



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

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CIN: L85190PB2010PLC040162

November 18, 2022

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

SYMBOL: AJOONI

Subject : Disclosure of Related Party Transactions for the half year ended September 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached hereunder details of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the aforesaid document on record.

Thanking You
For Ajooni Biotech Limited

SWATI
VIJAN

Digitally signed
by SWATI VIJAN
Date: 2022.11.18
15:42:46 +05'30'

Swati Vijan
Company Secretary
ACS 39179

General information about company	
Name of The Company	AJOONI BIOTECH LIMITED
BSE Scrip Code	
NSE Symbol	AJOONI
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost
1	AJOONI BIOTECH LIMITED	AAMCA2765P	HEALTHY BIOSCIENCES PRIVATE LIMITED	AACCH1172M	PROMOTOR GROUP	Sale of goods or services			Approval for the FY2022-23	53.51	0	53.51			
2	AJOONI BIOTECH LIMITED	AAMCA2765P	HEALTHY BIOSCIENCES PRIVATE LIMITED	AACCH1172M	PROMOTOR GROUP	Any other transaction	Rent		Approval for the FY2022-23	1.062	0	0			
3	AJOONI BIOTECH LIMITED	AAMCA2765P	KHANNA SOLVEX	AAEFK8193J	COMMON DIRECTOR	Sale of goods or services			Approval for the FY2022-23	157.14	55.35	157.14			
4	AJOONI BIOTECH LIMITED	AAMCA2765P	KHANNA SOLVEX	AAEFK8193J	COMMON DIRECTOR	Any other transaction	Rent		Approval for the FY2022-23	1.94	0	1.94			
5	AJOONI BIOTECH LIMITED	AAMCA2765P	JASJOT SINGH	BDEPS5766D	MANAGING DIRECTOR & CFO	Remuneration			Approval for the FY2022-23	1.9	0.73	1.9			
6	AJOONI BIOTECH LIMITED	AAMCA2765P	GURSIMRAN SINGH	CAYPS2870L	WHOLETIME DIRECTOR	Remuneration			Approval for the FY2022-23	0.99	0.168	0.99			
7	AJOONI BIOTECH LIMITED	AAMCA2765P	PARTEK SINGH	FIDPS8690L	DIRECTOR	Remuneration			Approval for the FY2022-23	0.0079	1.008	0.01			
Total value of transaction during the										216.5499					

reporting period
