

AJOONI BIOTECH LIMITED

Annual Report FY 2022-23

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L85190PB2010PLC040162
ii.	Registration Date	17/02/2010
iii.	Name of the Company	AJOONI BIOTECH LIMITED
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office and contact details	D-118, Industrial Area, Phase VII, Mohali-160055 Phone:- 0172-5020761
vi.	Whether listed company	Yes (NATIONAL STOCK EXCHANGE OF INDIA LIMITED)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Ltd. Subramanian Building No 1, Club House Road, Chennai - 600002.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/	% to total turnover of the company
1.	Manufacture of cattle feed	10801	96.66%
2.	Manufacture of veterinary preparations/supplements	21005	3.34%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

Sr. No.	Name And Address Of The Company	CIN	% of shares held
NIL			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) CATEGORY-WISE SHARE HOLDING

(A) (Face Value of shares = Rs. 10/- and Period from 01/04/2022 to 07/10/2022)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share	



								S	
A. Promoter									
1) Indian									
a) Individual/ HUF	3882392	0	3882392	38.8022	3010170	0	3010170	30.08 49	-8.7173
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	1382296	0	1382296	13.8152	232296	0	232296	2.321 6	-11.4935
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	5264688	0	5264688	52.6175	3242466	0	3242466	32.40 65	-20.2109
2) Foreign									
g) NRIs- Individuals	-	-	-	-	-	-	-	-	-
h) Other- Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Alternate Investment Funds)	426000	0	426000	4.2576	0	0	0	0.000 0	-4.2576
Sub-total(B)(1)	426000	0	426000	4.2576	25608	0	25608	0.255 9	-4.0016
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	286064	0	286064	2.8590	601472	0	601472	6.011 3	3.1523
b) Individuals (i) Individual shareholders holding nominal	2194651	0	2194651	21.9342	3593178	0	3593178	35.91 17	13.9774



share capital upto Rs. 1 lakh*									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*	1542123	0	1542123	15.4126	2131435	0	2131435	21.3024	5.8898
c) Others(Specific)(Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	292056	0	292056	2.9189	411423	0	411423	4.1119	1.1930
Sub-total(B)(2)	4314894	0	4314894	43.1248	6737508	0	6737508	67.3374	24.2126
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4740894	0	4740894	47.3824	6763116	0	6763116	67.5934	20.2109
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	10005582	0	10005582	100.0000	10005582	0	10005582	100.0000	0.0000

(B) (Face Value of shares = Rs. 2/- and Period from 08/10/2022 to 31/03/2023)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
C. Promoter									
3) Indian									
l) Individual/ HUF	15050850	0	15050850	30.0849	29600004	0	29600004	33.7846	3.6997
m) Central Govt.									
n) State Govt(s)									
o) Bodies Corp	1161480	0	1161480	2.3216	2284244	0	2284244	2.6071	0.2855
p) Banks / FI									
q) Any Other									
Sub-total(A)(1):-	16212330	0	16212330	32.4065	31884248	0	31884248	36.3918	3.9852
4) Foreign									
r) NRIs- Individuals	-	-	-	-	-	-	-	-	-



s) Other-Individuals	-	-	-	-	-	-	-	-	-
t) Bodies Corp.	-	-	-	-	-	-	-	-	-
u) Banks / FI	-	-	-	-	-	-	-	-	-
v) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
D. Public Shareholding									
2. Institutions									
j) Mutual Funds	-	-	-	-	-	-	-	-	-
k) Banks / FI	-	-	-	-	-	-	-	-	-
l) Central Govt.	-	-	-	-	-	-	-	-	-
m) State Govt(s)	-	-	-	-	-	-	-	-	-
n) Venture Capital Funds	-	-	-	-	-	-	-	-	-
o) Insurance Companies	-	-	-	-	-	-	-	-	-
p) FIs	-	-	-	-	-	-	-	-	-
q) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
r) Others (Foreign Portfolio Investor Corporate Category I)	128040	0	128040	0.2559	8360	0	8360	0.0095	-0.2463
Sub-total(B)(1)	128040	0	128040	0.2559	8360	0	8360	0.0095	-0.2463
2. Non Institutions									
d) Bodies Corp. (i) Indian (ii) Overseas	3007360	0	3007360	6.0113	3919973	0	3919973	4.4741	-1.5372
e) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh*	17965890	0	17965890	35.9117	35659500	0	35659500	40.7008	4.7890
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*	10657175	0	10657175	21.3024	12500697	0	12500697	14.2679	-7.0344
f) Others(Specif (Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	2057115	0	2057115	4.1119	3640943	0	3640943	4.1556	0.0437
Sub-total(B)(2)	33687540	0	33687540	67.3374	55721113	0	55721113	63.59	-3.7388



								86	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	33815580	0	33815580	67.5934	55729473	0	55729473	63.60	-3.9852
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	50027910	0	50027910	100.000	87613721	0	87613721	100.000	0.0000

ii) **SHAREHOLDING OF PROMOTERS:**

(A) (Face Value of shares = Rs. 10/- and Period from 01/04/2022 to 07/10/2022)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	JASJOT SINGH	1784720	17.83	0	1784720	17.83	0	0
2.	ASHMEET KAUR	323268	3.23	0	323268	3.23	0	0.00
3.	UPNEET KAUR	774718	7.74	0	524718	5.24	0	-2.49
4.	PARMJEET KAUR	323268	3.23	0	323268	3.23	0	0.00
5.	ISHNEET KAUR	676418	6.76	0	54196	0.54	0	-0.22
6.	HEALTHY BIOSCIENCES PRIVATE LIMITED	1382296	13.82	0	232296	2.32	0	-11.49

(B) (Face Value of shares = Rs. 2/- and Period from 08/10/2022 to 31/03/2023)

.S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	JASJOT SINGH	8923600	17.83	0	17549746	20.03	0	+9.84
2.	ASHMEET KAUR	1616340	3.23	0	3178802	3.62	0	+1.78
3.	UPNEET KAUR	2623590	5.24	0	5159727	5.88	0	+2.89
4.	PARMJEET KAUR	1616340	3.23	0	3178802	3.62	0	+1.78
5.	ISHNEET KAUR	270980	0.54	0	532927	0.60	0	+1.28



6.	HEALTHY BIOSCIENCES PRIVATE LIMITED	1161480	2.32	0	2284244	2.60	0	+0.29
----	-------------------------------------	---------	------	---	---------	------	---	-------

ii) **CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE) :**

(A) (Face Value of shares = Rs. 10/- and Period from 01/04/2022 to 07/10/2022)

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	JASJOT SINGH				
	At the beginning of the year 01-Apr-2022	1784720	17.8372	1784720	17.8372
	At the end of the Year 07-Oct-2022	1784720	17.8372	1784720	17.8372
2	HEALTHY BIOSCIENCES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2022	1382296	13.8152	1382296	13.8152
	Sale 19-Aug-2022	-100000	0.9994	1282296	12.8158
	Sale 26-Aug-2022	-250000	2.4986	1032296	10.3172
	Sale 02-Sep-2022	-200000	1.9988	832296	8.3183
	Sale 09-Sep-2022	-150000	1.4991	682296	6.8191
	Sale 13-Sep-2022	-100000	0.9994	582296	5.8197
	Sale 16-Sep-2022	-150000	1.4991	432296	4.3205
	Sale 23-Sep-2022	-150000	1.4991	282296	2.8213
	Sale 30-Sep-2022	-50000	0.4997	232296	2.3216
	At the end of the Year 07-Oct-2022	232296	2.3216	232296	2.3216
3	UPNEET KAUR				
	At the beginning of the year 01-Apr-2022	774718	7.7428	774718	7.7428
	Sale 09-Sep-2022	-50000	0.4997	724718	7.2431
	Sale 13-Sep-2022	-50000	0.4997	674718	6.7434
	Sale 16-Sep-2022	-50000	0.4997	624718	6.2436
	Sale 23-Sep-2022	-50000	0.4997	574718	5.7439
	Sale 30-Sep-2022	-50000	0.4997	524718	5.2442
	At the end of the Year 07-Oct-2022	524718	5.2442	524718	5.2442
4	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2022	654196	6.5383	654196	6.5383
	Sale 02-Sep-2022	-150000	1.4991	504196	5.0391
	Sale 09-Sep-2022	-150000	1.4991	354196	3.5399
	Sale 13-Sep-2022	-100000	0.9994	254196	2.5405
	Sale 16-Sep-2022	-150000	1.4991	104196	1.0413
	Sale 30-Sep-2022	-50000	0.4997	54196	0.5416
	At the end of the Year 07-Oct-2022	54196	0.5416	54196	0.5416
	HAVING SAME PAN				
4	ISHNEET KAUR				



	At the beginning of the year 01-Apr-2022	22222	0.2220	22222	0.2220
	Sale 02-Sep-2022	-22222	0.2220	0	0.0000
	At the end of the Year 07-Oct-2022	0	0.0000	0	0.0000
5	ASHMEET KAUR				
	At the beginning of the year 01-Apr-2022	323268	3.2308	323268	3.2308
	At the end of the Year 07-Oct-2022	323268	3.2308	323268	3.2308
6	PARMJEET KAUR				
	At the beginning of the year 01-Apr-2022	323268	3.2308	323268	3.2308
	At the end of the Year 07-Oct-2022	323268	3.2308	323268	3.2308

(B) (Face Value of shares = Rs. 2/- and Period from 08/10/2022 to 31/03/2023)

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	JASJOT SINGH				
	At the beginning of the year 08-Oct-2022	8923600	17.8372	8923600	17.8372
	Purchase 06-Jan-2023	8626146	9.8456	17549746	20.0308
	At the end of the Year 31-Mar-2023	17549746	20.0308	17549746	20.0308
2	UPNEET KAUR				
	At the beginning of the year 08-Oct-2022	2623590	5.2442	2623590	5.2442
	Purchase 06-Jan-2023	2536137	2.8946	5159727	5.8891
	At the end of the Year 31-Mar-2023	5159727	5.8891	5159727	5.8891
3	ASHMEET KAUR				
	At the beginning of the year 08-Oct-2022	1616340	3.2308	1616340	3.2308
	Purchase 06-Jan-2023	1562462	1.7833	3178802	3.6282
	At the end of the Year 31-Mar-2023	3178802	3.6282	3178802	3.6282
4	PARMJEET KAUR				
	At the beginning of the year 08-Oct-2022	1616340	3.2308	1616340	3.2308
	Purchase 06-Jan-2023	1562462	1.7833	3178802	3.6282
	At the end of the Year 31-Mar-2023	3178802	3.6282	3178802	3.6282
5	HEALTHY BIOSCIENCES PRIVATE LIMITED				
	At the beginning of the year 08-Oct-2022	1161480	2.3216	1161480	2.3216
	Purchase 06-Jan-2023	1122764	1.2814	2284244	2.6071
	At the end of the Year 31-Mar-2023	2284244	2.6071	2284244	2.6071
6	ISHNEET KAUR				
	At the beginning of the year 08-Oct-2022	270980	0.5416	270980	0.5416
	Purchase 06-Jan-2023	261947	0.2989	532927	0.6082
	At the end of the Year 31-Mar-2023	532927	0.6082	532927	0.6082



iii) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

(A) (Face Value of shares = Rs. 10/- and Period from 01/04/2022 to 07/10/2022)

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	TCG FUNDS FUND 1				
	At the beginning of the year 01-Apr-2022	336000	3.3581	336000	3.3581
	Purchase 08-Apr-2022	73000	0.7295	409000	4.0877
	Sale 03-Jun-2022	-100000	0.9994	309000	3.0882
	Sale 10-Jun-2022	-150130	1.5004	158870	1.5878
	Sale 24-Jun-2022	-158870	1.5878	0	0.0000
	At the end of the Year 07-Oct-2022	0	0.0000	0	0.0000
2	MADHUKAR SHETH				
	At the beginning of the year 01-Apr-2022	200000	1.9988	200000	1.9988
	Purchase 16-Sep-2022	10000	0.0999	210000	2.0988
	At the end of the Year 07-Oct-2022	210000	2.0988	210000	2.0988
3	RAHUL AGARWAL				
	At the beginning of the year 01-Apr-2022	146855	1.4677	146855	1.4677
	Sale 19-Aug-2022	-1821	0.0181	145034	1.4495
	Sale 26-Aug-2022	-33000	0.3298	112034	1.1197
	Sale 02-Sep-2022	-5000	0.0499	107034	1.0697
	Sale 09-Sep-2022	-47000	0.4697	60034	0.6000
	Sale 13-Sep-2022	-10950	0.1094	49084	0.4905
	At the end of the Year 07-Oct-2022	49084	0.4905	49084	0.4905
4	PRITIKA INDUSTRIES LTD				
	At the beginning of the year 01-Apr-2022	115555	1.1549	115555	1.1549
	Purchase 08-Jul-2022	3574	0.0357	119129	1.1906
	Purchase 15-Jul-2022	98413	0.9835	217542	2.1742
	Purchase 22-Jul-2022	9900	0.0989	227442	2.2731
	At the end of the Year 07-Oct-2022	227442	2.2731	227442	2.2731
5	PRITAM KAUR				
	At the beginning of the year 01-Apr-2022	95939	0.9588	95939	0.9588
	Sale 06-May-2022	-3000	0.0299	92939	0.9288
	Purchase 13-May-2022	1000	0.0099	93939	0.9388
	Purchase 27-May-2022	1835	0.0183	95774	0.9572
	Sale 03-Jun-2022	-1504	0.0150	94270	0.9421
	Purchase 10-Jun-2022	4000	0.0399	98270	0.9821
	Sale 24-Jun-2022	-30000	0.2998	68270	0.6823
	Purchase 30-Jun-2022	4269	0.0426	72539	0.7249



	Purchase 01-Jul-2022	5731	0.0572	78270	0.7822
	Purchase 08-Jul-2022	8863	0.0885	87133	0.8708
	Sale 15-Jul-2022	-27000	0.2698	60133	0.6009
	Purchase 22-Jul-2022	5208	0.0520	65341	0.6530
	Purchase 29-Jul-2022	15604	0.1559	80945	0.8089
	Sale 12-Aug-2022	-4503	0.0450	76442	0.7639
	Sale 26-Aug-2022	-11000	0.1099	65442	0.6540
	Purchase 02-Sep-2022	21000	0.2098	86442	0.8639
	Purchase 09-Sep-2022	7013	0.0700	93455	0.9340
	Purchase 13-Sep-2022	2000	0.0199	95455	0.9540
	Purchase 16-Sep-2022	5000	0.0499	100455	1.0039
	Purchase 23-Sep-2022	23487	0.2347	123942	1.2387
	Sale 30-Sep-2022	-26878	0.2686	97064	0.9700
	Sale 07-Oct-2022	-10000	0.0999	87064	0.8701
	At the end of the Year 07-Oct-2022	87064	0.8701	87064	0.8701
6	TCG FUNDS FUND 2				
	At the beginning of the year 01-Apr-2022	90000	0.8994	90000	0.8994
	Sale 10-Jun-2022	-90000	0.8994	0	0.0000
	At the end of the Year 07-Oct-2022	0	0.0000	0	0.0000
7	POOJA AGGARWAL				
	At the beginning of the year 01-Apr-2022	55600	0.5556	55600	0.5556
	Sale 08-Apr-2022	-15107	0.1509	40493	0.4047
	Sale 29-Apr-2022	-1029	0.0102	39464	0.3944
	Sale 06-May-2022	-10063	0.1005	29401	0.2938
	Sale 29-Jul-2022	-29351	0.2933	50	0.0004
	At the end of the Year 07-Oct-2022	50	0.0004	50	0.0004
8	KAMAL KISHORE MUNDADA				
	At the beginning of the year 01-Apr-2022	54034	0.5400	54034	0.5400
	Purchase 08-Apr-2022	3866	0.0386	57900	0.5786
	Sale 20-May-2022	-3558	0.0355	54342	0.5431
	Sale 27-May-2022	-7107	0.0710	47235	0.4720
	Purchase 17-Jun-2022	2761	0.0275	49996	0.4996
	Purchase 08-Jul-2022	5555	0.0555	55551	0.5552
	Purchase 13-Sep-2022	15000	0.1499	70551	0.7051
	Purchase 23-Sep-2022	1255	0.0125	71806	0.7176
	Purchase 30-Sep-2022	8194	0.0818	80000	0.7995
	At the end of the Year 07-Oct-2022	80000	0.7995	80000	0.7995
9	JASMEET SINGH				
	At the beginning of the year 01-Apr-2022	45272	0.4524	45272	0.4524
	Sale 15-Jul-2022	-13332	0.1332	31940	0.3192
	Sale 29-Jul-2022	-3268	0.0326	28672	0.2865
	Sale 05-Aug-2022	-6000	0.0599	22672	0.2265
	At the end of the Year 07-Oct-2022	22672	0.2265	22672	0.2265
10	RAMINDER SINGH NIBBER				
	At the beginning of the year 01-Apr-2022	44444	0.4441	44444	0.4441



	At the end of the Year 07-Oct-2022	44444	0.4441	44444	0.4441
--	------------------------------------	-------	--------	-------	--------

(B) (Face Value of shares = Rs. 2/- and Period from 08/10/2022 to 31/03/2023)

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	PRITIKA INDUSTRIES LTD				
	At the beginning of the year 08-Oct-2022	1137210	2.2731	1137210	2.2731
	Sale 02-Dec-2022	-59435	0.0678	1077775	1.2301
	Sale 23-Dec-2022	-100000	0.1141	977775	1.1160
	Sale 06-Jan-2023	-400000	0.4565	577775	0.6594
	At the end of the Year 31-Mar-2023	577775	0.6594	577775	0.6594
2	MADHUKAR SHETH				
	At the beginning of the year 08-Oct-2022	1050000	2.0988	1050000	2.0988
	Sale 02-Dec-2022	-99413	0.1134	950587	1.0849
	Sale 09-Dec-2022	-295816	0.3376	654771	0.7473
	Sale 16-Dec-2022	-654771	0.7473	0	0.0000
	Purchase 06-Jan-2023	1050000	1.1984	1050000	1.1984
	At the end of the Year 31-Mar-2023	1050000	1.1984	1050000	1.1984
3	MONIFEST CAPITAL PRIVATE LIMITED				
	At the beginning of the year 08-Oct-2022	655535	1.3103	655535	1.3103
	Sale 14-Oct-2022	-51000	0.0582	604535	0.6900
	Purchase 28-Oct-2022	82272	0.0939	686807	0.7839
	Purchase 04-Nov-2022	10000	0.0114	696807	0.7953
	Sale 25-Nov-2022	-351657	0.4013	345150	0.3939
	Purchase 02-Dec-2022	380000	0.4337	725150	0.8276
	Purchase 06-Jan-2023	345500	0.3943	1070650	1.2220
	Purchase 03-Feb-2023	10000	0.0114	1080650	1.2334
	Sale 24-Mar-2023	-70000	0.0798	1010650	1.1535
	Sale 31-Mar-2023	-110000	0.1255	900650	1.0279
	At the end of the Year 31-Mar-2023	900650	1.0279	900650	1.0279
4	HENSEX SECURITIES PRIVATE LIMITED				
	At the beginning of the year 08-Oct-2022	456745	0.9129	456745	0.9129
	Sale 14-Oct-2022	-67075	0.0765	389670	0.4447
	Purchase 21-Oct-2022	28380	0.0323	418050	0.4771
	Sale 28-Oct-2022	-1700	0.0019	416350	0.4752
	Sale 04-Nov-2022	-11513	0.0131	404837	0.4620
	Sale 11-Nov-2022	-34315	0.0391	370522	0.4229
	Sale 18-Nov-2022	-37837	0.0431	332685	0.3797
	Sale 25-Nov-2022	-80868	0.0923	251817	0.2874
	Sale 02-Dec-2022	-40400	0.0461	211417	0.2413
	Sale 09-Dec-2022	-80745	0.0921	130672	0.1491
	Sale 16-Dec-2022	-125201	0.1429	5471	0.0062



	Purchase 23-Dec-2022	890	0.0010	6361	0.0072
	Purchase 30-Dec-2022	36996	0.0422	43357	0.0494
	Purchase 06-Jan-2023	10136	0.0115	53493	0.0610
	Purchase 13-Jan-2023	62463	0.0712	115956	0.1323
	Purchase 20-Jan-2023	27629	0.0315	143585	0.1638
	Sale 27-Jan-2023	-21542	0.0245	122043	0.1392
	Sale 03-Feb-2023	-21360	0.0243	100683	0.1149
	Sale 10-Feb-2023	-3016	0.0034	97667	0.1114
	Purchase 17-Feb-2023	21916	0.0250	119583	0.1364
	Sale 24-Feb-2023	-1	0.0000	119582	0.1364
	Sale 03-Mar-2023	-6517	0.0074	113065	0.1290
	Sale 10-Mar-2023	-4130	0.0047	108935	0.1243
	Sale 17-Mar-2023	-834	0.0009	108101	0.1233
	Purchase 24-Mar-2023	10000	0.0114	118101	0.1347
	Sale 31-Mar-2023	-11104	0.0126	106997	0.1221
	At the end of the Year 31-Mar-2023	106997	0.1221	106997	0.1221
5	PRITAM KAUR				
	At the beginning of the year 08-Oct-2022	435320	0.8701	435320	0.8701
	Purchase 14-Oct-2022	35597	0.0406	470917	0.5374
	Purchase 21-Oct-2022	40000	0.0456	510917	0.5831
	Purchase 28-Oct-2022	41666	0.0475	552583	0.6307
	Sale 04-Nov-2022	-30609	0.0349	521974	0.5957
	Sale 11-Nov-2022	-25000	0.0285	496974	0.5672
	Sale 25-Nov-2022	-15000	0.0171	481974	0.5501
	Purchase 02-Dec-2022	20000	0.0228	501974	0.5729
	Sale 09-Dec-2022	-350000	0.3994	151974	0.1734
	Sale 16-Dec-2022	-18191	0.0207	133783	0.1526
	Sale 30-Dec-2022	-133783	0.1526	0	0.0000
	Purchase 24-Feb-2023	65300	0.0745	65300	0.0745
	At the end of the Year 31-Mar-2023	65300	0.0745	65300	0.0745
6	KAVITA RAMESH KOTI				
	At the beginning of the year 08-Oct-2022	420000	0.8395	420000	0.8395
	Sale 25-Nov-2022	-100000	0.1141	320000	0.3652
	Sale 02-Dec-2022	-269100	0.3071	50900	0.0580
	Sale 09-Dec-2022	-50900	0.0580	0	0.0000
	Purchase 06-Jan-2023	84333	0.0962	84333	0.0962
	Sale 13-Jan-2023	-84333	0.0962	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
7	KAMAL KISHORE MUNDADA				
	At the beginning of the year 08-Oct-2022	400000	0.7995	400000	0.7995
	Sale 28-Oct-2022	-100000	0.1141	300000	0.3424
	Sale 04-Nov-2022	-100000	0.1141	200000	0.2282
	Sale 18-Nov-2022	-137184	0.1565	62816	0.0716
	Sale 25-Nov-2022	-27498	0.0313	35318	0.0403
	Sale 16-Dec-2022	-35318	0.0403	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000



8	SACHIN JAYANT MALDE JT1 : TEJAS DILIP VED JT2 : PARAS VRAJLAL SHAH				
	At the beginning of the year 08-Oct-2022	393000	0.7855	393000	0.7855
	Sale 14-Oct-2022	-393000	0.4485	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
9	HARESHKUMAR JAYANTILAL SHAH JT1 : USHABEN MAHENDRAKUMAR SHAH JT2 : FORAM SHAH				
	At the beginning of the year 08-Oct-2022	382420	0.7644	382420	0.7644
	Purchase 06-Jan-2023	383000	0.4371	765420	0.8736
	At the end of the Year 31-Mar-2023	765420	0.8736	765420	0.8736
10	AMIT CHADHA				
	At the beginning of the year 08-Oct-2022	270620	0.5409	270620	0.5409
	Purchase 14-Oct-2022	207655	0.2370	478275	0.5458
	Sale 16-Dec-2022	-478275	0.5458	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
	HAVING SAME PAN				
10	amit chadha				
	At the beginning of the year 08-Oct-2022	57740	0.1154	57740	0.1154
	At the end of the Year 31-Mar-2023	57740	0.0659	57740	0.0659

iv) **SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:**

(A) (Face Value of shares = Rs. 10/- and Period from 01/04/2022 to 07/10/2022)

Sr. No	Director's, KMP / Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Jasjot Singh	1784720	17.83	0	1784720	17.83	1784720	+0.98
2.	Partek Singh	0	0	0	0	0	0	0
3.	Gursimran Singh	22363	0.2214	0	22363	0.2214	0	0

(B) (Face Value of shares = Rs. 2/- and Period from 08/10/2022 to 31/03/2023)

Sr. No	Director's, KMP / Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year
--------	--------------------------------------	---	-------------------------------------



		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Jasjot Singh	8923600	17.83	0	17549746	20.03	0	+9.84
2.	Partek Singh	0	0	0	0	0	0	0
3.	Gursimran Singh	111815	0.22	0	76815	0.13	0	-0.04

II. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5,26,39,837.39	8,64,800.00	-	5,35,04,637.39
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	5,26,39,837.39	8,64,800.00		5,35,04,637.39
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	(8,70,496.39)	(8,64,800.00)	-	(17,35,296.39)
Net Change	(8,70,496.39)	(8,64,800.00)	-	(17,35,296.39)
Indebtedness at the end of the financial year				
i) Principal Amount	5,17,69,341.00	-	-	
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	5,17,69,341.00	0.00		5,17,69,341.00

III. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs.)
	Gross salary (Rupees)	Jasjot Singh (MD)	Gursimran Singh (WTD w.e.f. 20/09/2022))	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30,00,000	12,00,000	42,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	NIL	NIL	NIL
	Stock Option	NIL	NIL	NIL
	Sweat Equity	NIL	NIL	NIL



	Commission - as % of profit - others, specify...	NIL	NIL	NIL
	Others, please specify (Sitting Fees)	NIL	NIL	NIL
	Total(A)	30,00,000	12,00,000	42,00,000

B. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration (Rs.)	Mr. Imteshwar Singh	Mr. Ramandeep Singh	Mrs. Simmi Chhabra	Total Amount (Rs.)
Independent Directors				
-Fee for attending board committee meetings	30,000	30,000	30,000	90,000
-Commission				
-Others, please specify				
Total(1)	30,000	30,000	30,000	90,000
Other Non - Executive Directors				
-Fee for attending board committee meetings	NIL	NIL	NIL	NIL
-Commission				
-Others, please specify				
Total(2)	NIL	NIL	NIL	NIL
Other Executive Directors				
-Fee for attending board committee meetings	Mr. Partek Singh		-	
-Commission				
-Others, please specify (Remuneration paid)	6,00,000			6,00,000
Total(3)	6,00,000	-	-	6,00,000
Total(B)=(1+2+3)	6,30,000	30,000	30,000	6,90,000
Total Managerial Remuneration	NIL	NIL	NIL	NIL
Overall Ceiling as per the Act (1% of the Net Profits of the Company)				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.

SI no.	Particulars of Remuneration	Key Managerial Personnel	
		Mrs. Swati Vijan (CS)	Total (Rs.)
1.	Gross salary		
	(a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961	7,26,000	7,26,000
	(b)Value of perquisites u/s 17(2)Income-tax Act,1961	0.00	0.00
	(c)Profits in lieu of salary under section 17(3) Income -tax Act,1961	0.00	0.00



2.	Stock Option	0.00	0.00
3.	Sweat Equity	0.00	0.00
4.	Commission - as % of profit - others, specify	0.00	0.00
5.	Others, please specify	0.00	0.00
6.	Total	7,26,000	7,26,000

IV. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

By Order of the Board of Directors
For Ajooni Biotech Limited

Date: 03.08.2023
Place: Mohali

Sd/-
Jasjot Singh
Managing Director
DIN: 01937631

Sd/-
Gursimran Singh
Whole Time Director
DIN: 02209675

