

FORM NO. MGT 9 EXTRACTS OF ANNUAL RETURN
As on financial year ended on 31.03.2021
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014
I REGISTRATION & OTHER DETAILS:

i	CIN	L01122GJ2004PLC043550
ii	Registration Date	04/02/2004
iii	Name of the Company	INDO US BIO-TECH LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v	Address of the Registered office & contact details	309, SHANTI MALL, SATADHAR CHAR RASTA, OPP. NAVRANG TOWER, SOLA ROAD, AHMEDABAD-380061, GUJARAT EMAIL ID: indouscs@gmail.com
vi	Whether listed company	YES
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	BIGSHARE SERVICES PVT. LTD , 1 ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST), MUMBAI, MAHARASHTRA, 400059

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	TRADING IN AGRICULTURAL SEEDS	163	100.00%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/G LN	HOLDING / SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	AGRIPARI E-COMMERCE PRIVATE LIMITED	U01100GJ2020PTC113969	Wholly owned Subsidiary Company	99.00%	

SR NO	Category of Shareholder	No. of Shares held at the beginning of the year: 31/03/2021				No. of Shares held at the end of the year :31/03/2022				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) Shareholding of Promoter and Promoter Group2										
1	Indian									
a)	INDIVIDUAL / HUF	3995381	0	3995381	65.84	4794457	5	4794462	65.84	0.00
b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
c)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	DIRECTORS RELATIVES	285063	0	285063	4.70	342075	0	342075	4.70	0.00
	SUB TOTAL :	4280444	0	4280444	70.54	5136537	0	5136537	70.54	0.00
(A) Shareholding of Promoter and Promoter Group2										
2	Foreign									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
(A) Shareholding of Promoter and Promoter Group2										
3	Non-institutions									
a)	ANY OTHERS (Specify)									
1	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
b)	GROUP COMPANIES									

1	ANY OTHERS (Specify)	150000	0	150000	2.47	180000	0	180000	2.47	2.47
	SUB TOTAL :	150000	0	150000	2.47	180000	0	180000	2.47	2.47
	Total Public Shareholding	4430444	0	4430444	73.01	5316537	0	5316537	73.01	2.47
(B) Public shareholding										
4	Institutions									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
c)	MUTUAL FUNDS / UTI	0	0	0	0.00	0	0	0	0.00	0.00
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
k)	ALTERNATE INVESTMENT FUND	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
(B) Public shareholding										
5	Non-institutions									
a)	BODIES CORPORATE	143750	0	143750	2.37	129000	0	129000	1.77	0.6
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO Rs. 2 Lakh)	436258	38	436296	7.19	684007	30	684037	9.39	(2.2)

2	(CAPITAL GREATER THAN Rs. 2 Lakh)	871250	0	871250	14.36	1002000	14	1002014	13.76	0.6
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	138750	0	138750	2.29	123000	0	123000	1.69	0.6
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	CLEARING MEMBER	42500	0	42500	0.70	7500	0	7500	0.102	0.6
4	NON RESIDENT INDIANS (NRI)	5000	0	5000	0.08	19500	0	19500	0.26	(0.18)
5	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
6	EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
7	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
8	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
9	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	1637508	38	1637546	26.99	1965007	44	1965051	26.99	(2.47)
	Total Public Shareholding	1637508	38	1637546	26.99	1965007	44	1965051	26.99	(2.47)
(C) Shares held by Custodians and against which Depository Receipts have been issued										
6										
e)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
10	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
11	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL :	0	0	0	0.00	0	0	0	0.00	0.00
	Total Public Shareholding	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL	6067952	38	6067990	100.00	6067952	38	72,81,588	100.00	0.00

IV SHARE HOLDING OF PROMOTERS

SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2021			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
1	INDO US AGRISEEDS PRIVATE LIMITED	150000	2.4720	0.0000	180000	2.4720	0.0000	2.4720
2	AJUDIA JAGDISH DEVJIBHAI HUF	12	0.0002	0.0000	14	0.0002	0.0000	0.0000
3	PRIYANKA JAGDISHBHAJ AJUDIA	125000	2.0600	0.0000	150000	2.0600	0.0000	0.0000
4	MALTI JAGDISHBHAJ AJUDIA	160051	2.6376	0.0000	192061	2.6376	0.0000	0.0000
5	JAGDISHKUMAR DEVJIBHAI AJUDIYA	399538 1	65.8436	0.0000	479446 2	65.8436	0.0000	0.0000
TOTAL		443044 4	73.0134		531653 7	73.0134		2.4720

V CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SR NO	Name	Shareholding		Increase/Decrease in Shareholding	Reason (Bonus shares allotment (1:5))	Cumulative Shareholding during the year	
		No. of Shares at the Beginning (31/03/2021)/	% Total Shares of the Company			No of Shares	% Total Shares of the Company

		end of the year (31/03/2022)					
1	JAGDISHKUMAR DEVJIBHAI AJUDIYA	3995381	65.84			4794462	65.84
		4794462	65.84	799081	Bonus Shares	799081	0.00
2	MALTI JAGDISHBHAI AJUDIA	160051	2.64			160051	2.64
		192061	2.64	32010	Bonus Shares	32010	0.00
3	INDO US AGRISEEDS PRIVATE LIMITED	150000	2.47			180000	2.47
		180000	2.47	30000	Bonus Shares	30000	0.00
4	PRIYANKA JAGDISHBHAI AJUDIA	125000	2.06			150000	2.06
		150000	2.06	25000	Bonus Shares	25000	0.00
5	AJUDIA JAGDISH DEVJIBHAI HUF	12	0.00			12	0.00
		14	0.00	2	Bonus Shares	2	0.00

VI Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name	No of shares	% Of Total Shares of the Company
1	NATVARSIH T CHAVDA	111000	1.5244
2	MADHUBEN DHIRAJLAL GANDHI	75000	1.03
3	GANDHI RAJENDRA DHIRAJLAL	75000	1.03
4	PRATIK RAJENDRA GANDHI	75000	1.03
5	BHARTIBEN RAJENDRA GANDHI	75000	1.03
6	PRATIK RAJENDRABHAI GANDHI	75000	1.03

7	VIPUL RAJENDRABHAI GANDHI	75000	1.03
8	AUMIT CAPITAL ADVISORS LIMITED	72000	0.9888
9	SIDHESHBHAI DEVABHAI RAVAL	66000	0.9064
10	JAYANT SHARE BROKING PRIVATE LTD	54000	0.7416
Total:		7,53,000	10.3412

VII Shareholding of Directors & KMP

Sr. No	For Each of the Directors & KMP	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
	At the beginning of the year	42,80,444	70.54	51,36,537	70.54
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	<p>The 12,13,598 Bonus shares were issued & allotted in the ratio 5:1 in accordance with the resolution passed at the EGM held on 1st November 2021. The allotment of such shares was made on 7th December 2021.</p> <p>Allotment of Bonus Shares in the proportion of 1 new equity shares for every 5 existing fully paid equity shares.</p>			
	At the end of the year	42,80,444	70.54	51,36,537	70.54

VIII INDEBTEDNESS

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,62,01,261	1,77,92,489	-	12,39,93,750
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	10,62,01,261	1,77,92,489	-	12,39,93,750
Change in Indebtedness during the financial year				
* Addition	2,60,28,148		-	2,60,28,148
* Reduction		(2,17,7044)	-	(2,17,7044)
Net Change	2,60,28,148	(2,17,7044)	-	2,38,51,104
Indebtedness at the end of the financial year				
i) Principal Amount	13,22,29,409	1,56,15,445	-	14,78,44,854
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	13,22,29,409	1,56,15,445	-	14,78,44,854

IX REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to, Director, Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the DIRECTOR			Total Amount	
		Jagdish Devjibhai Ajudia-Managing Director	Maltiben Jagdish kumar Ajudia-Whole time Director	Priyanka Jagdish bhai Ajudia-Director		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	1213160	609516	466665		2289341
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0		0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0		0
2	Stock option	0	0	0		0
3	Sweat Equity	0	0	0		0
4	Commission	0	0	0		0
	as % of profit	0	0	0		0
	others (specify)	0	0	0		0
5	Others, please specify	0	0	0		0
	Total (A)	1213160	609516	466665		2289341
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (2)				
	Total (B)=(1+2)				
	Total Managerial Remuneration				
	Overall Ceiling as per the ACT				

C. REMUNERATION TO KEY MANAGERIAL PERSONEL

Sl. No.	Particulars of Remuneration	Key Managerial Personnel (KMP)	
		Company Secretary	Total
1	Gross Salary	Ms. Dimpy Joshi	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	325428	325428
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	as % of profit	0	0
	others, specify	0	0
5	Others, please specify	0	0

	Total	325428	325428
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X 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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					