



FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	2/4/2004
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 Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Mumbai 400059, No. +91 22 62638299

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
	N.A.				


IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoters								
(1) Indian								
a) Individual/HUF	3424352	0	3424352	100.00	4280444	0	4280444	70.54
b) Central Govt. or State Govt.	0	0	0	-	0	0	0	-
c) Bodies Corporates	0	0	0	-	0	0	0	-
d) Bank/FI	0	0	0	-	0	0	0	-
e) Any other	0	0	0	-	0	0	0	-
SUB TOTAL:(A) (1)	3424352	0	3424352	100.00	4280444	0	4280444	70.54
(2) Foreign								
a) NRI- Individuals	0	0	0	-	0	0	0	-
b) Other Individuals	0	0	0	-	0	0	0	-
c) Bodies Corp.	0	0	0	-	0	0	0	-
d) Banks/FI	0	0	0	-	0	0	0	-
-	0	0	0	-	0	0	0	-
SUB TOTAL (A) (2)	0	0	0	-	0	0	0	-
Total Shareholding of Promoter (A)= (A)(1) +(A)(2)	3424352	0	3424352	70.54	4280444	0	4280444	70.54
B. PUBLIC SHAREHOLDING								
(1) Institutions								
a) Mutual Funds	0	0	0	-	0	0	0	-
b) Banks/FI	0	0	0	-	0	0	0	-
C) Central govt	0	0	0	-	0	0	0	-
d) State Govt.	0	0	0	-	0	0	0	-
e) Venture Capital Fund	0	0	0	-	0	0	0	-
f) Insurance Companies	0	0	0	-	0	0	0	-
g) FIIS	0	0	0	-	0	0	0	-



12	0	0	0	-	0	0	0	-
i) Others (specify)	0	0	0	-	0	0	0	-
SUB TOTAL (B)(1):	0	0	0	-	0	0	0	-
(2) Non-Institutions								
a) Bodies corporates								
i) Indian	10154	0	10154	0.21	48750	0	48750	0.80
ii) Overseas	-	-	-	-	-	-	-	-
b) Individuals								
i) (CAPITAL UPTO TO Rs. 1 Lakh)	367864	40	367904	7.58	502523	38	502561	8.28
ii) (CAPITAL GREATER THAN Rs. 1 Lakh)	821846	0	821846	16.93	948750	0	948750	15.64
c) Others(Specify)								
1. Clearing Member	41208	0	41208	0.85	88735	0	88735	1.46
2. HUF	188928	0	188928	3.89	198750	0	198750	3.28
SUB TOTAL (B)(2):	1430000	40	1430040	29.46	17,87,508	38	1787546	29.46
Total Public Shareholding (B)= (B)(1)+(B)(2)	1430000	40	1430040	29.46	17,87,508	38	1787546	29.46
C. Shares held by Custodian for GDRs & ADRs	0	0	0	-				
Grand Total (A+B+C)	4854352	40	4854392	100.00	6067952	38	6067990	100

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V SHARE HOLDING OF PROMOTERS

SrNo.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Jagdish Devjibhai Ajudia	319630	65.84	0	39,95,381	65.84	0	0
2	Maltiben Jagdishkumar Ajudia	128041	2.64	0	1,60,051	2.64	0	0
3	Priyanka Jagdishbhai Ajudia	100000	2.06	0	125000	2.06	0	0
4	Jagdish D . Ajudia HUF	10	-	0	12	-	0	0
	Total	3424352	70.54	0	42,80,444	70.54	0	0

VI CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NOCHANGE)

Particulars	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	3424352	70.54	3424352	70.54
Date wise increase/decrease in Promoters Shareholding during the year	There is no change in no. of shares but holding percentage change due to shares issued to public in IPO.			
At the end of the year	42,80,444	70.54	42,80,444	70.54



VII Share holding Pattern of top ten Share holders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name	No of shares	% of Total Shares of the Company
1	PRATIK RAJENDRA GANDHI	125000	2.06
2	BHARTIBEN RAJENDRA GANDHI	75000	1.24
3	SUSHIL FINANCIAL SERVICES PVT. LTD.	74999	1.24
4	TEJAS ROHITKUMAR SHAH	73750	1.22
5	JAYESHKUMAR WAGHJIBHAI SHAH	72500	1.19
6	MADHUBEN DHIRAJLAL GANDHI	62500	1.03
7	VIPUL RAJENDRABHAI GANDHI	62500	1.03
8	BHARTIBEN RAJENDRA GANDHI	62500	1.03
9	KETAN PRIYAVADAN SHAH	52500	0.87
10	RAMESHBHAI S DOMADIYA	12500	0.21
TOTAL:		673749	11.12

VIII Share holding of Directors & KMP

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	3424352	70.54	3424352	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)	There is no change in no. of shares but holding percentage change due to shares issued to public in IPO.			
	At the end of the year	42,80,444	70.54	42,80,444	70.54

A g r i s e e d s



IX 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	45226323.00	9693244.00	0	54919567.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	45226323.00	9693244.00	0	54919567.00
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	460526.00	4445500.00	0	4906026.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	460526.00	4445500.00	0	4906026.00

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X 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-Wholetime Director	Priyanka Jagdish bhai Ajudia-Director		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	1231022	615516	323148		3204413
	(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)				0	
		1231022	615516	323148		3204413
	Ceiling as per the Act					

**B. Remuneration to other directors:**

SR.NO	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Ritaben Kikani			15,000.00 Rs.
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (1)				15000.00 Rs.
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total (2)				-
	Total (B)=(1+2)				15,000.00 Rs.
	Total Managerial Remuneration				
	Overall Ceiling as per the ACT				

C. REMUNERATION TO KEY MANAGERIAL PERSONEL

Sl. No.	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO	Company Secretary (01.04.2019 to 09.08.2019)	Company Secretary (24.01.2020 to 31.03.2020)	CFO	Total	
1	Gross Salary						
			Ms. Sangeeta D Narwani	Ms. Dimpay Joshi			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	104276	63120	0	167396	
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0	0	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0	
2	Stock Option	0	0	0	0	0	
3	Sweat Equity	0	0	0	0	0	
4	Commission	0	0	0	0	0	
	as % of profit	0	0	0	0	0	
	others, specify	0	0	0	0	0	
5	Others, please specify	0	0	0	0	0	
	Total	0	104276	63120	0	167396	


XI IIPENALTIES/ PUNISHMENT/ COMPOUNDING OFOFFENCES

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					

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