Annexure II

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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:

-	CIN	U24304CH2017PTC041482
	Registration Date	11/04/2017
	Comments of the Comments of th	ASTONEA LABS PRIVATE LIMITED
3.	in a retreent of the	COMPANY LIMITED BY SHARES / INDIAN NON- GOVERNMENT COMPANY COM
4.	t the Denictored	H.NO - 1358, 1 ST FLOOR, SECTOR - 22 B, CHANDIGARH
5.	Whether listed company	No
6.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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)

S. No.	Name and Description of main products / services	Product/service	% to total turnover of the company
1	MANUFACTURING OF PHARMACEUTICAL PRODUCTS AND COSMETICS	51397	100%

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES 111.

		Contraction &C	Untring/ Subsidiary/	% of Shares	Applicable Section
S no	Name & Address of the	CIN/GLN	Associate	Held	
_	company	NIL			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

(i) Category-wise Si Category of	No of	Shares held or[As on 1 ST -	at the begin	nning of	No. of year(A	Shares hel s on 31-Mar	d at the end ch-2022]	of the	% Change during the year
Shareholders	Dem at	Physical	Total	% of Total Share s	De mat	Physical	Total	% of Total Share s	
A. Promoters					-				
(1) Indian a) Individual/ HUF		40,00,00	40,00,00	100%		40,00,00	40,00,00	100%	No change

o) Central Govt									
) State Govt(s)									
d) Bodies Corp.					-				
e) Banks / FI									
Any other						40.00.00	40,00,00	100%	No change
Sub Total (A) (1)	**	40,00,00 0	40,00.00	100%	***	0	0	100.0	AND THE
(2) Foreign									
a) NRIs- Individuals									
b) Other- Individuals									
c) Bodies Corp.					-				
d) Banks/ FI						-			2000
e) Any Other									
Wisden -								1000	No observe
Sub Total (A) (2) Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	270	40,00,00 0	40,00,00	100%	**	40,00,00	40,00,00	100%	No change
B. Public Shareholding									
1. Institutions						-	-	-	
a) Mutual Funds				-	-	-			
b) Banks / FI					-	-			1 2 2
c) Central Govt					-	-			
d) State Govt(s)			_	-	-	-			
e) Venture Capital Funds					-	-		-	
f) Insurance Companies			-						
g) Fils				1					
h) Foreign Venture Capital Funds				-	-	-			
i) Others (specify)		-	-	-	+	-	1		
Sub-total (B)(1):-			-	+	+				
2. Non-Institutions					_			+	-
a) Bodies Corp.			-	-	+				
i) Indian	-		-		-				
ii) Overseas	-	-	-						
b) Individuals i) Individual shareholders holding nominal share capital up to Rs 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									

reconnection of the section of		1	0	0	200	0	0	0	0
c) Others (specify)		0	0			CENT		- 2	-
HUF	-	0	0	.0	100	0	0	0	0
Sub-total (B)(2):-			1300				0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	#	0	0	0		0			3,8%
C. Shares held by Custodian for GDRs & ADRs							40.00.00	100%	No change
Grand Total (A+B+C)	*	40,00,00	40,00,00 0	100%		40,00,00	40,00,00	100%	140 change

(ii) Shareholding of Promoter-

Shareholder's	older's Shareholding at the beginning of the year			Shareholdin	% change in		
N Name	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	sharehol ding during the year
HARSH GULATI	50,000	1.25%	Stidios	50,000	1.25%	-	No Change
USHA GULATI	19,75,000	49.375%	-	19,75,000	49.375%	(#t)	No Change
ASHISH	19,75,000	49.375%		19,75,000	49.375%		No Change
	HARSH GULATI	Name year No. of Shares HARSH GULATI 50,000 USHA GULATI 19,75,000	Name year No. of % of total Shares of the company	No. of Shares Shares of Shares Shares of the company Shares Shares of the company Shares Shares	No. of Shares No. of Shares No. of Shares Shares	No. of Shares of Shares Shares of the company Shares of the company Shares Shares Shares of the company Shares Shar	Name year

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the	beginning of the	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	40,00,000	100%	40,00,000	100%	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/					
-	At the end of the year	40,00,000	100%	40,00,000	1009	

(iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholdin beginning of the year	g at the	Cumulative Shareholding during the Year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	to the bearing of the space	0	0	0	0	
	At the beginning of the year Date wise Increase / Decrease in					

Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	l .			
At the end of the year	0	0	0	0

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key	Shareholding at the the year	beginning of	Cumulative Shareholding during the year		
	Managerial Personnel	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year USHA GULATI HARSH GULATI ASHISH GULATI	19,75,000 50,000 19,75,000	49.375% 1.25% 49.375%	19,75,000 50,000 19,75,000	49.375% 1.25% 49.375%	
	Date wise Increase / Decrease in Directors Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	NO CHANGE				
	At the end of the year USHA GULATI HARSH GULATI ASHISH GULATI	19,75,000 50,000 19,75,000	49.375% 1.25% 49.375%	19,75,000 50,000 19,75,000	49.375% 1.25% 49.375%	

IV. 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	13,24,34,609	6,60,78,001		19,85,12,610
ii) Interest due but not paid	-			
iii) Interest accrued but not due		-		
Total (i+ii+iii)	13,24,34,609	6,60,78,001		19,85,12,610
Change in Indebtedness during the financial year				
* Addition	10,56,39,510			The second district of
* Reduction	0	89,03,236		
Net Change	10,56,39,510	-89,03,236	0	9,67,36,274
Indebtedness at the end of the financial year				
i) Principal Amount	23,80,74,119	5,71,74,765		
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due	0		0	
Total (i+ii+iii)	23,80,74,119	5,71,74,765	0	29,52,48,884

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors, Director and/or Manager:

	Particulars of Remuneration	Name of MD/	Total Amount		
SN.	Particulars of Remains and	ASHISH GULATI	AMIT UPADHYAY (Appointed as director on (03.12.2020)	 	
_		24,00,000	8,85,323		32,85,323
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	•			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	•		-	
2	Stock Option		-		
3	Sweat Equity	*	_		
4	Commission - as % of profit - others, specify				
5	Others, please specify	*		-	32,85,323
	Total (A)	24,00,000	8,85,323		32,00,320
	Ceiling as per the Act				

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name o	of Directors	Total Amount		
SN.	Paroculars of Normaniers			****		
1	Independent Directors	NIL	NIL	NIL	NIL	
	Fee for attending board committee meetings					
	Commission	_	-	_		
	Others, please specify		-	-		
	Total (1)		-	-		
2	Other Non-Executive Directors		-	_		
-	Fee for attending board committee meetings				-	
	Commission			-	-	
	Others, please specify			_	-	
	Total (2)				-	
	Total (B)=(1+2)			-	_	
	Total Managerial Remuneration					
	Overall Ceiling as per the Act			- 4		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN Particulars of Remuneration	Key Mana	Key Managerial Personnel				
SN Paracolare of Home	CEO	CS	CFO	Total		
	NIL	NIL	NIL			
1 Gross salary		Man .				
(a) Salary as per provisions con- section 17(1) of the Income-tax Ac	tained in t, 1961					

	(b) Value of perquisites u/s 17(2) Income- tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2	Stock Option			
3	Sweat Equity	_		
4	Commission	_		
	- as % of profit	_		
	others, specify	_	_	
5	Others, please specify			
	Total			

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Descripti on	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	7			
Punishment					ALC: U
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFF	ICERS IN DEFAU	LT			
Penalty	NIL				
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS ASTONEA LABS PRIVATE LIMITED

PLACE: CHANDIGARH DATE: 03.09.2022

(DIN: 00986687) HOUSE NO. 881, SECTOR 8 PANCHKULA, HARYANA 134108 IN

HARSH GULATI

DIRECTOR

ASHISH GULATI MANAGING DIRECTOR (DIN: 07419339)

HOUSE NO. 881, SECTOR 8 PANCHKULA, HARYANA 134108 IN