

General information about company		
Scrip code	540795	
NSE Symbol	DYCL	
MSEI Symbol	0	
ISIN	INE600Y01019	
Name of the entity	DYNAMIC CABLES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares or voting rights in unlisted companies by the entity during the quarter ended on 31.03.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty during the quarter ended on 31.03.2025
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00133	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Rahul Mangal	ABYPM3247N	01591411	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-05-1972
2	Mr	Ashish Mangal	ABYPM3246P	00432213	Executive Director	Not Applicable	MD	22-12-1975
3	Mr	Sumer Singh Punia	AGWPP8774A	08393562	Non-Executive - Non Independent Director	Not Applicable		08-09-1966
4	Mr	Ashok Kumar Bhargava	AATBP7088C	02736069	Non-Executive - Independent Director	Not Applicable		08-07-1951
5	Mr	Saurav Gupta	AEOPG4001R	07106619	Non-Executive - Independent Director	Not Applicable		02-07-1981
6	Mrs	Shweta Jain	AFDPJ6071Q	01162983	Non-Executive - Independent Director	Not Applicable		12-11-1982
7	Mr	Bharat Mossaddee	ABGPM1254K	02166403	Non-Executive - Independent Director	Not Applicable		11-11-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-04-2007	22-07-2017			1	0	1	0			
2	NA		03-04-2007	22-07-2017			1	0	0	0			
3	NA		13-02-2021	13-02-2021			1	0	0	0			
4	Yes	24-08-2022	04-11-2017	03-11-2022		89	1	1	2	2			
5	NA		11-06-2018	10-06-2023		81.2	2	1	2	0			
6	NA		03-06-2022	03-06-2022		34	1	1	2	0			
7	NA		01-01-2023	01-01-2023		27	1	1	1	0			

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	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		
4	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	11-06-2018		
5	02166403	Bharat Mossaddee	Non-Executive - Independent Director	Member	07-02-2023		

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	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	07-11-2017		
3	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
4	02166403	Bharat Mossaddee	Non-Executive - Independent Director	Member	07-02-2023		

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	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	00432213	Ashish Mangal	Executive Director	Member	07-11-2017		
3	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	07-11-2017		

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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	22-10-2024				Yes	7	6	3
2		28-01-2025	97		Yes	7	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	22-10-2024				Yes	5	4	3	0
2	Audit Committee	28-01-2025	97			Yes	5	4	4	0
3	Nomination and remuneration committee	22-10-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	28-01-2025	97			Yes	4	3	3	0
5	Stakeholders Relationship Committee	28-01-2025				Yes	3	3	3	0

**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	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)	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.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Naina Gupta
2	Designation	Company Secretary and Compliance Officer

<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		<a href="https://www.dynamiccables.co.in/about-us.html">https://www.dynamiccables.co.in/about-us.html</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.dynamiccables.co.in/moa-&amp;-aoa.html">https://www.dynamiccables.co.in/moa-&amp;-aoa.html</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.dynamiccables.co.in/board-of-directors.html">https://www.dynamiccables.co.in/board-of-directors.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.dynamiccables.co.in/terms-and-conditions-of-appointment-of-independent-directors.html">https://www.dynamiccables.co.in/terms-and-conditions-of-appointment-of-independent-directors.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.dynamiccables.co.in/composition-of-committees.html">https://www.dynamiccables.co.in/composition-of-committees.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.dynamiccables.co.in/code-of-conduct--and-senior-management.html">https://www.dynamiccables.co.in/code-of-conduct--and-senior-management.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.dynamiccables.co.in/whistle-blower-policy.pdf">https://www.dynamiccables.co.in/whistle-blower-policy.pdf</a> <a href="https://www.dynamiccables.co.in/whistle-blower-policy.pdf">https://www.dynamiccables.co.in/whistle-blower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.dynamiccables.co.in/Related-Party-Transaction-Policy.pdf">https://www.dynamiccables.co.in/Related-Party-Transaction-Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.dynamiccables.co.in/familiarization-programme-for-independent-directors.html">https://www.dynamiccables.co.in/familiarization-programme-for-independent-directors.html</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.dynamiccables.co.in/investors-contact.html">https://www.dynamiccables.co.in/investors-contact.html</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.dynamiccables.co.in/investors-contact.html">https://www.dynamiccables.co.in/investors-contact.html</a>
12	Financial results	Yes		<a href="https://www.dynamiccables.co.in/financial-results.html">https://www.dynamiccables.co.in/financial-results.html</a>
13	Shareholding pattern	Yes		<a href="https://www.dynamiccables.co.in/shareholding-pattern.html">https://www.dynamiccables.co.in/shareholding-pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.dynamiccables.co.in/BSE-Intimation-Regulation-30-Agreement-with-Media-Company-DCL.pdf">https://www.dynamiccables.co.in/BSE-Intimation-Regulation-30-Agreement-with-Media-Company-DCL.pdf</a>

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of LODR Regulation**

<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.	Yes	<a href="https://www.dynamiccables.co.in/disclosure-under-regulation-30.html">https://www.dynamiccables.co.in/disclosure-under-regulation-30.html</a>
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	Yes	<a href="https://www.dynamiccables.co.in/recording-of-post.html">https://www.dynamiccables.co.in/recording-of-post.html</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.dynamiccables.co.in/newspaper-publication.html">https://www.dynamiccables.co.in/newspaper-publication.html</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.dynamiccables.co.in/credit-rating.html">https://www.dynamiccables.co.in/credit-rating.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.dynamiccables.co.in/secretarial-compliance-report.html">https://www.dynamiccables.co.in/secretarial-compliance-report.html</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.dynamiccables.co.in/policy-on-material-events-disclosure.pdf">https://www.dynamiccables.co.in/policy-on-material-events-disclosure.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.dynamiccables.co.in/Contact-details-of-key-managerial-personnells-authorised-for-determining-materiality-of-events.pdf">https://www.dynamiccables.co.in/Contact-details-of-key-managerial-personnells-authorised-for-determining-materiality-of-events.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.dynamiccables.co.in/">https://www.dynamiccables.co.in/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.dynamiccables.co.in/other-disclosures.html">https://www.dynamiccables.co.in/other-disclosures.html</a>
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.dynamiccables.co.in/annual-return.html">https://www.dynamiccables.co.in/annual-return.html</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.dynamiccables.co.in/esop.html">https://www.dynamiccables.co.in/esop.html</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.dynamiccables.co.in/disclosure-under-reg-46-of-LODR.html">https://www.dynamiccables.co.in/disclosure-under-reg-46-of-LODR.html</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.dynamiccables.co.in/disclaimer.html">https://www.dynamiccables.co.in/disclaimer.html</a>



**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)	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	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	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	

**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.
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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	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	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
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)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ms. Naina Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ms. Naina Gupta
2	Designation	Company Secretary and Compliance Officer



**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	Immovable Property	0	6236367
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Murari Lal Poddar		
Designation	CFO		
Place	Jaipur		
Date	29-04-2025		

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
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

Signatory Details	
Name of signatory	Ms. Naina Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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				Textual Information(1)
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	Assistant Commissioner, Grade-II, Appeal-V, State tax Kanpur	12-03-2024	Show Cause Notice received by the company for penalty amounting Rs. 13,77,522/- due to difference in the place of supply in the Form GST DRC-01 under section 129(1)(a) of IGST Act. Based on the Company's assessment and the advice of the tax advisors, the Company deposited the penalty amount and filed appeal before the concerned authority for refund and hearing was pending	The company has received a favorable order on 28.01.2025 from GST Department dropping the demand of penalty of Rs.13,77,522 .
2	Office Of The Superintendent Central Goods And Service Tax Range II Division A Jaipur	09-10-2023	The Company has received an order from Office of the Superintendent, CGST Range- 1, Division A, Jaipur imposing a demand of IGST amounting Rs. 3,28,030/- under Section 74(1) of the CGST Act, 2017 for the period 2018-19 along with the interest under Section 50(1) of the CGST Act, 2017 and penalty amounting to Rs. 3,28,030/- under Section 122(2)(b) of CGST Act, 2017 read with Section 74 of the CGST Act, 2017 and the corresponding provisions of IGST Act, 2017. Based on the Company's assessment and the advice of the tax advisors, the Company filed appeal with department.	Appeal had been filed, Pending for hearing.
3	DEPUTY COMMISSIONER STATE TAX CIRCLE - B, ENFORCEMENT WING-III, JAIPUR	01-01-2024	The Company received the Demand Order that the Input Tax Credit (ITC) amounting to Rs. 14,18,138/- claimed by the company in connection with the expenses of IPO of shares, is deemed inadmissible. Further, order also includes imposing interest of Rs. 15,31,589/- in terms of Section 50 of the RGST Act, 2017 / CGST Act, 2017 and a penalty of Rs. 1,41,814/- under subsection (9) of section 73 of RGST Act, 2017/ CGST Act, 2017. Based on the Company's assessment and the advice of the tax advisors company filed appeal before the concerned authority.	Appeal has been filed against Interest and Penalty but the order is pending
4	Assessment Unit, Income Tax Department	16-05-2023	Order passed under section 147 read with section 148 of the Income tax Act for the tax demand amounting Rs.265.31 Lakhs for A.Y. 2016-17. Appeal filed to CIT (Appeal) against order.	Appeal had been filed, Pending for hearing.
5	CPC Bangalore, Income Tax Department	07-08-2023	The company has received a favorable order under Section 154 of the IT Act from the Income Tax Department thereby reducing the demand from Rs. 5,02,33,850/- to Rs. 39,800/- for the AY 2022-23 . The Company has deposited the demand of Rs. 39,800.	The company has received a favorable order on 05.02.2025
6	Office of the Assistant Commissioner of Income Tax Circle 1 ,Jaipur	30-03-2025	The company has received demand notice under section 156 of the Income Tax Act for the A.Y. 2017-18 raising a tax demand of Rs. 3,25,87,400 and for A.Y. year 2019-20 raising a tax demand of Rs. 1,63,92,916 due to the disallowance of certain expenses and additions to income.	As on March 31, 2025- Based on the Company's assessment and the advice of tax advisors, the company is in the process of filing appeals before the Commissioner of Income Tax against the said orders within the prescribed timelines and is hopeful of a favorable outcome. The Company does not expect to have any material impact on financial, operation or other activities of the Company due to said orders

**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: **Text Block**

Textual Information(1)

For the Litigation pertaining to AY 2017-18 and AY 2019-20,as on date, the Company had filed the appeal and case is pending for hearing

