

ANNEXURE 'B' TO DIRECTORS' REPORT

MGT-9

**EXTRACT OF ANNUAL RETURN AS ON THE
FINANCIAL YEAR ENDED ON MARCH 31, 2018**

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

REGISTRATION AND OTHER DETAILS:

i.	CIN	U85190PB2010PLC040162
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
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 - 600 002

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/ service	% to total turnover of the company
1	Manufacture of veterinary preparations	24235	100%
2.	Manufacture of cattle feed	15331	

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

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

CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year (01/04/2017)				No. of Shares held at the end of the year (31/03/2018)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	330554	330554	100	1269128	0	1269128	21.68	-78.32
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	0	0	0	0	2389896	0	2389896	40.82	40.82
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	0	330554	330554	100	3659024	0	3659024	62.49	-37.51
2) Foreign									

g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
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) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	0	0	0	0	1337490	0	1337490	22.84	22.84
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	0	0	0	0	252000	0	252000	4.30	4.30
c) Others(Specify) (Bodies Corporate, HUF, Foreign Ind.or NRI and Clearing Members)	0	0	0	0	606510	0	606510	10.36	10.36
Sub-total(B)(2)	0	0	0	0	2196000	0	2196000	37.51	37.51
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	2196000	0	2196000	37.51	37.51
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	330554	330554	100	5855024	0	5855024	100	

i. SHAREHOLDING OF PROMOTERS:

Sr. No	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 total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	JASJOT SINGH	0	0	0	283050	4.83	0	4.83
2.	ASHMEET KAUR	0	0	0	27	0.00	0	0.00
3.	UPNEET KAUR	175999	53.24	0	547247	9.35	0	-43.89
4.	PARMJEET KAUR	0	0	0	27	0.00	0	0.00
5.	ISHNEET KAUR	154555	46.76	0	438777	7.49	0	-39.27
6.	HEALTHY BIOSCIENCES PRIVATE LIMITED	0	0	0	1244067	21.25	0	21.25
7.	PRISM MEDICO AND PHARMACY LIMITED	0	0	0	1145829	19.57	0	19.57

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

Sr. no.		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
	At the beginning of the year	330554	100	3659024	62.49
	At the End of the year	330554	100	3659024	62.49

I. SHAREHOLDING OF DIRECTORS & KMP

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 total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	JASJOT SINGH	0	0	0	283050	4.83	0	4.83
2.	PARTEK SINGH	0	0	0	0	0	0	0

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	38952221	-	-	38952221
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total(i+ii+iii)	38952221	-	-	38952221
Change in Indebtedness during the financial year				
- Addition	6106737	-	-	6106737
- Reduction	-	-	-	-
Net Change	6106737	-	-	6106737
Indebtedness at the end of the financial year				
i) Principal Amount	45058958	-	-	45058958
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	45058958	-	-	45058958

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
1.	Gross salary	Jasjot Singh (MD)	Partek Singh	
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	775000	225000	1000000
	(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 taxAct,1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify (Sitting Fees)	NIL		NIL
6.	Total(A)	775000	225000	1000000
	Ceiling as per the Act (10% of Net Profit of the Company)			

C. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration	Mr. Imtешwar Singh	Mr. Ramandeep Singh	Ms. Simmi Chhabra	Total Amount
<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	NIL	NIL	NIL	NIL
Total(1)	NIL	NIL	NIL	NIL
<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify				
Total(2)				
Total(B)=(1+2)	NIL	NIL	NIL	NIL
Total Managerial Remuneration	NIL	NIL	NIL	NIL
Overall Ceiling as per the Act (11% 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			Total
		Mr. Sandeep Goyal (29/09/17- 31/01/18) (CS)	Ms. Anjali Aggarwal (01/02/18) (CS)	Mr. Charanjit Singh Bhatia (CFO)	
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2)Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3) Income -tax Act,1961	60,000 0.00 0.00	60,000 0.00 0.00	0.00 0.00 0.00	1,20,000 0.00 0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission - as % of profit - others, specify	0.00	0.00	0.00	0.00
5.	Others, please specify	0.00	0.00	0.00	0.00
6.	Total	60,000	60,000	0.00	1,20,000

III. *PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

* There were no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.