

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2024

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:

1.	CIN	U24296PB2008PLC032037
2.	Registration Date	26/06/2008
3.	Name of the Company	Healthy Biosciences Limited (Formerly Known as Healthy Biosciences Private Limited)
4.	Category/Sub-category of the Company	Private Company Limited by shares/Indian Non-Government Company.
5.	Address of the Registered office & contact details	Plot No. 986, Sector 82, Janta Industrial Estate, Mohali – 160062 Contact:+91-172-5020758;Email ID: healthybiosciences118@gmail.com
6.	Address of the Corporate office	D-118 Industrial Area, Phase-7, Sector 55, S.A.S. Nagar, Mohali Punjab-160055
7.	Whether listed company	NO
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Ltd. Subramanian Building No 1, Club House Road, Chennai – 600002 Contact: 044-28460390, Email Id: cameo@cameoindia.com

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	NIC Code of the Product/service	% to total turnover of the Company
1	Manufacturing of Animal feed and Supplements	10801/21005	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- NIL

Sl. no.	NAME AND ADDRESS OF THE COMPANY	CIN / GLN	HOLDING /SUBSIDIARY/ ASSOCI	% OF SHARES HELD	With Effect From	APPLI CABL E SECTI ON
	-----N.A.-----					

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 31.03.2023)				No. of Shares held at the end of the year (as on 31.03.2024)				% Change during the year
	De ma t	Physical	Total	% of Tot al Sha res	De ma t	Physical	Total	% of Tot al Sha res	
A. Promoters									
(1) Indian									
a) Individual/ HUF/Firm	-	80,62,000	80,62,000	80.62	-	80,62,000	80,62,000	80.62	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	19,38,000	19,38,000	19.38	-	19,38,000	19,38,000	19.38	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	1,00,00,000	1,00,00,000	100	-	1,00,00,000	1,00,00,000	100	0
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) FIIs									

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 Firm (specify)									
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									
Grand Total (A+B+C)		1,00,00,000	1,00,00,000	100		1,00,00,000	1,00,00,000	100	0

(ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (as on 31.03.2023)			Shareholding at the end of the year (as on 31.03.2024)			% 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.	Punjab Biotechnology Park Limited	19,38,000	19.38	-	19,38,000	19.38	-	-
2.	Parmjeet Kaur	10,80,000	10.80	-	1080000	10.80	-	-
3.	Ishneet Kaur	15,60,000	15.60	-	1560000	15.60	-	-
4.	Jasjot Singh Parmjeet Kaur	19,00,000	19.00	-	1900000	19.00	-	-
5.	Gurmeet Singh	19,22,000	19.22	-	19,22,000	19.22	-	-
6.	Gursimran Singh	15,20,000	15.20	-	15,20,000	15.20	-	-
7.	Upneet Kaur	80,000	0.80	-	80,000	0.80	-	-

(iii) Change in Promoters' Shareholding :

S.No.	Name of the Shareholder	Shareholding at the beginning of the year	Date	Reason	Increase/Decrease in Shareholding	Cumulative shareholding during the year
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		No. of Shares	% of total Shares of the company			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
-	-	-	-	-	-	-	-	-	-

(iv) Shareholding Pattern of top ten Shareholders:

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

SN	For Each of the Top 10 Shareholders	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
01	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.):	-			
	At the end of the year	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sr . No	Director's, KMP / Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
								% change in share holding during the year

1.	Mr. Jasjot Singh	0	0	0	0	0	0	0
2.	Mr.Gursimran Singh	15,20,000	15.20	0	15,20,000	15.20	0	0
3.	Mrs. Ishneet Kaur	15,60,000	15.60	0	15,60,000	15.60	0	0
4.	Mr. Mannatjit Singh	0	0	0	0	0	0	0
5.	Mr. Charan kamal Singh	0	0	0	0	0	0	0
6.	Mr. Ramandeep singh	0	0	0	0	0	0	0
7.	Divya Taneja (CS)	0	0	0	0	0	0	0

IV. INDEBTEDNESS –

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	50,39,443.00	28,13,979.00	-	78,53,422.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	50,39,443.00	28,13,979.00	-	78,53,422.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	6,60,096.00	28,13,979.00	-	34,74,075.00
Net Change				34,74,075.00
Indebtedness at the end of the financial year				
i) Principal Amount	43,79,347.00	0.00	-	43,79,347.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	43,79,347.00	0.00	-	43,79,347.00

VI. 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 , Whole-time Directors		Total Amount (Rs.)
		MRS. ISHNEET KAUR (MD) (wef 21.10.2023)		
1	Gross salary	3,00,000.00	-	3,00,000.00
	(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	-	-	-
	Total (A)	3,00,000.00	-	3,00,000.00
	Ceiling as per the Act	-	-	-

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors			Total Amount in Rs.
1	Independent Directors	Mr. Ramandeep Singh	Mr. Charan Kamal Singh		-
	Fee for attending board committee meetings	9,000.00	9,000.00		18,000.00
	Commission	-	-		-
	Others	-	-		-
	Total (1)	9,000.00	9,000.00		18,000.00
2	Other Non-Executive Directors	Mr. Gursimran Singh	Mr. Jasjot Singh	Mr. Charanjit Singh Bhatia (till 26.07.2023)	

	Fee for attending board committee meetings	-	-		-
	Commission	-	-		-
	Others (Salary)	-	-	2,00,000.00	-
	Total (2)	-	-	2,00,000.00	2,00,000.00
	Total (B)=(1+2)	9,000.00	9,000.00	2,00,000.00	2,18,000.00
	Total Managerial Remuneration	9,000.00	9,000.00	2,00,000.00	2,18,000.00
	Overall Ceiling as per the Act	-	-		-

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		Divya Taneja (CS)	Mannatjit Singh (CFO)(wef 21.10.2023)		Total
1	Gross salary	4,18,540.00	2,00,000.00	-	6,18,540.00
	(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	-	-	-	-
	Total	4,18,540.00	2,00,000.00	-	6,18,540.00

VII. 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					
B. Directors					
Penalty					
Punishment					
Compounding					
C.Other Officers In Default					
Penalty					
Punishment					
Compounding					

By Order of the Board of Directors

Healthy Biosciences Limited

(Formerly known as Healthy Biosciences Private limited)

sd /-

Ishneet Kaur

Managing Director

DIN -07704003

R/o: House No. 1768, Phase-3B2,
Mohali-160059

sd/-

Mannatjit Singh

Director &CFO

DIN- 10366159

R/o: Near SBI College Road,
Malerkotla(R), Sangrur-148023

Place: Mohali

Date: 20.07.2024