

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)

L74900MH2013PLC244717

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	AAKAAR MEDICAL TECHNOLOGIES LIMITED	AAKAAR MEDICAL TECHNOLOGIES LIMITED
Registered office address	801, Heritage Plaza, Telli Galli Cross Road, Andheri (East),NA,Mumbai,Mumbai City,Maharashtra,India,400069	801, Heritage Plaza, Telli Galli Cross Road, Andheri (East),NA,Mumbai,Mumbai City,Maharashtra,India,400069
Latitude details	19.11721	19.11721
Longitude details	72.85005	72.85005

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

Photo.pdf

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

AA*****7Q

(c) *e-mail ID of the company

*****@coherentindia.in

(d) *Telephone number with STD code

98*****68

(e) Website

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

20/06/2013

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

(Private company/Public Company/One Person Company)

Private 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)

12/06/2025

(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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	15000000.00	10422416.00	10422416.00	10422416.00
Total amount of equity shares (in rupees)	150000000.00	104224160.00	104224160.00	104224160.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity share				
Number of equity shares	15000000	10422416	10422416	10422416
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	104224160.00	104224160	104224160

(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	700000	0	700000.00	7000000	7000000	
Increase during the year	0.00	10422416.00	10422416.00	104224160.00	104224160.00	45086972.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	8974470	8974470.00	89744700	89744700	
iv Private Placement/ Preferential allotment	0	741563	741563.00	7415630	7415630	40044402
v ESOPs	0	6383	6383.00	63830	63830	5042570
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>Demat</div>	0	700000	700000.00	7000000	7000000	
Decrease during the year	700000.00	0.00	700000.00	7000000.00	7000000.00	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>Demat</div>	700000	0	700000.00	7000000	7000000	
At the end of the year	0.00	10422416.00	10422416.00	104224160.00	104224160.00	
(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

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

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

18

Attachments:

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

615828583.76

ii * Net worth of the Company

232582456

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	8645000	82.95	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 <div></div>	0	0.00	0	0.00
	Total	8645000.00	82.95	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	1133547	10.88	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	565744	5.43	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 AIF	78125	0.75		
	Total	1777416.00	17.06	0.00	0

Total number of shareholders (other than promoters)

9

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

11.00

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

Sl.No	Category	
1	Individual - Female	4
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	11.00

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)	3	9
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	2	0	1	1	65.48	17.46
B Non-Promoter	0	0	1	2	5.57	0.00
i Non-Independent	0	0	1	0	5.57	0
ii Independent	0	0	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	0
Total	2	0	2	3	71.05	17.46

*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)
RAHUL BABASAHEB SAWAKHANDE	BFYPS7479K	CEO	0	
DILIP RAMESH MESWANI	06540985	Managing Director	6825000	
BINDI DILIP MESWANI	06594958	Director	1820000	
RAJENDRA INDUBHAI DHANDHUKIA	05157147	Director	0	
DEEPANJAN PERIWAL	06957006	Director	0	

RAHUL BABASAHEB SAWAKHANDE	08282783	Director	580853	
SWETA CHIRAG SHAH	BLYPS2050L	CFO	0	
ANOOPKUMAR VISHWANATHAN PILLAI	ADCPP7239F	Company Secretary	0	

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

10

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)
RAHUL BABASAHEB SAWAKHANDE	08282783	Additional Director	06/06/2024	Appointment
RAHUL BABASAHEB SAWAKHANDE	08282783	CEO	06/06/2024	Appointment
SWETA CHIRAG SHAH	BLYPS2050L	CFO	08/06/2024	Appointment
DILIP RAMESH MESWANI	06540985	Managing Director	10/07/2024	Change in designation
RAHUL BABASAHEB SAWAKHANDE	08282783	Director	19/07/2024	Change in designation
SHREYAS ANIL HALDANKAR	APEPH1206C	Company Secretary	06/08/2024	Appointment
SHREYAS ANIL HALDANKAR	APEPH1206C	Company Secretary	30/08/2024	Cessation
RAJENDRA INDUBHAI DHANDHUKIA	05157147	Director	19/12/2024	Appointment
DEEPANJAN PERIWAL	06957006	Director	19/12/2024	Appointment
ANOOPKUMAR VISHWANATHAN PILLAI	ADCPP7239F	Company Secretary	19/12/2024	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

8

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
EGM	25/04/2024	5	2	100
EGM	19/07/2024	6	3	100
EGM	06/08/2024	7	3	100
EGM	09/08/2024	7	3	100
EGM	18/12/2024	11	5	100
EGM	07/01/2025	11	5	100
EGM	13/02/2025	11	5	100
AGM	30/09/2024	11	3	100

B BOARD MEETINGS

*Number of meetings held

17

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	20/04/2024	2	2	100
2	06/06/2024	2	2	100
3	08/06/2024	3	3	100
4	10/07/2024	3	3	100
5	06/08/2024	3	3	100
6	07/08/2024	3	3	100
7	09/08/2024	3	3	100
8	30/08/2024	3	3	100
9	05/09/2024	3	3	100
10	16/09/2024	3	3	100

11	03/10/2024	3	3	100
12	07/10/2024	3	3	100
13	29/11/2024	3	3	100
14	19/12/2024	4	4	100
15	06/01/2025	4	4	100
16	25/02/2025	4	4	100
17	28/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

2

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	25/02/2025	3	3	100
2	Nomination and Remuneration Committee Meeting	19/12/2024	3	3	100

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	
								12/06/2025 (Y/N/NA)
1	DILIP RAMESH MESWANI	17	17	100	1	1	100	Yes
2	BINDI DILIP MESWANI	17	17	100	1	1	100	Yes
3	RAJENDRA INDUBHAI DHANDHUKIA	4	4	100	2	2	100	Yes

4	DEEPANJAN PERIWAL	4	4	100	2	2	100	Yes
5	RAHUL BABASAHEB SAWAKHANDE	15	15	100	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DILIP RAMESH MESWAN	Managing Director	1800000	0	0	0	1800000.00
2	RAHUL BABASAHEB SAWAKHANDE	Whole-time director	6250000	0	6383	0	6256383.00
	Total		8050000.00	0.00	6383.00	0.00	8056383.00

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	SWETA CHIRAG SHAH	CFO	1037431	0	0	0	1037431.00
2	ANOOPKUMAR VISHWANATHAN PILLAI	Company Secretary	344470	0	0	0	344470.00
	Total		1381901.00	0.00	0.00	0.00	1381901.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BINDI DILIP MESWANI	Director	500000	0	0	0	500000.00
2	RAJENDRA INDUBHAI DHANDHUKIA	Director	28219	0	0	0	28219.00
3	DEEPANJAN PERIWAL	Director	28219	0	0	0	28219.00
	Total		556438.00	0.00	0.00	0.00	556438.00

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

11

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.pdf
Aakaar Medical_MGT
8_final_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

AKAAR 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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 27/05/2025 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 /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*0*8*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

3*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)

AB6481356

eForm filing date (DD/MM/YYYY)

08/09/2025

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

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	DILIP RAMESH MESWANI	Equity	Equity	1209100000034860	1209100000034860	India	Male	Income Tax PAN	AABPM2474K	Business	6825000	10	68250000.00
2	Individual	Promoter	Not applicable	BINDI DILIP MESWANI	Equity	Equity	1209100000034894	1209100000034894	India	Female	Income Tax PAN	AAEPM7338R	Business	1820000	10	18200000.00
3	Individual	Other than promoter	Not applicable	ABHASH MESWANI	Equity	Equity	IN30302813197255	IN30302813197255	India	Male	Income Tax PAN	BCMPPM2345D	Service	354900	10	3549000.00
4	Individual	Other than promoter	Not applicable	MILOUNI DILIP MESWANI	Equity	Equity	IN30154967261109	IN30154967261109	India	Female	Income Tax PAN	BBOPM5111Q	Service	210844	10	2108440.00
5	Individual	Other than promoter	Not applicable	SHARDA RAMESHCHANDRA MESWANI	Equity	Equity	1209100000035070	1209100000035070	India	Female	Income Tax PAN	AJFPM7348K	Service	285769	10	2857690.00
6	Individual	Other than promoter	Not applicable	PRANISHA KAMAL PRASAD	Equity	Equity	1209100000034881	1209100000034881	India	Female	Income Tax PAN	AXBPP4755B	Service	1300	10	13000.00
7	Individual	Other than promoter	Not applicable	DEEPAK SANGWAN	Equity	Equity	1208160074051804	1208160074051804	India	Male	Income Tax PAN	APYPS2778E	Service	31250	10	312500.00
8	Individual	Other than promoter	Not applicable	ANKUSH KEDIA	Equity	Equity	IN30051311430046	IN30051311430046	India	Male	Income Tax PAN	ALMPK7458D	Service	78125	10	781250.00
9	Individual	Other than promoter	Not applicable	AMIT KUMAR	Equity	Equity	IN30420310016902	IN30420310016902	India	Male	Income Tax PAN	ABYFM8287C	Service	156250	10	1562500.00
10	Individual	Other than promoter	Not applicable	RAHUL B SAWAKHANDE	Equity	Equity	IN30154959733721	IN30154959733721	India	Male	Income Tax PAN	BFYPS7479K	Service	580853	10	5808530.00
11	Entity	Other than promoter	Others	FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND	Equity	Equity	IN30012611305043	IN30012611305043	India	Not applicable	Income Tax PAN	AAATF9781H	Alternate Investment Fund	78125	10	781250.00

Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
Equity	1209100000034860	1209100000034860	India	Male	Income Tax PAN	AABPM2474K	Business	6825000	10	68250000.00
Equity	1209100000034894	1209100000034894	India	Female	Income Tax PAN	AAEPM7338R	Business	1820000	10	18200000.00
Equity	IN30302813197255	IN30302813197255	India	Male	Income Tax PAN	BCMPM2345D	Service	354900	10	3549000.00
Equity	IN30154967261109	IN30154967261109	India	Female	Income Tax PAN	BBOPM5111Q	Service	210844	10	2108440.00
Equity	1209100000035070	1209100000035070	India	Female	Income Tax PAN	AJFPM7348K	Service	285769	10	2857690.00
Equity	1209100000034881	1209100000034881	India	Female	Income Tax PAN	AXBPP4755B	Service	1300	10	13000.00
Equity	1208160074051804	1208160074051804	India	Male	Income Tax PAN	APYPS2778E	Service	31250	10	312500.00
Equity	IN30051311430046	IN30051311430046	India	Male	Income Tax PAN	ALMPK7458D	Service	78125	10	781250.00
Equity	IN30420310016902	IN30420310016902	India	Male	Income Tax PAN	ABYFM8287C	Service	156250	10	1562500.00
Equity	IN30154959733721	IN30154959733721	India	Male	Income Tax PAN	BFYPS7479K	Service	580853	10	5808530.00
Equity	IN30012611305043	IN30012611305043	India	Not applicable	Other registration number	AAATF9781H	Alternate Investment Fund	78125	10	781250.00

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
06/06/2024	Equity share	1	100	10000	5	Sharda Ramesh Meswani	6	Pranisha Prasad
06/08/2024	Equity share	1	3999	39990	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindu Dilip Meswani
06/08/2024	Equity share	1	71001	710010	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindu Dilip Meswani
06/08/2024	Equity share	1	450000	4500000	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindu Dilip Meswani
06/08/2024	Equity share	1	3000	30000	2	Bindu Dilip Meswani	9	Bindu Dilip Meswani/ Jt. Dilip Ramesh Meswani
06/08/2024	Equity share	1	17000	170000	2	Bindu Dilip Meswani	9	Bindu Dilip Meswani/ Jt. Dilip Ramesh Meswani
06/08/2024	Equity share	1	120000	1200000	2	Bindu Dilip Meswani	9	Bindu Dilip Meswani/ Jt. Dilip Ramesh Meswani
06/08/2024	Equity share	1	2900	29000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt. Shruti Mishra
06/08/2024	Equity share	1	1000	10000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt. Shruti Mishra
06/08/2024	Equity share	1	23400	234000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt. Shruti Mishra
06/08/2024	Equity share	1	1	10	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunat Jhanwer
06/08/2024	Equity share	1	999	9990	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunat Jhanwer
06/08/2024	Equity share	1	6000	60000	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunat Jhanwer
06/08/2024	Equity share	1	100	1000	5	Sharda Ramesh Meswani	12	Sharda Ramesh Meswani/ Jt. Dilip Ramesh Meswani
06/08/2024	Equity share	1	500	5000	5	Sharda Ramesh Meswani	12	Sharda Ramesh Meswani/ Jt. Dilip Ramesh Meswani
06/08/2024	Equity share	1	100	1000	6	Pranisha Prasad	13	Pranisha Prasad/ Jt. Rita Meswani
13/01/2025	Equity share	1	285769	2857690	10	Sharda Ramesh Meswani/ Dilip Ramesh Meswani	18	Sharda Ramesh Meswani/ Dilip Ramesh Meswani/ Bindu Ramesh Meswani
13/01/2025	Equity share	1	354900	3549000	11	Abhash Dilip Meswani/ Shruti Mishra	3	Abhash Meswani

LIST OF SHAREHOLDERS (as on 31.03.2025)

Sr. No.	Folio No./DPID - CLID	NAME	HOLDING	CATEGORY
1	'1208160074051804	Deepak Sangwan	31250	Public - Resident Indian
2	'1209100000034860	Dilip Ramesh Meswani/ Jt. Bindi Dilip Meswani	6825000	Public - Resident Indian
3	'1209100000034881	Pranisha Kamal Prasad	1300	Public - Resident Indian
4	'1209100000034894	Bindi Dilip Meswani/ Jt. Dilip Ramesh Meswani	1820000	Public - Resident Indian
5	'1209100000035070	Sharda Rameshchandra Meswani/ Jt. Dilip Ramesh Meswani	285769	Public - Resident Indian
6	'IN30012611305043	Finavenue Capital Trust - Finavenue Growth Fund	78125	Alternate Investment Fund - Domestic Companies
7	'IN30051311430046	Ankush Kedia	78125	Public - Resident Indian
8	'IN30154959733721	Rahul B Sawakhande	580853	Public - Resident Indian
9	'IN30154967261109	Milouni Dilip Meswani/ Jt. Kunal Jhanwer	210844	Non Resident Indian - Non- Resident Indian (Non- Repatriable)
10	'IN30302813197255	Abhash Meswani	354900	Non Resident Indian - Non - Resident Indian (Non- Repatriable)
11	'IN30371911269378	Mr. Amit Kumar	156250	Public - Resident Indian



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

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 **AAKAAR MEDICAL TECHNOLOGIES LIMITED (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended March 31, 2025. In our opinion and to the best of my 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 as a Private Limited Company till 18th November 2024 and as a Public Limited Company after the Conversion in respect of:
1. its status under the Act;

The Company is a Public Limited Company having paid up capital of more than Rs. 10,00,00,000/- (Rupees Ten Crores only) and turnover of more than Rs. 50,00,00,000/- (Rupees Fifty Crores only). The Company was a Private Limited Company at the beginning of the year and has converted itself into a Public Limited Company on 18th November, 2024.

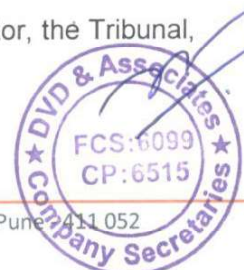
2. maintenance of registers / records & making entries therein within the time prescribed therefore;

The Company has duly maintained all the statutory registers and has made necessary entries in the registers.

3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

The Company has filed the forms and returns with the Registrar of Companies, Central Government within prescribed time. The Company has also filed and submitted Draft Red Hearing Prospectus with SEBI for listing the equity shares on BSE Limited.

The Company was not required to file any form or return with Regional Director, the Tribunal, Court or other authorities.



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;

The Company has called, convened and held all the Board Meeting and meeting of members as per the requirement of Companies Act, 2013 as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings, 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.

The Company was not required to close its register of members during the year under scrutiny.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the period under review, the Company has given loans to its Director by passing special resolution under section 185(3) (a) (ii) at the Extra Ordinary General Meeting held on 19th July, 2024.

Further the Company has not given advances/loans to persons or firms or companies referred in Section 185 of the Act other than mentioned above.

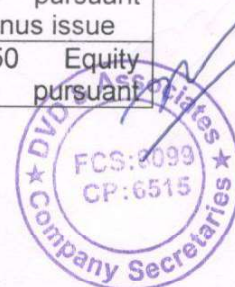
7. contracts / arrangements with related parties as specified in Section 188 of the Act;

The Company has entered into transactions with related parties which are in the ordinary course of business and on arm's length basis and has duly complied with the provisions of 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;

During the year, the Company has issued and allotted Equity share as per below mentioned details:

S. No	Date of Resolution	No of Shares Issued	Date of Allotment	Number of shares allotted
1	06.08.2024	38,298 Equity Shares pursuant to a Bonus issue	10.07.2024	14 Equity Shares pursuant to ESOP Scheme
2	06.08.2024	8,93,61,720 Equity Shares pursuant to a Bonus issue	06.08.2024	6,369 Equity Shares pursuant to ESOP Scheme.
3	09.08.2024	7,41,563 Equity Shares pursuant to Preferential Issue	06.08.2024	38,298 Equity Shares pursuant to a Bonus issue
-	-	-	07.08.2024	89,36,172 Equity Shares pursuant to a Bonus issue
-	-	-	16.09.2024	3,43,750 Equity Shares pursuant to a Bonus issue



				to Preferential Issue
-	-	-	03.10.2024	1,19,844 Equity Shares pursuant to Preferential Issue
-	--		07.10.2024	2,77,969 Equity Shares pursuant to Preferential Issue

Further there were transfer of Equity Shares before the date of Conversion and the Company has duly complied with the applicable provisions of the Companies Act, 2013 and the rules made therein.

There was no transmission / buy back of securities / redemption of preference shares / debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates during the year under scrutiny.

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.

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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;

The Company has not declared dividend during the year and was also not required to transfer the funds to Investor Education and Protection Fund in accordance with Section 125 of the Act.

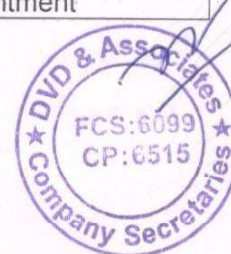
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The Company has duly complied with the provisions of Section 134 in respect of signing of the Audited Financial Statements.

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 period under review following changes took place in the Board Composition of the Company

S. No.	Name of the KMP	Designation	Date of Change	Changes (Appointment /Cessation/Change in Designation)
1	Rahul Babasaheb Sawakhande	Additional Director	06.06.2024	Appointment
2	Rahul Babasaheb Sawakhande	CEO	06.06.2024	Appointment
3	Sweta Chirag Shah	CFO	08.06.2024	Appointment



4	Dilip Ramesh Meswani	Managing Director	10.07.2024	Change in Designation
5	Rahul Babasaheb Sawakhande	Director	19.07.2024	Change in Designation
6	Shreyas Anil Haldankar	Company Secretary	06.08.2024	Appointment
7	Shreyas Anil Haldankar	Company Secretary	30.08.2024	Cessation
8	Rajendra Indubhai Dhandhukia	Independent Director	19.12.2024	Appointment
9	Deepanjan Periwal	Independent Director	19.12.2024	Appointment
10	Anoopkumar Vishwanathan Pillai	Company Secretary	19.12.2024	Appointment

The Company has complied with the provisions pertaining to appointment whole time Key Managerial Personnel.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the period under review the Company has appointed M/s. C B MEHTA & ASSOCIATES as a statutory Auditor of the Company for the Financial Year 2023-24 to fill the casual vacancy caused due to resignation of earlier auditor. The appointment of M/s. C B MEHTA & ASSOCIATES was done by passing an Ordinary Resolution in the Extra Ordinary General Meeting held on 25th April, 2024.

Further the Company has appointed M/s. C B MEHTA & ASSOCIATES as statutory auditor for the period of 5 years by passing Ordinary Resolution in the Annual General Meeting held on 30th September, 2024.

The Company has complied with the provisions of Section 139.

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;

The Company was not required to take approvals from the Tribunal, Court or such other authorities under the various provisions of the Act.

The Company has received the approval in respect of the following from various authorities:

Sr. No	Authority	Approval
1	Registrar of Companies	Approval of alteration of Memorandum of Association due to Change of Objects
2	Central Government	Approval of alteration of Articles of the Company for the purpose of conversion company from Private Limited to Public Limited



15. acceptance/ renewal/ repayment of deposits;

The Company has not accepted / renewed or repaid deposits during the year under scrutiny.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has availed facilities from directors, members, banks and others institutions and creation / modification / satisfaction of charges in that respect have been complied with in accordance with the provisions of the Act.

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;

During the year the Company has not made any investments or given guarantees or securities for the Loans availed during the Financial Year under review

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the period under review, the Company has altered its Memorandum of Association and Articles of Association of the Company due to conversion of Company from Private Limited to Public Limited and the Company has received the Certificate of incorporation consequent upon conversion to Public Company by the concerned ROC w.e.f 18th November, 2024.

Further the Company has also altered its Memorandum of Association by altering the Object Clause and the Company has received the Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) by the concerned ROC w.e.f 21st February, 2025.

FOR DVD & ASSOCIATES
Company Secretaries


DEVENDRA V DESHPANDE
Proprietor
FCS:6099 CP 6515
PR No. 1164/2021



Place: Pune
Date: 29/08/2025
UDIN: F006099G001105395