

**L85190PB2010PLC040162**

**Date: 11.01.2020**

To,  
EMERGE PLATFORM OF NSE  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Subject: Submission of Quarterly Report ended 31<sup>st</sup> December, 2019**

Dear Sir,

Please find enclosed herewith following documents for quarter ended 31/12/2019.

1. Details for reconciliation of Share Capital Audit (Secretarial Audit Report)
2. Demat/ Physical Position:

|              | No Of holders | 31/12/2019     |
|--------------|---------------|----------------|
| N.S.D.L      | 187           | 4739024        |
| C.D.S.L      | 177           | 1416000        |
| PHYSICAL     | 0             | 0              |
| <b>TOTAL</b> | <b>364</b>    | <b>6155024</b> |

Kindly arrange to take the same on your records.

Thanking You

Yours Truly,  
**For Ajooni Biotech Limited**



**(Jasjot Singh)**  
**Managing Director**  
**DIN 01937631**

# M. R. Chechi & Associates

## COMPANY SECRETARIES

**Mast Ram**  
M.A. (Eco) MIR & PM,  
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1ST Floor  
SECTOR - 20C  
Chandigarh - 160020  
Phone: 0172-4347638

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31/12/2019

2 ISIN :

INE820Y01013

3 Face Value :

Rs. 10/- per share

4 Name of the Company

AJOONI BIOTECH LIMITED

5 Registered Office Address

D-118, INDUSTRIAL AREA, PHASE VII, MOHALI-160055

6 Correspondence Address

D-118, INDUSTRIAL AREA, PHASE VII, MOHALI-160055

7 Telephone & Fax Nos.

Tel no. 0172-5020761

8 Email address

info@ajoonibiotech.com

9 Names of the Stock Exchanges where the company's securities are listed :

NATIONAL STOCK EXCHANGE LIMITED  
(NSE)- EMERGE PLATFORM

10 Issued Capital

11 Listed Capital (Exchange-wise)

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 6155024          | 100                    |
| 6155024          | 100                    |
|                  |                        |
|                  |                        |

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

|         |       |
|---------|-------|
| 1416000 | 23.01 |
| 4739024 | 76.99 |
| 0       | 0.00  |

15 Total No. of shares (12+13+14)

6155024

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| NIL            | NA            | NA                                | NA                                        | NA                        | NA                        | NA                                            |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

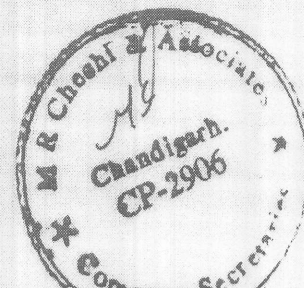
NIL

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             |               |                   |
| Pending for more than 21 days | NIL             |               |                   |



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Mr. Jasjit Singh, Managing Director (O) 0172-5020762  
At present there is no Company Secretary in the company.

M.R. CHECHI & Associates, Company secretaries  
SCO 35, FF, Sector 20C, Chandigarh (UT)  
Mob. :- 09417264876

Cameo Corporate Services Limited  
Subramanian Building No. 1, Club house Road  
Chennai-600002  
Tel No. 044-28460390

NIL

M R CHECHI & ASSOCIATES  
COMPANY SECRETARIES

MAST RAM, FCS  
Company secretary in Practice  
CP NO. 2906

Date:- 11/01/2020

Place:- Chandigarh

UDIN:- F003823800000

43467

