General information about company					
Scrip code	514394				
NSE Symbol					
MSEI Symbol					
ISIN	INE022N01019				
Name of the entity	ATLAS JEWELLERY INDIA LIMITED				
Date of start of financial year	01-04-2023				
Date of end of financial year	31-03-2024				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2023				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				

	Annexure I							
	Annexure I to be submitted by listed entity on quarterly basis							
	I. Composition of Board of Directors							
	Disclosure	of notes on con	nposi	tion o	of board of direc	tors explanatory	Textual Informa	tion(1)
		Whether	the li	sted e	entity has a Regu	ılar Chairperson	No	
	Whether 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

	Text Block
Textual Information(1)	The last Meetings of the Board and the Audit Committee was held on 14.02.2022, after the said meetings, no other meetings of the Board or of its committees could be held till date. The Key reason(s) for the Company's inability to hold the requisite meetings is provided as under- 1. Investigation by Enforcement Directorate in January 2022 related to infusion of funds by the Promoter in the form of equity in the Company in July 2014:

Reference to our filings on the captioned matter under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business.

Further filing on the captioned by the Promoter of the Company (Late. M.M.Ramachandran) under Regulation 30 of LODR 2015 dated 29.08.2022.

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Reference be made to the Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.

The Company is still awaiting information from the promoters family on who would be taking over as the promoter of the Company.

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The Statutory Auditor of the Company, that is, from Tarun Kandhari & Co, LLP- Chartered Accountants (FRN: 006108C

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Presently the Company has no promoters, and it is still awaiting information from the promoters family who are residents of U.A.E on who would be taking over as the promoters of the Company.

BSE has suspended trading in the shares of the Company w.e.f. 12.12.2022 vide its Notice No. 20221111-48 dated 11.11.2022.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

A	Annexure 1 Text Block
Textual Information(1)	The last Meetings of the Board and the Audit Committee was held on 14.02.2022, after the said meetings, no other

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BSE has suspended trading in the shares of the Company w.e.f. 12.12.2022 vide its Notice No. 20221111-48 dated 11.11.2022.

A	Audit Committee Details						
W	hether the A	Audit Committee	has a Regular	No			
Sı	DIN Number	Name of Committee members	Category 1 of directors		Date of Appointment	Date of Cessation	Remarks

No	Nomination and remuneration committee						
W	hether the l	Nomination and r	emuneration c a Regula	No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Sta	Stakeholders Relationship Committee						
,	Whether the Stakeholders Relationship Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

	Risk Management Committee						
•	Whether th	e Risk Manageme	No				
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

Other Committee

Sr DIN Number Committee members Name of other committee directors Category 1 of directors Remarks	Remarke
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Textual Information(1)

Text Block

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Textual Information(1)

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Annexure 1				
IV. Meeting of Committees				
Disclosure of notes on m	neeting of committees explanatory Textual Information(1)			
	Text Block			
Textual Information(1)	The last Meetings of the Board and the Audit Committee was held on 14.02.2022, after the said meetings, no other meetings of the Board or of its committees could be held till date. The Key reason(s) for the Company's inability to hold the requisite meetings is provided as under- 1. Investigation by Enforcement Directorate in January 2022 related to infusion of funds by the Promoter in the form of equity in the Company in July 2014: Reference to our filings on the captioned matter under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business. Further filing on the captioned by the Promoter of the Company (Late. M.M.Ramachandran) under Regulation 30 of LODR 2015 dated 29.08.2022. 2. Imbalance in the Board Structure and its Composition due to resignation of all the Independent Directors: Reference to our filings on the captioned matter under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022.			

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	Annexure 1			
V.	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	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

	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	No		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No		
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.	No		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)		

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Chandan Mahapatra	
2	Designation	Company Secretary	

Text Block	
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	Annexure III				
Ш	III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be provided		Textual Informat	ion(1)	

Text Block		
Textual Information(1)	Corporate Governance Report Half Yearly Affirmations (Annexure-III) Notes: The affirmations provided in Annexure III relates to the last Annual General Meeting of the Company held on 16th September 2021.	

Last Annual General Meeting held by the Company.

The last Annual General Meeting of the Company for the financial year ended March 31, 2021, was held on September 16, 2021.

Annual General Meeting for the financial year 2021-2022 and 2022-2023

The Company was not able to hold the annual general meeting for the financial year ended March 31, 2022, and had made an application to Registrar of Companies -Delhi (ROC). ROC had initially given approval for extension of for a period of two months, that is till November 30, 2022.

For the financial year ended March 31, 2023, the Company had made an application to ROC-Delhi seeking further time for holding its annual general meeting.

ROC has given an extension approval for three months that is till December 31, 2023, to hold its annual general meeting.

The main reason for seeking extension for holding the Annual General Meeting (s)

Lack of a duly constituted Board is the primer reason for the Companys inability to call the shareholder meeting.

Imbalance in the Board Structure and other causes

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	Annexure III			
1	Name of signatory	Chandan Mahapatra		
2	Designation	Company Secretary		
Additional Half yearly Disclosure				
A	Additional Half y	vearly Disclosure		
A	Additional Half y pplicability of sclosure	Not Applicable		

Text Block		
	Corporate Governance Report Additional Half Yearly Disclosures	
	Notes:	
	Any loan or any other form of debt advanced by the listed entity directly or indirectly to-	
	Promoter	
	Promoter Group	
	Directors	
Textual Information(1)	KMP	
(-/	Status: Not advanced by listed entity.	
	Any guarantee/comfort letter provided by the listed entity directly or indirectly in connection with any loan or any other form of debt availed by-	
	Promoter	
	Promoter Group	
	Directors	
	KMP	
	Status: Not provided by listed entity	

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

No

Signatory Details	
Name of signatory	Chandan Mahapatra
Designation of person	Company Secretary
Place	New Delhi
Date	10-10-2023