

FORM NO. MGT 9 EXTRACTS OF ANNUAL RETURN

As on financial year ended on 31.03.2023

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%

SR NO	Category of Shareholder	No. of Shares held at the beginning of the year: 31/03/2022				No. of Shares held at the end of the year: 31/03/2023				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) Shareholding of Promoter and Promoter Group2										
1	Indian									
a)	INDIVIDUAL / HUF	4794457	5	4794462	65.84	48,94,462		48,94,462	48.82	(17.02)
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	342075	0	342075	4.70	21,40,487	0	10,67,075	10.64	5.94
	SUB TOTAL :	5136537	0	5136537	70.54	5136537	0	59,61,537	59.46	11.08
(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	10,73,412	0	10,73,412	10.71	2.84
	SUB TOTAL :	150000	0	150000	2.47	10,73,412	0	10,73,412	10.71	2.84
	Total Public Shareholding	5316537	0	5316537	73.01	70,34,949	0	70,34,949	70.17	2.84
(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)	FIIS	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	129000	0	129000	1.77	3,63,500	0	3,63,500	3.63	1.86
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO Rs. 2 Lakh)	684007	30	684037	9.39	704037	30	704037	7.02	(2.37)
2	(CAPITAL GREATER THAN Rs. 2 Lakh)	1002000	14	1002014	13.76	1754014	14	1754014	17.49	3.73
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	123000	0	123000	1.69	150000	0	150000	1.50	(0.19)
2	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
3	CLEARING MEMBER	7500	0	7500	0.102	3000	0	3000	0.03	(0.072)
4	NON RESIDENT INDIANS (NRI)	19500	0	19500	0.27	16500	0	16500	0.26	(0.01)
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 CORPORATE S	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	1965007	44	1965051	26.99	2991051	44	2991051	29.83	2.84
	:									
	Total Public Shareholding	1965007	44	1965051	26.99	2991051	44	2991051	29.83	2.84
(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	72,81,539	44	72,81,588	100.00	1,00,25,956	44	1,00,26,000	100.00	0.00

III SHARE HOLDING OF PROMOTERS

SL No	Shareholder's Name	Shareholding at beginning of the year 31/03/2022			Shareholding at the end of the year 31/03/2023			
		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	180000	2.4720	0.0000	10,73,412	10.71	0.0000	8.238
2	AJUDIA JAGDISH DEVJIBHAI HUF	14	0.0002	0.0000	5,75,014	5.74	0.0000	5.74
3	PRIYANKA JAGDISHBHAI AJUDIA	150000	2.0600	0.0000	2,00,000	1.99	0.0000	(0.07)
4	MALTI JAGDISHBHAI AJUDIA	192061	2.6376	0.0000	2,92,061	2.91	0.0000	0.2724
5	JAGDISHKUMAR DEVJIBHAI AJUDIYA	4794462	65.8436	0.0000	48,94,462	48.82	0.0000	(17.02)
TOTAL		5316537	73.0134		70,34,949	70.17		(2.8396)

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

SR N O	Name	Shareholding		Increase/Decrease in Shareholding	Reason (Bonus shares allotment (1:5))	Cumulative Shareholding during the year	
		No. of Shares at the Beginning (31/03/2022) / end of the year (31/03/2023)	% Total Shares of the Compan y			No of Shares	% Total Shares of the Compan y
1	JAGDISHKUMAR DEVJIBHAI AJUDIYA	47,94,462	65.84			4794462	65.84
		48,94,462	48.82	1,00,000	Preferential Allotment	1,00,000	
2	MALTI JAGDISHBHAI AJUDIA	192061	2.64			160051	2.64
		2,92,061	2.91	1,00,000	Preferential Allotment	1,00,000	
3	INDO US AGRISEEDS PRIVATE LIMITED	180000	2.47			180000	2.47
		10,73,412	10.71	8,93,412	Preferential Allotment	8,93,412	0.00
4	PRIYANKA JAGDISHBHAI AJUDIA	150000	2.06			150000	2.06
		200000	1.99	50,000	Preferential Allotment	50,000	0.00
5	AJUDIA JAGDISH DEVJIBHAI HUF	14	0.00			14	0.00
		5,75,014	5.74	5,75,000	Bonus Shares	5,75,000	0.00

V 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	NITIN DALPATLAL SHAH	165900	1.6547
2	MANISHA NITINKUMAR SHAH	143400	1.4303
3	NATVAR SINH T CHAVDA	111000	1.1071
4	HIMANSHU CHINUBHAI SHAH	101500	1.0124
5	VIPUL RAJENDRABHAI GANDHI	75000	0.7481
6	MADHUBEN DHIRAJLAL GANDHI	75000	0.7481
7	PRATIK RAJENDRA GANDHI	75000	0.7481
8	BHARTIBEN RAJENDRA GANDHI	75000	0.7481
9	GANDHI RAJENDRA DHIRAJLAL	75000	0.7481
10	PRATIK RAJENDRABHAI GANDHI	75000	0.7481
Total:		971800	9.6931

VI 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	53,86,523	76.57	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>EGM held on 25-05-2022 for, Ratification and suppression of Erstwhile resolution for Allotment of 18,85,112 equity Shares on Preferential Basis, passed in Meeting of Nov 1 2021.</p> <p>AGM held on 01-08-2022 for the Company proposes to issue and allot up to 10,83,300 (Ten Lakhs Eighty-Three Thousand Three Hundred only) no. of equity shares, at a proposed price of Rs. 71.00/- (Rupees Seventy-One each) per equity share including premium (face value of Rs. 10.00/- and Premium of Rs. 61.00/- per share) on Preferential Basis.</p>			
	At the end of the year	53,86,523	76.57	51,36,537	70.54

VII 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

VIII 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-Wholesale Director	Priyanka Jagdish bhai Ajudia-Director		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	10,90,736	5,70,210	5,68,815		2229761
	(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 as % of profit	0	0	0		0
	others (specify)	0	0	0		0
5	Others, please specify	0	0	0		0
	Total (A)	10,90,736	5,70,210	5,68,815		2229761
	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. Dimpay Joshi	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	243457	243457
	(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	243457	243457

IX 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			NOT APPLICABLE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					