

ASTONEA LABS PRIVATE LIMITED

REGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN
EMAIL ID: astonealabs@gmail.com

Annexure I**FORM NO. MGT 9****EXTRACT 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.

REGISTRATION & OTHER DETAILS:

1.	CIN	U24304CH2017PTC041482
2.	Registration Date	11/04/2017
3.	Name of the Company	ASTONEA LABS PRIVATE LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH CH 160022 IN
6.	Whether listed company	UNLISTED
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	MANUFACTURING OF PHARMACEUTICALS	51397	100%

ASTONEA LABS PRIVATE LIMITED

REGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN
EMAIL ID: astonealabs@gmail.com

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01- April-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/ HUF		400000	400000	100%		400000	400000	100%	NIL
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other(NRI)									
Total shareholding of Promoter (A)		400000	400000	100%		400000	400000	100%	NIL
B. PUBLIC SHAREHOLDING									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
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									
c) Others (proprietorships)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS									

ASTONEA LABS PRIVATE LIMITED

REGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN
EMAIL ID: astonealabs@gmail.com

B) SHAREHOLDING OF PROMOTER-

SN	Shareholder's 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	HARSH GULATI	50000	1.25%	NIL	50000	1.25%	NIL	NIL
2	USHA GULATI	1975000	49.375%	NIL	1975000	49.375%	NIL	NIL
3	ASHISH GULATI	1975000	49.375%	NIL	1975000	49.375%	NIL	NIL

C) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

SN	Shareholder's name		Shareholding at the beginning of the year		Shareholding at the end of the year	
		PARTICULARS	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS: (Other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	NAME OF SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		S.No.	DATE WISE INCREASE / DECREASE IN SHAREHOLDING	SHAREHOLDING AT THE END YEAR	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
	NIL						

ASTONEA LABS PRIVATE LIMITEDREGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN

EMAIL ID: astonealabs@gmail.com

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year % of total Shares of the company
		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	HARSH GULATI	50000	1.25%	NIL	50000	1.25%	NIL	NIL
2	USHA GULATI	1975000	49.375%	NIL	1975000	49.375%	NIL	NIL
3	ASHISH GULATI	1975000	49.375%	NIL	1975000	49.375%	NIL	NIL

F) 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	1613940.91	1338547.91	0.00	
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	1613940.91	1338547.91	0.00	275393.00
Change in Indebtedness during the financial year				
* Addition	0.00	927762.94		
* Reduction	281350.88	0.00	0.00	
Net Change	281350.88	927762.94		
Indebtedness at the end of the financial year				
i) Principal Amount	1332590.03	2266310.84	0.00	
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	1332590.03	2266310.84	0.00	1558900.87

ASTONEA LABS PRIVATE LIMITED

REGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN
EMAIL ID: astonealabs@gmail.com

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/MTD/ Manager				Total Amount
		-----	----	----	---	
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			NIL		
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors

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

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

ASTONEA LABS PRIVATE LIMITED

REGD OFFICE: HOUSE NO. 1358,1st FLOOR SECTOR-22B CHANDIGARH Chandigarh CH 160022
IN
EMAIL ID: astonealabs@gmail.com

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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		NIL		
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

XII. 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				N.A	
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					