

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

General information about company		
Scrip code	535755	
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	31-12-2025	Enter the quarter ended date only
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	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	

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

<<< Notes mandatory, if Not Applicable

[Home](#) [Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

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

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

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	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									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	07-02-2023				
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 prefilled automatically**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02352395	Preeti Vyas	Non-Executive - Independent Director	Chairperson	10-09-2025				
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	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021				
3	01842066	Ashish Dikshit	Executive Director	Member	10-09-2025				
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 prefilled automatically**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	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						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

[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*
1	13-08-2025		Yes		13	12	7
2	04-11-2025	82	Yes		12	12	6

* to be filled in only for the current quarter meetings

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

Annexure 1
IV. Meeting of Committees
Disclosure of notes on meeting of committees explanatory
[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add	Delete									
1	Audit Committee	13-08-2025				Yes	3	3	3	0
2	Audit Committee	04-11-2025	82			Yes	3	3	3	0
3	Audit Committee	01-12-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2025				Yes	4	3	3	0
5	Nomination and remuneration committee	04-11-2025	82			Yes	4	4	3	0
6	Risk Management Committee	29-07-2025				Yes	3	3	3	0
7	Stakeholders Relationship Committee	04-11-2025	97			Yes	3	3	2	0

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

* 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	Rajeev Agrawal
2	Designation	Company Secretary and Compliance Officer

[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	Rajeev Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2026

[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	4
No. of investor complaints disposed off during the Quarter	4
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
1	Imperial Online Services Private Limited	23-12-2025	79.78%	3.78%	83.56%
2	Awesomefab Shopping Private Limited	07-11-2025	77.17%	9.41%	86.58%

[Add](#)[Delete](#)

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

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	Office of the Joint Commissioner of State Tax, Special Circle Patna Patna, Bihar	Order in Form DRC-07 dated December 13, 2025, imposing demand as under: Tax: ₹ 30,63,164 Interest : ₹ 20,21,688 Penalty: ₹ 3,06,316	13-12-2025	Demand order raised on the Company pursuant to conclusion of the sSCN proceedings, whereby the dispute relates to the claim of input tax credit availed in GSTR3B and available in GSTR2A.	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 intents to file suitable appeal against the said order before "The Appellate Authority".	
2	Sonu Parmar Assistant Commissioner Jaipur-East, Jaipur, Rajasthan	Order in Form DRC-07 dated December 12, 2025, imposing demand as under: Tax: ₹ 30,71,717 Penalty: ₹ 3,74,267	12-12-2025	Demand order raised on the Company pursuant to conclusion of the scrutiny proceedings, whereby the dispute relates to the following: 1. Claim of input tax credit on the grounds of vendor default in non filing of returns. 2. Mis-match of Output tax liability GSTR1 vs GSTR-9 3. 1% output tax liability not paid through Cash	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 intents to file suitable appeal against the said order before "The Appellate Authority".	
3	OFFICE OF THE STATE TAXES OFFICER, CIRCLE- E, JAMMU State Taxes Officer,Circle – E, Jammu.	Order in Form DRC-07 dated December 23, 2025, imposing demand as under: Tax (Rs.) 1,68,729 Interest (Rs.) 1,25,805 Penalty (Rs.) 20,000	23-12-2025	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 intents to file suitable appeal against the said order before "The Appellate Authority".	
4	OFFICE OF THE COOMERCIAL TAX OFFICE Jurisdiction : Mandeveli, South-I, Chennai South, Tamilnadu	Order in Form DRC-07 dated December 22, 2025, imposing demand as under: Tax (Rs.) 11,448 Interest (Rs.)7,576 Penalty (Rs.)20,000	22-12-2025	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 decided to pay the liability and close the assessment.	
5	OFFICE OF THE SALES TAXES OFFICER, CLASS-II Jurisdiction : AVATO. Ward : 203, Zone-11 Delhi	Order in Form DRC-07 dated December 24, 2025, imposing demand as under: Tax (Rs.) 6,480 Interest (Rs.) 4,490 Penalty (Rs.) 20,000	24-12-2025	Demand order raised on the Company pursuant to conclusion of the SCN proceedings, whereby the dispute relates to the claim 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 pay off the demand and close the litigation.	
6	OFFICE OF THE STATE TAX OFFICE Tax Payer service circle, Feroke Kozhikode, Kerala	Order in Form DRC-07 dated December 26, 2025, imposing demand as under: Tax (Rs.)17,60,298 Interest (Rs.)13,26,444 Penalty (Rs.)1,76,030	29-12-2025	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 decided to pay the liability and close the assessment.	
7	Office of the Assistant Commissioner Kotturpuram,South-II, Chennai-South Tamilnadu	Order in Form DRC-07 dated December 30, 2025, imposing demand as under: Tax (Rs.) 56,40,517 Interest (Rs.) 54,54,924 Penalty (Rs.) 5,64,051	30-12-2025	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 GSTR3B and available in GSTR2A.	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 intents to file suitable appeal against the said order before "The Appellate Authority".	
8	OFFICE OF THE ASSISTANT COMMISSIONER Special Circle, VSP1,Vishakhapatnam Andhra Pradesh	Order in Form DRC-07 dated December 30, 2025, imposing demand as under: Tax (Rs.) 4,87,755 Interest (Rs.) 10,62,958 Penalty (Rs.)48,775	31-12-2025	Demand order raised on the Company pursuant to conclusion of the Audit Proceeding, whereby the dispute relates to the claim of input tax credit, Outward liability, and ISD ITC mismatch with GSTR2A 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 intents to file suitable appeal against the said order before "The Appellate Authority".	