Annexure C

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.

1. REGISTRATION & OTHER DETAILS:

	CIN	L45200PB2005PLC028466
	Registration Date	27/05/2005
	Name of the Company	AGI INFRA LIMITED
	Category/Sub-category of the Company	Company Limited by Shares
	Address of the Registered office & contact details	S.C.O 1-5, URBANA, JALANDHAR HEIGHTS-II, JALANDHAR, PUNJAB
	Whether listed company	Yes (BSE Ltd.)
	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-2021]**				**No. of Shares held at the end of the year[As on 31-March-2022]**				**% 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	519527		519527	4.25	1008051		1008051	8.25	4.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	273928	2175	276103	2.26	260874	1159	262033	2.14	(0.12)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1571468	-	1571468	12.86	1695526	-	1695526	13.88	1.02
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Hindu Undivided Family	351545	-	351545	2.88	254930	-	254930	2.09	(0.79)
Clearing Members	502782	-	502782	4.12	432		432		(4.12)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies –									
Non Resident Indians(NRI)	375	-	375	-	828	-	828	0.01	0.01
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):-	3303225	2175	3305400	27.06	3304241	1159	3305400	27.06	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3303225	2175	3305400	27.06	3304241	1159	3305400	27.06	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	12214545	2175	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	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.	SUKHDEVSINGH	5530320	45.27	31.03.2020 31.03.2021	-		5530320	45.27
2.	RANJIT SINGH	1813000	14.84	31.03.2020 31.03.2021	-	-	1813000	14.84
3.	SALWINDERJIT KAUR	1225000	10.03	31.03.2020 31.03.2021	-	-	1225000	10.03
4.	BIKRAMJIT SINGH	343000	2.81	31.03.2020 31.03.2021	-	-	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.	ORBIS FINANCIAL CORPORATION LIMITED	443866	3.63	31.03.2021	-	-		
				08.10.2021	(1554)	Sell		
				15.10.2021	(1777)	Sell		
				22.10.2021	(3377)	Sell		
				29.10.2021	(437158)	Sell		
				31.03.2022			0.00	0.00
2.	SAJANKUMAR RAMESHWAR LAL BAJAJ	329103	2.69	31.03.2021				
				09.04.2021	(14103)	Sell		
				30.04.2021	(65000)	Sell		
				27.08.2021	(105000)	Sell		
				31.03.2022			145000	1.19
3.	ANITA SARNA	900	0.01	31.03.2021				
				09.04.2021	16434	Buy		
				16.04.2021	(3969)	Sell		
				23.04.2021	(12465)	Sell		
				30.04.2021	4823	Buy		
				07.05.2021	(3374)	Sell		
				14.05.2021	(1449)	Sell		
				28.05.2021	1868	Buy		
				04.06.2021	(2768)	Sell		
				29.10.2021	317115	Buy		
				05.11.2021	(7065)	Sell		
				12.11.2021	(200)	Sell		
				19.11.2021	3724	Buy		
				26.11.2021	8952	Buy		
				03.12.2021	150	Buy		
				10.12.2021	9	Buy		
				17.12.2021	(9)	Sell		
				31.03.2022			322676	2.64
4.	SVENDUS CAPITAL LIMITED	270000	2.21	31.03.2021				
				31.03.2022		-	270000	2.21
5.	NOPEA CAPITAL SERVICES PRIVATE LIMITED	0	0	31.03.2021				
				14.05.2021	18000	Buy		
				21.05.2021	1000	Buy		
				28.05.2021	7076	Buy		
				04.06.2021	9293	Buy		
				11.06.2021	10090	Buy		
				18.06.2021	29746	Buy		
				25.06.2021	15635	Buy		
				30.06.2021	12266	Buy		
				02.07.2021	9710	Buy		
				09.07.2021	15076	Buy		
				16.07.2021	1718	Buy		
				23.07.2021	(3982)	Sell		
				30.07.2021	10024	Buy		
				06.08.2021	7599	Buy		
				13.08.2021	4092	Buy		
				20.08.2021	4681	Buy		
				27.08.2021	3256	Buy		
				03.09.2021	(6493)	Sell		

				10.09.2021	373	Buy		
				17.09.2021	6479	Buy		
				22.09.2021	2120	Buy		
				24.09.2021	1866	Buy		
				29.09.2021	1300	Buy		
				01.10.2021	397	Buy		
				08.10.2021	945	Buy		
				15.10.2021	4896	Buy		
				22.10.2021	2288	Buy		
				29.10.2021	34294	Buy		
				05.11.2021	206	Buy		
				12.11.2021	6900	Buy		
				26.11.2021	3297	Buy		
				03.12.2021	1073	Buy		
				10.12.2021	819	Buy		
				17.12.2021	(829)	Sell		
				24.12.2021	(76)	Sell		
				31.12.2021	(1066)	Sell		
				07.01.2022	(72)	Sell		
				21.01.2022	(25)	Sell		
				28.01.2022	(1500)	Sell		
				04.02.2022	566	Buy		
				11.02.2022	1134	Buy		
				31.03.2022			214172	1.75
6.	SATINDER VIR HANS	200000	1.64	31.03.2021				
				31.03.2022			200000	1.64
7.	RAVINDER GUPTA	184000	1.51	31.03.2021	-	-		
				31.03.2022	-	-	184000	1.51
8.	GUNDEEP SINGH	180173	1.48	31.03.2021	-			
				30.06.2021	(3000)	Sell		
				02.07.2021	(3500)	Sell		
				09.07.2021	(3873)	Sell		
				31.03.2022			170000	1.39
9.	SHALLU CHOPRA	164000	1.34	31.03.2021	--			
				31.03.2022	--		164000	1.34
10.	ARYAMAN CAPITAL MARKETS LIMITED	8812	0.07	31.03.2021		-		
				09.04.2021	14103	Buy		
				30.04.2021	65000	Buy		
				14.01.2022	10	Buy		
				11.02.2022	6054	Buy		
				18.02.2022	4628	Buy		
				25.02.2022	8208	Buy		
				04.03.2022	3512	Buy		
				11.03.2022	2511	Buy		
				18.03.2022	999	Buy		
				23.03.2022	1700	Buy		
				25.03.2022	100	Buy	118236	
				31.03.2022	2599	Buy		
				31.03.2022				0.97

11.	EMRALD COMMERCIAL	0	0.00	31.03.2021 27.08.2021 03.09.2021 31.03.2022	- 106799 574	- Buy Buy	107373	0.88
12.	MADHUR COLD STORAGE LIMITED	94000	0.77	31.03.2021 31.03.2022	-- --		94000	0.77
13	RENU BALA	84006	0.69	31.03.2021 31.03.2022			84006	0.69
14.	GAURAV GUPTA	80102	0.66	31.03.2021 31.03.2022	-	-	80102	0.66

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.	SUKHDEVSINGH	5530320	45.27	31.03.2021 31.03.2022	-	-	5530320	45.27
3.	SALWINDERJIT KAUR	1225000	10.03	31.03.2021 31.03.2022	-	-	1225000	10.03
3.	ANUJ RAI BANSAL	55800	0.46	31.03.2021 31.03.2022	-	-	55800	0.46

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. **(Rs.in Crores)**

Particulars	**Secured Loans excluding Deposits**	**Unsecured Loans**	**Deposits**	**Total Indebtedness**
Indebtedness at the beginning of the financial year				
i) Principal Amount	50.90	0.70	-	51.6
ii) Interest due but not paid	0.07	0.05	-	0.12
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**50.97**	**0.75**	**-**	**51.72**
Change in Indebtedness during the financial year				
*** Addition(+)**	29.75	0		29.75
*** Reduction(-)**	38.82	0.75		39.57
Net Change	**9.07**	**0.75**		**9.82**
Indebtedness at the end of the financial Year				
i) Principal Amount	41.89	0	-	41.89
ii) Interest due but not paid	0	0	-	
iii) Interest accrued but not due	0.01	0	-	0.01

Total (i+ii+iii)	**41.90**	**0**	**-**	**41.90**

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

(Rs.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	0.225	0.30	0.12	--	0.645
	Commission	--		--	--	--

	Others, please specify	--		--	--	--
	Total (1)	0.225	0.30	0.12	--	0.645
2	Other Non-Executive Directors	**Anuj Rai Bansal**				
	Fee for attending board meetings committee meetings	0.105		--	--	0.105
	Commission	--		--	--	
	Others, please specify	--		--	--	
	Total (2)	0.105		--	--	0.105
	Total (B)=(1+2)	0.33	0.30	0.12		**0.75**
	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)	-	4.18	4.80	8.98
	(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:-31.08.2022