN/Membership number of Designated Person	A35992

For Sahajanand Medical Technologies Limited


Name of the Director – Bhargav Kotadia
DIN - 06575042



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



Share transfer details for FY 2024-2025 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.	27.02.2025	Kotak Pre-IPO Opportunities Fund	RBA Finance & Investment Co (Suresh Kumar Agarwal and Sarita Agarwal)	3,54,388
2.	10.03.2025	NHPEA Sparkle Holding B.V.	Hansa Shah	4,10,959
3.	17.03.2025	Samara Capital markets Holding Limited	Alchemy Capital Management Private Limited	4,10,959
4.	18.03.2025	Samara Capital markets Holding Limited	RBA Finance & Investment Co (Suresh Kumar Agarwal and Sarita Agarwal)	2,48,747
5.	20.03.2025	NHPEA Sparkle Holding B.V.	RBA Finance & Investment Co (Suresh Kumar Agarwal and Sarita Agarwal)	4,92,756
6.	20.03.2025	Samara Capital markets Holding Limited	Ashish Kacholia	10,95,890
7.	21.03.2025	Kishor Dhirajlal Dudhat Russell Rozario (As A Trustee of SMT ESOP Trust)	Ganesh Sabat	1,50,000

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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