Annexure C

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.

1. REGISTRATION & OTHER DETAILS:

1.	CIN	L45200PB2005PLC028466
2.	Registration Date	27/05/2005
3.	Name of the Company	AGI INFRA LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	S.C.O 1-5, URBANA, JALANDHAR HEIGHTS-II, JALANDHAR, PUNJAB
6.	Whether listed company	Yes (BSE Ltd.)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)-400093 Tel: 022-62638200 Fax: 022-62638299 Email: ipo@Bigshareonline.com Investor Grievance Email: Investor@Bigshareonline.comWebsite: www.Bigshareonline.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	Reality	4100	100%

III. PARTICULARS OF HOLDING, SUBSIDARY & ASSOCIATE COMPANIES

S.NO	Name and address of the company	CIN/ GLN	Holding/Subsidiary/ Associates	% of Shares Held	Applicable section
1	AGI Cold Chain Private Limited	U74999PB2016PTC045451	Subsidiary	99.999	Sec4(1)(b)

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 31-March-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	6755320	-	6755320	55.30	6755320	-	6755320	55.30	0.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	6755320	-	6755320	55.30	6755320	-	6755320	55.30	0.00
2. Foreign									
a)Individual (Non Resident Individuals/Foreign Individuals)	2156000	-	2156000	17.65	2156000	-	2156000	17.65	0.00
b)Bodies Corporate	-	-	-	-	-	-	-	-	-
c)Institutions	-	-	-	-	-	-	-	-	-
d)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
e)Any other specific	-	-	-	-	-	-	-	-	-
Sub Total (a) (2)	2156000	-	2156000	17.65	2156000	-	2156000	17.65	0.00
Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	8911320	-	8911320	72.94	8911320	-	8911320	72.94	0.00
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) Market Maker	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1008051	-	1008051	8.25	850211	-	850211	6.96	(1.29)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	260874	1159	262033	2.14	275701	1159	276860	2.27	0.13
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1695526	-	1695526	13.88	1723261	-	1723261	14.11	0.23
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Hindu Undivided Family	254930	-	254930	2.09	252081	-	252081	2.06	(0.03)
Clearing Members	432		432	0.00	118769		118769	0.97	0.97
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies –									
Non Resident Indians(NRI)	828	-	828	0.01	618	-	618	0.01	0.00
Non Resident Indians (REPAT)	-	-	-	-	-	-	-	-	-
Non Resident Indians(NON REPAT)	-	-	-	-	-	-	-	-	-
Director or Directors' Relatives	83600	-	83600	0.68	83600	-	83600	0.68	0.00
Sub-total (B)(2):-	3304241	1159	3305400	27.06	3304241	1159	3305400	27.06	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3304241	1159	3305400	27.06	3304241	1159	3305400	27.06	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	12215561	1159	12216720	100.00	12215561	1159	12216720	100.00	0.00

A) Shareholding of Promoter & Promoter Group-

SN	Shareholder's Name	Shareholding at the beginningof the year			Shareholding at the end of theyear			% 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	Sukhdev Singh Khinda	5530320	45.27	0	5530320	45.27	0	0.00
2	Ranjit Singh	1813000	14.84	0	1813000	14.84	0	0.00
3	Salwinderjit Kaur	1225000	10.03	0	1225000	10.03	0	0.00
4	Bikramjit Singh	343000	2.81	0	343000	2.81	0	0.00
	Total	8911320	72.94	0	8911320	72.94	0	0.00

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

S. No	Promoter	Shareholding at the beginning of the year		Date	Increase /Decrease In shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the company
1.	Sukhdev Singh Khinda	5530320	45.27	31.03.2022 31.03.2023	-		5530320	45.27
2.	Ranjit Singh	1813000	14.84	31.03.2022 31.03.2023	-	-	1813000	14.84
3.	Salwinderjit Kaur	1225000	10.03	31.03.2022 31.03.2023	-	-	1225000	10.03
4.	Bikramjit Singh	343000	2.81	31.03.2022 31.03.2023	-	-	343000	2.81

C) Shareholding Pattern of top ten Shareholders:

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

S. No.	For Each of theTop 10 Shareholders	Shareholding at the beginning of the year		Date	Increase /Decrease In shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	ANITA SARNA	322676	2.64	31.03.2022	-	-		
				20.05.2022	(500)	Sell		
				03.06.2022	(500)	Sell		
				10.06.2022	(500)	Sell		
				17.06.2022	145	Buy		
				24.06.2022	(21321)	Sell		
				31.03.2023			2.46	0.00
2.	SVENDUS CAPITAL LIMITED	270000	2.21	31.03.2022				
				31.03.2023		-	270000	2.21
3.	NOPEA CAPITAL SERVICES PRIVATE LIMITED	214172	1.75	31.03.2022				
				08.04.2022	5103	Buy		
				15.04.2022	1050	Buy		
				22.04.2022	(8196)	Buy		
				29.04.2022	1896	Buy		
				06.05.2022	1387	Buy		
				13.05.2022	8871	Buy		
				20.05.2022	3395	Buy		
				27.05.2022	2326	Buy		
				03.06.2022	4361	Buy		
				10.06.2022	(18720)	Buy		
				17.06.2022	3947	Buy		
				24.06.2022	65	Sell		
				30.06.2022	1092	Buy		
				01.07.2022	(2)	Buy		
				08.07.2022	125	Buy		
				15.07.2022	(2994)	Buy		
				22.07.2022	(1353)	Buy		
				29.07.2022	(14752)	Sell		
				05.08.2022	1160	Buy		
				12.08.2022	5270	Buy		
				19.08.2022	(533)	Buy		
				26.08.2022	4157	Buy		
				02.09.2022	2048	Buy		

				09.09.2022	(6323)	Buy		
				16.09.2022	(221)	Buy		
				22.09.2022	(139)	Buy		
				29.09.2022	462	Buy		
				30.09.2022	61	Buy		
				21.10.2022	866	Buy		
				28.10.2022	(2000)	Buy		
				04.11.2022	2176	Buy		
				11.11.2022	388	Buy		
				18.11.2022	485	Buy		
				25.11.2022	124	Sell		
				02.12.2022	349	Sell		
				09.12.2022	1660	Sell		
				16.12.2022	450	Sell		
				23.12.2022	1874	Sell		
				30.12.2022	1248	Sell		
				06.01.2023	353	Buy		
				13.01.2023	313	Buy		
				20.01.2023	432	Buy		
				27.01.2023	1822	Buy		
				03.02.2023	4029	Buy		
				10.02.2023	(605)	Sell		
				17.02.2023	(18)	Sell		
				24.02.2023	682	Buy		
				03.03.2023	(499)	Sell		
				10.03.2023	114	Buy		
				17.03.2023	(493)	Sell		
				22.03.2023	100	Buy		
				24.03.2023	(66)	Sell		
				31.03.2023	509	Buy	222008	1.82
4.	SATINDER VIR HANS	200000	1.64	31.03.2022				
				12.08.2022	(4835)	Sell		
				26.08.2022	(4640)	Sell		
				22.09.2022	(511)	Sell		
				10.03.2023	(7000)	Sell		
				24.03.2023	(10000)	Sell		
				31.03.2023			163014	1.33
5.	RAVINDER GUPTA	184000	1.51	31.03.2022	-	-		
				31.03.2023	--		184000	1.51
6.	GUNDEEP SINGH	180173	1.39	31.03.2022				
				31.03.2023			170000	1.39

7.	SHALLU CHOPRA	164000	1.34	31.03.2022 31.03.2023	-- -		164000	1.34
8.	SAJANKUMAR RAMESHWAR LAL BAJAJ	145000	2.69	31.03.2022 31.03.2023			145000	1.19
9.	ARYAMAN CAPITAL MARKETS LIMITED	118236	0.97	31.03.2022 08.04.2022 15.04.2022 31.03.2023	 65 368		118669	0.97
10.	EMRALD COMMERCIAL	107373	0.88	31.03.2022 31.03.2023	-	-	107373	0.88

Shareholding of Directors and Key Managerial Personnel:

S. No	Directors and KMPs	Shareholding at the beginning of the year		Date	Increase /Decrease In shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Sukhdev Singh Khinda	5530320	45.27	31.03.2022 31.03.2023	-	-	5530320	45.27
3.	Salwinderjit Kaur	1225000	10.03	31.03.2022 31.03.2023	-	-	1225000	10.03
3.	Anuj Rai Bansal	55800	0.46	31.03.2022 31.03.2023	-	-	55800	0.46
4.	Parmod Kumar Sharma	100	-	31.03.2022 31.03.2023			100	-

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs.in Lakhs)

Particulars	**Secured Loans excluding Deposits**	**Unsecured Loans**	**Deposits**	**Total Indebtedness**
Indebtedness at the beginning of the financial year				
i) Principal Amount	4189.00	-	-	4189.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1.00	-	-	1.00
Total (i+ii+iii)	**4190.00**	-	-	**4190.00**
Change in Indebtedness during the financial year				
*** Addition(+)**	3446.68	-		3446.68
*** Reduction(-)**	2740.05	-		2740.05
Net Change	**706.63**	-		**706.63**

Indebtedness at the end of the financial Year				
i) Principal Amount	4896.63	-	-	4896.63
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**4896.63**	**-**	**-**	**4896.63**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: **(Rs. in Lakhs)**

SN.	**Particulars of Remuneration**	**Name of MD/WTD/ Manager**				**Total Amount**
		Sukhdev Singh Khinda MD	Salwinderjit Kaur WTD	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72.00	48.00	-	-	120.00
	(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,	--	--	--	--	--
5	Others, please	--	--	--	--	--
	Total (A)	**72.00**	**48.00**	**--**	**--**	**120.00**
	Ceiling as per the Act	Managerial Remuneration is paid as per Schedule V of the Companies Act, 2013 and ceiling is based on effective capital of the Company.				

B. Remuneration to other directors

(in Lakhs)

SN.	Particulars of Remuneration	Name of Directors				Total Amount
	(per meeting)	-----	----	----	---	
1	Independent Directors	**Atul Mehta**	**Balwinder Singh**	**Parmod Kumar Sharma**		
	Fee for attending board meetings committee Meetings	0.30	0.36	0.135	--	0.795
	Commission	--		--	--	--
	Others, please specify	--		--	--	--
	Total (1)	0.30	0.36	0.135	--	0.795
2	Other Non-Executive Directors	**Anuj Rai Bansal**				
	Fee for attending board meetings committee meetings	0.12		--	--	
	Commission	--		--	--	
	Others, please specify	--		--	--	
	Total (2)	0.12	-	-	--	0.12
	Total (B)=(1+2)	0.42	0.36	0.135		0.915
	Total Managerial Remuneration	--				--
	Overall Ceiling as per the Act	1 Lac per meeting				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Rs. in Lakhs)

	Particulars of Remuneration	Key Managerial Personnel			
		CEO	**Aarti Mahajan (Company Secretary)**	**Balvinder Singh Sandha (Chief Financial Officer)**	**Total**
1	Gross salary (per annum)	-	4.77	4.80	9.57
	(a) Salary as per provisions contained insection 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 section17(3) Income-tax Act, 1961	-	-	--	

	Stock Option	-	-	-	-
	Sweat Equity	-	-	-	-
	Commission- as % of profit	-	-	-	-
	Others, please specify	-			-
	Total	**-**	**4.18**	**4.80**	**8.98**

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	-	-	-	-	-

For and on behalf of the Board of Directors
AGI INFRA LIMITED
Sd-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

For and on behalf of the Board of Directors
AGI INFRA LIMITED
Sd-
Salwinderjit Kaur
Whole Time Director
DIN: 00798804

Place: Jalandhar
Date:-02.09.2023