

## ANNEXURE 'A' TO DIRECTORS' REPORT

## MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE  
FINANCIAL YEAR ENDED ON MARCH 31, 2020

*[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)
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 veterinary preparations	24235	0.09%
2.	Manufacture of cattle feed	15331	99.91%

## 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 (01/04/2019)				No. of Shares held at the end of the year (31/03/2020)				% 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	1569128	0	1569128	25.49	1988128	0	1988128	23.65	-1.84
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp	1897896	0	1897896	30.83	1897896	0	1897896	25.58	-5.25
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	<b>3467024</b>	<b>0</b>	<b>3467024</b>	<b>56.33</b>	<b>3886024</b>	<b>0</b>	<b>3886024</b>	<b>46.23</b>	<b>-10.1</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	32000	0	32000	0.52	0	0	0	0	-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)	32000	0	32000	0.52	0	0	0	0	-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*	1693911	0	1693911	27.52	1592000	0	1592000	18.94	-8.58
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh*	434163	0	434163	7.05	580000	0	580000	6.9	-0.15
c) Others(Specify) (Bodies Corporate, HUF, Foreign Ind. or NRI and Clearing Members)	527926	0	527926	8.58	2347000	0	2347000	28.44	+19.86
Sub-total(B)(2)	<b>2656000</b>	<b>0</b>	<b>2656000</b>	<b>43.15</b>	<b>4519000</b>	<b>0</b>	<b>4519000</b>	<b>53.77</b>	<b>+10.62</b>

<b>Total Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>Public</b>	<b>2688000</b>	<b>0</b>	<b>2688000</b>	<b>43.67</b>	<b>4519000</b>	<b>0</b>	<b>4519000</b>	<b>53.77</b>	<b>+10.1</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>6155024</b>	<b>0</b>	<b>6155024</b>	<b>100</b>	<b>8405024</b>	<b>0</b>	<b>8405024</b>	<b>100</b>	<b>0</b>

**Note\*** Since, the company is a listed company on NSE EMERGE Platform, Column B (2) (b) (i) & (ii), amount of Rs. 2 lakh is as specified in the Shareholding Pattern provided by RTA.

**ii) 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	4.60	0	702050	8.35	0	+3.75
2.	ASHMEET KAUR	27	0.00	0	27	0.00	0	-
3.	UPNEET KAUR	697247	11.33	0	697247	8.30	0	-3.03
4.	PARMJEET KAUR	27	0.00	0	27	0.00	0	-
5.	ISHNEET KAUR	588777	9.57	0	588777	7.01	0	-2.56
6.	HEALTHY BIOSCIENCES	1244067	20.21	0	1244067	14.8	0	-5.41
7.	PRISM MEDICO AND PHARMACY LIMITED	653829	10.62	0	653829	7.78	0	-2.84

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

S.No.	Name of the Shareholder	Shareholding at the beginning of the year		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.	Jasjot Singh	283050	4.60	14.06.19	Purchase	20000	0.32	303050	4.92
				17.06.19	Purchase	8000	0.13	311050	5.05
				28.06.19	Purchase	8000	0.13	319050	5.18
				08.08.19	Purchase	8000	0.13	327050	5.31

				<b>20.01.20</b>	<b>Allotment</b>	375000	4.46	702050	8.35
				<b>31.03.2020</b>	<b>At year end</b>	702050	-	702050	8.35

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

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company			Shares	% of total Shares	No. of Shares	% of total Shares of the company
	For Each of the Top 10 Shareholders								
1.	PRITIKA AUTO INDUSTRIES LIMITED	NIL	N.A.	20.01.2020	Preferential Issue	+937500	-	937500	-
2.	PRITIKA ENGINEERING COMPONENTS PVT LTD	NIL	N.A.	20.01.2020	Preferential Issue	+937500	-	937500	-
3.	ACME FINVEST PRIVATE	NIL	N.A.		Purchase	+100000	-	100000	-
4.	VISHAL SHARMA	26163			Purchase	+73837	-	100000	-
5.	GURSIMRAN SINGH	NIL	N.A.		Purchase	+64000	-	64000	-
6.	ANJU SARAF	76000			Sale	-20000	-	56000	-
7.	MANISH MITTAL HUF	36000			N.A.	36000	-	36000	-
8.	RAHUL AGARWAL	28000			Purchase	+56000	-	84000	-
9.	ANIL KUMAR GUPTA	32000			N.A.	32000	-	32000	-
10.	ASIA BULLS SECURITY BROKERS PRIVATE LIMITED	NIL	N.A.		Purchase	+32000	-	32000	-

**Note- Details of dates cannot be specified as it is sale/ purchase from open market.**

**v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:**

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	4.60	0	702050	8.35	0	+3.75
2.	Partek Singh	0	0	0	0	0	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	77,17,740.22	3,99,71,950	-	4,76,89,690.22
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
<b>Total(i+ii+iii)</b>	<b>77,17,740.22</b>	<b>3,99,71,950</b>	<b>-</b>	<b>4,76,89,690.22</b>
Change in Indebtedness during the financial year				
- Addition	3,07,66,145.78	0		3,07,66,145.78
- Reduction	0	(2,82,02,510)		(2,82,02,510)
<b>Net Change</b>	<b>3,07,66,145.78</b>	<b>(2,82,02,510)</b>	<b>-</b>	<b>25,63,635.78</b>
Indebtedness at the end 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 due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,84,83,886</b>	<b>1,17,69,440</b>	<b>-</b>	<b>5,02,53,326</b>

**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.)
1.	Gross salary (Rupees)	Jasjot Singh (MD)	Partek Singh	

	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	15,00,000	3,00,000	18,00,000
	(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)	15,00,000	3,00,000	18,00,000

**B. REMUNERATION TO OTHER DIRECTORS:**

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

SI no	Particulars of Remuneration	Key Managerial Personnel				Total (Rs.)
		Ms. Kanika Sapra (CS) (09/04/2019-30/09/2019)	Ms. Swati Vijan (CS) (01/02/2020-31/03/2020)	Mr. Gurmeet Singh (CFO)	Mr. Gursimran Singh (CEO)	

1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961	1,68,857	1,00,000	12,00,000	0.00	14,68,857
	(b)Value of perquisites u/s 17(2)Income-tax Act,1961	0.00	0.00	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	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	1,68,857	1,00,000	12,00,000	0.00	14,68,857

**VII. 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.

By Order of the Board of Directors  
**For Ajooni Biotech Limited**

**Date: 13.08.2020**  
**Place: Mohali**  
**Sd/-**  
**Jasjot Singh**  
**Managing Director**  
**DIN: 01937631**

**Sd/-**  
**Partek Singh**  
**Director**  
**DIN: 07864006**