

General information about company		
Scrip code	519383	
NSE Symbol	ANIKINDS	
MSEI Symbol	NOTLISTED	
ISIN	INE087B01017	
Name of the entity	ANIK INDUSTRIES LIMITED	
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	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated 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?	No	NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES HAVE BEEN MADE DURING THE REPORTING QUARTER
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	NO FINE AND PENALTY IS IMPOSED DURING THE REPORTING QUARTER
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	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00212	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Anne e I								
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I. Compo i ion of Boa d of Di ec o								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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
1	Mr	MANISH SHAHRA	ABJPS9992F	00230392	Executive Director	Chairperson related to Promoter	MD	16-02-1971
2	Mr	ASHOK KUMAR TRIVEDI	ABZPT1819N	00350507	Executive Director	Not Applicable		17-06-1955
3	Mr	SHIVAM ASTHANA	AHCPS4587R	06426864	Executive Director	Not Applicable		31-10-1970
4	Mr	NILESH JAGTAP	ATMPJ3941L	08206539	Non-Executive - Independent Director	Not Applicable		25-06-1982
5	Mrs	BHAGYASHREE CHITNIS	ALNPC7259H	10669566	Non-Executive - Independent Director	Not Applicable		11-03-1980
6	Mr	NAVIN PRAKASH DASHORA	AGZPD2968D	05337891	Non-Executive - Independent Director	Not Applicable		21-01-1960

				1. 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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 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		26-04-1993	01-07-2024			1	0	2	0			
2	NA		25-01-1989	01-04-2024			1	0	1	0			
3	NA		03-07-2017	18-07-2023			1	0	0	0			
4	NA		25-08-2018	24-08-2023		79	1	1	2	0			
5	NA		01-07-2024	01-07-2024		9	1	1	2	0			
6	NA		05-08-2023	05-08-2023		20	1	1	2	2			

A d i C o m m i t t e e D e a i l							
Whether the Audit 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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Member	01-04-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
3	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Stakeholder Relationship Committee							
Whether the Stakeholders Relationship 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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00230392	MANISH SHAHRA	Executive Director	Chairperson	01-07-2016		
2	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Member	01-04-2024		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

O he Commi ee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III: Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	16-10-2024				Yes	6	6	3
2	14-11-2024		28		Yes	6	6	3
3		04-02-2025	81		Yes	6	6	3
4		07-02-2025	2		Yes	6	6	3
5		18-03-2025	38		Yes	6	6	3

## Annex 1

### IV. Meeting of Committee

Disclosure of notes on meeting of committees 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	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	Audit Committee	14-11-2024				Yes	4	4	3	0
2	Audit Committee	04-02-2025	81			Yes	4	4	3	0
3	Audit Committee	07-02-2025	2			Yes	4	4	3	0
4	Audit Committee	18-03-2025	38			Yes	4	4	3	0
5	Nomination and remuneration committee	18-03-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2024				Yes	4	4	3	0

**IV. Meeting of Committee**

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)
7	Stakeholders Relationship Committee	18-03-2025	123			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	18-03-2025				Yes	4	4	3	0

## Annex e 1

### V. Affirmation

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	Mr. Sourabh Vishnoi
2	Designation	Company Secretary and Compliance Officer

Annex II to be submitted by the end of the financial year (for the whole of financial year)				
I. Disclosure in compliance of LODR Regulation				
S				
Sr	Item	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	Details of business	Yes		<a href="https://www.anikgroup.com/business">https://www.anikgroup.com/business</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.anikgroup.com/Memorandum-of-Association-and-Articles-of-Association">https://www.anikgroup.com/Memorandum-of-Association-and-Articles-of-Association</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.anikgroup.com/board-of-directors">https://www.anikgroup.com/board-of-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.anikgroup.com/upload/investors_file/CTI1620926454.pdf">https://www.anikgroup.com/upload/investors_file/CTI1620926454.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.anikgroup.com/assets/pdf/Composition%20of%20Board%20of%20Directors%20and%20Various%20Committees.pdf">http://www.anikgroup.com/assets/pdf/Composition%20of%20Board%20of%20Directors%20and%20Various%20Committees.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.anikgroup.com/upload/investors_file/CTI1624016492.pdf">http://www.anikgroup.com/upload/investors_file/CTI1624016492.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.anikgroup.com/assets/pdf/Vigil%20Mechanism%20and%20Whistle%20Blower%20Policy.pdf">https://www.anikgroup.com/assets/pdf/Vigil%20Mechanism%20and%20Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.anikgroup.com/upload/investors_file/CTI1745563893.pdf">https://www.anikgroup.com/upload/investors_file/CTI1745563893.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.anikgroup.com/upload/investors_file/CTI1620926261.pdf">https://www.anikgroup.com/upload/investors_file/CTI1620926261.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.anikgroup.com/upload/investors_file/CTI1711951308.pdf">https://www.anikgroup.com/upload/investors_file/CTI1711951308.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.anikgroup.com/contact">https://www.anikgroup.com/contact</a>
11	Contact information of	Yes		<a href="https://www.anikgroup.com/contact">https://www.anikgroup.com/contact</a>



	the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		<a href="https://www.anikgroup.com/financial-results">https://www.anikgroup.com/financial-results</a>
13	Shareholding pattern	Yes		<a href="https://www.anikgroup.com/shareholding">https://www.anikgroup.com/shareholding</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annex II to be submitted by the listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure in compliance of LODR Regulation			
S			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) 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	<a href="https://www.anikgroup.com/notices">https://www.anikgroup.com/notices</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.anikgroup.com/notices">https://www.anikgroup.com/notices</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.anikgroup.com/annual-report">https://www.anikgroup.com/annual-report</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.anikgroup.com/annual-secretarial-compliance-report">https://www.anikgroup.com/annual-secretarial-compliance-report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.anikgroup.com/upload/investors_file/CTI1620926206.pdf">https://www.anikgroup.com/upload/investors_file/CTI1620926206.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.anikgroup.com/upload/investors_file/CTI1676449928.pdf">https://www.anikgroup.com/upload/investors_file/CTI1676449928.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.anikgroup.com/notices">https://www.anikgroup.com/notices</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.anikgroup.com/annual-return">https://www.anikgroup.com/annual-return</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.anikgroup.com/Disclosures-under-Reg-46-and-47-of-SEBI-LODR-Regulation-2015">https://www.anikgroup.com/Disclosures-under-Reg-46-and-47-of-SEBI-LODR-Regulation-2015</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.anikgroup.com/Disclosures-under-Reg-46-and-47-of-SEBI-LODR-Regulation-2015">https://www.anikgroup.com/Disclosures-under-Reg-46-and-47-of-SEBI-LODR-Regulation-2015</a>

## Annex II

### II. Annual Affirmation

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	
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	

## Annex II

### II. Annual Affirmation

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)	NA	
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	

## Annex II

### II. Annual Affirmation

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	

## Annex II

### II. Annual Affirmation

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)	NA	
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	

## Annex II

### II. Annual Affirmation

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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Mr. Sourabh Vishnoi
2	Designation	Company Secretary and Compliance Officer



Annex II		
III. Affirmation		
S	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	Mr. Sourabh Vishnoi
2	Designation	Company Secretary and Compliance Officer

Additional Half Yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filing)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loan / Guarantee / Comfort Letter / Security 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	0	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 whatever name called) provided by the listed entity directly or indirectly, in connection with a loan ( ) or any other form of debt advanced 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	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 entity directly or indirectly, in connection with a loan ( ) or any other form of debt advanced 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	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. Affirmation			
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)
Name	Mr. Gautam Jain		
Designation	CFO		
Place	Indore		
Date	25-04-2025		


Signature Detail	
Name of signatory	Mr. Sourabh Vishnoi
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	25-04-2025

**In e o G ie ance De ail**

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	0

**Disclosure of Updates to Ongoing Tax Litigation or Dispute The update on a litigation or dispute in the month of February 2018 of Part A of Schedule HI headed "Disclosures pending portion of Annexure 18 of the Maharashtra Companies Bill, 2012"**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	17-04-2014	PENDING, Demand notice for an amount of Rs.1,60,91,930 has been issued for assessment u/s 143(3) of the Act for the AY 2011-12	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
2	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	30-12-2019	PENDING, Demand notice for an amount of Rs.16,61,18,769 has been issued for assessment u/s 147 of the Act for the AY 2012-13	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
3	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	14-07-2021	PENDING, Demand notice for an amount of Rs.86,03,92,960 has been issued for assessment u/s 143(3) of the Act for the AY 2012-13	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
4	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	20-09-2021	PENDING, Demand notice for an amount of Rs.52,61,921, has been issued for assessment u/s 143(3) of the Act for the AY 2019-20	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
5	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	30-03-2022	PENDING, Demand notice for an amount of Rs.2,48,34,230, has been issued for assessment u/s 147) of the Act for the AY 2014-15	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
6	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	29-03-2022	PENDING, Demand notice for an amount of Rs.4,91,28,370, has been issued for assessment u/s 147) of the Act for the AY 2015-16	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
7	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	09-03-2023	PENDING, Demand notice for an amount of Rs.7,79,692 has been issued for Penalty levied on original assessment u/s 143(3) of the Act for the Assessment Year 2015-16	Company has filed appeal before the Commissioner of Income Tax (Appeals ) 49, Mumbai hearing done and order awaited
8	Commissioner of Customs & Central Excise Appeals 1, Indore	28-08-2008	PENDING, Demand notice for an amount of Rs.56,00,554 has been issued for assessment u/s 11 A of Central Excise Act 1944 for the period of 2002-03 to 2004-05	Company has filed appeal before the Customs, excise & Service Tax Appellate Tribunal, R.K.Puram, New Delhi
9	Sales Tax Officer, Mumbai	30-03-2007	PENDING, Demand notice for an amount of Rs.5,71,73,950 has been issued for assessment u/s 33 ( 3 ) of B.S.T.Act 1959 for the period of 2001-02	Company has filed appeal before the Deputy Commissioner of Sales TAX, Appeals THANE
10	Commissioner of Commercial Tax Indore	28-09-2013	PENDING, Demand notice for an amount of Rs.20,25,965 has been issued for assessment u/s 13 of M.P.Entry Tax Act 1976 for the period of 2010-11	Company has filed appeal before the M. P. HIGH Court, Jabalpur
11	Commissioner of Commercial Tax Indore	22-07-2014	PENDING, Demand notice for an amount of Rs.30,84,732 has been issued for assessment u/s 13 of M.P.Entry Tax Act 1976 for the period of 2011-12	Company has filed appeal before the M. P. HIGH Court, Jabalpur
12	Deputy Commissioner of Commercial Tax Ujjain Division Ujjain	25-11-2019	PENDING, Demand notice for an amount of Rs.3,79,871 has been issued for assessment under M.P.VAT Act 2002 for the period of 2016-17	Company has filed appeal before the VAT Appellate Authority, Indore
13	Assistant Commissioner of State Tax, Gandhidham	16-03-2020	PENDING, Demand notice for an amount of Rs.13,11,380 has been issued for assessment under Gujarat VAT Act 2003 for the period of 2015-16	Company has filed appeal before the Commissioner of Commercial Tax (Appeals) Rajkot
14	Assistant Commissioner of State Tax, Gandhidham (Central Sales tax)	16-03-2020	PENDING, Demand notice for an amount of Rs.4,63,44,923 has been issued for assessment under Gujarat central sales Tax Act 1956 for the period of 2015-16	Company has filed appeal before the Commissioner of Commercial Tax (Appeals) Rajkot

