

AJOONI BIOTECH LIMITED

Annual Report FY 2023-24

MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

[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:- 0172-5020759
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	80.69%
2.	Manufacture of veterinary preparations/supplements	21005	19.31%

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. 2/- and Period from 01/04/2023 to 31/04/2024)

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	



A. Promoter									
1) Indian									
a) Individual/ HUF	29600004	0	29600004	33.7846	23150209	0	23150209	26.42 30	-7.3616
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	2284244	0	2284244	2.6071	12174	0	12174	0.013 8	-2.5932
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	31884248	0	31884248	36.3918	23162383	0	23162383	26.43 69	-9.9549
2) Foreign									
g) NRIs- Individuals	-	-	-	-	-	-	-	-	-
h) Other- Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and promoter group (A) = (A)(1) + (A)(2)	31884248	0	31884248	36.3918	23162383	0	23162383	26.43 69	-9.9549
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 (Foreign Portfolio Investor Corporate Category I)	8360	0	8360	0.0095	0	0	0	0.00	-0.0095
Sub-total(B)(1)	8360	0	8360	0.0095	0	0	0	0.00	-0.0095
2. Non Institutions									
a) Bodies Corp.	3919973	0	3919973	4.4741	2762206	0	2762206	3.152	-1.3214



(i) Indian (ii) Overseas								7	
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh*	35659500	0	35659500	40.7008	45038171	0	45038171	51.40 53	10.7045
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh*	12500697	0	12500697	14.2679	12333357	0	12333357	14.07 69	-0.1909
c) Others (Specify) (Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	3640943	0	3640943	4.1556	4317604	0	4317604	4.927 9	0.7723
Sub-total(B)(2)	55721113	0	55721113	63.5986	64451338	0	64451338	73.56 30	9.9644
Total Public Shareholding (B)=(B)(1)+ (B)(2)	55729473	0	55729473	63.6081	64451338	0	64451338	73.56 30	9.9549
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	87613721	0	87613721	100.000 0	87613721	0	87613721	100.0 000	0.0000

ii) **SHAREHOLDING OF PROMOTERS:**

(A) (Face Value of shares = Rs. 2/- and Period from 01/04/2023 to 31/03/2024)

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 / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	JASJOT SINGH	17549746	20.0308	0	13278053	15.1552	0	-4.8755
2	UPNEET KAUR	5159727	5.8891	0	3471625	3.9624	0.0000	3.9624
3	ASHMEET KAUR	3178802	3.6282	0	3178802	3.6282	3178802	3.6282
4	PARMJEET KAUR	3178802	3.6282	0.0000	3178802	3.6282	0.0000	0.0000
5	ISHNEET KAUR	532927	0.6082	0.0000	42927	0.0489	0.0000	0.0489



6	HEALTHY BIOSCIENCES PRIVATE LIMITED	2284244	2.6071	0.0000	12174	0.0138	0.0000	-2.5932
---	-------------------------------------	---------	--------	--------	-------	--------	--------	---------

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

(A) (Face Value of shares = Rs. 2/- and Period from 01/04/2023 to 31/03/2024)

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 01-Apr-2023	17549746	20.0308	17549746	20.0308
	Sale 09-Jun-2023	-400000	0.4565	17149746	19.5742
	Sale 16-Jun-2023	-1033356	1.1794	16116390	18.3948
	Sale 23-Jun-2023	-400000	0.4565	15716390	17.9382
	Sale 30-Jun-2023	-171342	0.1955	15545048	17.7427
	Sale 15-Sep-2023	-936583	1.0689	14608465	16.6737
	Sale 22-Sep-2023	-930412	1.0619	13678053	15.6117
	Sale 06-Oct-2023	-400000	0.4565	13278053	15.1552
	At the end of the Year 30-Mar-2024	13278053	15.1552	13278053	15.1552
2	UPNEET KAUR				
	At the beginning of the year 01-Apr-2023	5159727	5.8891	5159727	5.8891
	Sale 02-Jun-2023	-400000	0.4565	4759727	5.4326
	Sale 09-Jun-2023	-400000	0.4565	4359727	4.9760
	Sale 16-Jun-2023	-215893	0.2464	4143834	4.7296
	Sale 23-Jun-2023	-54491	0.0621	4089343	4.6674
	Sale 15-Sep-2023	-217718	0.2484	3871625	4.4189
	Sale 22-Sep-2023	-3871625	4.4189	0	0.0000
	At the end of the Year 30-Mar-2024	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	UPNEET KAUR				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 22-Sep-2023	3771625	4.3048	3771625	4.3048
	Sale 06-Oct-2023	-300000	0.3424	3471625	3.9624
	At the end of the Year 30-Mar-2024	3471625	3.9624	3471625	3.9624
3	ASHMEET KAUR				
	At the beginning of the year 01-Apr-2023	3178802	3.6282	3178802	3.6282
	Sale 29-Sep-2023	-3178802	3.6282	0	0.0000
	At the end of the Year 30-Mar-2024	0	0.0000	0	0.0000
	HAVING SAME PAN				
3	ASHMEET KAUR				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000



	Purchase 29-Sep-2023	3178802	3.6282	3178802	3.6282
	At the end of the Year 30-Mar-2024	3178802	3.6282	3178802	3.6282
4	PARMJEET KAUR				
	At the beginning of the year 01-Apr-2023	3178802	3.6282	3178802	3.6282
	At the end of the Year 30-Mar-2024	3178802	3.6282	3178802	3.6282
5	HEALTHY BIOSCIENCES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2023	2284244	2.6071	2284244	2.6071
	Sale 26-May-2023	-1000000	1.1413	1284244	1.4658
	Sale 02-Jun-2023	-800000	0.9130	484244	0.5527
	Sale 09-Jun-2023	-400000	0.4565	84244	0.0961
	Sale 16-Jun-2023	-72070	0.0822	12174	0.0138
	At the end of the Year 30-Mar-2024	12174	0.0138	12174	0.0138
6	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2023	532927	0.6082	532927	0.6082
	Sale 22-Sep-2023	-532927	0.6082	0	0.0000
	At the end of the Year 30-Mar-2024	0	0.0000	0	0.0000
	HAVING SAME PAN				
6	ISHNEET KAUR				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 22-Sep-2023	242927	0.2772	242927	0.2772
	Sale 06-Oct-2023	-200000	0.2282	42927	0.0489
	At the end of the Year 30-Mar-2024	42927	0.0489	42927	0.0489

iv) **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 01/04/2023 to 31/03/2024)

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	SATISH PARASMAL JAIN JT1 : MEENAL JAIN				
	At the beginning of the year 01-Apr-2023	1154453	1.3176	1154453	1.3176
	Purchase 07-Apr-2023	45000	0.0513	1199453	1.3690
	Sale 19-May-2023	-80000	0.0913	1119453	1.2777
	Sale 15-Dec-2023	-410000	0.4679	709453	0.8097
	Sale 22-Dec-2023	-144747	0.1652	564706	0.6445
	Sale 12-Jan-2024	-20000	0.0228	544706	0.6217
	Sale 26-Jan-2024	-200000	0.2282	344706	0.3934



	Sale 02-Feb-2024	-130000	0.1483	214706	0.2450
	Sale 09-Feb-2024	-10000	0.0114	204706	0.2336
	Sale 16-Feb-2024	-136360	0.1556	68346	0.0780
	Sale 23-Feb-2024	-67414	0.0769	932	0.0010
	At the end of the Year 30-Mar-2024	932	0.0010	932	0.0010
2	MADHUKAR SHETH				
	At the beginning of the year 01-Apr-2023	1050000	1.1984	1050000	1.1984
	Sale 23-Feb-2024	-404802	0.4620	645198	0.7364
	Sale 01-Mar-2024	-83164	0.0949	562034	0.6414
	Sale 08-Mar-2024	-100000	0.1141	462034	0.5273
	At the end of the Year 30-Mar-2024	462034	0.5273	462034	0.5273
3	MONIFEST CAPITAL PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2023	900650	1.0279	900650	1.0279
	Sale 12-Jan-2024	-337206	0.3848	563444	0.6431
	Sale 19-Jan-2024	-100000	0.1141	463444	0.5289
	Sale 26-Jan-2024	-100000	0.1141	363444	0.4148
	Sale 02-Feb-2024	-13443	0.0153	350001	0.3994
	Sale 09-Feb-2024	-1	0.0000	350000	0.3994
	Sale 16-Feb-2024	-145475	0.1660	204525	0.2334
	At the end of the Year 30-Mar-2024	204525	0.2334	204525	0.2334
4	HARESHKUMAR JAYANTILAL SHAH JT1 : USHABEN MAHENDRAKUMAR SHAH JT2 : FORAM SHAH				
	At the beginning of the year 01-Apr-2023	765420	0.8736	765420	0.8736
	Sale 23-Jun-2023	-123875	0.1413	641545	0.7322
	Sale 25-Aug-2023	-400000	0.4565	241545	0.2756
	Sale 15-Dec-2023	-41545	0.0474	200000	0.2282
	At the end of the Year 30-Mar-2024	200000	0.2282	200000	0.2282
5	PUNJAB BIOTECHNOLOGY PARK LIMITED				
	At the beginning of the year 01-Apr-2023	622016	0.7099	622016	0.7099
	Sale 07-Apr-2023	-157923	0.1802	464093	0.5297
	Purchase 25-Aug-2023	47082	0.0537	511175	0.5834
	Purchase 08-Sep-2023	4900	0.0055	516075	0.5890
	Sale 15-Sep-2023	-350000	0.3994	166075	0.1895
	Sale 22-Sep-2023	-26338	0.0300	139737	0.1594
	Sale 03-Nov-2023	-100000	0.1141	39737	0.0453
	Sale 29-Dec-2023	-39000	0.0445	737	0.0008
	Purchase 15-Mar-2024	20000	0.0228	20737	0.0236
	At the end of the Year 30-Mar-2024	20737	0.0236	20737	0.0236
6	PRITIKA INDUSTRIES LTD				
	At the beginning of the year 01-Apr-2023	577775	0.6594	577775	0.6594
	Sale 15-Dec-2023	-577700	0.6593	75	0.0000
	At the end of the Year 30-Mar-2024	75	0.0000	75	0.0000



7	CITADEL SECURITIES INDIA MARKETS PVT LTD				
	At the beginning of the year 01-Apr-2023	403562	0.4606	403562	0.4606
	At the end of the Year 30-Mar-2024	403562	0.4606	403562	0.4606
8	SANIKA AVADHOOT SHILOTRI				
	At the beginning of the year 01-Apr-2023	340000	0.3880	340000	0.3880
	At the end of the Year 30-Mar-2024	340000	0.3880	340000	0.3880
9	SIDHANT SACHDEV				
	At the beginning of the year 01-Apr-2023	245833	0.2805	245833	0.2805
	Sale 07-Jul-2023	-245833	0.2805	0	0.0000
	At the end of the Year 30-Mar-2024	0	0.0000	0	0.0000
10	SIKHA HARISH MAKHARIA				
	At the beginning of the year 01-Apr-2023	210000	0.2396	210000	0.2396
	Sale 07-Jul-2023	-210000	0.2396	0	0.0000
	At the end of the Year 30-Mar-2024	0	0.0000	0	0.0000

v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

(A) (Face Value of shares = Rs. 2/- and Period from 01/04/2023 to 31/03/2024)

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	17549746	20.0308	0	13278053	15.1552	0	-4.8755
2.	Partek Singh	0	0	0	0	0	0	0
3.	Gursimran Singh	76815	0.13	0	1815	0.002	0	-0.128

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	5,17,69,341.00	-	-	5,17,69,341.00
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not	-	-	-	
Total (i+ii+iii)	5,17,69,341.00	-		5,17,69,341.00
Change in Indebtedness during the				



financial year				
- Addition	-	-	-	-
- Reduction	(3,00,91,702.00)	-	-	(3,00,91,702.00)
Net Change	(3,00,91,702.00)	-	-	(3,00,91,702.00)
Indebtedness at the end of the financial year	2,16,77,639.00	-	-	2,16,77,639.00
i) Principal Amount	-	-	-	
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due				
Total (i+ii+iii)	2,16,77,639.00	-	-	2,16,77,639.00

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)	Gursimran Singh (WTD)	
	(a)Salary as per provisions contained in section17(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 taxAct,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.)
<u>Independent Directors</u>				72,000
·Fee for attending board committee meetings	24,000	24,000	24,000	
·Commission				
·Others, please specify				
Total(1)	24,000	24,000	24,000	72,000
<u>Other Non - Executive Directors</u>	NIL	NIL	NIL	NIL
·Fee for attending board committee meetings				
·Commission				
·Others, please specify				
Total(2)	NIL	NIL	NIL	NIL



<u>Other Executive Directors</u>	Mr. Partek Singh			
-Fee for attending board committee meetings				
-Commission				
-Others, please specify (Remuneration paid)	3,00,000			3,00,000
Total(3)	3,00,000	-	-	3,00,000
Total(B)=(1+2+3)	3,24,000	24,000	24,000	372.000
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 (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	7,87,466 0.00 0.00	7,87,466 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	7,87,466	7,87,466

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: 16.08.2024
Place: Mohali

Sd/-
Jasjot Singh
Managing Director
DIN: 01937631

Sd/-
Gursimran Singh
Whole Time Director
DIN: 02209675

