

ANNEXURE 'A' TO DIRECTORS' REPORT

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2021

[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 (NSE Emerge) *company has migrated from SME to Main Board of NSE w.e.f. 07 th May 2021
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	99.64%
2.	Manufacture of veterinary preparations	21005	0.36%

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 (01/04/2020)				No. of Shares held at the end of the year (31/03/2021)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	1988128	0	1988128	23.65	3137916	0	3137916	31.36	7.70

b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	1897896	0	1897896	22.58	2028772	0	2028772	20.27	-2.30
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	3886024	0	3886024	56.33	5166688	0	5166688	51.63	5.40
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 (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	2135000	0	2135000	25.40	2283346	0	2283346	22.82	-2.58
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh*	1224000	0	1224000	14.56	1007849	0	1007849	10.07	-4.48
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*	948000	0	948000	11.27	1395521	0	1395521	13.94	2.66
c) Others(Specify) (Bodies Corporate, HUF,	212000	0	212000	2.52	152178	0	152178	1.52	-5.40

Foreign Ind. or NRI and Clearing Members)									
Sub-total(B)(2)	4519000	0	4519000	53.76	4838894	0	4838894	48.36	-5.40
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4519000	0	4519000	53.76	4838894	0	4838894	48.36	-5.40
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	8405024	0	8405024	100	10005582	0	10005582	100	0

ii) SHAREHOLDING OF PROMOTERS:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	702050	8.35	0	1686720	16.85	0	+9.84
2.	ASHMEET KAUR	27	0.00	0	30	0.00	0	-
3.	UPNEET KAUR	697247	8.30	0	774718	7.74	0	-0.77
4.	PARMJEET KAUR	27	0.00	0	30	0.00	0	-
5.	ISHNEET KAUR	588777	7.01	0	676418	6.76	0	-0.25
6.	HEALTHY BIOSCIENCES PRIVATE LIMITED	1244067	14.8	0	1382296	13.82	0	-1.38
7.	PRISM MEDICO AND PHARMACY LIMITED	653829	7.78	0	646476	6.46	0	-0.07

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

Sl No	Name of the Share holder	Shareholding at the beginning of the year (01.04.2020)		Cumulative Shareholding during the year (31.03.2021)	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	HEALTHY BIOSCIENCES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	1244067	14.8014	1244067	14.8014
	BONUS	138229	1.3815	1382296	13.8152
	At the end of the Year 31-Mar-2021	1382296	13.8152	1382296	13.8152
2	JASJOT SINGH				
	At the beginning of the year 01-Apr-2020	702050	8.3527	702050	8.3527

	Purchase 10-Jul-2020	20000	0.1998	722050	7.2164
	Purchase 31-Jul-2020	12000	0.1199	734050	7.3364
	Purchase 07-Aug-2020	20000	0.1998	754050	7.5362
	Purchase 14-Aug-2020	16000	0.1599	770050	7.6962
	Purchase 21-Aug-2020	20000	0.1998	790050	7.8960
	Purchase 28-Aug-2020	128000	1.2792	918050	9.1753
	Purchase 27-Nov-2020	600000	5.9966	1518050	15.1720
	BONUS	168670	1.6857	1686720	16.8577
	At the end of the Year 31-Mar-2021	1686720	16.8577	1686720	16.8577
3	UPNEET KAUR				
	At the beginning of the year 01-Apr-2020	697247	8.2955	697247	8.2955
	Purchase 26-Mar-2021	77471	0.7742	774718	7.7428
	At the end of the Year 31-Mar-2021	774718	7.7428	774718	7.7428
4	PRISM MEDICO AND PHARMACY LIMITED				
	At the beginning of the year 01-Apr-2020	653829	7.7790	653829	7.7790
	Sale 08-Jan-2021	-72000	0.7195	581829	5.8150
	BONUS	64647	0.6461	646476	6.4611
	At the end of the Year 31-Mar-2021	646476	6.4611	646476	6.4611
5	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2020	588777	7.0050	588777	7.0050
	Purchase 26-Mar-2021	65419	0.6538	654196	6.5383
	At the end of the Year 31-Mar-2021	654196	6.5383	654196	6.5383
	HAVING SAME PAN				
5	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 25-Sep-2020	8000	0.0799	8000	0.0799
	Purchase 30-Sep-2020	12000	0.1199	20000	0.1998
	BONUS	2222	0.0222	22222	0.2220
	At the end of the Year 31-Mar-2021	22222	0.2220	22222	0.2220
6	ASHMEET KAUR				
	At the beginning of the year 01-Apr-2020	27	0.0003	27	0.0003
	BONUS	3	0.0000	30	0.0002
	At the end of the Year 31-Mar-2021	30	0.0002	30	0.0002
7	PARMJEET KAUR				
	At the beginning of the year 01-Apr-2020	27	0.0003	27	0.0003
	BONUS	3	0.0000	30	0.0002
	At the end of the Year 31-Mar-2021	30	0.0002	30	0.0002

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 (01.04.2020)		Cumulative Shareholding during the year (31.03.2021)	
		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-2020	937500	11.1540	937500	11.1540
	BONUS	104166	1.0410	1041666	10.4108
	Sale 31-Mar-2021	-22220	0.2220	1019446	10.1887
	At the end of the Year 31-Mar-2021	1019446	10.1887	1019446	10.1887
2	PRITIKA ENGINEERING COMPONENTS PVT LTD				
	At the beginning of the year 01-Apr-2020	937500	11.1540	937500	11.1540
	BONUS	104166	1.0410	1041666	10.4108
	Sale 19-Mar-2021	-250818	2.5067	790848	7.9040
	Purchase 26-Mar-2021	81946	0.8190	872794	8.7230
	At the end of the Year 31-Mar-2021	872794	8.7230	872794	8.7230
3	VISHAL SHARMA .				
	At the beginning of the year 01-Apr-2020	100000	1.1897	100000	1.1897
	Sale 05-Feb-2021	-64000	0.6396	36000	0.3597
	Sale 26-Feb-2021	-36000	0.3597	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
4	ACME FINVEST PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	100000	1.1897	100000	1.1897
	BONUS	6667	0.0666	106667	1.0660
	At the end of the Year 31-Mar-2021	106667	1.0660	106667	1.0660
5	GURSIMRAN SINGH				
	At the beginning of the year 01-Apr-2020	64000	0.7614	64000	0.7614
	Sale 03-Apr-2020	-4000	0.0399	60000	0.5996
	Purchase 01-May-2020	4000	0.0399	64000	0.6396
	Sale 10-Jul-2020	-8000	0.0799	56000	0.5596
	Sale 24-Jul-2020	-4000	0.0399	52000	0.5197
	Purchase 31-Jul-2020	8000	0.0799	60000	0.5996
	Sale 21-Aug-2020	-4000	0.0399	56000	0.5596
	Purchase 28-Aug-2020	8000	0.0799	64000	0.6396
	Sale 18-Sep-2020	-4000	0.0399	60000	0.5996
	Sale 08-Jan-2021	-40000	0.3997	20000	0.1998
	BONUS	2222	0.0222	22222	0.2220
	At the end of the Year 31-Mar-2021	22222	0.2220	22222	0.2220
	HAVING SAME PAN				
5	GURSIMRAN SINGH				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	BONUS	141	0.0014	141	0.0014
	At the end of the Year 31-Mar-2021	141	0.0014	141	0.0014

6	ANJU SARAF				
	At the beginning of the year 01-Apr-2020	56000	0.6662	56000	0.6662
	Sale 19-Feb-2021	-8000	0.0799	48000	0.4797
	BONUS	5333	0.0533	53333	0.5330
	Sale 19-Mar-2021	-4444	0.0977	43556	0.4353
	At the end of the Year 31-Mar-2021	48889	0.4886	48889	0.4886
7	RAHUL AGARWAL				
	At the beginning of the year 01-Apr-2020	52000	0.6186	52000	0.6186
	Purchase 24-Jul-2020	12000	0.1199	64000	0.6396
	Purchase 31-Jul-2020	12000	0.1199	76000	0.7595
	Sale 14-Aug-2020	-4000	0.0399	72000	0.7195
	Purchase 21-Aug-2020	4000	0.0399	76000	0.7595
	Purchase 28-Aug-2020	8000	0.0799	84000	0.8395
	Purchase 12-Mar-2021	24000	0.2398	108000	1.0793
	BONUS	12000	0.1199	120000	1.1993
	At the end of the Year 31-Mar-2021	120000	1.1993	120000	1.1993
	HAVING SAME PAN				
7	RAHUL AGARWAL				
	At the beginning of the year 01-Apr-2020	32000	0.3807	32000	0.3807
	BONUS	3555	0.0355	35555	0.3553
	At the end of the Year 31-Mar-2021	35555	0.3553	35555	0.3553
8	MANISH MITTAL HUF				
	At the beginning of the year 01-Apr-2020	36000	0.4283	36000	0.4283
	Sale 31-Jul-2020	-4000	0.0399	32000	0.3198
	Sale 28-Aug-2020	-4000	0.0399	28000	0.2798
	Sale 03-Sep-2020	-8000	0.0799	20000	0.1998
	Sale 11-Sep-2020	-20000	0.1998	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
9	SUNIL KUMAR RANA .				
	At the beginning of the year 01-Apr-2020	32000	0.3807	32000	0.3807
	Sale 24-Apr-2020	-8000	0.0799	24000	0.2398
	Sale 09-Oct-2020	-16000	0.1599	8000	0.0799
	Purchase 23-Oct-2020	12000	0.1199	20000	0.1998
	Sale 30-Oct-2020	-8000	0.0799	12000	0.1199
	Sale 06-Nov-2020	-12000	0.1199	0	0.0000
	Purchase 27-Nov-2020	8000	0.0799	8000	0.0799
	Sale 04-Dec-2020	-8000	0.0799	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
10	ANIL KUMAR GUPTA .				
	At the beginning of the year 01-Apr-2020	32000	0.3807	32000	0.3807
	Sale 21-Aug-2020	-32000	0.3198	0	0.0000

	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	NEW TOP 10 AS ON (31-Mar-2021)				
11	DAYAL TAHILRAM PARWANI				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 19-Mar-2021	106656	1.0659	106656	1.0659
	Purchase 26-Mar-2021	79992	0.7994	186648	1.8654
	Purchase 31-Mar-2021	8888	0.0888	195536	1.9542
	At the end of the Year 31-Mar-2021	195536	1.9542	195536	1.9542
12	PRITAM KAUR				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 31-Jul-2020	12000	0.1199	12000	0.1199
	Purchase 14-Aug-2020	12000	0.1199	24000	0.2398
	Purchase 21-Aug-2020	27403	0.2738	51403	0.5137
	Sale 28-Aug-2020	-3403	0.0340	48000	0.4797
	Purchase 11-Sep-2020	32000	0.3198	80000	0.7995
	Purchase 18-Sep-2020	24000	0.2398	104000	1.0394
	Purchase 25-Sep-2020	8000	0.0799	112000	1.1193
	Purchase 11-Dec-2020	32000	0.3198	144000	1.4391
	Purchase 18-Dec-2020	4000	0.0399	148000	1.4791
	BONUS	16444	0.1643	164444	1.6435
	At the end of the Year 31-Mar-2021	164444	1.6435	164444	1.6435
13	PRITIKA INDUSTRIES LTD				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 16-Oct-2020	24000	0.2398	24000	0.2398
	Purchase 06-Nov-2020	48000	0.4797	72000	0.7195
	Purchase 20-Nov-2020	12000	0.1199	84000	0.8395
	Purchase 04-Dec-2020	20000	0.1998	104000	1.0394
	BONUS	11555	0.1154	115555	1.1549
	At the end of the Year 31-Mar-2021	115555	1.1549	115555	1.1549
14	VALUEWORTH ADVISORS LLP				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 26-Feb-2021	100000	0.9994	100000	0.9994
	BONUS	11111	0.1110	111111	1.1104
	At the end of the Year 31-Mar-2021	111111	1.1104	111111	1.1104
15	RAJSHREE MOHTA				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 28-Aug-2020	12000	0.1199	12000	0.1199
	Purchase 03-Sep-2020	44000	0.4397	56000	0.5596
	Purchase 11-Sep-2020	8000	0.0799	64000	0.6396
	BONUS	7111	0.0710	71111	0.7107
	At the end of the Year 31-Mar-2021	71111	0.7107	71111	0.7107

16	LALIT AGGARWAL				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 21-Aug-2020	16000	0.1599	16000	0.1599
	Purchase 09-Oct-2020	20000	0.1998	36000	0.3597
	Purchase 16-Oct-2020	20000	0.1998	56000	0.5596
	BONUS	6222	0.0621	62222	0.6218
	At the end of the Year 31-Mar-2021	62222	0.6218	62222	0.6218

v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

Sr. No	Director's, KMP / Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	702050	8.35	0	1686720	16.85	0	+9.84
2.	Partek Singh	0	0	0	0	0	0	0
3.	Gursimran Singh	64000	0.76	0	22222	0.22	0	-0.54

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	3,84,83,886	1,17,69,440	-	5,02,53,326
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total(i+ii+iii)	3,84,83,886	1,17,69,440	-	5,02,53,326
Change in Indebtedness during the financial year				
- Addition	2,85,52,687	0		2,85,52,687
- Reduction	0	(1,09,69,440)		(1,09,69,440)
Net Change	2,85,52,687	(1,09,69,440)	-	1,75,83,247
Indebtedness at the end 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 due	-	-	-	-
Total (i+ii+iii)	6,70,36,573	8,00,000		6,78,36,573

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)	Partek Singh (Director)	Gursimran Singh (Ex. Director-w.e.f. 13/08/2020)	Dr. Rajesh Parashar (Ex. Director-upto 13/08/2020)	
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	18,00,000	3,00,000	5,40,000	2,00,000	28,40,000
	(b)Value of perquisites u/s 17(2)Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c)Profits in lieu of salary under section 17(3) Income taxAct,1961	NIL	NIL	NIL	NIL	NIL
	Stock Option	NIL	NIL	NIL	NIL	NIL
	Sweat Equity	NIL	NIL	NIL	NIL	NIL
	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
	Others, please specify (Sitting Fees)	NIL	NIL	NIL	NIL	NIL
	Total(A)	18,00,000	3,00,000	5,40,000	2,00,000	28,40,000

B. REMUNERATION TO OTHER DIRECTORS:

Particulars of Remuneration (Rs.)	Mr. Imteshwar Singh	Mr. Ramandeep Singh	Ms. Simmi Chhabra	Total Amount (Rs.)
<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	27,000	27,000	27,000	81,000
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)	27,000	27,000	27,000	81,000
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.

Sl no.	Particulars of Remuneration	Key Managerial Personnel		Total (Rs.)
		Ms. Swati Vijan (CS)	Mr. Gurmeet Singh (CFO)	
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the	5,71,000	12,00,000	17,71,000

	Income-tax Act,1961			
	(b)Value of perquisites u/s 17(2)Income-tax Act,1961	0.00	0.00	0.00
	(c)Profits in lieu of salary under section 17(3) Income -tax Act,1961	0.00	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	5,71,000	12,00,000	17,71,000

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: 27.08.2021
Place: Mohali

Jasjot Singh
Managing Director
DIN: 01937631

Gursimran Singh
Director
DIN: 02209675