

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

[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 - 600 002.

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/ service	% to total turnover of the company
1.	Manufacture of cattle feed	10801	95.53%
2.	Manufacture of veterinary preparations/supplements	21005	4.46%

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

Category of Shareholders	No. of Shares held at the beginning of the year (01/04/2021)				No. of Shares held at the end of the year (31/03/2022)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/	3137916	0	3137916	31.36	3882392	0	3882392	38.80	7.44

HUF									
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	2028772	0	2028772	20.27	1382296	0	1382296	13.81	-6.46
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	5166688	0	5166688	51.63	5264688	0	5264688	52.61	0.97
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) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Alternate Investment Funds)	0	0	0	0	426000	0	426000	4.25	4.25
Sub-total(B)(1)	0	0	0	0	426000	0	426000	4.25	4.25
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	2283346	0	2283346	22.82	286064	0	286064	2.85	-19.96
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh*	1007849	0	1007849	10.07	2194651	0	2194651	21.93	11.86
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*	1395521	0	1395521	13.94	1542123	0	1542123	15.41	1.46

c) Others(Specif (Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	152178	0	152178	1.52	292056	0	292056	2.91	1.39
Sub-total(B)(2)	4838894	0	4838894	48.36	4314894		4314894	43.12	-5.23
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4838894	0	4838894	48.36	4740894	0	4740894	47.38	-0.97
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	10005582	0	10005582	100	0

ii) SHAREHOLDING OF PROMOTERS:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2021)			Shareholding at the end of the year (31.03.2022)			
		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	% change in share holding during the year
1.	JASJOT SINGH	1686720	16.85	0	1784720	17.83	0	+0.98
2.	ASHMEET KAUR	30	0.00	0	323268	3.23	0	+3.23
3.	UPNEET KAUR	774718	7.74	0	774718	7.74	0	0.00
4.	PARMJEET KAUR	30	0.00	0	323268	3.23	0	+3.23
5.	ISHNEET KAUR	676418	6.76	0	676418	6.76	0	0.00
6.	HEALTHY BIOSCIENCES PRIVATE LIMITED	1382296	13.82	0	1382296	13.82	0	0.00
7.	PRISM MEDICO AND PHARMACY LIMITED	646476	6.46	0	0	0	0	-6.46

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

SI No	Name of the Share holder	Shareholding at the beginning of the year (01.04.2021)		Cumulative Shareholding during the year (31.03.2022)	
		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-2021	1686720	16.8577	1686720	16.8577
	Purchase 03-Sep-2021	98000	0.9794	1784720	17.8372
	At the end of the Year 31-Mar-2022	1784720	17.8372	1784720	17.8372

2	HEALTHY BIOSCIENCES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2021	1382296	13.8152	1382296	13.8152
	At the end of the Year 31-Mar-2022	1382296	13.8152	1382296	13.8152
3	UPNEET KAUR				
	At the beginning of the year 01-Apr-2021	774718	7.7428	774718	7.7428
	At the end of the Year 31-Mar-2022	774718	7.7428	774718	7.7428
4	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2021	654196	6.5383	654196	6.5383
	At the end of the Year 31-Mar-2022	654196	6.5383	654196	6.5383
	HAVING SAME PAN				
4	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2021	22222	0.2220	22222	0.2220
	At the end of the Year 31-Mar-2022	22222	0.2220	22222	0.2220
5	PRISM MEDICO AND PHARMACY LIMITED				
	At the beginning of the year 01-Apr-2021	646476	6.4611	646476	6.4611
	Sale 21-May-2021	-646476	6.4611	0	0.0000
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
6	ASHMEET KAUR				
	At the beginning of the year 01-Apr-2021	30	0.0002	30	0.0002
	Purchase 21-May-2021	323238	3.2305	323268	3.2308
	At the end of the Year 31-Mar-2022	323268	3.2308	323268	3.2308
7	PARMJEET KAUR				
	At the beginning of the year 01-Apr-2021	30	0.0002	30	0.0002
	Purchase 21-May-2021	323238	3.2305	323268	3.2308
	At the end of the Year 31-Mar-2022	323268	3.2308	323268	3.2308

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

SI No	Name of the Share holder	Shareholding at the beginning of the year (01.04.2021)		Cumulative Shareholding during the year (31.03.2022)	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	PRITIKA AUTO INDUSTRIES LIMITED				
	At the beginning of the year 01-Apr-2021	1019446	10.1887	1019446	10.1887
	Sale 02-Apr-2021	-26664	0.2664	992782	9.9222
	Sale 09-Apr-2021	-88880	0.8883	903902	9.0339
	Sale 16-Apr-2021	-262196	2.6204	641706	6.4134
	Sale 30-Apr-2021	-97768	0.9771	543938	5.4363
	Sale 14-May-2021	-200000	1.9988	343938	3.4374
	Sale 21-May-2021	-100000	0.9994	243938	2.4380
	Sale 28-May-2021	-99500	0.9944	144438	1.4435

	Sale 29-Oct-2021	-144400	1.4431	38	0.0003
	At the end of the Year 31-Mar-2022	38	0.0003	38	0.0003
2	PRITIKA ENGINEERING COMPONENTS PVT LTD				
	At the beginning of the year 01-Apr-2021	872794	8.7230	872794	8.7230
	Sale 16-Apr-2021	-13332	0.1332	859462	8.5898
	Sale 25-Jun-2021	-25000	0.2498	834462	8.3399
	Sale 30-Jun-2021	-200870	2.0075	633592	6.3323
	Sale 30-Jul-2021	-300000	2.9983	333592	3.3340
	Sale 22-Oct-2021	-200000	1.9988	133592	1.3351
	Sale 29-Oct-2021	-133500	1.3342	92	0.0009
	At the end of the Year 31-Mar-2022	92	0.0009	92	0.0009
3	DAYAL TAHILRAM PARWANI				
	At the beginning of the year 01-Apr-2021	195536	1.9542	195536	1.9542
	Purchase 09-Apr-2021	128876	1.2880	324412	3.2423
	Purchase 16-Apr-2021	53328	0.5329	377740	3.7752
	Sale 23-Apr-2021	-71104	0.7106	306636	3.0646
	Sale 30-Apr-2021	-57772	0.5773	248864	2.4872
	Sale 07-May-2021	-95375	0.9532	153489	1.5340
	Sale 14-May-2021	-81704	0.8165	71785	0.7174
	Sale 21-May-2021	-71785	0.7174	0	0.0000
	Purchase 11-Jun-2021	110	0.0010	110	0.0010
	Purchase 18-Jun-2021	51520	0.5149	51630	0.5160
	Sale 25-Jun-2021	-51630	0.5160	0	0.0000
	Purchase 09-Jul-2021	10000	0.0999	10000	0.0999
	Sale 16-Jul-2021	-10000	0.0999	0	0.0000
	Purchase 30-Jul-2021	25607	0.2559	25607	0.2559
	Purchase 06-Aug-2021	64128	0.6409	89735	0.8968
	Purchase 13-Aug-2021	17079	0.1706	106814	1.0675
	Sale 27-Aug-2021	-6740	0.0673	100074	1.0001
	Sale 03-Sep-2021	-21277	0.2126	78797	0.7875
	Sale 10-Sep-2021	-15073	0.1506	63724	0.6368
	Purchase 17-Sep-2021	3731	0.0372	67455	0.6741
	Purchase 24-Sep-2021	42587	0.4256	110042	1.0998
	Purchase 30-Sep-2021	8688	0.0868	118730	1.1866
	Sale 01-Oct-2021	-13803	0.1379	104927	1.0486
	Sale 08-Oct-2021	-36926	0.3690	68001	0.6796
	Sale 15-Oct-2021	-15951	0.1594	52050	0.5202
	Sale 22-Oct-2021	-27050	0.2703	25000	0.2498
	Sale 29-Oct-2021	-13370	0.1336	11630	0.1162
	Purchase 05-Nov-2021	1852	0.0185	13482	0.1347
	Purchase 10-Dec-2021	97850	0.9779	111332	1.1126
	Purchase 17-Dec-2021	52722	0.5269	164054	1.6396
	Purchase 31-Dec-2021	23922	0.2390	187976	1.8787
	Sale 07-Jan-2022	-119218	1.1915	68758	0.6871
	Sale 14-Jan-2022	-68644	0.6860	114	0.0011
	Sale 21-Jan-2022	-114	0.0011	0	0.0000

	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
4	PRITAM KAUR				
	At the beginning of the year 01-Apr-2021	164444	1.6435	164444	1.6435
	Sale 21-May-2021	-2490	0.0248	161954	1.6186
	Sale 28-May-2021	-59000	0.5896	102954	1.0289
	Purchase 06-Aug-2021	2503	0.0250	105457	1.0539
	Purchase 27-Aug-2021	8000	0.0799	113457	1.1339
	Sale 08-Oct-2021	-3000	0.0299	110457	1.1039
	Sale 19-Nov-2021	-4000	0.0399	106457	1.0639
	Sale 10-Dec-2021	-2000	0.0199	104457	1.0439
	Sale 31-Dec-2021	-4000	0.0399	100457	1.0040
	Sale 07-Jan-2022	-6000	0.0599	94457	0.9440
	Sale 14-Jan-2022	-20518	0.2050	73939	0.7389
	Purchase 21-Jan-2022	22000	0.2198	95939	0.9588
	Purchase 28-Jan-2022	2000	0.0199	97939	0.9788
	Sale 04-Feb-2022	-2000	0.0199	95939	0.9588
	At the end of the Year 31-Mar-2022	95939	0.9588	95939	0.9588
5	RAHUL AGARWAL				
	At the beginning of the year 01-Apr-2021	120000	1.1993	120000	1.1993
	Purchase 11-Jun-2021	3300	0.0329	123300	1.2323
	Purchase 10-Sep-2021	35555	0.3553	158855	1.5876
	Sale 11-Feb-2022	-12000	0.1199	146855	1.4677
	At the end of the Year 31-Mar-2022	146855	1.4677	146855	1.4677
	HAVING SAME PAN				
5	RAHUL AGARWAL				
	At the beginning of the year 01-Apr-2021	35555	0.3553	35555	0.3553
	Sale 10-Sep-2021	-35555	0.3553	0	0.0000
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
6	PRITIKA INDUSTRIES LTD				
	At the beginning of the year 01-Apr-2021	115555	1.1549	115555	1.1549
	At the end of the Year 31-Mar-2022	115555	1.1549	115555	1.1549
7	VALUEWORTH ADVISORS LLP				
	At the beginning of the year 01-Apr-2021	111111	1.1104	111111	1.1104
	Purchase 23-Apr-2021	35552	0.3553	146663	1.4658
	Purchase 30-Apr-2021	66660	0.6662	213323	2.1320
	Sale 04-Feb-2022	-50000	0.4997	163323	1.6323
	Sale 11-Feb-2022	-150000	1.4991	13323	0.1331
	Sale 18-Feb-2022	-13323	0.1331	0	0.0000
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
8	ACME FINVEST PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2021	106667	1.0660	106667	1.0660

	Sale 11-Jun-2021	-106667	1.0660	0	0.0000
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
9	RAJSHREE MOHTA				
	At the beginning of the year 01-Apr-2021	71111	0.7107	71111	0.7107
	Sale 28-May-2021	-70111	0.7007	1000	0.0099
	Sale 31-May-2021	-500	0.0049	500	0.0049
	Sale 25-Jun-2021	-500	0.0049	0	0.0000
	Purchase 14-Jan-2022	500	0.0049	500	0.0049
	Sale 11-Feb-2022	-500	0.0049	0	0.0000
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000
10	LALIT AGGARWAL				
	At the beginning of the year 01-Apr-2021	62222	0.6218	62222	0.6218
	Sale 09-Jul-2021	-21238	0.2122	40984	0.4096
	Purchase 16-Jul-2021	9822	0.0981	50806	0.5077
	Purchase 20-Aug-2021	938	0.0093	51744	0.5171
	Purchase 27-Aug-2021	3100	0.0309	54844	0.5481
	Sale 14-Jan-2022	-54844	0.5481	0	0.0000
	Purchase 28-Jan-2022	4115	0.0411	4115	0.0411
	Sale 04-Feb-2022	-115	0.0011	4000	0.0399
	At the end of the Year 31-Mar-2022	4000	0.0399	4000	0.0399

v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

Sr. No	Director's, KMP / Shareholder's Name	Shareholding at the beginning of the year (01.04.2021)			Shareholding at the end of the year (31.03.2022)			% 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	1686720	16.85	0	1784720	17.83	0	+0.98
2.	Partek Singh	0	0	0	0	0	0	0
3.	Gursimran Singh	22222	0.22	22222	22222	0.22	0	0

V. 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	6,70,36,573	8,00,000	-	6,78,36,573
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	6,70,36,573	8,00,000		6,78,36,573
Change in Indebtedness during the				

financial year				
- Addition	0	64,800	-	64800
- Reduction	(14396735.61)	0	-	(14396735.61)
Net Change	(14396735.61)	64800	-	(14331935.61)
Indebtedness at the end of the financial year				
i) Principal Amount	5,26,39,837.39	8,64,800.00	-	
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	5,26,39,837.39	8,64,800.00		5,35,04,637.39

VI. 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)	
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	18,00,000	18,00,000
	(b)Value of perquisites u/s 17(2)Income-tax Act, 1961	NIL	NIL
	(c)Profits in lieu of salary under section 17(3) Income taxAct,1961	NIL	NIL
	Stock Option	NIL	NIL
	Sweat Equity	NIL	NIL
	Commission - as % of profit - others, specify...	NIL	NIL
	Others, please specify (Sitting Fees)	NIL	NIL
	Total(A)	18,00,000	18,00,000

B. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration (Rs.)	Mr. Imteshwar Singh	Mr. Ramandeep Singh	Mrs. Simmi Chhabra	Total Amount (Rs.)
<u>Independent Directors</u>				
-Fee for attending board committee meetings	33,000	33,000	33,000	99,000
-Commission				
-Others, please specify				
Total(1)	33,000	33,000	33,000	99,000
<u>Other Non - Executive Directors</u>				
-Fee for attending board committee meetings	NIL	NIL	NIL	NIL
-Commission				
-Others, please specify				

Total(2)	NIL	NIL	NIL	NIL
<u>Other Executive Directors</u>	Mr. Gursimran Singh	Mr. Partek Singh	-	
-Fee for attending board committee meetings				
-Commission				
-Others, please specify (Remuneration paid)	15,00,000	5,00,000		20,00,000
Total(3)	15,00,000	5,00,000	-	20,00,000
Total(B)=(1+2+3)	15,33,000	5,33,000	-	20,99,000
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		Total (Rs.)
		Ms. Swati Vijan (CS)	Mr. Gurmeet Singh(CFO) upto 14/08/2021	
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	6,50,655 0.00 0.00	4,45,161 0.00 0.00	10,95,816 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	6,50,655	4,45,161	10,95,816

VII. 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: 25.08.2022
Place: Mohali

Jasjot Singh
Managing Director
DIN: 01937631

Gursimran Singh
Director
DIN: 02209675