

<b>General information about company</b>		
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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	There is no disclosure to be made related to acquisition of shares or voting rights in unlisted companies during the quarter under review. Hence not applicable in our case
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	During the quarter under reporting there has been no instance of imposition of fine or Penalty as per circular.
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?	No	The Company has not extended any loans/guarantees/comfort letters/ securities ect, during the quarter under reporting and hence the provisions are not applicable to the Company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00026	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	This report will be desiminated on the web site once the same is filed with listing centre	
Remarks for Exchange (not for Website Dissemination)	Corporate goverance report for the quarter ended march 31 2026	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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

<b>Text Block</b>	
Textual Information(1)	<p>(A) Board Composition 1. The Board of Directors is currently non-compliant with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 due to the resignation of all independent directors, which resulted in the Board falling below the minimum required strength and losing the required quorum under Section 174 of the Companies Act, 2013, read with the Articles of Association of the Company. 2. Resignation &amp; Cessation of Board Members 2.1. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 2.2. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. (B) Death of Sole Promoter of the Company on 02.10.2022 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. The Company presently has no identifiable promoter presently. (C) Shareholders petition in NCLT, New Delhi for appointment of new directors 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. Considering the pendency of the Application, the Company respectfully awaits the directions of this Honble Tribunal.</p>

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

<b>Annexure 1 Text Block</b>	
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. 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</p> <p>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 Companys 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 Companys 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>

<b>Audit Committee Details</b>							
Whether the Audit 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

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship 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

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>(a) Note on Non-Holding of Board Meetings due to Resignation of Independent Directors: The last meeting of the Board of Directors of [Insert Company Name] was duly held on 14.02.2022. It is hereby placed on record that subsequent to the said meeting, no further meetings of the Board could be convened. This was due to the mass resignation of all Independent Directors of the Company, which resulted in the Board falling below the minimum required strength and losing the required quorum under Section 174 of the Companies Act, 2013, read with the Articles of Association of the Company. (b) Details of Resignations/ Completion of term in office: Reference is drawn to our Exchange filings on the captioned matter under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022, respectively. Majority of the independent directors resigned 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. Bhasyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027. Remaining independent director, Dr. Gowri Ramachandran resigned from the Board w.e.f. 18.05. 2022. She has joined the Board in June 2021 and her first term was till June 2026. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. (c) Death of Sole Promoter of the Company on 02.10.2022: 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 is drawn to the Exchange filing dated 03.10.2022 under Regulation 30 of LODR 2015 on the same. The Company presently has no identifiable promoter. (d) Shareholders petition in NCLT, New Delhi for appointment of new directors: 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. Considering the pendency of the Application, the Company respectfully awaits the directions of this Honble Tribunal.</p>

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>(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 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 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>

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	CHANDAN MAHAPATRA
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	<p>(A) Board Composition: 1. The Board of Directors is currently non-compliant with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 due to the resignation of all independent directors, which resulted in the Board falling below the minimum required strength and losing the required quorum under Section 174 of the Companies Act, 2013, read with the Articles of Association of the Company. 2. Resignation &amp; Cessation of Board Members 2.1. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 2.2. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. (B) Death of Sole Promoter of the Company on 02.10.2022: 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 Exchange filing dated 03.10.2022 under Regulation 30 of LODR 2015 on the same. The Company presently has no identifiable promoter presently. (C) Shareholders petition in NCLT, New Delhi for appointment of new directors: 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. Considering the pendency of the Application, the Company respectfully awaits the directions of this Honble Tribunal.</p>

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
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		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	No	Presently the Company does not have a Board	
2	Terms and conditions of appointment of independent directors	Yes		www.atlasjewelleryindia.com
3	Composition of various committees of board of directors	No	Presently the Board has no Committees.	
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 assisting and handling investor grievances	Yes		www.atlasjewelleryindia.com
12	Financial results	No	Current results are pending approval. All earlier approved results are available on the web site	
13	Shareholding pattern	Yes		www.atlasjewelleryindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
	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	Yes		www.atlasjewelleryindia.com
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	No	The current period is not yet due	
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
23	Disclosures under regulation 30(8)	Yes		www.atlasjewelleryindia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.atlasjewelleryindia.com
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	No	Current year is not yet due	
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		www.atlasjewelleryindia.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.atlasjewelleryindia.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company maintains a functional web site and which is updated with information as required under the Companies Act as well as under SEBI (LODR) Regulations 2015 during the quarter under reporting.

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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 Notes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Refer Notes
3	Meeting of Board of directors	17(2)	No	Refer Notes
4	Quorum of Board meeting	17(2A)	No	Refer Notes
5	Review of Compliance Reports	17(3)	No	Refer Notes
6	Plans for orderly succession for appointments	17(4)	No	Refer Notes
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	NA	
10	Compliance Certificate	17(8)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	No	Refer Notes
15	Composition of Audit Committee	18(1)	No	Refer Notes
16	Meeting of Audit Committee	18(2)	No	Refer 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 Notes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Refer Notes
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Refer Notes

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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 Notes
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Refer 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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	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)	Yes	
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 Notes
40	Familiarization of independent directors	25(7)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	
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)	NA	
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)	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>(A) Board Composition: 1. The Board of Directors is currently non-compliant with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 due to the resignation of all independent directors, which resulted in the Board falling below the minimum required strength and losing the required quorum under Section 174 of the Companies Act, 2013, read with the Articles of Association of the Company. 2. Resignation &amp; Cessation of Board Members 2.1. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 2.2. Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office. (B) Death of Sole Promoter of the Company on 02.10.2022: 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 Exchange filing dated 03.10.2022 under Regulation 30 of LODR 2015 on the same. The Company presently has no identifiable promoter presently. (C) Shareholders petition in NCLT, New Delhi for appointment of new directors: 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. Considering the pendency of the Application, the Company respectfully awaits the directions of this Honble Tribunal.</p>

<b>Annexure II</b>		
1	Name of signatory	Chandan Mahapatra
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has no subsidiary and hence Corporate Governance requirements to that extent is not applicable to it during the quarter under reporting

<b>Annexure II</b>		
1	Name of signatory	CHANDAN MAHAPATRA
2	Designation	Company Secretary

<b>Details of Cyber security incidence</b>		
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

<b>Text Block</b>	
Textual Information(1)	There has been no cyber security incidence or breaches or loss of data during the quarter under reporting as per information available with the Company.

<b>Signatory Details</b>	
Name of signatory	CHANDAN MAHAPATRA
Designation of person	Company Secretary
Place	NEW DELHI
Date	17-04-2026

<b>Investor Grievance Details</b>	
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 Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

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	ACIT-THRISSUR	31-03-2014	CIT (A), KOCHI	CIT (A), KOCHI
2	ACIT-THRISSUR	31-03-2015	CIT (A), KOCHI	CIT (A), KOCHI
3	ACIT-THRISSUR	31-03-2016	CIT (A), KOCHI	CIT (A), KOCHI
4	CPC	31-03-2020	AO	AO

