

Date: 27/05/2022

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: AJOONI

Dear Sir/Madam,

SUBJECT: Disclosures of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended commencing from 01 October 2021 to 31 March 2022.

Note: Attaching herewith the said disclosure in pdf format as the new Xbri utility is yet not available.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For AJOONI BIOTECH LIMITED


Swati Vasan
Company Secretary
ACS39179

General Information About Company

Name of The Company	Ajooni Biotech Limited
BSE Scrip Code	NA
NSE Symbol	AJOONI
MSE Symbol	NA
Date of Start of Financial Year	01-04-21
Date of End of Financial Year	31-03-22
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-21
Date of End of Reporting Period	31-03-22
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions

A. Details of related party	Sr	1
	Name of the related party	Healthy Biosciences Private Limited
	Categories of related parties	Promoters
	description of relationship	Promoter of the Company
	PAN of related party	AACCH1172M
	CIN of related party	U24296PB2008PTC032037
B. Details of related party transactions	Purchase of goods and services	6.3
	Sale of goods and services	42
	Purchase of fixed assets	
	Sale of fixed assets	
	Rendering of services	
	Receiving of services	
	Leases	1.06
	Loans and advances given	
	Loans and advances taken	
	Loans and advances given that are repaid	
	Loans and advances taken that are repaid	
	Deposits placed	
	Deposits taken	
	Transfer of research & development	
	Transfers under lease agreement	
	Equity investment	
	Impairment in equity investment	
	Expense for bad or doubtful debts	

Guarantees or collateral given		
Guarantees or collateral taken		
Interest income		
Interest paid		
Dividend income		
Dividend paid		
Management contracts including for deputation of employees		
Settlement of liabilities by entity on behalf of related party		
Remuneration		
Short term employee benefits		
Post employment benefits		
Other long-term benefits		
Termination benefits		
Share based payments		
Others		
Receivables		
Secured		
Un Secured		
Payables		
Secured		
Un Secured		
Loans and advances given		
Secured		
Un Secured		
Loans and advances taken		
Secured		
Un Secured		
Deposits placed		
Secured		
Un Secured		
Deposits taken		
Secured		
Un Secured		
Guarantees or collateral given		
Secured		
Un Secured		
Guarantees or collateral taken		
Secured		
Un Secured		
Investment in equity		
Secured		

Un Secured		
Provision for doubtful debt		
Secured		
Un Secured		
NOTE		