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## General information about company

Scrip code	535755	Enter the quarter ended date only
NSE Symbol	ABFRL	
MSEI Symbol	NOTLISTED	
ISIN	INE647O01011	
Name of the entity	Aditya Birla Fashion and Retail 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?	Yes	
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?	Yes	
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?	No	<div>Add Notes</div>
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00779	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to listed entity					No		Disqualification of Directors under section 164 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(3)(g) 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 the listed entity (Refer Regulation 17(3)(g) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (with reference to provisions in regulation 17(3)(3) & 18(3)(2))	Number of memberships in Audit/ Stakeholder Committee/ Board in listed entity (Refer Regulation 16(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ Board in listed entity including the listed entity (Refer Regulation 16(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Aravind Mangalpatil Bhat	AE2F932491	00013911	Non-Executive - Non independent/Chairman	Chairperson related to Chairperson		18-08-1967	No				Active	NA		24-04-2021				3	0	0	0			
2	Mr	Arjun Dhanraj	AE2F932491	00013911	Executive Director	Not Applicable	NA	15-07-1969	No				Active	NA		21-01-2018				3	0	1	1			
3	Mr	Arav Kumar Ambekar	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		20-01-1974	No				Active	NA		10-01-2021	10-01-2021		05-11	0	0	0	0			
4	Mr	Ravi Shrivast	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		07-01-1967	No				Active	NA		05-08-2020	05-08-2020		17-28	0	1	1	0			
5	Ms	Prachi Vaid	AE2F932491	00013911	Director	Not Applicable		26-11-1976	No				Active	NA		31-03-2021	31-03-2021		08-01	0	2	1	0			
6	Ms	Seemanta Tamsel	AE2F932491	00013911	Executive Director	Not Applicable		24-01-1976	No				Active	NA		24-01-2021				3	2	2	2	0		
7	Mr	Harshvardh Sharma	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		26-12-1978	No				Active	NA		10-01-2021	10-01-2021		5-10	0	1	1	0			
8	Mr	Anurag Sahasrabudhe	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		06-12-1971	No				Active	NA		11-01-2020	11-01-2020		40-21	0	0	0	0			
9	Mr	Harish Chandra Rao	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		14-06-1977	No				Active	NA		16-01-2017	16-01-2017		34-14	0	1	1	1			
10	Mr	Harish Chandra Rao	AE2F932491	00013911	Executive Director	Not Applicable		23-06-1972	No				Active	NA		24-01-2021				0	0	0	0			
11	Mr	Harish Chandra Rao	AE2F932491	00013911	Non-Executive - Independent	Not Applicable		20-10-1998	No				Active	NA		17-01-2021	17-01-2021		08-11	0	1	1	1			
12	Mr	Prakash Bhat	AE2F932491	00013911	Non-Executive - Nonindependent	Not Applicable		11-07-1975	No				Active	NA		20-09-2020				0	0	1	1			
13	Mr	Aravind Kumar Bhat	AE2F932491	00013911	Non-Executive - Non independent/Chairman	Not Applicable		09-07-1967	No				Active	NA		10-01-2021				0	0	0	0			
14	Ms	Aravind Kumar Bhat	AE2F932491	00013911	Non-Executive - Non independent/Chairman	Not Applicable		12-07-1998	No				Active	NA		10-01-2021				0	0	1	1			

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 pre-filled 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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021		
4							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	07-03-2023		
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	11-03-2020		
4	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	12-10-2024		
3	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023		
4							
5							
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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Member	01-04-2021		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01842066	Ashish Dikshit	Executive Director	Chairperson	07-02-2023		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
4	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	01-04-2021		
5							
6							
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						
2						
3						
4						
5						
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8						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<div>AddDelete</div>							
1	07-11-2024			Yes	14	14	7
2	15-01-2025	68		Yes	14	11	7
3	14-02-2025	29		Yes	14	11	6

\* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	07-11-2024				Yes	3	3	3	0
2	Audit Committee	15-01-2025	68			Yes	3	3	3	0
3	Audit Committee	14-02-2025	29			Yes	3	3	3	0
4	Audit Committee	21-03-2025	34			Yes	3	3	3	0
5	Risk Management Committee	27-01-2025				Yes	3	3	3	0
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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Anil Malik
2	Designation	Company Secretary and

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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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## 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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://www.abfri.com/corporate-governance/">https://www.abfri.com/corporate-governance/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.abfri.com/investors/memorandum-and-article-of-association/">https://www.abfri.com/investors/memorandum-and-article-of-association/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.abfri.com/corporate-governance/">https://www.abfri.com/corporate-governance/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.abfri.com/corporate-governance/">http://www.abfri.com/corporate-governance/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.abfri.com/corporate-governance/code-of-conduct/">http://www.abfri.com/corporate-governance/code-of-conduct/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
12	Financial results	Yes		<a href="http://www.abfri.com/investors/financial-and-other-reports/">http://www.abfri.com/investors/financial-and-other-reports/</a>
13	Shareholding pattern	Yes		<a href="http://www.abfri.com/investors/financial-and-other-reports/">http://www.abfri.com/investors/financial-and-other-reports/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
	(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		
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.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</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.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.abfri.com/investors/credit-rating/">https://www.abfri.com/investors/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.abfri.com/investors/annual-general-meeting/">https://www.abfri.com/investors/annual-general-meeting/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf">https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.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.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf">https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.abfri.com/corporate-governance/policies/">https://www.abfri.com/corporate-governance/policies/</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.abfri.com/investors/annual-general-meeting/">https://www.abfri.com/investors/annual-general-meeting/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://www.abfri.com/investors/employee-stock-option-schemes/">https://www.abfri.com/investors/employee-stock-option-schemes/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
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)	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)	NA	
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)	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	

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## Annexure II

1	Name of signatory	Anil Malik
2	Designation	Company Secretary and Compliance Officer

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## 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	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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## Annexure II

1	Name of signatory	Anil Malik
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	17
No. of investor complaints disposed off during the Quarter	17
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

**Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div><a href="#">Add</a><a href="#">Delete</a></div>					
1	Imperial Online Services Private Limited	04-02-2025	66.81%	12.97%	79.78%
2	BewaKoof Brands Private Limited	28-03-2025	87.29%	0.35%	87.64%
3	Indivinity Clothing Retail Private Limited	28-03-2025	85.54%	0.00%	85.54%
4	Jaypore E-Commerece Private Limited	26-03-2025	100.00%	0.00%	100.00%

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add	Delete				
1	Assistant Commissioner, Dehradun, Uttarakhand	Order dated February 17, 2025 passed on scrutiny of GST Returns for FY 2020-21. Penalty Amount: ₹20,000	17-02-2025	This is an order disallowing the Excess ITC claimed by the company through GSTR 3B for the year 2020-21	The Company will pay the demand liability through DRC-03 and close the said litigation
2	SUPERINTENDENT, Range-II Division-I, Chandigarh	Order in Form DRC-07 dated February 19, 2025. Penalty Amount: ₹ 1,94,890	19-02-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit on the grounds of vendor default in filing of returns	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
3	State Taxes Officer, Circle- E, Jammu State Taxes Officer, Circle – E, Jammu.	Order in Form DRC-07 dated February 13, 2025. Penalty Amount: ₹ 63,451	13-02-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the excess claim of ISD input tax credit on account of mismatch with GSTR 2A/2B.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
4	Assistant Commissioner, GST and CENTRAL Excise Bhubaneswar	Order in Form DRC-07 dated February 18, 2025. Penalty Amount: ₹ 3,72,552	18-02-2025	Demand order raised on the Company on account of the ISD ITC mismatch with GSTR 2A/2B of Odisha GSTIN.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
5	Deputy Commissioner (STATE TAX) Jaipur, Rajasthan	Order in Form DRC-07 dated February 21, 2025. Penalty Amount: ₹ 39,908	21-02-2025	Demand order raised on the Company pursuant to conclusion of the scrutiny proceedings, whereby the dispute relates to the claim of ineligible ISD input tax credit and availment of ineligible input tax credit	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
6	Deputy Commissioner, Noida Sector 3, Gautambudha Nagar	Order in Form DRC-07 dated February 25, 2025. Penalty Amount: ₹ 61,362	25-02-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit in Return and ITC declared in GSTR 2A/2B	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
7	Deputy Commercial Tax Officer, Goods Division - I (Pondicherry Municipality), Puducherry	Order in Form DRC-07 dated February 27, 2025. Penalty Amount: ₹ 22,223	27-02-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit availed in GSTR 3B and ITC available in GSTR 2A/2B, and ITC availed under ISD in GSTR 3B and ITC distributed through GSTR 6.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
8	Superintendent, CGST Range XXIII, Jaipur	Order dated February 27, 2025. Penalty Amount: ₹ 91,718	27-02-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim of input tax credit in Return and ITC declared in GSTR 2A/2B	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
9	Deputy Commissioner (STATE TAX) Circle-H, Jaipur-IV, AC/CTO Ward-Circle-H, Jaipur, Rajasthan	Order in Form DRC-07 dated February 27, 2025: ₹ 4,01,332	27-02-2025	Demand order raised on the Company pursuant to conclusion of the scrutiny proceedings, whereby the dispute relates to the mismatch of GSTR 3B and GSTR 2A.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
10	Assistant Commissioner , Jurisdiction : KOTTURPURAM, South-II, CHENNAI, Tamil Nadu	Order in Form DRC-07 dated February 28, 2025: ₹ 97,170	28-02-2025	Demand order raised on the Company pursuant to conclusion of the Audit proceedings, whereby the dispute relates to the claim of input tax credit on the grounds of vendor default in filing of returns or nil Returns filed by Vendors and payment to vendors after 180 days.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".