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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	During the reporting quarter the Entity has not acquired any shares or voting rights in any unlisted company and that therefore there is no disclosure requirement
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 reporting quarter there has been no instance of any imposition of fines or penalty on the entity and hence there is no reporting requirement regarding the same
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	
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)	None	
Remarks for Exchange (not for Website Dissemination)	None	

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								
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

Text Block	
Textual Information(1)	Notes: Corporate Governance Report for the Quarter ended June 30,2026: [Annx-1: Composition of BOD] (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 Companys bank accounts and all its saleable stock. Reference is drawn to the Companys 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 Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 4.2. Despite numerous formal reminders, we have not received any communication regarding the succession plans following the passing of the late promoter M.M. Ramachandran. The extended silence poses significant operational and structural challenges for the Company. 4.3. The Company presently has no identifiable promoter presently. 5. Shareholders application before 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.

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

Annexure 1 Text Block	
Textual Information(1)	Notes: Corporate Governance Report for the Quarter Ended, June 30 ,2026: [Annx-1: Composition of Committees] (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. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board and all its committees dysfunctional. 3. Further, the whole-time additional directors appointed under section 161 (1) of the Companies Act 2013 ceased to be directors w.e.f. 30.09.2022 pending subsequent approval of the members of the company in the immediate next general meeting in terms of section 161(4) of the Companies Act 2013. 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. Despite numerous formal reminders, we have not received any communication regarding the succession plans following the passing of the late promoter M.M. Ramachandran. The extended silence poses significant operational and structural challenges for the Company. 4.3. The Company presently has no identifiable and is awaiting information on the same as on date. 5. Shareholders application before 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.

Audit Committee Details							
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

Nomination and remuneration committee							
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

Stakeholders Relationship Committee							
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

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

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	
Textual Information(1)	Notes: Corporate Governance Report for the Quarter ended June 30, 2026: [Annx-1: Meeting of Board of Directors] 1. Board Meeting: 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- 2. Imbalance in Board Structure: 2.1. 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. 2.2. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional. 2.3. Further, the whole-time additional directors appointed under section 161 (1) of the Companies Act 2013 ceased to be directors w.e.f. 30.09.2022 pending subsequent approval of the members of the company in the immediate next general meeting in terms of section 161(4) of the Companies Act 2013. 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 Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022. 3.2. Despite numerous formal reminders, we have not received any communication regarding the succession plans following the passing of the late promoter M.M. Ramachandran. The extended silence poses significant operational and structural challenges for the Company. 3.3. The Company presently has no identifiable promoter. 4. Shareholders application before 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.

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

Text Block	
Textual Information(1)	Notes: Corporate Governance Report for the Quarter Ended, June 30, 2026 [Annx-1: Meeting of Committees] 1. Board Committee Meetings: 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 and absence of requisite quorum. The key reasons for the same is provided below. 2. Imbalance in Committee Composition: 3.3. 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. 3.4. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board and all its committees dysfunctional. 3.5. Further, the whole-time additional directors appointed under section 161 (1) of the Companies Act 2013 ceased to be directors w.e.f. 30.09.2022 pending subsequent approval of the members of the company in the immediate next general meeting in terms of section 161(4) of the Companies Act 2013. 3. Death of Sole Promoter of the Company on 02.10.2022: 1.1. 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. 1.2. Despite numerous formal reminders, we have not received any communication regarding the succession plans following the passing of the late promoter M.M. Ramachandran. The extended silence poses significant operational and structural challenges for the Company. 1.3. The Company presently has no identifiable and is awaiting information on the same as on date. 4. Shareholders application before 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.

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
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)	1. Committee Composition: 1.1. 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. 1.2. All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board and all its committees dysfunctional. 1.3. Further, the whole-time additional directors appointed under section 161 (1) of the Companies Act 2013 ceased to be directors w.e.f. 30.09.2022 pending subsequent approval of the members of the company in the immediate next general meeting in terms of section 161(4) of the Companies Act 2013. 2. Death of Sole Promoter of the Company on 02.10.2022: 2.1. 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. 2.2. Despite numerous formal reminders, we have not received any communication regarding the succession plans following the passing of the late promoter M.M. Ramachandran. The extended silence poses significant operational and structural challenges for the Company. 2.3. The Company presently has no identifiable and is awaiting information on the same as on date. 3. Shareholders application before NCLT, New Delhi for appointment of new directors: 3.1. 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. 3.2. Considering the above application before NCLT, the Company would await the directions of the honourable NCLT in the said matter.

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)	During the reporting quarter no incidence of cyber crime, security breach or loss of data or documents had occured.

Signatory Details	
Name of signatory	chandan mahapatra
Designation of person	Company Secretary
Place	Delhi
Date	01-07-2026

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

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	Adjudication before CIT-A
2	ACIT-THRISSUR	31-03-2015	CIT-A	Adjudication before CIT-A
3	CPC	31-03-2020	AO	Adjudication before AO