

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]



सत्यमेव जयते

Annual Return (other than 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

U33112KA2011PLC059915

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCS2303F

(ii) (a) Name of the company

S3V VASCULAR TECHNOLOGIE

(b) Registered office address

Plot No. 65/D4, Hootagalli Industrial Area Hootagalli NA
Mysuru
Mysore
Karnataka
570018

(c) *e-mail ID of the company

info@s3vvascular.com

(d) *Telephone number with STD code

08212410016

(e) Website

www.s3vvascular.com

(iii) Date of Incorporation

09/08/2011

(iv)	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

U74140TG1992PTC014044

Pre-fill

Name of the Registrar and Transfer Agent

AARTHI CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

8-3-1084, PLOT NO.50,SRINAGAR COLONY, BANJARA HILLS
Khairatabad

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/11/2023

(b) Due date of AGM 30/09/2023

(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 F63652556

Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	19,000,000	13,219,264	13,219,264	13,219,264
Total amount of equity shares (in Rupees)	190,000,000	132,192,640	132,192,640	132,192,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	19,000,000	13,219,264	13,219,264	13,219,264
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,000,000	132,192,640	132,192,640	132,192,640

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	12,224,306	788,285	13012591	130,125,910	130,125,910	

Increase during the year	0	206,673	206673	2,066,730	2,066,730	34,307,718
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	206,673	206673	2,066,730	2,066,730	34,307,718
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Physical shares dematted during the year						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Physical shares dematted during the year						
At the end of the year	12,224,306	994,958	13219264	132,192,640	132,192,640	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0HGT01012

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

0

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		
Date of registration of transfer (Date Month Year)		09/06/2022
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	18,181	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		110	
Transferor's Name	Construction		Vivin
	Surname	middle name	first name
Ledger Folio of Transferee		127	
Transferee's Name	Krishnamurthy	Arakalgudu	Gurudatta
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,182	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		110	
Transferor's Name	Construction		Vivin
	Surname	middle name	first name
Ledger Folio of Transferee		128	
Transferee's Name	Batni	Ragavendra Rao	Sukanya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		09/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	11,112	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		88	
Transferor's Name	Ventures		Shivam
	Surname	middle name	first name
Ledger Folio of Transferee		129	
Transferee's Name	Surana		Suyash
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 11/05/2022			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	15,000	Amount per Share/ Debenture/Unit (in Rs.)	140
Ledger Folio of Transferor		NA	
Transferor's Name	Guardian Smt. Prajakta L Ver		Vanshika Sudip
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name	Bejgam		Abhinay
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 03/10/2022			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	22,727	Amount per Share/ Debenture/Unit (in Rs.)	140

Ledger Folio of Transferor		09	
Transferor's Name	Bajaj		Rajiv
	Surname	middle name	first name
Ledger Folio of Transferee		130	
Transferee's Name	Gollamudi		Srikanth
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

188,988,440

(ii) Net worth of the Company

390,593,810

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	7,865,963	59.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	7,865,963	59.5	0	0

Total number of shareholders (promoters)

6

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,362,497	33	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)	990,804	7.5	0	
10.	Others	0	0	0	
	Total	5,353,301	40.5	0	0

Total number of shareholders (other than promoters)

125

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

131

**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)	110	125
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	3	1	3	1	40.26	11.76
B. Non-Promoter	0	3	0	4	0	1.8
(i) Non-Independent	0	3	0	2	0	1.5
(ii) Independent	0	0	0	2	0	0.3
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	4	3	5	40.26	13.56

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

10

(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)
BADARI NARAYAN NA	00569510	Whole-time director	3,180,853	
VIJAYA GOPAL NAGAR	03490341	Managing Director	1,172,903	
NAGARADA GADDE VI	06949149	Whole-time director	968,810	
NARAYAN KALINDHI	03484025	Director	1,554,587	
NARENDRA KUMAR S	01868425	Director	188,034	
VEERESHAM CIDDI	09630830	Director	40,000	
PRITHI SUREKA MUMI	09632648	Director	0	
VENKATESWARA GOV	07628039	Director	10,000	
NAGARADA GADDE VI	ATMPV5860C	CFO	968,810	
ANUJ MEHTA	BTBPA6002R	Company Secretary	0	

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

12

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)
CHANDRAGUPTA VIJA	00689606	Director	22/04/2022	CESSATION
VEERESHAM CIDDI	09630830	Additional director	06/06/2022	APPOINTMENT
PRITHI SUREKA MUMI	09632648	Additional director	09/06/2022	APPOINTMENT
BADARI NARAYAN NA	00569510	Whole-time director	29/08/2022	CHANGE IN DESIGNATION
VIJAYA GOPAL NAGAF	03490341	Managing Director	29/08/2022	CHANGE IN DESIGNATION
NAGARADA GADDE VI	06949149	Whole-time director	29/08/2022	CHANGE IN DESIGNATION
NAGARADA GADDE VI	ATMPV5860C	CFO	29/08/2022	APPOINTMENT
RAMESH BEJGAM	01441460	Director	28/09/2022	CHANGE IN DESIGNATION
PRITHI SUREKA MUMI	09632648	Director	28/09/2022	CHANGE IN DESIGNATION
VEERESHAM CIDDI	09630830	Director	28/09/2022	CHANGE IN DESIGNATION
VENKATESWARA GOV	07628039	Additional director	10/11/2022	APPOINTMENT
RAMESH BEJGAM	01441460	Director	29/11/2022	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	16/05/2022	116	5	39.68
Annual General Meeting	28/09/2022	117	5	60.03
Extra Ordinary General Meeting	29/12/2022	117	6	60.19

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	5	83.33
2	29/08/2022	8	8	100
3	03/12/2022	8	7	87.5
4	23/03/2023	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held

3

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	Nomination an	25/11/2022	3	3	100
2	Audit Committ	25/11/2022	3	3	100
3	Audit Committ	23/03/2023	3	2	66.67

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	24/11/2023
								(Y/N/NA)
1	BADARI NARV	4	4	100	3	3	100	No
2	VIJAYA GOPA	4	3	75	0	0	0	Yes
3	NAGARADA C	4	4	100	0	0	0	Yes
4	NARAYAN KA	4	4	100	0	0	0	Yes
5	NARENDRA K	4	1	25	0	0	0	No
6	VEERESHAM	3	2	66.67	3	3	100	No
7	PRITHI SURE	3	2	66.67	3	2	66.67	No
8	VENKATESW	2	2	100	0	0	0	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAYA GOPAL NA	Managing Direct	1,800,000	0	0	0	1,800,000
2	BADARI NARAYAN	Whole-time direc	3,000,000	0	0	0	3,000,000
3	NAGARADA GADD	Whole-time direc	1,200,000	0	0	0	1,200,000
	Total		6,000,000	0	0	0	6,000,000

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	NAGARADA GADD	Chief Financial C	0	0	0	0	0
2	ANUJ MEHTA	Company Secre	689,696	0	0	0	689,696
	Total		689,696	0	0	0	689,696

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESWARA	Additional Direct	0	0	0	235,000	235,000
	Total		0	0	0	235,000	235,000

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

The company is non-compliant with Rules 9 and 9A(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

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
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(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

PUTCHA SARADA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

8735

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. ...

06 & 07

dated

21/10/2023

(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

Digitally signed by
NAGARADA
GADDE BADARI
NARAYAN
Date: 2024.01.08
19:12:54 +05'30'

DIN of the director

00569510

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholding Pattern as on 31_03_2023_f S3V - MGT-8 - 2022-23140_signed.pdf Approval letter for extention of AGM_new.p
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

S3V VASCULAR TECHNOLOGIES LIMITED (formerly known as S3V Vascular Technologies Private Limited)

REGD OFFICE: PLOT NO. 65/D4, HOOTAGALLI INDUSTRIAL AREA
HOOTAGALLI, MYSORE, MYSURU, KARNATAKA, INDIA, 570018
CIN: U33112KA2011PLC059915

TOTAL LIST OF SHAREHOLDERS AS ON 31ST MARCH 2023

SL NO	FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NO.	DP ID - CLIENT ID NO.	NO. OF SHARES	CLASS OF SHARES
1	NAGARADA GADDE	BADARI	NARAYAN	1	-	15,83,877	Equity Share
2	RAVI	S	PRAYAGA	3	-	5,02,632	Equity Share
3	MANISH	VALLABHDAS	KANNERIA	7	-	2,27,273	Equity Share
4	PRASHANTH		BVS	11	-	11,364	Equity Share
5	ASHISH		GHARPURE	13	-	17,460	Equity Share
6	ANABHRA		SONI	14	-	17,460	Equity Share
7	RAJIV		NAIR	17	-	17,242	Equity Share
8	SATISH	CHANDRA	TIWARI	18	-	43,860	Equity Share
9	ERIS	LIFESCIENCES	LIMITED	21	-	3,81,588	Equity Share
10	AKHEEL	AHMED	SIDDIQUIE	22	-	24,475	Equity Share
11	VINOD		DUGAR	31	-	20,000	Equity Share
12	ARUN	KUMAR	JAIN	32	-	40,000	Equity Share
13	HEMANTH		DUGAR	33	-	41,111	Equity Share
14	ORCHID	ANGEL	VENTURES LLP	34	-	31,112	Equity Share
15	FAB	METALS	PRIVATE LIMITED	36	-	40,000	Equity Share
16	ABISHEK	DHIRAJ	KHOTARI	39	-	20,000	Equity Share
17	MANISH		MARDIA	40	-	20,000	Equity Share
18	DUGAR	FINANCE AND INVESTMENTS	LIMITED	42	-	31,112	Equity Share
19	HEMALATHA		CHANDAN	43	-	20,000	Equity Share

20	ARIHANT		GOTHI	44	-	29,999	Equity Share
21	RAVIKANTH		CHOUDARY	47	-	60,000	Equity Share
22	MANOJ	MAGANLAL	MEHTA	50	-	33,333	Equity Share
23	GARLAPATI		ACHAIAH	51	-	26,667	Equity Share
24	MANJUNATH		SHETTY	54	-	26,666	Equity Share
25	SAIRAM		MUMMIDI	55	-	20,000	Equity Share
26	RAJASEKARA	CHAKRAVARTHI	MADARASU	57	-	16,666	Equity Share
27	MUMMIDI		NIRMALA	58	-	40,000	Equity Share
28	M	KRISHNA	SUNDEEP	59	-	40,000	Equity Share
29	SUVARNA	KISHAN	JAWALE	60	-	31,649	Equity Share
30	RUTUJA	KISHAN	JAWALE	61	-	13,158	Equity Share
31	RUTIKA	KISHAN	JAWALE	62	-	13,158	Equity Share
32	RAVINDRANATH	K	S	63	-	20,000	Equity Share
33	VIPENDRA		GUPTA	64	-	16,359	Equity Share
34	GURU	BASAPPA	SIDDHESH	65	-	20,000	Equity Share
35	ANJALI		SIDDHESH	66	-	20,000	Equity Share
36	MANISH		CHOWDHARI	67	-	8,334	Equity Share
37	BHARAT		KUMAR	69	-	8,334	Equity Share
38	ARUN		OSTWAL	70	-	27,777	Equity Share
39	RAJESH		JAIN	71	-	13,888	Equity Share
40	LALITHCHAND		NAHAR	72	-	11,112	Equity Share
41	ANISH		NAVLAKHA	73	-	11,112	Equity Share
42	JITENDRA		MEHTA	74	-	11,112	Equity Share
43	NIRMAL		NAHAR	75	-	13,889	Equity Share
44	GAURAV	GIRISH	JAIN	76	-	13,889	Equity Share
45	VIMAL	KUMAR	SRISRIMAL	77	-	13,889	Equity Share
46	JAYANTILAL	C	DOSHI	78	-	11,112	Equity Share
47	M	KIRANRAJ	JAIN	79	-	11,112	Equity Share
48	URBAN	LAND LAYOUT	PROMOTERS LLP	80	-	11,112	Equity Share
49	RANJIT	K	JAIN	81	-	11,112	Equity Share
50	PAYAL		MARDIA	82	-	11,112	Equity Share
51	DIMPLE	DEVI	BOKDIA	83	-	11,112	Equity Share
52	GAUTAM	CHAND	BOTHRA	87	-	13,889	Equity Share

53	DLM	ESTATES	LLP	89	-	27,777	Equity Share
54	SRINIVAS		BEJGAM	90	-	55,555	Equity Share
55	ASHA	RANI	BEJGAM	91	-	55,555	Equity Share
56	VANI	KUMARI	BEJGAM	92	-	55,555	Equity Share
57	ABHINAY		BEJGAM	93	-	55,555	Equity Share
58	PADMA		BEJGAM	94	-	1,74,004	
59	ANEESH		BEJGAM	95	-	55,555	Equity Share
60	RAMESH		BEJGAM	96	-	72,222	Equity Share
61	AKSHAY		BEJGAM	97	-	38,888	Equity Share
62	BHASKAR		VALIVETI	98	-	5,000	Equity Share
63	NATAWAR LAL			99	-	22,222	Equity Share
64	ANNAM		SHARATH	100	-	11,111	Equity Share
65	ANISH		REDDY	102	-	11,111	Equity Share
66	NSM	PROPERTIES	LLP	106	-	9,000	Equity Share
67	RAJASHREE	KRISHNA	IYENGAR	109	-	44,545	Equity Share
68	RAGHUVeer		BEJINI	111	-	27,113	Equity Share
69	SWARNIM	AVENUES	PRIVATE LIMITED	112	-	22,727	Equity Share
70	SANGEETHA		MAHESH	125	-	10,000	Equity Share
71	VISTRA ITCL (INDIA)	LIMITED	(TRUSTEE TO REFEX CAPITAL TRUST)	126	-	86,666	Equity Share
72	GURUDATTA	ARAKALGUDU	KRISHNAMURTHY	127	-	18,181	Equity Share
73	SUKANYA	RAGAVENDRA RAO	BATNI	128	-	18,182	Equity Share
74	SUYASH		SURANA	129	-	11,112	Equity Share
75	SRIKANTH		GOLLAMUDI	130	-	22,727	Equity Share
76	NAGARADA GADDE	BADARI	NARAYAN		'1301240006250548	15,62,876	Equity Share
77	AJU		JACOB		'1204760000385726	3,94,737	Equity Share
78	SATYANARAYANA		CHAVA		'1203810000275797	2,63,158	Equity Share
79	MAHESH	RAMVILAS	JOSHI		'1301240006288314	45,455	Equity Share
80	MANOJ	KUMAR	AGARWALA		1201060000817360	17,460	Equity Share
81	GAUTAM	ASHOK	CHOKSI (HUF)		'1202290000550608	1,75,945	Equity Share
82	NARAYAN		KALINDHI		'1204920006680331	15,54,587	Equity Share
83	NAGARADA GADDE	VISHNU	SHREYAS		'1204720011945574	9,68,810	Equity Share
84	NAGARADA GADDE	SRIVATSA	SARANG		'1204920006680346	9,68,810	Equity Share

85	VANSHIKA	SUDIP	VERMA (Guardian prajakta L Verma)		'1201130001187906	45,976	Equity Share
86	ABHAY	UTTAMCHAND	JAIN		'1601010000499259	71,794	Equity Share
87	SINGHVI	HERITAGE	LLP		'1207650000257972	97,410	Equity Share
88	HARSH	JAYKUMAR	DHADDA		'1201210000103965	30,000	Equity Share
89	RAJESH		BHANSALI		'1201090007255069	20,000	Equity Share
90	KISHINDAS	PRABHUDAS	SHIVAPRASAD		1208810000000640	39,333	Equity Share
91	CHANDRAGUPTA	VIJAYRAJ	JAIN		1208810000000621	39,333	Equity Share
92	NARENDRA	KUMAR	SRISRIMAL		1201090015346250	1,88,034	Equity Share
93	RAJASEKARA	CHAKRAVARTHI	MADARASU		'1204920007650424	46,666	Equity Share
94	PADMA		BEJGAM		'1206730000104932	14,205	Equity Share
95	LATHA	CHANDRAGUPTA	JAIN		'1208810000000655	10,000	Equity Share
96	PARESH		MARDIA		'1208160070814457	10,000	Equity Share
97	SAMIR	BHARAT	NANAVATI		'1208160033062520	10,000	Equity Share
98	NISHI		KHICHA		'1601430106000441	9,000	Equity Share
99	NIDHI		SANKLECHA		'1601430106000403	9,000	Equity Share
100	RUKMINI		BADAM		'1206290000300800	14,205	Equity Share
101	ROHAN		PODDATURI		'1208670000632251	8,523	Equity Share
102	MYADAM		PADMA		'1206730000118656	14,205	Equity Share
103	ABHINAY		MORLAWAR		'1206730000105064	14,205	Equity Share
104	SAMARTH		GUPTA		'1205450000181840	14,205	Equity Share
105	VENKATA	LAKSHMI	NAGILLA		'1206730000104081	5,682	Equity Share
106	ANANTH		GUPTA		'1301240006217639	14,205	Equity Share
107	SWATHI	HEBBUR	RANGANATHA		'1208670002310130	5,681	Equity Share
108	TALAKADU	KASTURI	PADMAJA		1203020000096683	5,681	Equity Share
109	RAJSHREE		MEHTA		'1301240006233072	14,204	Equity Share
110	ARAVIND		KANDAY		'1204920006679119	7,103	Equity Share
111	APOORVA		BEJGAM		'1204920006679138	7,102	Equity Share
112	ARAVIND		BEJGAM		'1206730000107817	15,000	Equity Share
113	PALLIKONDAN	KRISHNAMURTHY	SREENIVASAN		'1201090000678886	6,000	Equity Share
114	MANOJ KUMAR	SOMAIAH	APPANERAVANDA		1204720009503562	6,000	Equity Share
115	PREETAM		MARDIA		IN30047641759838	10,000	Equity Share
116	A	RAKESH	KUMAR		IN30226914417345	11,112	Equity Share

117	SAMJI		GURUPRAMODH		IN30302863316766	13,333	Equity Share
118	NARENDRA		SAKARIA		IN30154962220515	1,06,282	Equity Share
119	VEERESHAM		CIDDI		IN30021410469280	40,000	Equity Share
120	SANTOSH		SONIGARA		IN30021441738522	40,000	Equity Share
121	AISHWARYA	RAJENDRA	PRASAD		IN30611412273069	20,000	Equity Share
122	RANKS	TECHNOSOFT	PRIVATE LIMITED		IN30429553304536	2,52,300	Equity Share
123	NAGARADA GADDE	BADARI	NARAYAN		IN30429520546300	34,100	Equity Share
124	VIJAYA	GOPAL	NAGARADA GADDE		IN30429570584646	11,72,903	Equity Share
125	MOHAN	PHILLIPOSE	ALEXANDER		IN30154939287636	22,730	Equity Share
126	ASHOK	KUMAR	GANJU		IN30012610469280	2,841	Equity Share
127	BHAVESH		RANAVAT		IN30021434755793	4,545	Equity Share
128	VIPUL		CHANDRA		IN30154953698245	14,500	Equity Share
129	RIMJHIM		GANJU		IN30154956529551	2,841	Equity Share
130	R		GOVINDAN		IN30290240819466	11,752	Equity Share
131	SAMEER	RAMESH	GODBOLE		IN30290241016146	2,841	Equity Share
132	HARISH		BARAI		IN30302853253458	17,500	Equity Share
133	VENKETESWARA	GOWTAMA	MANNAVA		IN30302851998317	10,000	Equity Share
134	PADMA		BANGARAGADDA		IN30611453105206	42,613	Equity Share
TOTAL						1,32,19,264	

Note for Share Transfer:

Share Transfer details in Demat mode are not available. The Total list of Shareholders are as on 31.03.2023 is attached which includes Demat share transfers.

BY ORDER OF THE BOARD OF DIRECTORS
for S3V VASCULAR TECHNOLOGIES LIMITED
(Formerly known as S3V Vascular Technologies Private Limited)

ANUJ
MEHTHA

Digitally signed by ANUJ
MEHTHA
Date: 2024.01.08 13:23:01
+05'30'

Anuj Mehta
Company Secretary
ICSI Membership No.: A62542
Address: Plot No.65-D4, Hootagalli Industrial area
Hootagalli, Mysore



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 12-09-2023

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

CONSIDERING THE REASONS, EXTENSION OF 02 MONTHS GRANTED

ORDER



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

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

S3V VASCULAR TECHNOLOGIES LIMITED

Plot No. 65/D4, Hootagalli Industrial Area Hootagalli NA, Mysuru, Mysore,
Karnataka, India, 570018



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



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : sharadacs@gmail.com

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 "**S3V VASCULAR TECHNOLOGIES LIMITED**" [CIN: U33112KA2011PLC059915], Private Limited (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 of March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made 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 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; advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



6. contracts/arrangements with related parties as specified in section 188 of the Act;
7. 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;
8. 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
9. 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;
10. 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;
11. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors and the remuneration paid to them; The Company is not having a Whole Time Company Secretary in accordance with Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
12. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
13. 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;
14. the Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;
15. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. loans 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 ;
17. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Hyderabad

Date: 26/12/2023



UDIN: A021717E003041131

PEER REVIEW CERTIFICATE NO.: I2009AP699500

Signature: *P. Sarada*
Name of the PCS: Sarada Putcha
C.P No: 8735

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735