

**ANNEXURE 'C' TO DIRECTORS' REPORT  
MGT-9**

**EXTRACT OF ANNUAL RETURN AS ON THE  
FINANCIAL YEAR ENDED ON MARCH 31, 2019**

*[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	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
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	0.5%
2.	Manufacture of cattle feed	15331	99.5%

**PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL**

Sr. No.	Name And Address Of The Company	CIN	% of shares held
<b>NIL</b>			

**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 (01/04/2018)				No. of Shares held at the end of the year (31/03/2019)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1) Indian</b>									
a) Individual/ HUF	1269128	0	1269128	21.68	1569128	0	1569128	25.49	+3.81
b) Central Govt.									
c) State Govt(s)									

d) Bodies Corp	2389896	0	2389896	40.82	1897896	0	1897896	30.83	-9.99
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	<b>3659024</b>	<b>0</b>	<b>3659024</b>	<b>62.49</b>	<b>3467024</b>	<b>0</b>	<b>3467024</b>	<b>56.33</b>	<b>-6.16</b>
<b>2) Foreign</b>									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	0	0	0	0	32000	0	32000	0.52	0.52
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)	0	0	0	0	32000	0	32000	0.52	0.52
<b>2. Non Institutions</b>									
a) Bodies Corp. (i) Indian (ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1337490	0	1337490	22.84	1693911	0	1693911	27.52	+4.68
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	252000	0	252000	4.30	434163	0	434163	7.05	+2.75
c) Others(Specify) (Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	606510	0	606510	10.36	527926	0	527926	8.58	-1.78
<b>Sub-total(B)(2)</b>	<b>2196000</b>	<b>0</b>	<b>2196000</b>	<b>37.51</b>	<b>2656000</b>	<b>0</b>	<b>2656000</b>	<b>43.15</b>	<b>+5.64</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>2196000</b>	<b>0</b>	<b>2196000</b>	<b>37.51</b>	<b>2688000</b>	<b>0</b>	<b>2688000</b>	<b>43.67</b>	<b>+6.16</b>

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>5855024</b>	<b>0</b>	<b>5855024</b>	<b>100</b>	<b>6155024</b>	<b>0</b>	<b>6155024</b>	<b>100</b>	<b>0</b>

**i. SHAREHOLDING OF PROMOTERS:**

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	283050	4.83	0	283050	4.60	0	-
2.	ASHMEET KAUR	27	0.00	0	27	0.00	0	-
3.	UPNEET KAUR	547247	9.35	0	697247	11.33	0	+2.44
4.	PARMJEET KAUR	27	0.00	0	27	0.00	0	0.00
5.	ISHNEET KAUR	438777	7.49	0	588777	9.57	0	+2.44
6.	HEALTHY BIOSCIENCES	1244067	21.25	0	1244067	20.21	0	-
7.	PRISM MEDICO AND PHARMACY LIMITED	1145829	19.57	0	653829	10.62	0	-7.99

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

S.No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Increase/Decrease in Shareholding		Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the company			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Upneet Kaur	547247	9.35					547247	9.35
				11.01.2019	Allotment	150000	2.44	697247	11.33
				31.03.2019	At year end	697247	11.33	697247	11.33
2.	Ishneet Kaur	438777	7.49					438777	7.49

				<b>11.01.2 019</b>	<b>Allotment</b>	150000	2.44	588777	9.57
				<b>31.03.2 019</b>	<b>At year end</b>	588777	9.57	588777	9.57
<b>3.</b>	Prism Medico And Pharmacy Limited	1145829	19.57					1145829	19.57
				<b>08.01.2 019</b>	<b>Sale</b>	160000	2.73	985829	16.83
				<b>09.01.2 019</b>	<b>Sale</b>	60000	1.02	925829	15.81
				<b>10.01.2 019</b>	<b>Sale</b>	84000	1.43	841829	14.38
				<b>11.01.2 019</b>	<b>Sale</b>	40000	0.65	801829	13.03
				<b>14.01.2 019</b>	<b>Sale</b>	48000	0.78	753829	12.25
				<b>15.01.2 019</b>	<b>Sale</b>	100000	1.62	653829	10.62
				<b>31.03.2 019</b>	<b>At year end</b>	653829	10.62	653829	10.62

**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			% 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	283050	4.83	0	283050	4.60	0	4.60
2.	Partek Singh	0	0	0	0	0	0	0

**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	4,50,58,958	2,16,98,950	-	6,67,57,908
i) Principal Amount	-	-	-	-

ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not				
<b>Total(i+ii+iii)</b>	<b>4,50,58,958</b>	<b>2,16,98,950</b>	<b>-</b>	<b>6,67,57,908</b>
Change in Indebtedness during the financial year				
- Addition	61,702	3,48,00,000	-	3,48,61,702
- Reduction	3,84,92,366	1,65,27,000	-	(5,50,19,366)
<b>Net Change</b>	<b>(3,84,30,664)</b>	<b>1,82,73,000</b>	<b>-</b>	<b>(2,01,57,664)</b>
Indebtedness at the end of the financial year				
i) Principal Amount	66,28,294	3,99,71,950	-	4,66,00,244
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>66,28,294</b>	<b>3,99,71,950</b>	<b>-</b>	<b>4,66,00,244</b>

**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	12,00,000	3,00,000	15,00,000
	(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
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	NIL
6.	Total(A)	12,00,000	3,00,000	15,00,000

**C. REMUNERATION TO OTHER DIRECTORS:**

Particulars of Remuneration	Mr. Imteshwar Singh	Mr. Ramandeep Singh	Ms. Simmi Chhabra	Total Amount
<u>Independent Directors</u>				
-Fee for attending board committee meetings	21,000	21,000	21,000	63,000
-Commission				
-Others, please specify				
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)	21,000	21,000	21,000	63,000
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
		Ms. Anjali Aggarwal (CS)	Mr. Charanjit Singh Bhatia (CFO) (01/04/2018-14/11/2018)	Mr. Gurmeet Singh (CFO) (14/11/2018-31/03/2019)	
1.	Gross salary				
	(a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961	3,54,611	0.00	12,00,000	15,54,611
	(b)Value of perquisites u/s 17(2)Income-tax Act,1961	0.00	0.00	0.00	0.00
	(c)Profits in lieu of salary under section 17(3) Income -tax	0.00	0.00	0.00	0.00

	Act,1961				
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	3,54,611	0.00	12,00,000	15,54,611

**I. \*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.