General information about	company
Scrip code	531310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Annexure I	

						Anne	xure 1			
		A	nnexur	e I to l	be submitt	ted by	listed entity on quar	terly basis		
					I. Composi	tion of	Board of Directors			
				Disclos	sure of notes	on coi	mposition of board of direc	ctors explanatory	Textual Info	ormation(1)
					W	/hether	the listed entity has a Reg	ular Chairperson	No	
						Wh	ether Chairperson is relate	d to MD or CEO	No	
Sr	Title (Mr / Ms)	Name of the Director	PAI	N	DIN		Category 1 of directors	Category 2 of directors	Category 3 o directors	of Date of Birth
1	Mr	Rakesh Sahu	AUIPS	4830J	08433972		Executive Director	Not Applicable		13-09- 1979
2	Ms	Priyanka Jha	AUOPJ	2298P	07347415	Non-	Executive - Independent Director	Not Applicable		18-10- 1991
3	Mr	Sahive Alam Khan	BNHPK	1486R	09179685	Non-	Executive - Independent Director	Not Applicable		19-05- 1988
4	Mr	Aseem Trivedi	ACCPT	4270H	01244851	Non-	Executive - Independent Director	Not Applicable		15-07- 1971
5	Mr	Rajendra Kumar Sohani	AGDPB	3294N	00379042		Non-Executive - Non ndependent Director	Not Applicable		23-05- 1961
6	Mr	Vikas Gupta	AFPPG	2329L	09438941		Non-Executive - Non ndependent Director	Not Applicable		20-07- 1977
					I Composi	tion of	Board of Directors			
					1. Composi	1011 01	Duard of Directors			
		]	Disqualific	cation o	f Directors u	ınder s	ection 164 of the Companio	es Act, 2013		
Sr	Whethe	r the director is disqualifi	ied?	Start Dat	te of disqualific	ation	End Date of disqualification	Details of disq	ualification	Current status
1		No								Active
2		No								Active
3		No								Active
4		No								Active

	3		No									1	Active
	4		No									1	Active
	5		No									1	Active
	6		No									1	Active
ſ						I Com	nacition	of Doord of F	Nivostova				
						i. Com	position	of Board of D	rectors				
	Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of membership in Audit/ Stakeholder Committee(sincluding this listed entity (Refer Regulation 26(1) of Listing Regulations	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of	Notes for not providing PAN	Notes fo not providin DIN
	1	NA		29-05- 2019				1	0	0	0		
	2	NA		25-11- 2015	25-11- 2020		94.06	2	2	4	4		
	3	NA		22-06- 2021	22-06- 2021		27.09	2	2	4	0		

	NA	2021	2021	27.09	2	2	4	0		
4	NA	28-12- 2021	28-12- 2021	21.03	2	2	2	0		
5	NA	12-11- 2020			1	0	0	0		
6	NA	28-12- 2021			1	0	0	0		
		•					'			
				Text	Block					
Tex	xtual Informa	ntion(1)	ndependent Dir Requirement) R	oesnot have a regu ectors pursuant to egulations, 2015 as endent Directors	Regulation	17 of SEBI	(Listing Obliga	ation and Dis	sclosure	
Au	dit Committ	tee Details								
			Whether the Au	udit Committee has	a Regular	Chairperson	Yes			
Sr	DIN Number	Name of Commi members	ttee Cates	gory 1 of directors		tegory 2 of lirectors	Date of Appointm		ate of ssation	Remark
1	07347415	Priyanka Jha	Non-Exe Director	cutive - Independe	nt Chair	person	25-11-2015			
	00379042	Rajendra Kumar		cutive - Non lent Director	Meml	ber	12-11-2020			
2	003/9042	Sohani								

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Non Independent Director

Director

Category 2 of directors

Category 2 of directors

Chairperson

Member

Member

Date of

Appointment

15-11-2015

12-11-2020

22-06-2021

Date of

Appointment

Number of
Directors present\*
(All directors
including
Independent
Director)

No. of
Independent
Directors
attending the
meeting\*

0

No. of

members

attending

the

meeting

No. of

Independent

Directors

Date of

Cessation

Date of

Cessation

Remarks

Remarks

**Nomination and remuneration committee** 

Priyanka Jha

**Stakeholders Relationship Committee** 

Rajendra Kumar Sohani

Sahive Alam Khan

Name of Committee

members

Name of Committee

members

DIN

Number

07347415

00379042

09179685

DIN

Number

**Other Committee** 

Annexure 1

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of meeting (if any) in the

current

quarter

11-08-2023

29-05-2023

11-08-2023

10-04-2023

24-04-2023

Date(s) of

meeting

(Enter dates

of Previous

51

73

13

Maximum

gap

between

a)Company

1. Agarwal Coal Corporation Private Limited

2. Agarwal Fuel Corporation Private Limited

3. Agarmin Coalwashery Private Limited

4. Agarwal Mining Private Limited

6. Agarwal Real City Private Limited

8. Stewardship Advisory Private Limited

9. Sanjana Cold Storage Private Limited

110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)

5. Ad- Manum Finance Limited

7. Archana Coal Private Limited

111. Surya Exim Limited

Maximum gap between any two consecutive (in

number of days)

73

Disclosure of notes on meeting

Date(s) of meeting (if any) in the

previous

quarter

29-05-2023

Audit

Audit

Committee

Committee

Stakeholders Relationship

Committee

Stakeholders

Relationship

Committee

**IV. Meeting of Committees** 

Name of

1	07347415	Priyanka Jha	Non-Executive - Independ Director	lent	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director		Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independ Director	lent	Member	22-06-2021		
Ris	sk Manageme	ent Committee						
		Whether the Risk Ma	nagement Committee has a	Regul	ar Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors		ategory 2 of directors	Date of Appointment	Date of Cessation	Remark
			•					
Co	rporate Socia	al Responsibility Comm	nittee					
	Whether th	e Corporate Social Resp	onsibility Committee has a	Regul	ar Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors		ntegory 2 of directors	Date of Appointment	Date of Cessation	Remark
		•		•				

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Total Number

of Directors as on date of

the meeting

6

6

Notes for

providing

Date

_											
						Annexu	re 1				
	IV.	Meeting of Co	ommittees								
			Disclos	sure of notes o	n meeting of	f committee	s explanatory				
	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	Reson 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)
	1	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
	2	Audit Committee	07-04-2023				Yes	3	3	2	0

Yes

Yes

Yes

Yes

Whether

requirement

Annexure 1

Reson for

not

Name of

3

3

Total

Number of

Directors

in the

3

3

Number of

Directors

Present (All

Sr	Name of Committee	quarter and Current quarter in chronological order)	any two consecutive (in number of days)	other committee	not providing date	of Quorum met (Yes/No)	Committee as on date of the meeting	Directors including Independent Director)	attending the meeting*	meeting (other than Board of Directors
7	Stakeholders Relationship Committee	13-05-2023	18			Yes	3	3	2	0
8	Stakeholders Relationship Committee	29-05-2023	15			Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-07-2023	43			Yes	3	3	2	0
10	Stakeholders Relationship Committee	31-07-2023	18			Yes	3	3	2	0
11	Stakeholders Relationship Committee	24-08-2023	23			Yes	3	3	2	0
		•	•	•		•	•	•	•	•
					Annexu	ıre 1				
V. 1	Related Party	Transactions			Annexu	ıre 1				
	Related Party Subject	Transactions			Annexu	Compliance s		If status is Nol may be given l		compliance
	Subject	Transactions  approval of auc	lit committee (	obtained	Annexu	Compliance s				compliance
Sr	Subject Whether prior					Compliance s (Yes/No/NA)				compliance
Sr 1	Subject Whether prior Whether share Whether detail	approval of aud	l obtained for a	material RPT	·	Compliance s (Yes/No/NA) Yes				compliance
Sr 1 2 3	Subject Whether prior Whether share Whether detail	approval of auceholder approval	l obtained for a ed into pursua Committee	material RPT	·	Compliance s (Yes/No/NA) Yes Yes	1		nere.	compliance
Sr 1 2 3 Dis	Subject  Whether prior  Whether share  Whether detai have been reviclosure of note	approval of auc cholder approval ls of RPT entere iewed by Audit	l obtained for a ed into pursuar Committee ty transactions	material RPT	s approval	Compliance s (Yes/No/NA) Yes Yes	,	may be given h	ation(1)	compliance
Sr 1 2 3 Dis	Subject  Whether prior  Whether share  Whether detai have been reviclosure of note	approval of auceholder approvalls of RPT entereiewed by Audites on related part	l obtained for a ed into pursuar Committee ty transactions	material RPT	s approval	Compliance s (Yes/No/NA) Yes Yes	,	may be given h	ation(1)	compliance
Sr 1 2 3 Dis	Subject  Whether prior  Whether share  Whether detai have been reviclosure of note	approval of auceholder approvalls of RPT entereiewed by Audites on related part	l obtained for a ed into pursuar Committee ty transactions	material RPT	s approval	Compliance s (Yes/No/NA) Yes Yes	,	may be given h	ation(1)	compliance
Sr 1 2 3 Dis	Subject  Whether prior  Whether share  Whether detai have been reviclosure of note	approval of auceholder approvalls of RPT entereiewed by Audites on related part	l obtained for a ed into pursuar Committee ty transactions insaction with	material RPT nt to omnibus related party	s approval Text Bl	Compliance s (Yes/No/NA) Yes Yes Yes		may be given h	ation(1) ation(2)	compliance

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Security			<ul><li>b) Firm</li><li>1. Neena Warehousing Corporation</li></ul>	on		
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Marie   Mari						
Part						
Contract Agency From Part	Tex	ktual Information(1)	2.Balaji Sewarth Vinod Agrawal			
According to Appending 200 miles   Appendi			4.Sanstha Agrasen Sewa			
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Proceedings   Process						
December			c) Trust			
VI. Afformations	Tex	ktual Information(2)		Foundation		
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II. Key Munigenered Personned  1 Mr. Radewis Salary & Coupany Secretary  3 Mr. Mahean Narmai: CFO & WFTD  2 Mr. Support Count Corporation Privace Limited  1 Agriculture 1 Mr. Corporation Privace Limited  2 Agriculture 1 Mr. Comparation Privace Limited  1 V Holding Coupany  1 Archana Coal Private Limited  4 Administratory  1 Archana Coal Private Limited  4 Agriculture 1 Mr. Comparation Privace Limited  1 Regulations, 2015  4 The composition of Roard of Directors is in terms of SFRI (Listing obligations and disclosure requirements)  1 Regulations, 2015  2 Personal Coal Private Limited  4 Regulations, 2015  4 Regulations, 2015  4 Regulations, 2015  4 Regulations, 2015  5 Personal Coal Private Limited  6 Personal Coal Private Limited  7 Personal Coal Private Limited  7 Personal Coal Private Limited  7 Personal Coal Private Limited  8 Personal Coal Private  8 Personal Coal Private  8 Personal Coal Private  9 Personal Co			Ĺ			
1 Mr. Ralesh Stata : CFO & WTD 2 Mr. Suyak Choudury : Company Secretary 3 Mr. Mabeh Nirmal : CEO III. Associates 1 Agarval Coal Corporation Private Limited 2 Agarval Fool Corporation Private Limited 2 Agarval Fool Corporation Private Limited  VI. Affirmations  VII. Affirmation of the following commuters is in terms of SEBIQ (Listing obligations and disclosure requirements) VII. Affirmation of the following commuters of the properties of the community of the following commuters of the properties of the community of the following commuters of the properties of the community of the following commuters of the properties of the community of the following communities (explanable to the pull 1000 Institute of 10						
3 Mr. Mabesh Nimal : CEO  III. Associations  1 Agenval Tool Corporation Private Limited  2 Agenval Fuel Corporation Private Limited  1 V Holding Congasty  1 Archana Card Private Limited  2 Agenval Fuel Corporation Private Limited  V.L. Affirmations  Solidate  The composition of Board of Disectors is in terms of SEBI (Listing obligations and disclosure sequiments) are particularly associated by the composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) are particularly associated by the composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) are particularly alloyaltions, 2015.  3 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) and the chaosing of the particular of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) (SeBI (Listing obligations) and disclosure via requirements) (SeBI (Listing obligations) and disclosure via requirements) (SeBI (Listing obligations) and disclosure requirements) (SeBI (Listing obligations) and disclosure requirements) (SeBI (Listing obligations) and disclosure via requirements (SeBI (Listing obligations) and disclosure via requirements) (SeBI (Listing obligations) and disclosure via requirements (SeBI (Listing obligations) and disclosure via requirements (SeBI (Listing obligations)) and substance requirements (SeBI (Listing obligations)) and the committee observed committees are characteristical via the substance via report components (SeBI (Listing obligations)				)		
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Agenval Coal Corporation Private Limited   2 Agenval Fuel Corporation Private Limited   1 Agenval Fuel Company   1 Archam Coal Private Limited   1 Agenval Fuel Company   1 Archam Coal Private Limited   1 Agenval Fuel Coal Private Limited   1 Agenval Fuel Coal Private Limited   1 Agenval Fuel Coal Private Limited   1 Archam Coal Private Limited   1 Archam Coal Private Limited   1 Archam Coal Private Limited   1 Agenval Fuel Coal Private Limited   1 Archam Coal Private Limi						
Annexure 1  VI. Affirmations  St. Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) tregulations, 2015.  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) tregulations, 2015.  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) programments (SEBI (Listing obligations and disclosure requirements) to the requirements (SEBI (Listing obligations and disclosure requirements) to humanistic and the requirements (SEBI (Listing obligations and disclosure requirements (SEBI (Listing obligations and disclosure requirements) (SEBI (Listing obligations) (SEBI (Listing obligations) (SEBI (Listing obligations)) (SEBI (SE				ate Limited		
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Annexure 1  VI. Alfirmations Solidect  VI. Alfirmations Solidect  Under Composition of Hoard of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Separations, 2015 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements). No ministion & recommendation committee The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) requirements (Regulations) and the series of the composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The committee members have been made aware of their proves, rule and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.  Annexure II  III. Alfirmations  See Recticulars  Compliance status  Annexure III  III. Alfirmations  See Recticulars  Compliance status  Regulations, 2015.  Annexure III  III. Alfirmations  See Recticulars  Compliance status  Number  Compliance status  Number  Compliance status  Number  Ves Compliance status  III status is Rolletals of non-compliance and beginn the recticular and the submittee of the Annual Report (Non-Num) (N						
VI. Affirmations  Sr. Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)  Ves  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. A fundation of remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. c. Stakeholders relationship committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements Regulations, 2015. c. Stakeholders relationship committees  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI  (Listing obligations and disclosure requirements) Regulationship committees as the beart of tiretors, and the above committees have been conducted in the manner as specified (Listing obligations and disclosure requirements) Regulations, 2015.  The memtings of the boart of directors, and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Ves  Annexure 1  St. Subject  Compliance Status  Annexure 1  M. Affirmations  The committee and the report including balance sheet, profit and loss account, directors report, coprorate governance report, sold and committee at the comm			1 Archana Coal Private Limited			
VI. Affirmations  Sr. Subject  I the composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)  Yes  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. A fullat Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. b. Nonlination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. b. Nonlination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements) Regulations, 2015. c. Stakeholders relationship committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure  requirements Regulations, 2015. c. Stakeholders relationship committees  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI  (Listing obligations and disclosure requirements) Regulations, 2015.  The memtings regulations, 2015. d. Risk management committee (spilicable ton the prol obligation status requirements) Regulations, 2015.  The memtings of the hoart of directors and the absort committees that been conducted in the manner as specified in SEBI  (Listing obligations and disclosure requirements) Regulations, 2015.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Ves  Annexure II  M. Affirmations  The same is Re@detaits of non-compliance status  Complained and compliance status  Regulation  Compliance status  The same is Re@detaits of non-compliance and the same						
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The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 A. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Normisation & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Normisation & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committees The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report aud/or the report submitted in the previous quarter has been placed before Board of Directors.  **Annexure II**  This report aud/or the report submitted in the previous quarter has been placed before Board of Directors.  **Annexure III**  This report aud/or the report submitted in the previous quarter has been placed before Board of Directors.  **Perturbation**  The Compliance status of the Annexure II**  The Allieutations**  **Perturbation**  The Compliance status of the Annexure II**  The Annexure III**  The Allieutations**  The Compliance status of the Annexure II**  The Annexure III**  The Status is Notification of the Normitation of the Annexure II**  T						Compliance status
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The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee  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 op 1000 listed entities)  The committee members have been made aware of their powers, role and responsibilities as specified in SFBI (Listing obligations and disclosure requirements) Regulations, 2015.  The mentings of the board of directors and the abuve cummittees have been conducted in the manner as specified in SFBI (Listing obligations and disclosure requirements) Regulations, 2015.  The mentings of the board of directors and the abuve cummittees have been conducted in the manner as specified in SFBI (Listing obligations and disclosure requirements) Regulations, 2015.  The mentings of the board of directors and the abuve cummittees have been conducted in the manner as specified in SFBI (Listing obligations and disclosure requirements) Regulations, 2015.  The mentings of the board of directors and the abuve cummittees as been placed before Board of Directors.  Yes  Annexure 1  The Annexure III  HIL Affirmations  Annexure III  HIL Affirmations  Regulation Number  Annexure III  HIL Affirmations  Regulation Number  Compliance status If stanus is Roderalis of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, copporate governance report, business repossibility report displayed on vebsice  Particulars  Presence of Chairperson of Audit Committee at the Annual (Bel)(d)  Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting  Presence of the Strevarial Audit Report of the Iststed enti	2	requirements) Regulations, 2	015 a. Audit Committee			Yes
The composition of the following committees is in terms of SEBIL(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  The meetings of the board of directors and the above committees have been conducted in the manner as specified (Listing obligations and disclosure requirements) Regulations, 2015.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes  Annexure 1  Sr Subject Compliance status  Name of signatory Suyash Choudhary  Designation Company Secretary and Compliance Officer  Annexure III  III. Affirmations  Regulation Number Compliance status (Yes/No/NA) Informations  Copy of the annual report including balance sheet, profit and loss account, directors report, croproste governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual Ceneral Meeting  Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  Presence of Chairperson of the Issaechalter Relationship committee at the annual general meeting  Whether Corporate Governance Report/Gisclosed in Annual Report of Schedule Ves Wes  Whether Corporate Governance Report/Gisclosed in Annual Report of Schedule Ves Submission of Annual Secretarial Compliance Report Secretarial Audit Report of the listed entity and the material subsidiatives in the Annual Report of Schedule Ves Submission of Annual Secretarial Compliance Report Secretarial Audit Report of the Side-Poll-Librate Relationship and the material subsidiatives in the Annual Report Secretarial Audit Report of the Side-Poll-Librate Relationship Secretarial Sec	3	requirements) Regulations, 2	015. b. Nomination & remuneration	n committee		Yes
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  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.  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.  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.  Annexure 1  Sr Subject Compliance status  Name of signatory Suyash Choudhary  Designation Compliance Officer  Annexure III  III. Affirmations  Regulation Number (Yes/No/NA) If status is No/Gletalis of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, ubusiness responsibility report displayed on website of the status of Chairperson of Audit Committee at the Annual Report (Chairperson of the nomination and remuneration committee at the annual general meeting presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting presence of Chairperson of the Stakeholder Relationship Committee of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report of Submission of Annual Secretarial Compliance Report (A4A(2) Yes  Disclosure of the Secretarial Compliance Report (A4A(2) Yes  Wheether Corporate Governance Report Glisclosed in Annual Report (A4A(2) Yes)	4				and disclosure	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  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.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes  Annexure 1  Sr Subject Compliance status  Lower Subject Compliance status  Suyash Choudhary  Designation Company Secretary and Compliance Officer  Annexure II  III. Affirmations  Sr Particulars Regulation Compliance Status (Yes/No/NA) Informations  Sr Particulars Regulation Number (Yes/No/NA) Information and loss account, directors report, corporate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting 19(3) Yes  Presence of Chairperson of the nomination and remuneration committee at the annual general meeting 19(3) Yes  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report 24A(2) Yes  Whether Corporate Governance Report disclosed in Annual Report 24A(2) Yes  Whether Corporate Governance Report disclosed in Annual Report 64  Whether Corporate Governance Report disclosed in Annual Report 24A(2) Yes  Presence of Schedule Yes	5					NA
The meetings of the board of directors and the above committees have been conducted in the manner as specified TSEBI (Listing obligations and disclosure requirements) Regulations, 2015.  This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes  Annexure I  Sr Subject Compliance status  1 Name of signatory Suyash Choudhary  2 Designation Company Secretary and Compliance Officer  Annexure III  III. Affirmations  Sr Particulars Regulation Number (Yes/No/NA) If status is Notetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, coprorate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the stakeholder Relationship committee at the annual general meeting  Presence of Chairperson of the stakeholder Relationship committee at the annual general meeting  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  40  Whether Corporate Governance Report(disclosed in Annual Report 24A(2) Yes  Whether Corporate Governance Report(disclosed in Annual Report 24A(2) Yes  Submission of Annual Secretarial Compliance Report 24A(2) Yes  10  11  This report and/or the report of Schedule Yes  This report and/or the manner responsibility report displayed on website  Annexure II  III. Affirmations  Regulation Compliance status (Compliance status (Number (Yes/No/NA))  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance may be given here.  If status is Notetails of non-compliance status (Yes/No/NA)  If status is Notetails of non-complia	6	The committee members hav	re been made aware of their powers,	, role and responsibilit		RI
Annexure I  Sr Subject Compliance status  1 Name of signatory Suyash Choudhary  2 Designation Company Secretary and Compliance Officer  Annexure III  III. Affirmations  Regulation Number Compliance status (Yes/No/NA)  1 Copy of the annual report including balance sheet, profit and loss account, directors report, orporate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  3 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  5 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Amual Report  6 Submission of Annual Secretarial Compliance Report (Weshor)  6 Weether Corporate Governance Report(disclosed in Annual Report of Schedule Vest (Vest Vest Vest Vest Vest Vest Vest Vest	7	The meetings of the board of	directors and the above committees	s have been conducted	l in the manner as spe	cified Yes
Sr Subject Compliance status  1 Name of signatory Suyash Choudhary  2 Designation Company Secretary and Compliance Officer    Company Secretary and Compliance Officer	8	, , ,			Board of Directors.	Yes
Sr Subject Compliance status  1 Name of signatory Suyash Choudhary  2 Designation Company Secretary and Compliance Officer    Company Secretary and Compliance Officer			Ann	exure 1		
Annexure III  III. Affirmations  The Particulars  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  Submission of Annual Secretarial Compliance Report  4  Whether Corporate Governance Report/disclosed in Annual Report  6	Sr	Subject				
Annexure III  III. Affirmations  Sr Particulars  Regulation Number  Regulation Number  Compliance status (Yes/No/NA)  If status is Rodetails of non-compliance may be given here.  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  Submission of Annual Secretarial Compliance Report  Whether Corporate Governance Report/disclosed in Annual Report  6	1	Name of signatory	Suyash Choudhary	1.5		
St.   Particulars   Regulation   Number   Compliance status   If status is Nodetails of non-compliance may be given here.	2	Designation	Company Secretary	and Compliance Offi	icer	
St.   Particulars   Regulation   Number   Compliance status   If status is Nodetails of non-compliance may be given here.						
Regulation   Number   Compliance status   If status is Notetails of non-compliance may be given here.			Anne	xure III		
Sr Particulars  Regulation Number  Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website  Presence of Chairperson of Audit Committee at the Annual General Meeting  Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  Disclosure of Annual Secretarial Compliance Report  Whether Corporate Governance Report disclosed in Annual Report  Whether Corporate Governance Report disclosed in Annual Report  Regulation (Yes/No/NA)  non-compliance may be given here.  Ves  24(2)  Yes  24(1)  Yes  34(3) read with para C of Schedule Ves  Whether Corporate Governance Report disclosed in Annual Report  6	III	. Affirmations				If status is Nodotaile of
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website  2 Presence of Chairperson of Audit Committee at the Annual General Meeting  3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  5 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  6 Submission of Annual Secretarial Compliance Report  7 Whether Corporate Governance Report disclosed in Annual Report  6	Sr	Particulars				non-compliance may be
business responsibility report displayed on website  2 Presence of Chairperson of Audit Committee at the Annual General Meeting  3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting  4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  5 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  6 Submission of Annual Secretarial Compliance Report  7 Whether Corporate Governance Report@isclosed in Annual Report  6	1	loss account, directors report	, corporate governance report,	46(2)	Yes	
2 General Meeting 3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting 4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting 5 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report 6 Submission of Annual Secretarial Compliance Report 7 Whether Corporate Governance Report(disclosed in Annual Report V  6 Submission of Annual Secretarial Compliance Report Of Schedule V  6 Submission of Annual Secretarial Compliance Report Of Schedule V  7 Wes  6 Submission of Annual Secretarial Compliance Report Of Schedule V  8 Submission Of Schedule V  9 Submission Of Schedule V		business responsibility report	t displayed on website			
20(3)  Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  Submission of Annual Secretarial Compliance Report  Whether Corporate Governance Report/disclosed in Annual Report  Whether Corporate Governance Report/disclosed in Annual Report  6	2	General Meeting		18(1)(d)	Yes	
20(3)  Yes  Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report  Submission of Annual Secretarial Compliance Report  Whether Corporate Governance Report Report Corporate Governance Report Schedule V  6  Submission of Annual Secretarial Compliance Report Schedule V  The secretarial Compliance Report Schedule V  The secretarial Audit Report Sc	3	committee at the annual gene	eral meeting	19(3)	Yes	
and the material subsidiaries in the Annual Report  Submission of Annual Secretarial Compliance Report  Whether Corporate Governance Report disclosed in Annual Report  Report  6  Submission of Annual Secretarial Compliance Report 24A(2)  Whether Corporate Governance Report disclosed in Annual Report  6  6	4	Presence of Chairperson of the		20(3)	Yes	
6 Submission of Annual Secretarial Compliance Report  7 Whether Corporate Governance Report disclosed in Annual Report  6 Report  6	5	committee at the annual gene	eral meeting			
7 Report   Para C of Schedule   Yes   6		Disclosure of the Secretarial	Audit Report of the listed entity	24A(1)	Yes	
6		Disclosure of the Secretarial and the material subsidiaries	Audit Report of the listed entity in the Annual Report	24A(2)		
	6	Disclosure of the Secretarial and the material subsidiaries  Submission of Annual Secret  Whether Corporate Governance	Audit Report of the listed entity in the Annual Report tarial Compliance Report	24A(2) 34(3) read with para C of Schedule	Yes	
	6	Disclosure of the Secretarial and the material subsidiaries  Submission of Annual Secret  Whether Corporate Governance	Audit Report of the listed entity in the Annual Report tarial Compliance Report nce Report/disclosed in Annual	24A(2) 34(3) read with para C of Schedule	Yes	
	6	Disclosure of the Secretarial and the material subsidiaries  Submission of Annual Secret  Whether Corporate Governance	Audit Report of the listed entity in the Annual Report tarial Compliance Report nce Report/disclosed in Annual	24A(2) 34(3) read with para C of Schedule	Yes	

1		Annexure III		
	Name of signatory	uyash Choudhary		
2	Designation C	Company Secretary and Compliance Office	r	
	dditional Half yearly Disclosure	Appliachle		
	plicability of disclosure	Applicable  Taytus Information (1)		
	son for Non Applicability	Textual Information(1)		
	Disclosure of Loans/ guarantees/comfort let			
(A)A	Any loan or any other form of debt advanced	by the listed entity directly or indirectly to		
Enti	ity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Pror	moter or any other entity controlled by them	7231306	61231306	
Pror then	moter Group or any other entity controlled by	0	0	
	ectors (including relatives) or any other entity trolled by them	0	0	
KM	IPs or any other entity controlled by them	0	0	
	B) Any guarantee / comfort letter (by directly, in connection with any load	taran da antara da a		ity directly or
Enti	, and the second	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstand the end of six months(taking in account any invo
		NA	0	0
Pror	moter or any other entity controlled by them	INA	U	U

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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comf securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), promorelatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their	Yes	Textual Information(3)
Name	Rakesh Sahu		
Decignation	CFO		
Designation			
	Indore		
Designation Place Date	Indore 19-10-2023		
Place			
Place Date			
Place Date	19-10-2023		or breaches or loss of N
Place Date  Det  Whether as per Regulation 27(2)(ba) of SEBI (LO)	19-10-2023		or breaches or loss of N

Suyash Choudhary

Indore

19-10-2023

Company Secretary and Compliance Officer

NA

NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any

Directors (including relatives) or any other entity controlled by them

KMPs or any other entity controlled by them

Name of signatory

Place

Date

Designation of person