General information abou	nt company
Scrip code	526723
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920C01017
Name of the entity	NTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

				Annexu	re I							
		Annexure	I to be submi	tted by lis	ted entity on quarterl	y basis						
	I. Composition of Board of Directors											
		ors explanatory	Textual Information(1)								
		lar Chairperson	No									
				Who	ether Chairperson is related	to MD or CEO	No					
Sr	Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors				Category 3 of directors	Date of Birth						
1	Mr	AVIJIT MAITY	BJFPM4375K	10456050	Executive Director	Not Applicable	MD	08-10- 1989				
2	Mr	BINOD KUMAR ANCHALIA	ANFPA6690L	10480259	Non-Executive - Independent Director	Not Applicable		27-07- 1986				
3	Mr	SHARAD KUMAR BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02- 1970				
4	Mr	PALLAB BHADRA	BAPPB0517B	10456082	Non-Executive - Independent Director	Not Applicable		04-10- 1954				
5	Mr	TAPAN KUMAR CHAKRABORTY	APKPC8265L	09175798	Non-Executive - Non Independent Director	Not Applicable		15-10- 1964				
6	Ms	VEMBI KRISHNAMURTHY RADHA	AILPR9926P	07141131	Non-Executive - Non Independent Director	Not Applicable		26-09- 1950				
7	Mr	AMAR CHAND BAID	AHVPB3986C	07741980	Non-Executive - Independent Director	Not Applicable		03-12- 1950				
8	8 Mr GAURAV SOMANI AVLPS8593E 06428114 Non-Executive - Independent Director Appli							14-07- 1979				
9	Mr	NIRAJ SINHA	BTUPS3082A	06979287	Non-Executive - Independent Director	Not Applicable		23-12- 1982				
10	Mr	PRIYAWART JARIWALA	AIPPJ1785N	09148113	Executive Director	Not Applicable	MD	22-04- 1986				

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						
7	No				Active						
8	No				Active						
9	No				Active						
10	No				Active						

					I. (Composi	tion of Boar	d of Directo	rs				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-01- 2024				1	0	0	0			
2	NA		29-01- 2024			2	1	1	0	2			
3	NA		29-01- 2024			2	4	4	8	2			
4	NA		29-01- 2024			2	1	1	0	0			
5	NA		22-05- 2021				1	0	0	0			
6	NA		31-03- 2015				1	0	2	0			
7	NA		31-03- 2017	01-04- 2019	31-03- 2024	84	1	1	2	0	Tenure Completion		
8	NA		15-11- 2012	01-04- 2019	31-03- 2024	120	1	1	0	2	Tenure Completion		
9	NA		25-04- 2021		29-01- 2024	33	1	1	0	0	Others		
10	NA		22-05- 2021		20-03- 2024		1	0	0	0	Others		

	Text Block
	The composition of the Board of the Company is in conformity with the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The Company has an optimum combination of Executive and Non-Executive Directors.
	1. Mr. Niraj Sinha has resigned w.e.f. 29.01.2024
	2. Mr. Avijit Maity, Mr. Sharad Kumar Bachhawat, Mr. Pallab Bhadra and Mr. Binod Kumar Anchalia was appointed as an Additional Directors on 29.01.2024 and later on regularised as Director on 20.03.2024 by passing Special Resolution by way of Postal Ballot.
T + 11 6 - (1)	3. Mr. Avijit Maity was designated as Managing Director of the Company w.e.f. 29.01.2024.
Textual Information(1)	4. Mr. Priyawart Jariwala resigned from the post of Managing Director of the Company w.e.f. close of business hours of 20.03.2024.
	5. Further, the second term of Mr. Amar Chand Baid and Mr. Gaurav Somani, Independent Directors of the Company completed on 31.03.2024.
	Accordingly, as on 31st March, 2024, your Companys Board has a strength of 6 (Six) Directors comprising 1 (One) Executive, 3 (Three) Non-Executive Independent and 2 (Two) Non-Executive Non-Independent. The Company has one woman director in its Board. The Company does not have any person designated as the chairperson. However, the Board of Directors at their meeting elect one of them as the chairperson of the meeting.

Αι	ıdit Committ	ee Details					
		Whether t	he Audit Committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		
3	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
4	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019	31-03-2024	
5	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019	31-03-2024	

No	mination an	d remuneration committee					
	W	hether the Nomination and remu	neration committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
3	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		
4	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019	31-03-2024	
5	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019	31-03-2024	

Sta	akeholders R	elationship Committee					
		Whether the Stakeholders Rela	tionship Committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
3	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		
4	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019	31-03-2024	
5	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019	31-03-2024	

Ris	Risk Management Committee										
Whether the Risk Management Committee has a Regular Chairperson											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	rporate Socia	al Responsibility Commi	ttee				
	Whethe	r the Corporate Social Res	sponsibility Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10456082	PALLAB BHADRA	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Member	29-01-2024		
3	10456050	AVIJIT MAITY	Executive Director	Member	29-01-2024		
4	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	14-02-2022	29-01-2024	
5	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Member	14-02-2022	31-03-2024	
6	09148113	PRIYAWART JARIWALA	Executive Director	Member	14-02-2022	31-03-2024	

	Otl	ner Committee	;				
Ī	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

				An	nexure 1					
An	nexure 1									
III	III. Meeting of Board of Directors									
Di	Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	19-10-2023				Yes	6	6	3		
2	09-11-2023		20		Yes	6	6	3		
3		29-01-2024	80		Yes	9	9	5		
4		09-02-2024	10		Yes	9	9	5		
5		16-02-2024	6		Yes	9	9	5		
6		11-03-2024	23		Yes	9	5	1		
7		20-03-2024	8		Yes	8	5	2		

Annexure 1	
------------	--

IV. Meeting of Committees

IV.	IV. Meeting of Committees									
		Disclos	sure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	3	3	2	0
2	Audit Committee	09-02-2024	91			Yes	3	3	2	0
3	Audit Committee	16-02-2024	6			Yes	3	3	2	0
4	Nomination and remuneration committee	20-04-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	29-01-2024	283			Yes	3	3	2	0
6	Stakeholders Relationship Committee	22-09-2023				Yes	3	3	2	0

	Annexure 1										
IV.	IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
7	Stakeholders Relationship Committee	09-02-2024	139			Yes	3	3	2	0	
8	Stakeholders Relationship Committee	20-03-2024	39			Yes	3	3	2	0	
9	Corporate Social Responsibility Committee	20-12-2023				Yes	3	3	2	0	
10	Corporate Social Responsibility Committee	09-02-2024	50			Yes	3	3	2	0	

	Annexure 1						
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	Yes					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

	Annexure 1						
VI	VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					

	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	ANUSHREE CHOWDHURY				
2	Designation	Company Secretary and Compliance Officer				

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.ntcind.com/investor-relations/
2	Terms and conditions of appointment of independent directors	Yes		https://www.ntcind.com/investor-relations/
3	Composition of various committees of board of directors	Yes		https://www.ntcind.com/investor-relations/
1	Code of conduct of board of directors and senior management personnel	Yes		https://www.ntcind.com/investor-relations/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ntcind.com/investor-relations/
6	Criteria of making payments to non-executive directors	Yes		https://www.ntcind.com/investor-relations/
7	Policy on dealing with related party transactions	Yes		https://www.ntcind.com/investor-relations/
3	Policy for determining 'material' subsidiaries	Yes		https://www.ntcind.com/investor-relations/
)	Details of familiarization programmes imparted to independent directors	Yes		https://www.ntcind.com/investor-relations/
0	Email address for grievance redressal and other relevant details	Yes		https://www.ntcind.com/investor-relations/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ntcind.com/investor-relations/
12	Financial results	Yes		https://www.ntcind.com/investor-relations/
13	Shareholding pattern	Yes		https://www.ntcind.com/investor-relations/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

closure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		https://www.ntcind.com/investor-relations/
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.ntcind.com/investor-relations/
Secretarial Compliance Report	Yes		https://www.ntcind.com/investor-relations/
Materiality Policy as per Regulation 30 (4)	Yes		https://www.ntcind.com/investor-relations/
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.ntcind.com/investor-relations/
Disclosures under regulation 30(8)	Yes		https://www.ntcind.com/investor-relations/
Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
Dividend Distribution policy as per Regulation 43A(1)	NA		
Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.ntcind.com/investor-relations/
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ntcind.com/investor-relations/
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.ntcind.com/investor-relations/
	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post earnings/quarterly calls New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies Act, 2013 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely	Item Compliance status (Yes/No/NA) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post earnings/quarterly calls New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) Yes Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Yes Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation Annual return as provided under section 92 of the Companies Act, 2013 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely	Item Compliance status (Yes/No/NA) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post earnings/quarterly calls New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies Act, 2013 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely Yes

	Annexure II								
II.	II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes						
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA					
26	Meeting of Risk Management Committee	21(3A)	NA					
27	Quorum of Risk Management Committee meeting	21(3B)	NA					
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non compliance may be given here		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
32	Approval for material related party transactions	23(4)	Yes			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes			
36	Alternate Director to Independent Director	25(1)	Yes			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes			
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	NA		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes		
	Any other information to be provided - Add Notes		•		

Annexure II		
1	Name of signatory	ANUSHREE CHOWDHURY
2	Designation	Company Secretary and Compliance Officer

	Annexure II			
Ш	III. Affirmations			
Sr	Sr Particulars Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II		
1	Name of signatory	ANUSHREE CHOWDHURY
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc.refer note below	1	
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to)	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	31500000	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan		Aggregate amount	Balance outstanding at the end of six
Entity	Type (guarantee, comfort letter etc.)	of issuance during six months	months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in o	1	any loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations		1	<u> </u>
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
	AVIJIT MAITY		
Name			
Name Designation	CEO		
	CEO KOLKATA		

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr. Date of the event		Brief details of the event		

Signatory Details				
Name of signatory ANUSHREE CHOWDHURY				
Designation of person	Company Secretary and Compliance Officer			
Place	KOLKATA			
Date	20-04-2024			