General information about com	pany
Scrip code	519566
NSE Symbol	
MSEI Symbol	
ISIN	INE354D01017
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

				Anne	xure I			
		Annex	ure I to be sub	mitted by	listed entity on quarte	erly basis		
			I. Con	nposition of	Board of Directors			
			Disclosure o	f notes on co	omposition of board of direc	ctors explanatory	Textual Inform	nation(1)
	Whether the listed entity has a Regular Chairperson							
				W	hether Chairperson is relate	d to MD or CEO	No	
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	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Executive Director	Chairperson	MD	09-12- 1952
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable		18-05- 1973
3	Mr	GURMEET SINGH BHATIA	ACDPB7393J	00401697	Executive Director	Not Applicable		11-03- 1976
4	Mr	SURENDRA SINGH	AZAPS7565D	00645965	Non-Executive - Independent Director	Not Applicable		01-02- 1940
5	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		21-10- 1972
6	Mr	GAURAV CHHABRA	AECPC3749N	09603279	Non-Executive - Independent Director	Not Applicable		15-02- 1976
7	Mr	SATINDER PAL SINGH BHATIA	AAHPB2732M	10549648	Non-Executive - Independent Director	Not Applicable		16-08- 1959

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under so	ection 164 of the Companies A	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 Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of 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 Zeft) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-10- 1984				1	0	0	0			
2	NA		01-10- 2008				1	0	0	0			
3	NA		13-02- 2021				1	0	0	0			
4	Yes	30-09- 2019	01-04- 2014	01-04- 2019	31-03- 2024	120	1	1	2	0	Tenure Completion		
5	NA		14-08- 2014	14-08- 2019		115.18	1	1	2	2			
6	NA		14-05- 2022	14-05- 2022		22.18	1	1	2	0			_
7	NA		29-03- 2024	29-03- 2024		0.03	1	1	0	0			

	Text Block
Textual Information(1)	The Company does not have any Regular Chairperson, however Chairperson is elected in every Board Meeting by Board Members among Directors present in the Board Meeting. The latest Meeting of Board of Directors was held on 29.03.2024 and for that meeting Mr. Harender Singh Bhatia chaired the meeting therefore chairperson category selected for Mr. Harender Singh Bhatia.
· ·	Further Mr. Surendra Singh (DIN:00645965) Independent Director of the Company has completed his second and final term as an Independent Director of the Company from closing of business hours of March 31, 2024, consequently, he is retired from membership of various Committees of Board of Directors of the Company.

Annexure 1				
II. Composition of Committees				
Disclosure of notes on composition of committees explanatory	Textual Information(1)			

Annexure 1 Text Block

Mr. Surendra Singh (DIN: 00645965) Independent director of the Company has completed his second and final term as an Independent Director of the Company from closing of business hours of March 31, 2024, consequently, he is retired from membership of various Committees of Board of Directors of the Company.

Further Board of Director in their meeting held on 29th March, 2024, Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee w.e.f. 01st April, 2024 in the following manners:-

AUDIT COMMITTEE

ш				
l	S.No.	Name of Directors	Category of Directors	Designation in the Committee
l	01	Mrs. Jasmeet Kaur Bhatia	Non Executive Independent Director	Chairperson
l	02	Mr. Gaurav Chhabra	Non Executive Independent Director	Member
l	03	Mr. Satinder Pal Singh Bhatia	Non Executive Independent Director	Member

Textual Information(1)

Category of Directors Non Executive Independent Director Chairperson Non Executive Independent Director Member	hatia Non Executive Independent Director Chairperson
Non Executive Independent Director Chairperson Non Executive Independent Director Member	hatia Non Executive Independent Director Chairperson Non Executive Independent Director Member
Non Executive Independent Director Chairperson Non Executive Independent Director Member	hatia Non Executive Independent Director Chairperson Non Executive Independent Director Member
Non Executive Independent Director Member	Non Executive Independent Director Member
a Non Executive Independent Director Member	h Bhatia Non Executive Independent Director Member

S.No. Name of Directors Category of Directors Designation in the Committee In Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson Mr. Satinder Pal Singh Bhatia Non Executive Independent Director Member Mr. Satinder Pal Singh Bhatia Non Executive Independent Director Member	S.No. Name of Directors Category of Directors Designation in the Committee O1 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson O2 Mr. Gaurav Chhabra Non Executive Independent Director Member	S.No. Name of Directors Category of Directors Designation in the Committee Designation in the Committee Non Executive Independent Director Chairperson Mr. Gaurav Chhabra Non Executive Independent Director Member
01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member	01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member	01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member
01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member	01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member	01 Mrs. Jasmeet Kaur Bhatia Non Executive Independent Director Chairperson 02 Mr. Gaurav Chhabra Non Executive Independent Director Member
02 Mr. Gaurav Chhabra Non Executive Independent Director Member	02 Mr. Gaurav Chhabra Non Executive Independent Director Member	02 Mr. Gaurav Chhabra Non Executive Independent Director Member
03 Mr. Satinder Pal Singh Bhatia Non Executive Independent Director Member	03 Mr. Satinder Pal Singh Bhatia Non Executive Independent Director Member	03 Mr. Satinder Pal Singh Bhatta Non Executive Independent Director Member

As CGR has been prepared till 31.03.2024 and committee were reconstituted with effect from 1.4.2024 hence not reported in this XBRL excel Sheet.

1	4u	dit Committe	ee Details					
			Whether t	he Audit Committee has a R	egular Chairperson	Yes		
2	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
]	1	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	Textual Information(1)
17	3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		

	Sr Text Block
Textual Information(1)	Tenure Completion and new committee constituted with effect from 1.4.2024.

]	No	mination and	l remuneration commi	ttee				
		Whether th	he Nomination and remu	neration committee has a R	egular 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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	Textual Information(1)
4	3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		

	Sr Text Block
Textual Information(1)	Tenure Completion and new committee constituted with effect from 1.4.2024.

St	Stakeholders Relationship Committee								
	Wheth	er the Stakeholders Rela	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014				
2	00645965	SURENDRA SINGH	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	Textual Information(1)		
3	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022				

	Sr Text Block
Textual Information(1)	Tenure Completion and new committee constituted with effect from 1.4.2024.

	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									
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

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

	Annexure 1							
An	Annexure 1							
Ш	. Meeting of B	oard of Direct	tors					
D	Disclosure of notes on meeting of board of directors explanatory							
Sr	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	09-11-2023				Yes	6		
2		12-02-2024	94		Yes	6	5	3
3		29-03-2024	45		Yes	6	6	3

	Annexure 1									
IV	IV. Meeting of Committees									
		Disclos	sure of notes o	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	3	3	3	0
2	Audit Committee	12-02-2024	94			Yes	3	3	3	0
3	Nomination and remuneration committee	29-03-2024	45			Yes	3	3	3	0

	Annexure 1							
V.	Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	Yes						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						
Di	Disclosure of notes on related party transactions Textual Information(1)							
Di	sclosure of notes of material transaction with related party		Textual Information(2)					

	Text Block				
Textual Information(1)	All related party transactions entered during the quarter are in ordinary course of business and on arms length basis.				
Textual Information(2)	During the quarter, the Company had not entered into any material related party transactions except with the Simran Agritech Private Limited for which shareholder's approval has already been obtained in 36th Annual General Meeting held on 26th September, 2023				

	Annexure 1							
VI	/I. 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						
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)						

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	CS TANU PARMAR			
2	Designation	Company Secretary and Compliance Officer			

	Text Block
Textual Information(1)	The Company doesn't fall under the category of Top 1000 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

	Annexure II						
_	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations						
Sr		Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address			
1	Details of business	Yes		http://simranfarms.com/index.html			
2	Terms and conditions of appointment of independent directors	Yes		http://simranfarms.com/pdf/policy/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Dire			
3	Composition of various committees of board of directors	Yes		http://simranfarms.com/committies.html			
4	Code of conduct of board of directors and senior management personnel	Yes		http://simranfarms.com/pdf/policy/code_of_conduct.pdf			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://simranfarms.com/pdf/policy/vigil_mechanism.pdf			
6	Criteria of making payments to non-executive directors	Yes		http://simranfarms.com/pdf/policy/nomination_renumeration.pdf			
7	Policy on dealing with related party transactions	Yes		http://simranfarms.com/pdf/policy/related_party_transaction_policy.pdf			
8	Policy for determining 'material' subsidiaries	Yes		http://simranfarms.com/pdf/policy/Policy%20on%20Material%20Subsidiary.pdf			
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.simranfarms.com/pdf/policy/familirization_programme_training_imparted_id_202324.pdf			
10	Email address for grievance redressal and other relevant details	Yes		http://simranfarms.com/investor_contact.html			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://simranfarms.com/investor_contact.html			
12	Financial results	Yes		http://simranfarms.com/results.html			
13	Shareholding pattern	Yes		http://simranfarms.com/shareholding.html			

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	14	Details of agreements entered into with the media companies and/or their associates	NA		

	Annexure II					
. D.	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations					
1. DIS	sciosure on website	in terms of Li	If status is "No"	nons		
Sr	Item	Compliance status (Yes/No/NA)	details of non- compliance may be given here.	Web address		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		http://simranfarms.com/newspaper_publications.html		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://simranfarms.com/notices.html		
20	Secretarial Compliance Report	Yes		http://simranfarms.com/certificates.html		
21	Materiality Policy as per Regulation 30 (4)	Yes		http://simranfarms.com/pdf/policy/material_disclosure.pdf		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://simranfarms.com/pdf/material_events/kmp_Details_material_events_under_reg_30.pdf		
23	Disclosures under regulation 30(8)	Yes		http://simranfarms.com/material_events.html		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA				
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://simranfarms.com/pdf/notices/form_mgt_7_simran_farms_202223.pdf		

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://simranfarms.com/pdf/disclosure_under_reg_46/disclosure_under_reg_46.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://simranfarms.com/pdf/disclosure_under_reg_46/disclosure_under_reg_46.pdf

	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) & 25(6)	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)	Yes			
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)	Yes			
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					
П.	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)	Yes			
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
48	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			
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA			
	Any other information to be provided		Textual Information(1	1)		

	Text Block
Textual Information(1)	In S.No.49 of annual affirmation as per Regulation 26A(1) and 26A(2) is selected not applicable since there is no such vacancy created during the financial year.

	Annexure II			
1	Name of signatory	CS TANU PARMAR		
2	Designation	Company Secretary and Compliance Officer		

		Annexure II		
I	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	
ĺ		Any other information to be provided	Textual Information(1)	

Text Block	
Textual Information(1)	The Company doesn't have any material subsidiary company.

Annexure II		
1	Name of signatory	CS TANU PARMAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y 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) Any guarantee / comfort letter (by			ity directly or
indirectly, in connection with any loan	s) or any other form of debt ava	-	Balance outstanding at
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed	entity directly or indirectly, in c	onnection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, com- securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom- relatives), key managerial personnel (including the them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	MAHESH PATIDAR		
Designation	CEO		
Place	INDORE		
Date	20-04-2024		

	Text Block
Textual Information(3)	During the half year ended March 31, 2024:- a) No loan or any other form of debt has been advanced by the comapny to the specified categories of entities in respect of whom disclsoure is required. b) No guarantee/comfort letter has been provided by the comapny in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclsoure is required. c) No security has been provided by the Company in in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclsoure is required.

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 secur	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	CS TANU PARMAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-04-2024