

Atlas Jewellery India Limited: Integrated Corporate Governance Report| Quarter
Ended 31.03.2025

General information about company		
Scrip code	514394	
NSE Symbol	notlisted'	
MSEI Symbol	notlisted'	
ISIN	INE022N01019	
Name of the entity	ATLAS JEWELLERY INDIA 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	The Listed entity has not acquired any shares or voting rights in any unlisted company during the period of reporting.
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	There are no current fines or penalties which mandate disclosure
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?	No	There are no current tax litigation pending
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?	No	The Company has extended no loans or guarantees or provided any securities in relation to any loans to the

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	promoter/ any promoter group company/ or to any director or KMP.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	G00056
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	The Company has disclosed on its web site all such information of events/information which has been disclosed to Stock Exchange.
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular 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

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Textual Information(1)	<p>(A) Board Composition: 1. The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 2. Investigation of the Enforcement Directorate in January 2022 related to infusion of funds by the promoter in the form of equity in July 2014 in the Company and seizure of the Company's bank accounts and all its saleable stock. Reference is drawn to the Company's filings under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business and 29.08.2022 and 23.09.2024 3. Resignation & Cessation of Board Members 3.1. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 3.2. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. 4. Death of Sole Promoter of the Company on 02.10.2022: 4.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. The Company presently has no identifiable promoter presently. 5. Shareholders petition in NCLT, New Delhi for appointment of new directors: 5.1. That further, some of the Company's shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 5.2. Considering the above application before NCLT, the Company would await the directions of the honourable NCLT in the said matter.</p>
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>(A) Committee Composition: 1. The Company had three (03) Board Committees, viz., Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. All the said Board Committees were manned by Independent Directors of the Company. 2. However, with the resignation of all the Independent Directors all the Board Committees became dis functional, details as follows: 2.1. Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025. 2.2. Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026. 2.3. Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027. 2.4.</p>

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	<p>Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively. 3. Death of Sole Promoter of the Company on 02.10.2022: 3.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 3.2. The Company presently has no identifiable and is awaiting information on the same as on date. 4. Shareholders petition in NCLT, New Delhi for appointment of new directors: 4.1. That further, some of the Company's shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 4.2. Considering the above application before NCLT, the Company would await the directions of the honourable NCLT in the said matter.</p>
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Audit Committee Details							
Whether the Audit 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

Nomination and remuneration committee							
Whether the Nomination and remuneration 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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
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		Textual Information(1)
Text Block		

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Textual Information(1)	<p>(a) Board Meeting: 1. The last Meetings of the Board was held on 14.02.2022, after the said meetings, no other meetings of the Board due to the resignation of all the independent directors . The details of which is provided below- (b) Imbalance in Board Structure: 2. The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 3. Resignation & Cessation of Board Members 3.1. Reference to our filings on the captioned matter under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022. 3.2. Three long standing independent directors resigned en-masse from the Board w.e.f. 20.04.2022. Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025. Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026. Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027. 3.3. Remaining independent director resigned from the Board w.e.f. 18.05.2022. Subsequently the remaining independent Director, Dr. Gowri Ramachandran also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026. 3.4. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. 4. Death of Sole Promoter of the Company on 02.10.2022: 4.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. The Company presently has no identifiable promoter. 5. Shareholders petition in NCLT, New Delhi for appointment of new directors: 5.1. That further, some of the Companys shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 5.2. Considering the above application before NCLT, the Company would await the directions of the Honourable NCLT in the said matter.</p>
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Annexure 1		
IV. Meeting of Committees		
Disclosure of notes on meeting of committees explanatory	Textual Information(1)	
Text Block		
Textual Information(1)	(A) Board Committee Meetings: 1. The last Meeting of the Stakeholders Relationship Committee held on 23.03.2022 , Audit Committee held on 14.02.2022, and Nomination and Remuneration Committee held on	

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	<p>27.06.2021 after the said meetings, no other meetings of the Board Committees could be held due to lack of Committee members The key reasons for the same is provided below. (B) Imbalance in Committee Composition: 2. The Company had three (03) Board Committees, viz., Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The said Committees were manned by Independent Directors. 3. However, with the resignation of all the Independent Directors , the details of which are provided below, all the Board Committees became dis functional- 3.1. Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025. 3.2. Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026. 3.3. Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027. 3.4. Dr. Gowri Ramachandran (remaining Independent Director) also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026. 3.5. Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively. 4. Death of Sole Promoter of the Company on 02.10.2022: 4.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. The Company presently has no identifiable promoter. 5. Shareholders petition in NCLT, New Delhi for appointment of new directors: 5.1. That further, some of the Company's shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 5.2. Considering the above application before NCLT, the Company would await the directions of the honourable NCLT in the said matter.</p>
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Annexure 1		
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	No

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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

Textual Information(1)	(a) Board Meeting: 1. The last Meetings of the Board was held on 14.02.2022, after the said meetings, no other meetings of the Board due to the resignation of all the independent directors . The details of which is
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	<p>provided below- (b) Imbalance in Board Structure: 2. The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 3. Resignation & Cessation of Board Members 3.1. Reference to our filings on the captioned matter under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022. 3.2. Three long standing independent directors resigned en-masse from the Board w.e.f. 20.04.2022. Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025. Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026. Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027. 3.3. Remaining independent director resigned from the Board w.e.f. 18.05.2022. Subsequently the remaining independent Director, Dr. Gowri Ramachandran also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026. 3.4. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. 4. Death of Sole Promoter of the Company on 02.10.2022: 4.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. The Company presently has no identifiable promoter. 5. Shareholders petition in NCLT, New Delhi for appointment of new directors: 5.1. That further, some of the Company's shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 5.2. Considering the above application before NCLT, the Company would await the directions of the Honourable NCLT in the said matter.</p>
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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

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:			

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1.1	Details of business	Yes		www.atlasjewelleryindia.com
1.2	Memorandum of Association and Articles of Association	Yes		www.atlasjewelleryindia.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.atlasjewelleryindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.atlasjewelleryindia.com
3	Composition of various committees of board of directors	Yes		www.atlasjewelleryindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.atlasjewelleryindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.atlasjewelleryindia.com
6	Criteria of making payments to non-executive directors	Yes		www.atlasjewelleryindia.com
7	Policy on dealing with related party transactions	Yes		www.atlasjewelleryindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.atlasjewelleryindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.atlasjewelleryindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.atlasjewelleryindia.com
11	Contact information of the designated officials of the listed entity who are responsible for	Yes		www.atlasjewelleryindia.com

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	assisting and handling investor grievances			
12	Financial results	Yes		www.atlasjewelleryindia.com
13	Shareholding pattern	Yes		www.atlasjewelleryindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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

	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)	NA	
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	NA	
20	Secretarial Compliance Report	Yes	www.atlasjewelleryindia.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.atlasjewelleryindia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.atlasjewelleryindia.com

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23	Disclosures under regulation 30(8)	Yes	www.atlasjewelleryindia.com
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.atlasjewelleryindia.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA	
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)	NA	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.atlasjewelleryindia.com

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.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	No	Refer detail notes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Refer detail notes
3	Meeting of Board of directors	17(2)	No	Refer detail notes
4	Quorum of Board meeting	17(2A)	No	Refer detail notes
5	Review of Compliance Reports	17(3)	No	Refer detail notes
6	Plans for orderly succession for appointments	17(4)	No	Refer detail notes

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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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Refer detail notes
16	Meeting of Audit Committee	18(2)	No	Refer detail notes
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)	No	Refer detail notes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Refer detail notes
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Refer detail notes

Annexure II

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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)	No	Refer detail notes
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Refer detail notes
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.

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31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	Refer detail notes
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)	NA	
42	Directors and Officers insurance	25(10)	NA	

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43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	NA	
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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

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Textual Information(1)	<p>(A) Board Composition: 1. The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 2. Investigation of the Enforcement Directorate in January 2022 related to infusion of funds by the promoter in the form of equity in July 2014 in the Company and seizure of the Company's bank accounts and all its saleable stock. Reference is drawn to the Company's filings under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business and 29.08.2022 and 23.09.2024 3. Resignation & Cessation of Board Members 3.1. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 3.2. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. 4. Death of Sole Promoter of the Company on 02.10.2022: 4.1. The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. The Company presently has no identifiable promoter presently. 5. Shareholders petition in NCLT, New Delhi for appointment of new directors: 5.1. That further, some of the Company's shareholders have approached the Honourable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting. 5.2. Considering the above application before NCLT, the Company would await the directions of the honorable NCLT in the said matter.</p>
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Annexure II		
1	Name of signatory	Chandan Mahapatra
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
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	NA

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Any other information to be provided	Textual Information(1)
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Text Block	
Textual Information(1)	The Listed Entity has no material subsidiary and hence there is no compliance requirement during the quarter under reporting. However the Listed Entity does has a materiality policy in place.

Annexure II		
1	Name of signatory	Chandan Mahapatra
2	Designation	Company Secretary

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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	As per information available with the Listed Entity there has been no incidence of cyber security breach or

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	loss of data during the quarter under reporting.
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Signatory Details	
Name of signatory	Chandan Mahapatra
Designation of person	Company Secretary
Place	New Delhi
Date	14-04-2025
Investor Grievance 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	0