

[Home](#)[Validate](#)

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	No	Add Notes
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	Add Notes
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors regulatory										1. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson										Add Notes																
Whether Chairperson is related to listed entity										No																
Whether Chairperson is related to listed entity										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(1)(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(1)(g) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17(1)(g) & 17(1)(h) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee (not in listed entity) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chairman Mangalpatil Bhat	AETP930491	00013911	Non-Executive - Non independent Director	Chairperson related to listed entity		18-08-1967	No				Active	NA		24-04-2021				1	0	0	0			
2	Mr	Anish Dhanraj	AETP940118	00440064	Executive Director	Not Applicable	NA	15-07-1969	No				Active	NA		21-01-2018				1	0	1	1			
3	Mr	Amit Kumar Adhikari	AETP454319K	00010671	Non-Executive - Independent Director	Not Applicable		20-01-1959	No				Active	NA		10-01-2021	10-01-2021		05-11	1	1	1	0			
4	Mr	Nishu Bhargava	AETP796489E	00039271	Non-Executive - Independent Director	Not Applicable		07-01-1987	No				Active	NA		05-08-2020	05-08-2020		00-28	1	1	1	0			
5	Ms	Prachi Vaid	AANP490118	00134285	Director	Not Applicable		26-11-1996	No				Active	NA		31-03-2021	31-03-2021		11-01	1	1	1	1			
6	Ms	Seemanta Tamsani	AETP990118	00111445	Executive Director	Not Applicable		24-01-1996	No				Active	NA		24-01-2021				1	1	1	1			
7	Mr	Vijaykumar Sharma	AETP940517B	00440441	Non-Executive - Independent Director	Not Applicable		26-12-1958	No				Active	NA		10-01-2020	10-01-2020		0-10	1	1	1	0			
8	Mr	Anurag Sahasrabudhe	AANP730109	00010005	Non-Executive - Independent Director	Not Applicable		06-12-1991	No				Active	NA		11-01-2020	11-01-2020		40-21	1	1	1	0			
9	Mr	Vijayesh Choudhary	AANP811007	00013611	Non-Executive - Independent Director	Not Applicable		14-06-1997	No				Active	NA		16-01-2017	16-01-2017		27-14	1	1	1	1			
10	Mr	Vijayesh Choudhary	AANP780107	00010001	Non-Executive - Independent Director	Not Applicable		08-01-1996	No				Active	NA		17-01-2021	17-01-2021		11-11	1	1	1	1			
11	Mr	Prakash Bhat	AANP110809A	00101378	Non-Executive - Nonindependent	Not Applicable		11-07-1975	No				Active	NA		20-08-2021				1	0	1	1			
12	Mr	Ajaykumar Vikram Bhat	AETP931116	00440470	Non-Executive - Non independent Director	Not Applicable		08-07-1997	No				Active	NA		20-04-2021				1	0	0	0			
13	Ms	Akshayashree Bhat	AANP981209N	00442008	Non-Executive - Non independent Director	Not Applicable		13-07-1999	No				Active	NA		10-01-2021				1	0	1	1			
14	Ms	Hemlata Vishal Kumar	AANP771211	00017861	Executive Director	Not Applicable		23-06-1972	No				Active	NA		24-01-2021				1	0	0	0	Others		

Annexure 1	
II. Composition of Committees	
Disclosure of roles on composition of committee explanatory	Add Notes

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

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

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 Cancellation
1	0001008	Sudhakar Talsania	Non-Executive - Independent Director	Chairperson	11-03-2020	
2	00010271	Nishu Bhutani	Non-Executive - Independent Director	Member	05-06-2020	
3	0001057	Anurag Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Cancellation
1	0001057	Anurag Kumar Adhikari	Non-Executive - Independent Director	Chairperson	28-05-2021	
2	00010813	Kumar Mangal Singh	Non-Executive - Non-Independent Director	Member	07-02-2023	
3	0001008	Sudhakar Talsania	Non-Executive - Independent Director	Member	11-03-2020	
4	00010271	Nishu 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 populated 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 Cancellation
1	00017423	Vijay Chandra Rao	Non-Executive - Independent Director	Chairperson	01-04-2021	
2	01040036	Pragathi Choudhary	Non-Executive - Independent Director	Member	12-03-2024	
3	01042086	Anshu Dabhi	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 Cancellation
1	0001008	Sudhakar Talsania	Non-Executive - Independent Director	Chairperson	11-03-2020	
2	00017423	Vijay Chandra Rao	Non-Executive - Independent Director	Member	01-04-2021	
3	01040036	Pragathi Choudhary	Non-Executive - Independent Director	Member	28-05-2021	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Cancellation
1	01042086	Anshu Dabhi	Executive Director	Chairperson	07-02-2023	
2	00010271	Nishu Bhutani	Non-Executive - Independent Director	Member	05-06-2020	
3	01040036	Pragathi Choudhary	Non-Executive - Independent Director	Member	28-05-2021	
4	00132395	Pravali Vyas	Non-Executive - Independent Director	Member	01-04-2023	
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						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)

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*
Add Delete							
1	15-01-2025			Yes	14	11	7
2	14-02-2025	29		Yes	14	11	6
3	23-05-2025	97		Yes	13	11	7

[Prev](#)[Next](#)

* 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>Add</div> <div>Delete</div>										
1	Audit Committee	15-01-2025				Yes	3	3	3	0
2	Audit Committee	14-02-2025	29			Yes	3	3	3	0
3	Audit Committee	21-03-2025	34			Yes	3	3	3	0
4	Audit Committee	23-05-2025	62			Yes	3	3	3	0
5	Risk Management Committee	27-01-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	23-05-2025				Yes	4	3	3	0
7	Corporate social responsibility Committee	07-05-2025				Yes	4	3	2	0
<div>Prev</div> <div>Next</div>										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	10
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
Add	Delete				
1	House of Masaba Lifestyle Private Limited	22-05-2025	54.05%	5.11%	59.16%
2	Pratyaya E-Commerce Private Limited	09-05-2025	82.24%	1.05%	83.29%
3	Pratyaya E-Commerce Private Limited	21-05-2025	83.29%	1.73%	85.02%
4	Awesomefab Shopping Private Limited	09-05-2025	66.08%	11.09%	77.17%
5	Finesse International Design Private Limited	07-05-2025	63.50%	2.00%	65.50%