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General information about company

Scrip code	531162
NSE Symbol	EMAMILTD
MSEI Symbol	NOTLISTED
ISIN	INE548C01032
Name of the entity	EMAMI LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors explanatory										I. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson										Add Notes																
Whether Chairperson is related to MD or CEO										Yes																
Whether Chairperson is related to MD or CEO										No																
										Disqualification of Directors under section 168 of the Companies Act, 2013																
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(2)(d) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) 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 (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of past of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	Add	Delete																								
1	Mr	S. S. Agarwal		05112095	Non-Executive - Non Independent Director	Not Applicable		05-01-1946	No				Active	Yes	27-03-2022	01-01-1984	01-04-2022			1	0	0	0			
2	Mr	S. S. Goelwala		05112080	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-01-1947	No				Active	Yes	27-03-2022	01-01-1984	01-04-2022			1	0	1	0			
3	Mr	C. K. Choudhary		05005564	Non-Executive - Independent Director	Not Applicable		15-01-1951	No				Active	NA		02-08-2017	02-08-2022			79.95	7	2	30	2		
4	Mr	Dhishdeva Sarkar		05102016	Non-Executive - Independent Director	Not Applicable		03-11-1953	No				Active	NA		21-01-2019	21-02-2024			61.11	2	2	7	0		
5	Mr	Munira Bhatti		05048292	Non-Executive - Independent Director	Not Applicable		16-10-1972	No				Active	NA		20-10-2021	20-10-2024			26.03	6	6	4	0		
6	Mr	Arunod Neerajchandra Bhaty		05112053	Non-Executive - Independent Director	Not Applicable		21-06-1985	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022			19.95	2	1	4	1		
7	Mr	Arpan Kumar Agarwal		05179812	Non-Executive - Independent Director	Not Applicable		18-07-1958	No				Active	NA		02-08-2022	02-08-2022			19.95	4	4	7	0		
8	Mr	Arun Senthilraj Chatterjee		05105443	Non-Executive - Independent Director	Not Applicable		16-02-1959	No				Active	NA		02-08-2022	02-08-2022			19.95	2	1	2	0		
9	Mr	Arun Vishal Deyda		05104720	Non-Executive - Independent Director	Not Applicable		09-02-1979	No				Active	NA		02-08-2022	02-08-2022			19.95	5	5	4	0		
10	Mr	Rajiv Chohan		05071487	Non-Executive - Independent Director	Not Applicable		11-04-1960	No				Active	NA		02-08-2022	02-08-2022			19.95	1	1	1	0		
11	Mr	Sushil Kumar Goelwala		05149916	Executive Director	Not Applicable		06-01-1958	No				Active	NA		17-01-1995	01-04-2022				1	0	0	0		
12	Mr	Mahesh Goelwala		05110004	Executive Director	Not Applicable		21-01-1973	No				Active	NA		15-01-2005	15-01-2023				1	0	1	0		
13	Mr	Adithan Vinodhan Agarwal		05149717	Non-Executive - Non Independent Director	Not Applicable		06-01-1971	No				Active	NA		07-11-2013				2	0	0	0	0		
14	Mr	Harsha Vinodhan Agarwal		05110009	Executive Director	Not Applicable	MD	12-07-1976	No				Active	NA		15-01-2005	01-04-2022				1	0	1	0		
15	Mr	Prithvi A. Sankar		05113226	Executive Director	Not Applicable		23-01-1972	No				Active	NA		30-01-2019	30-01-2020				1	0	0	0		
16	Mr	Prashant Goelwala		05103369	Executive Director	Not Applicable		30-10-1973	No				Active	NA		20-01-2014	20-01-2024				1	0	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
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	00112853	Anand Nandkishore Rathi	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00152880	R. S. Goenka	Non-Executive - Non Independent Director	Member	28-03-2001		
3	00005684	C. K. Dhanuka	Non-Executive - Independent Director	Member	11-08-2017		
4	02502618	Debabrata Sarkar	Non-Executive - Independent Director	Member	02-08-2021		
5	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	02-08-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00112853	Anand Nandkishore Rathi	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00152880	R. S. Goenka	Non-Executive - Non Independent Director	Member	07-08-2023		
3	00005684	C. K. Dhanuka	Non-Executive - Independent Director	Member	11-08-2017		
4	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	02-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders 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	00005684	C. K. Dhanuka	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00071487	Rajiv Khaitan	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	Mohan Goenka	Executive Director	Member	19-08-2010		
4	00150089	Harsha Varadhan Agarwal	Executive Director	Member	19-08-2010		
5	00703389	Prashant Goenka	Executive Director	Member	11-08-2017		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00152880	R. S. Goenka	Non-Executive - Non Independent Director	Chairperson	29-10-2015		
2	02502618	Debabrata Sarkar	Non-Executive - Independent Director	Member	02-08-2022		
3	00149916	Sushil Kumar Goenka	Executive Director	Member	29-10-2015		
4	00150034	Mohan Goenka	Executive Director	Member	29-10-2015		
5	00150089	Harsha Varadhan Agarwal	Executive Director	Member	29-10-2015		
6	00319256	Priti A Sureka	Executive Director	Member	29-10-2015		
7	00462925	Mamta Binani	Non-Executive - Independent Director	Member	03-02-2022		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00149916	Sushil Kumar Goenka	Executive Director	Chairperson	31-03-2014		
2	00200443	Anjan Snehmoy Chatterjee	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	Mohan Goenka	Executive Director	Member	31-03-2014		
4	00150089	Harsha Varadhan Agarwal	Executive Director	Member	31-03-2014		
5	00319256	Priti A Sureka	Executive Director	Member	31-03-2014		
6	00703389	Prashant Goenka	Executive Director	Member	11-08-2017		
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00152880	R. S. Goenka	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00149916	Sushil Kumar Goenka	Finance Committee	Executive Director	Member	
3	00150034	Mohan Goenka	Finance Committee	Executive Director	Member	
4	00149717	Aditya Varadhan Agarwal	Finance Committee	Non-Executive - Non Independent Director	Member	
5	00150089	Harsha Varadhan Agarwal	Finance Committee	Executive Director	Member	
6	00319256	Priti A Sureka	Finance Committee	Executive Director	Member	
7	00071487	Rajiv Khaitan	Corporate Governance Committee	Non-Executive - Independent Director	Chairperson	
8	00152880	R. S. Goenka	Corporate Governance Committee	Non-Executive - Non Independent Director	Member	
9	00462925	Mamta Binani	Corporate Governance Committee	Non-Executive - Independent Director	Member	
10	07504739	Avani Vishal Darda	Corporate Governance Committee	Non-Executive - Independent Director	Member	

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	06-11-2023			Yes	16	16	8
2	09-02-2024	94		Yes	16	15	7

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee	06-11-2023				Yes	5	4	3	0
2	Audit Committee	07-02-2024	92			Yes	5	5	4	0
3	Risk Management Committee	06-11-2023				Yes	7	7	2	0
4	Risk Management Committee	07-02-2024	92			Yes	7	7	2	0
5	Corporate Social Responsibility Committee	06-11-2023				Yes	6	6	1	0
6	Corporate Social Responsibility Committee	07-02-2024	92			Yes	6	6	1	0
7	Nomination and remuneration committee	06-11-2023				Yes	4	2	2	0
8	Stakeholders Relationship Committee	07-02-2024				Yes	5	5	2	0
9	Other Committee	06-11-2023		Finance Committee		Yes	6	6	0	0
10	Other Committee	12-02-2024	97	Finance Committee		Yes	6	5	0	0
11	Other Committee	27-03-2024	43	Finance Committee		Yes	6	6	0	0
12	Other Committee	17-11-2023		Share Transfer Committee		Yes	4	4	0	0
13	Other Committee	16-01-2024	59	Share Transfer Committee		Yes	4	4	0	0
14	Other Committee	07-03-2024	50	Share Transfer Committee		Yes	4	3	0	0
15	Other Committee	07-02-2024		Corporate Governance Committee		Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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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

[Add Notes](#)

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

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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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

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	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shri Sandeep Kumar Sultania
2	Designation	Company Secretary and Compliance Officer

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Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.emamilttd.in/about-us/1/company-profile.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.emamilttd.in/#Compliance
3	Composition of various committees of board of directors	Yes		https://www.emamilttd.in/#Compliance
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.emamilttd.in/#Compliance
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.emamilttd.in/#Compliance
6	Criteria of making payments to non-executive directors	Yes		https://www.emamilttd.in/#Compliance
7	Policy on dealing with related party transactions	Yes		https://www.emamilttd.in/#Compliance
8	Policy for determining 'material' subsidiaries	Yes		https://www.emamilttd.in/#Compliance
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.emamilttd.in/#Compliance
10	Email address for grievance redressal and other relevant details	Yes		https://www.emamilttd.in/investors/investors-services/investor-contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.emamilttd.in/investors/investors-services/investor-contact/
12	Financial results	Yes		https://www.emamilttd.in/investors/results/
13	Shareholding pattern	Yes		https://www.emamilttd.in/investors/stock-exchange-filings/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.emamilttd.in/investor-info/index.php#NoticeAndCorporateAnnouncements
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.emamilttd.in/#Compliance
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.emamilttd.in/investors/
18	Credit rating or revision in credit rating obtained	Yes		https://www.emamilttd.in/investors/results/financial-reports/annual-reports/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.emamilttd.in/investors/results/financial-reports/subsidiary-company-reports/
20	Secretarial Compliance Report	Yes		https://www.emamilttd.in/#Compliance
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.emamilttd.in/#Compliance
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.emamilttd.in/#Compliance
23	Disclosures under regulation 30(8)	Yes		https://www.emamilttd.in/#Compliance
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.emamilttd.in/#Compliance
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.emamilttd.in/#Compliance
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.emamilttd.in/#Compliance
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.emamilttd.in/#Compliance
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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) & 25(6)	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	
11	Risk Assessment & Management	17(9)	Yes	
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	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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)	NA	
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	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided			Add Notes	

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Annexure II

1	Name of signatory	Shri Sandeep Kumar Sultania
2	Designation	Company Secretary and Compliance Officer

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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	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	Shri Sandeep Kumar Sultania
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed 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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed 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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
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			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Shri Sandeep Kumar Sultania
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-04-2024

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