KPL/2025-26/BSE 30/04/2025



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299

National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO

Dear Sir,

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Sub: SUBMISSION OF COMPLIANCE REPORT ON INTEGRATED FILING- GOVERNANCE FOR THE QUARTER & YEAR ENDING 31.03.2025

Pursuant to Regulation 27 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 please find attached herewith Annexure I & Annexure II of compliance report on Corporate Governance and details of Investor Grievances for the aforesaid quarter & year.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully for KOTHARI PRODUCTS LTD.

D

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS – 3281

 Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

 Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

 E-mail: ketheri@panparag.com

info@kothariproducts.in

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Scrip code	530299	10	
NSE Symbol	KOTHARIPRO		
MSEI Symbol	NOTAPPLICA	A AND AND A	
ISIN	INE823A01017	and the second second	
Name of the entity	KOTHARI PRODUCTS LIMITED	DELIAN LANG	
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
Type of company	Equity	CARACTER S & CARAC	
Whether Annexure I (Part A) of the SEBI Circular dated	Liquity		-
December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Νο	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes		
Risk management committee	Not Applicable	4. D	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	k00187		
Reason For No SCORE ID	/ <u>2.</u> *	1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
Type of Submission	Original	······································	
Remarks (website dissemination)	Add Notes	AND	
Remarks for Exchange (not for Website Dissemination)	Add Notes		

*								
		× *	Disclosure o	f notes on compos	ition of board of directors explanatory	Add Notes		Se to the
			BRIE STATE	Whether the	listed entity has a Regular Chairpersor	Yes		
	_			Wheth	er Chairperson is related to MD or CEC) Yes		
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
Ac		Delete		1				
1	Mr	DEEPAK KOTHARI	ААҮРК6101С	00088973	Executive Director	Chairperson	MD	26-06-1951
2	Mr	MITESH KOTHARI	AFUPK3905M	00089076	Executive Director	Not Applicable		26-08-1976
3	Mr	DEEPAK GAMBHIRDAS GANDHI	AACPG5097K	01627471	Non-Executive - Independent Director	Not Applicable		15-07-1960
4	Mr	PRADEEP KUMAR	ADJPK1649K	10671085	Non-Executive - Independent Director	Not Applicable		11-08-1955
5	Mr	JAYANT CHATURVEDI	ANLPC3268Q	03639031	Non-Executive - Independent Director	Not Applicable		14-02-1992
6	Mrs	POONAM ACHARYA	AFJPA2311J	07238992	Non-Executive - Non Independent Director	Not Applicable		23-07-1968

For KOTHARI PRODUCTS LTD. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

				Annexure I	the star	
	a star in the star		Annexure I to be submitt	ed by listed entity on qua	rterly basis	the standard the second
			I. Composition	on of Board of Directors		
		AN STATISTICS			E. K. N'Y X.	
the time of a state of the stat						Sing of the Sings of
	Disqualification of I	Directors under section 164 of the C	ompanies Act, 2013		The War a reader	
Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution

No	and a second		And the second of	Active	NA	
No	-1 K	1. A.	19 2 -	Active	NA	
No				Active	Yes	17-04-2023
No				Active	Yes	14-09-2024
No				Active	Yes	14-09-2024
No	Ben *		\$* ,* **	Active	NA	

For KOTHARL PRODUCTS LTD. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of listing	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
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07-09-1988	14-09-2024		1	o	2	0	
10-10-2002	14-09-2024		1	0	1	0	
21-01-2023	25-09-2023	26.00	1	1	1	0	
13-08-2024		7.00	1	1	2	0	
13-08-2024		7.00	1	1	0	2	
24-07-2015	14-09-2024		1	0	0	0	

For KOTHARI PRODUCTS LTD. . (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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Notes	or not providing DIN				
	Next				
	For KOTHARI PRODUCTS LTD.				•
	(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER				

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-		Bar Bar Bar	Annexure 1			For this quarter kindly note the foll	owing points: If Cessation (if applicable) must be mandatorily
2	· · · · ·		II. Composition of Committees		A CONTRACTOR OF A	every Committee. 2 Date of Appointment can be any	
			Disclosure of notes on co	mposition of committees explanatory	Ad Notes		e current quarter only, i.e. July 1,2022 to Septer
Note	: Please enter DIN. After e	ntering DIN, Name of Committee membe	rs and Category 1 of Directors shall be prefilled auto	omatically			
Auc	lit Committee Details	DHORING TO SUPPORT	AND ADDIED IN BUSINESS		の山のやいの用。		
			Whether the Au	dit Committee has a 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	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024		
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
4	01627471	DEEPAK GAMBHIRDAS GANDHI	Non-Executive - Independent Director	Member	19-09-2024		
5							
6			54 Propagate requirements - 100000000000000000000000000000000000				
7	········			1011771(1777) 15550011156011166011660166016601660 / 2015			
8							
9			11 - 7 - 9145 - 5 - 11 - 5 - 11 - 11 - 11 - 11 - 1				
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

_			Whether the Nomination and remuneration	Ion committee has a 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	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	01627471	DEEPAK GAMBHIRDAS GANDHI	Non-Executive - Independent Director	Member	19-09-2024		·····
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		 M.V. M
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	takeholders Relationship Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	03639031	IAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024						
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024						
3	00089076	MITESH KOTHARI	Executive Director	Member	19-09-2024	The second statement of the second se	t 6 mil bound - ph. dr. and board board				

4	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024	
s						
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8						N. I. MALITITITITI I. I. MARGON DE VICE DEL TETETETETE LE MALITETE E PERSONNEL : A MALITITITITITITI DE LE MALITETE E
9						ANAL STATEMENT IN TRANSPORT IN A CONTRACTOR PARTY AND
10						

				No. No.			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cassation	Remarks
1	-						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024	A DATE OF ALL ADDRESS AND A DATE OF	
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
4						W Real of a conservation of the second state o	and a second a short and t is
5							*********
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				and a second	n an and the manufacture of the state of the second s		**** **********************************
10		10000 1 000000 10000 100 1 1 1000 1000			111111 1/2 18 18/18 1		1 2423 1000 H1 00 1 0000000 11 1

Other	Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2				 	
	· · · · · · · · · · · · · · · · · · ·		 	 	
		······································	 · · · · · · · · · · · · · · · · · · ·	 And a contract of the second	111100 100 1 11111
			and an order of the second	 	
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For KOTHARI PRODUCTS LTD. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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22			A	Innexure 1			
. 11	I. Meeting of Board of Directors		An Street	No. Contraction	Store and Land Sector		
D	isclosure of notes on meeting of board of directors exp	lanatory	bbA	Notes			
Sr. No.	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)	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*
Å	dd Delete			· · · · · · · · · · · · · · · · · · ·		LI	
1	13-11-2024			Yes	6	4	
2	27-12-2024	43		Yes	6	3	
3	14-02-2025	48		Yes	6	3	
4	19-02-2025	4		Yes	6	3	

* to be filled in only for the current quarter meetings

	Salar and the		a che in the	1	Anı	nexure 1	in and a second		× Uns = In	
	and the second second	· · · · · · · · · · · · · · · · · · ·	Mar Mar	And the second of the	IV. Meet	ing of Committees		april - 18 - 1 - 2	I BOR .	
Disclosure of notes on meeting of committees explanate										
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	Reason 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	Stakenoiders keiationsnip – Committee	06-11-2024	× •.	s		Yes				
2	Audit Committee	13-11-2024	6			Yes	4	4	3	
3	Committee	31-01-2025	78			Yes	4	3	2	(
4	Audit Committee Corporate Social Responsibility	14-02-2025	13			Yes	4	3	2	
		22-03-2025								

* to be filled in only for the current quarter meetings

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

	Annexure 1							
٧	V. 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						
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes						

I.s.	Annexure 1	HUNDER STREET
Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR GUPTA
2	Designation	Company Secretary and

For KOTHARI PRODUCTS LTD. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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	Details of Cyber sec	curity incidence
	er Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there er security incidents or breaches or loss of data or documents arter	No
Other details o	of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyl occurred durir	per security incidence or breaches or loss of data event ng the quarter	Ale and a set of the s
Sr.	Date of the event	Brief details of the event

	Ann	nexure 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 LODR Regulation							
Sr	ltem	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	BUILDING AND	Yes		www.kothariproducts.in			
1.2	v Automatic Autom	Yes		www.kothariproducts.in			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.kothariproducts.in			
2	Terms and conditions of appointment of independent directors	Yes		www.kothariproducts.in			
3	Composition of various committees of board of directors	Yes		www.kothariproducts.in			
4	Code of conduct of board of directors and senior management personnel	Yes		www.kothariproducts.in			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kothariproducts.in			
6	Criteria of making payments to non-executive directors	Yes		www.kothariproducts.in			
7	Policy on dealing with related party transactions	Yes		www.kothariproducts.in			
8	Policy for determining 'material' subsidiaries	Yes		www.kothariproducts.in			
9	Details of familiarization programmes imparted to independent directors	Yes		www.kothariproducts.in			
10	Email address for grievance redressal and other relevant details	Yes		www.kothariproducts.in			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kothariproducts.in			
12	Financial results	Yes		www.kothariproducts.in			
13	Shareholding pattern	Yes		www.kothariproducts.in			
14	Details of agreements entered into with the media companies and/or their associates	NA	and the second sec				
15.1	 Schedule of analyst or institutional investor meet Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. 	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes	the state of the state of the	www.kothariproducts.in			
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.kothariproducts.in			
20	Secretarial Compliance Report	Yes		www.kothariproducts.in			
21	Materiality Policy as per Regulation 30 (4)	Yes		www.kothariproducts.in			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.kothariproducts.ln			
23	Disclosures under regulation 30(8)	Yes		www.kothariproducts.in			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA					
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.kothariproducts.in			
6.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.kothariproducts.in			
6.2	and a second sec	NA					
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.kothariproducts.in			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.kothariproducts.in			
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	The second second			

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A DESCRIPTION OF TAXABLE PARTY.

For KOTHARL PRODUCTS LTD. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER Next

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		Annexure II		MOTO SHERKARA SHERE THE REAL PARTY OF
	IL Annual Affirmations	and the second second		
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)	Yes	and the second second
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	and for a support while a part of the second second
5	Review of Compliance Reports	17(3)	Yes	3767
6	Plans for orderly succession for appointments	17(4)	Yes	and the second
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	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	· and martilling where a sign -
	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17(11)	Yes	
15	Composition of Audit Committee	18(1)	Yes	
	Meeting of Audit Committee		Yes ,	the second se
	Role of Audit Committee and Information to be reviewed by the audit committee	18(2)		
	Composition of nomination & remuneration committee	18(3)	Yes	
		19(1) & (2)	Yes	
	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
	Role of Nomination and Remuneration Committee	19(4)	Yes	
	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
	Role of Stakeholders Relationship Committee	20(4)	Yes	
	Composition and role of risk management committee	21(1).(2).(3).(4)	NA	
	Meeting of Risk Management Committee	21(3A)	NA	
	Quorum of Risk Management Committee meeting	21(3B)	NA	
	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
	Vigil Mechanism	22	Yes	
	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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	
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
	Alternate Director to Independent Director	25(1)	Yes	
	Maximum Tenure	25(2)	Yes	
18	Appointment, Re-appointment or removal of an independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
	Meeting of Independent directors	26(2) 6 (4)	Yes	
	Familiarization of independent directors	25(3) & (4)	Yes	man interference in the the of the providence and for
	Declaration from Independent Director	25(7)		
	Directors and Officers Insurance	25(8) & (9)	Yes	
		25(10)	NA	
	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
	Memberships in Committees	26(1)	Yes	
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Approval of the Board and shareholders for compensation or profit sharing in connection with	26(6)	NA	and a subscription of
	dealings in the securities of the listed entity		NA	
18	Vacancies In respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided			Autor Nortes

ai.		Annexure II	L'ANNE CARDON L	2
<u> </u>	Name of signatory		RAJ KUMAR GUPTA	
2	Designation		Company Secretary and Compliance	Officer

III. Affirmations Sr Particulars Compliance status (Ye The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes		Annexure II	
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Yes	ેના.	Affirmations	
1 Corporate Governance requirements with respect to subsidiary of Listed Yes	Sr	Particulars	Compliance status (Yes/No/NA
	1 Corp	porate Governance requirements with respect to subsidiary of Listed	Yes
Any other information to be provided Add hotes	2007,	Any other information to be provided	Add Notes

ij.	HART ALT AN AND AND ALT AL	Annexure II	N		
1	Name of signatory			RAJ KUMAR GUPTA	
2			Company Secretary and Compliance Officer		

	gnatory Details	
Name of signatory	RAJ KUMAR GUPTA	
esignation of person	Company Secretary and Compliance Officer	
Place	KANPUR	
Date	30-04-2025	

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Investor Grievance I	Details
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	

Additional Half Yearly Disclosure		figures in Rs.	
Additional fiail rearry Disclosure			
Applicability of disclosure	APPLICABLE]
Reason for Non Applicability			4
I. Disclosure of Loans/guarantees/comfort letters /			J
securities etc. refer note below			
(A) Any loan or any other form of debt advanced by 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		-	
Promoter group or any other entity controlled by them		-	
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	· · · · · · · · · · · · · · · · · · ·	-	1
(B) Any guarantee/comfort letter (by whatever name called)		.	1
provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of Issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	•	-	-
Promoter group or any other entity controlled by them	BALANCE OUTSTANDING AS ON 31.03.2025 OF CORPORATE GUARANTEE		2
Directors (including relatives) or any other entity controlled	GIVEN FOR ASSOCIATES		1,85,00,00,000.00
by them			
KMPs or any other entity controlled by them		-	· · ·
(C) Any security provided by the listed entity directly or			
indirectly, in connection with any loan(s) or any other form of debt availed by			
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			-
Promoter group or any other entity controlled by them			,
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them		•	
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters			
(by whatever name called) or securities in connection with	YES		
any loans(s) (or other form of debt) given directly or indirectly			
by the listed entity to promoter(s),			
Name	MR.ANURAG TANDON		
Designation	CFO	-	
Place	MUMBAI	-	1
Date	31.03.2025		DDI

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