General information about company								
Scrip code	543266							
NSE Symbol	HERANBA							
MSEI Symbol	NA							
ISIN	INE694N01015							
Name of the entity	HERANBA INDUSTRIES LIMITED							
Date of start of financial year	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Yearly							
Date of Report	31-03-2023							
Risk management committee	Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities							

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

									<u></u>	<u></u>													
Disclosure of r	otes on compo	osition of l	board of d	irectors exp	olanatory																		
	Whether the	listed ent	ity has a F	Regular Cha	irperson	Yes																	
	Whethe	er Chairpe	erson is rel	lated to MD	or CEO	Yes	Disqualific Companies		ors under sect	ion 164 of the													
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed	Notes for not providing PAN	no
SADASHIV K SHETTY	AAJPS4330G	00038681	Executive Director	Chairperson		13- 06- 1954	No				Active	NA		01-11-2018	01-11-2018		60	1	0	0	0		
RAGHURAM K SHETTY	AMWPS0596B	00038703	Executive Director	Not Applicable	MD	25- 03- 1959	No				Active	NA		01-11-2018	01-11-2018		60	1	0	1	0		
RAUNAK R SHETTY	DMGPS0808P	08006529	Executive Director	Not Applicable		02- 09- 1992	No				Active	NA		01-04-2019	01-04-2019		60	1	0	0	0		
SHRIRAJ S SHETTY	DJSPS0969A	06609014	Executive Director	Not Applicable		01- 05- 1989	No				Active	NA		11-11-2021	11-11-2021		60	1	0	0	0		

	I. Composition of Board of Directors																				
	Disclosure of notes on composition of board of directors explanatory																				
									Whether the	e listed entity h	nas a Re	gular Chai	rperson								
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Re- appointment	(in months)	entity (Refer	in listed entities including this listed r entity (Refer Regulation 17A(1) of	inelliberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in S listed entities including this listed entity (Refer Regulation	nc
MULKY V SHETTY	AHNPS7151E	08168960				20- 12- 1952	No				Active	NA		09-07-2018	09-07-2018	60	1	1	1	0	
ANIL KUMAR M MARLECHA	AOCPM4253P			Not Applicable		06- 01- 1985	No				Active	NA		31-08-2018	31-08-2018	60	1	1	1	1	
GANESH N VANMALI	AAAPV3003E			Not Applicable		01- 06- 1956	No				Active	NA		31-08-2018	31-08-2018	60	1	1	2	1	
RESHMA D WADKAR	ABCPW1732C	09394615		Not Applicable		07- 03- 1981	No				Active	NA		11-11-2021	11-11-2021	60	1	1	1	0	

Au	Audit Committee Details											
		Wheth	er the Audit Committee has a l	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	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	31-08-2018							
2	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018							
3	09394615	RESHMA D WADKAR	Non-Executive - Independent Director	Member	08-11-2022							

N	Nomination and remuneration committee												
	Whe	ther the Nomination and re	nuneration committee has a F	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	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	08-11-2022								
2	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018								
3	08193193	ANIL KUMAR M MARLECHA	Non-Executive - Independent Director	Member	31-08-2018								

Sta	Stakeholders Relationship Committee											
	М	Whether the Stakeholders Re	elationship Committee has a R	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	08193193	ANIL KUMAR M MARLECHA	Non-Executive - Independent Director	Chairperson	31-08-2018							
2	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	31-08-2018							
3	00038703	RAGHURAM K SHETTY	Executive Director	Member	31-08-2018							

Ri	Risk Management Committee											
		Whether the Risk M	lanagement Committee has a H	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	00038681	SADASHIV K SHETTY	Executive Director	Chairperson	11-06-2021							
2	00038703	RAGHURAM K SHETTY	Executive Director	Member	11-06-2021							
3	08006529	RAUNAK R SHETTY	Executive Director	Member	11-06-2021							
4	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	08-11-2022							

Co	Corporate Social Responsibility Committee											
	Whethe	r the Corporate Social Re	sponsibility Committee has a I	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	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Chairperson	31-08-2018							
2	00038681	SADASHIV K SHETTY	Executive Director	Member	31-08-2018							
3	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	08-11-2022							

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

	Annexure 1											
A	Annexure 1											
IJ	III. Meeting of Board of Directors											
	•	of notes on of board of explanatory			_	_	_					
S	Date(s) of meeting (if any) in the previous quarterDate(s) of 		gap between any two consecutive (in number of	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	08-11- 2022			The actual Number of directors as on the meeting of board of directors held on 08th November was 10 (Ten). However two directors namely Mr. Kaushik H Gandhi, Independent Director (DIN: 01265059 ) has resigned from the Board of Directors w.e.f. November 08, 2022 and Mrs. Vanita R Shetty Executive (Whole time) Director(DIN: 02493401) has resigned from the board of director w.e.f. November 08, 2022. But since there is technical problem due to change of directors in the previous quarter , the number of directors as on 08/11/2022 was mentioned as (8) Eight in the column of number of director as on date of the meeting and number of directors present as on 08/11/2022.	Yes	8	8	4				
2		28-01- 2023	80		Yes	8	8	4				
3		16-03- 2023	46		Yes	8	7	4				

	Annexure 1											
IV.	IV. Meeting of Committees											
		Disclos	ure of notes o	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	08-11-2022				Yes	3	3	3	0		
2	Audit Committee	28-01-2023	80			Yes	3	3	3	0		
3	Risk Management Committee	03-10-2022				Yes	4	4	1	0		
4	Risk Management Committee	10-03-2023	157			Yes	4	4	1	0		
5	Stakeholders Relationship Committee	10-03-2023				Yes	3	3	2	0		
6	Corporate Social Responsibility Committee	10-03-2023				Yes	3	3	2	0		

					Annexu	re 1						
IV.	IV. Meeting of Committees											
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)		
7	Nomination and remuneration committee	10-03-2023				Yes	3	3	3	0		
8	Other Committee	10-03-2023		Separate Board Meeting of Independent Directors		Yes	4	4	4	0		

	Annexure 1										
V	V. Related Party Transactions										
Si	· Subject	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.								
1	Whether prior approval of audit committee obtained	Yes									
2	Whether shareholder approval obtained for material RPT	NA									
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes									

Annexure 1						
VI. Affirmations						
s Sub		Compliance status (Yes/No)				
		terms of SEBI (Listing obligations and disclosure requirements)	Yes			
			Yes			
			Yes			
			Yes			
			Yes			
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.						
Annexure 1						
1	Subject	Compliance status				
1 Name of signatory Abdul Latif						
	Sub The Reg The req The req The req The req The req The req The req	<ul> <li>Subject</li> <li>The composition of Board of Directors is in Regulations, 2015</li> <li>The composition of the following committee requirements) Regulations, 2015 a. Audit Composition of the following committee requirements) Regulations, 2015. b. Nomina</li> <li>The composition of the following committee requirements) Regulations, 2015. c. Stakehow</li> <li>The composition of the following committee requirements) Regulations, 2015. d. Risk matched in the committee members have been made and (Listing obligations and disclosure requirements)</li> <li>The meetings of the board of directors and the in SEBI (Listing obligations and disclosure in the set of the report submitted in the set of the set of the report submitted in the set of the set of the report submitted in the set of the set of the set of the report submitted in the set of the set of</li></ul>	Artifirmations         Subject         The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015         The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee         The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee         The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee         The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee         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)         The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.         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.         This report and/or the report submitted in the previous quarter has been placed before Board of Directors.         Compliance status			

Company Secretary and Compliance Officer

1 2

Designation

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
<b>I.</b> ]	I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address			
1	Details of business	Yes		https://www.heranba.co.in/			
2	Terms and conditions of appointment of independent directors	Yes		https://www.heranba.co.in/wp-content/uploads/2022/08/Terms-and- Conditions-of-Appointment-of-Indepndent-Directors.pdf			
3	Composition of various committees of board of directors	Yes		https://www.heranba.co.in/wp-content/uploads/2023/03/03- Committee-Members.pdf			
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.heranba.co.in/wp-content/uploads/2022/08/New-CODE- OF-CONDUCT-FOR-BOARD-OF-DIRECTORS-AND-SENIOR- MANAGEMENT.pdf			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.heranba.co.in/wp-content/uploads/2023/03/05-Vigil- Mechanism-Policy.pdf			
6	Criteria of making payments to non- executive directors	Yes		https://www.heranba.co.in/wp-content/uploads/2022/08/Heranba- Remuneration-Policy.pdf			
7	Policy on dealing with related party transactions	Yes		https://www.heranba.co.in/wp-content/uploads/2022/08/New- Materiality_of_Related_Party_Transactions_policy.pdf			
8	Policy for determining fnaterial Subsidiaries	Yes		https://www.heranba.co.in/wp-content/uploads/2022/08/Heranba- Materiality-Subsidiary_policy.pdf			
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.heranba.co.in/familiarisation-program/			

## 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 Listing Regulations If status is No details of non-compliance may be given here. Compliance status Sr Item Web address (Yes/No/NA) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances https://www.heranba.co.in/about-investor-relation/ Yes 10 email address for grievance redressal and other relevant details Yes 11 https://www.heranba.co.in/email-address/ 12 Financial results Yes https://www.heranba.co.in/financials/ 13 Shareholding pattern Yes https://www.heranba.co.in/shareholding-pattern/ 14Details of agreements entered into with the<br/>media companies and/or their associatesNA 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 Yes https://www.heranba.co.in/quarterly-results/ New name and the old name of the listed entity 16 NA 17 Advertisements as per regulation 47 (1) Yes https://www.heranba.co.in/advertisements/ https://www.heranba.co.in/wp-content/uploads/2023/03/18-Credit\_Rating\_10022023.pdf 18 Credit rating or revision in credit rating obtained Yes Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year NA 20 Whether company has provided 20 information under separate section on its website as per Regulation 46(2) Yes https://www.heranba.co.in/ https://www.heranba.co.in/regulatory-announcements/ 21 Materiality Policy as per Regulation 30 Yes https://www.heranba.co.in/wp-content/uploads/2022/08/Dividend-Distribution-Policy.pdf 22 Dividend Distribution policy as per Regulation 43A (as applicable) Yes It is certified that these contents on the website of the listed entity are correct 23 Yes https://www.heranba.co.in/

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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(1B)	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 Noldetails 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	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulatio Number	n		pliance status No/NA)	If status is Nodetails of non- compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
22	Composition and role of risk management committee	21(1),(2),	(3),(4)	Yes			
23	Meeting of Risk Management Committee	21(3A)		Yes			
24	Vigil Mechanism	22		Yes			
25	Policy for related party Transaction	23(1),(1A (7) & (8)	.),(5),(6),	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)		Yes			
27	Approval for material related party transactions	23(4)		NA			
28	Disclosure of related party transactions on consolidated basis	23(9)		Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)		NA			
30	Other Corporate Governance requirements with	24(2),(3),	(4),(5) &	Yes			
50	respect to subsidiary of listed entity	(6)		103			
			nexure I				
II.	Annual Affirmations			I	Compliance status	If status is Northetails of non-	
II.			nexure I Regulatio Number	I	Compliance status (Yes/No/NA)	s If status is Nodetails of non- compliance may be given here.	
II.	Annual Affirmations		Regulatio	I	-		
II. Sr	Annual Affirmations Particulars		Regulatio Number	I	(Yes/No/NA)		
II. Sr 31	Annual Affirmations Particulars Annual Secretarial Compliance Report		Regulatio Number 24(A)	I	(Yes/No/NA) Yes		
<b>II.</b> Sr 31 32	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director		Regulatio Number 24(A) 25(1)	I on	(Yes/No/NA) Yes NA		
<b>II.</b> Sr 31 32 33	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure		Regulatio Number 24(A) 25(1) 25(2)	I on	(Yes/No/NA) Yes NA Yes		
II. Sr 31 32 33 34	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors		Regulatio Number 24(A) 25(1) 25(2) 25(3) & (4)	<b>I</b> on 4)	(Yes/No/NA) Yes NA Yes Yes		
II. Sr 31 32 33 34 35	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director D & O Insurance for Independent Directors		Regulatio Number 24(A) 25(1) 25(2) 25(3) & ( 25(7)	<b>I</b> on 4)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes		
II. Sr 31 32 33 34 35 36	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director		Regulatio Number 24(A) 25(1) 25(2) 25(3) & ( 25(7) 25(8) & (	<b>I</b> on 4)	(Yes/No/NA) Yes NA Yes Yes Yes Yes		
II.           Sr           31           32           33           34           35           36           37	Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director D & O Insurance for Independent Directors	An	Regulatio Number 24(A) 25(1) 25(2) 25(3) & ( 25(7) 25(8) & ( 25(10)	<b>I</b> on 4)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes		
II. Sr 31 32 33 34 35 36 37 38	Annual Affirmations         Particulars         Annual Secretarial Compliance Report         Alternate Director to Independent Director         Maximum Tenure         Meeting of independent directors         Familiarization of independent directors         Declaration from Independent Director         D & O Insurance for Independent Directors         Memberships in Committees         Affirmation with compliance to code of conduct from members of Board of Directors and Senior manage	An An Oment	Regulatio Number 24(A) 25(1) 25(2) 25(3) & ( 25(7) 25(8) & ( 25(10) 26(1)	<b>I</b> on 4)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes Yes		
II.           Sr           31           32           33           34           35           36           37           38           39	Annual Affirmations         Particulars         Annual Secretarial Compliance Report         Alternate Director to Independent Director         Maximum Tenure         Meeting of independent directors         Familiarization of independent directors         Declaration from Independent Director         D & O Insurance for Independent Directors         Memberships in Committees         Affirmation with compliance to code of conduct from members of Board of Directors and Senior manage personnel	An An Comment Sectors	Regulatio Number 24(A) 25(1) 25(2) 25(3) & ( 25(7) 25(8) & ( 25(10) 26(1) 26(3)	I on 4) 9)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes Yes Yes		

	Annexure II			
1	Name of signatory	Abdul Latif		
2	Designation	Company Secretary and Compliance Officer		

Annexure II					
III. Affirmations					
Sr	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				

			Annexure II
1		Name of signatory	Abdul Latif
2 Designation		Designation	Company Secretary and Compliance Officer

Reason for Non Applicability       Termal Information(1)       Interference (Lanky guaranteex confident Heter X-excursities etc. reference to Edw         (A)Any loan or any odier form of dobt advanced/ the liade outly directly or indirectly or any odier form of dobt advanced/ the liade outly directly or indirectly or one and outly advanced lating by including and advanced lating by including and advanced lating by including relatives) or any other entity controlled by them       0       0         (B) Any guarantee / confort letter (by v-bareer name called provident velocity) in connection with any lotter form of dobt advanced lating by including relatives) or any other entity controlled by them       0       0         (B) Any guarantee / confort letter (by v-bareer name called provident advanced lating by including relatives) or any other entity controlled by them       0       0         (B) Any guarantee / confort letter (by v-bareer name called provident advanced lating by including at motion advanced lating by including at motion advanced lating by including at motion advanced lating by including relatives) or any other entity controlled by them       0       0       0         (C) Any security provided Dy target advanced lating by including relatives) or any other entity controlled by them       0       0       0       0         Prometer Grang or any other entity controlled by them       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0				
Reason for Non Applicability       Texnal Information(1)       Interference of Loans' guaranteex' confident letters' securities etcrefere note below         (A) Any loan or any odier form of dolt advanced by the liade during directly or andirectly or andirectly or andirectly or andirectly or andirectly or an another entry controlled by them       0       0         Promoter Carao of the entry controlled by them       0       0       0         Directors (including relatives) or any other entry controlled by them       0       0       0         (B) Any guarantee / confort letter (by whatever name called provident was by the entry directly or any other entry controlled by them       0       0       0         (B) Any guarantee / confort letter (by whatever name called provident was by the entry directly or any other entry controlled by them       0       0       0         (B) Any guarantee / confort letter (by the formation (letter) in connection with any invocation (letter)       Jagaraga anothy and provident with any invocation (letter)       Palme environ (letter) or any other entry controlled by them       0       0       0         Promoter Carao of any other entry controlled by them       0       0       0       0       0         Chrone of entry or any other entry controlled by them       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0 <td< td=""><td>Additional Half yearly Disclosure</td><td></td><td></td><td></td></td<>	Additional Half yearly Disclosure			
I. Disclosure of Lature' guarantees/comfort letters' for cardinates etc.refer note below         (A)Asy lean or any other form of debt advanced by the listed entity directly or indirectly.       Sharper entities of etc. advanced by the listed entity directly or indirectly in the end of sk months         Penneter or any other entity controlled by them       0       0         Penneter (Group or any other entity controlled by them       0       0         Directors (including lealaries) or any other entity       0       0       0         (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan; or any other form of debt availed By       Bargergate munity of entity controlled by them       Directors (including relatives) or any other form of debt availed By       Bargergate munity advanced price (Sing into availed By         Prometer (Group any other entity controlled by them       0       0       0       0         Prometer (Group any other entity controlled by them       0       0       0       0         Prometer (Group any other entity controlled by them       0       0       0       0       0         Directors (including relatives) or any other entity controlled by them       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0 <td>Applicability of disclosure</td> <td>Applicable</td> <td></td> <td></td>	Applicability of disclosure	Applicable		
CAMuy loas or any other form of debt advanced by the listed entity directly or indirectly to       Islaarc         Entity       Aggregate amount setwanced during sith       Balance must standing at the end of as months         Premoter or any other entity controlled by them       0       0         Decremoter (including relatives) or any other entity       0       0         (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan (b) or any other entity.       Magregate annual directly in some for directly or indirectly in connection with any loan (b) or any other entity.         Entity       Type (guarantee, confort letter (c).       Aggregate annual directly in some for directly or one of debt advanced during six months are directly or indirectly in connection with any loan (b) or any other entity controlled by them       0       0         Premoter (coulding relatives) or any other entity       0       0       0       0         Premoter (coulding relatives) or any other entity       0       0       0       0         Premoter (clouding relatives) or any other entity       0       0       0       0         CO: Any security provided by them       0       0       0       0       0         CO: Any security provided by them       0       0       0       0       0       0         Premoter Circluding relatives) or	Reason for Non Applicability	Textual Information(1)		
Aggregate amount advanced during six monthe entry controlled by them       Aggregate amount advanced during six monthe entry controlled by them         Producter or any other entity controlled by them       0       0         Directors (including relatives) or any other entity       0       0         (B) Any guarantee / confired letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loane(o) or any other entity controlled by them       0       0         (B) Any guarantee / confired letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loane(o) or any other forms of debt availed BY.       Balance outsmithing at the end of six months is a count any invocation         Promoter Croup or any other entity controlled by the       0       0       0         Promoter Croup or any other entity controlled by them       0       0       0         Promoter Croup or any other entity controlled by them       0       0       0         Directors (including relatives) or any other entity       0       0       0         Outcord any other entity controlled by them       0       0       0       0         Directors (including relatives) or any other entity       0       0       0       0         Outcord (including relative) or any other entity controlled by them       0       0       0       0       0       0	I. Disclosure of Loans/ guarantees/comfort let	ters /securities etc.refer note below		
Particy         Aggregate annotation advanced online at the end of six monits         mustanding are the end of six monits           Promoter or any other entity controlled by them         0         0         0           Directors (including relatives) or any other entity controlled by them         0         0         0           (ISAPS or any other entity controlled by them         0         0         0         0           (ISAPS or any other entity controlled by them         0         0         0         0         0           (ISAPS or any other entity controlled by them         0 </td <td>(A)Any loan or any other form of debt advanced</td> <td>by the listed entity directly or indirectly to</td> <td></td> <td></td>	(A)Any loan or any other form of debt advanced	by the listed entity directly or indirectly to		
Promoter Group or any other entity controlled by them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Entity		outstanding at the	
Item         O         O         O           Directors (including relatives) or any other entity controlled by them         0         0         Image: Control (Control (Contro) (Control (Contro) (Control (	Promoter or any other entity controlled by them	0	0	
Controlled by them         D         O         O           KMPs or any other entity controlled by them         0         0         0         0           (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity or indirectly, in connection with any load.) or any other form of debt availed By         Data constraining at the end of six months is months in months is months in months (ching into account any invession)         Data constraining at the end of six months is months in the end of six months in the end of six months is months in the end of six months in the end of six months is months in the end of six months in the end o	Promoter Group or any other entity controlled by them	7 0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By       Balance outstanding at the and of six months daving into account any invocation)         Promoter or any other entity controlled by them       0       0       0         Promoter or any other entity controlled by them       0       0       0         Directors (including relatives) or any other entity controlled by them       0       0       0         Directors (including relatives) or any other entity controlled by them       0       0       0         (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by       Aggregate value of account any invocation directly directly or indirectly in provided during six months       Balance outstanding at the end of six         Promoter or any other entity controlled by them       0       0       0         Optimity provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by       Balance outstanding at the end of six months         Promoter or any other entity controlled by them       0       0       0         Promoter or any other entity controlled by them       0       0       0         Promoter or any other entity controlled by them       0       0       0         Dinectors (including r	Directors (including relatives) or any other entity controlled by them	<sup>7</sup> 0	0	
Indirectly, in connection with any loan(s) or any other form of debt availed By       Balance outstanding at more and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by       Data and the end of as more any other entity controlled by       Data and the end of as more any other entity controlled by       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end of as more any other entity controlled by them       Data and the end	KMPs or any other entity controlled by them	0	0	
Entity       Type (guarantee, comfort letter etc.)       Aggregate amount of the summary of the entity controlled by them       0       0         Promoter or any other entity controlled by       0       0       0       0         Promoter Group or any other entity controlled by       0       0       0       0       0         Directors (including relatives) or any other entity       0 <td< td=""><td></td><td>· _</td><td>-</td><td>ity directly or</td></td<>		· _	-	ity directly or
EntityType (gaarantee, confort letter etc.)Aggregate anomaly of six monthsthe end of six months/claims and account any invocation)Promoter or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000C. Any security provided by the listed entity of provided by other form of debt availed by them of six months00C. Any security provided by the other form of debt availed by000C. Any security provided by the other form of debt availed by000C. May other entity controlled by them0000Derotors (and uding relatives) or any other entity controlled by them000Promoter or any other entity controlled by them0000Promoter or any other entity controlled by them0000Promoter foru of any other entity controlled by them0000Promoter or any other entity controlled by them0000Promoter foru of debt, guarantees, comfort letters (by whatever name called) or securitis in connection with any loan(5) (or other form of debt) given directly (controlled by endet letters) (or other form of debt), guarantees, comfort (s) (unding ther relatives) (or other form of debt), guarantees, comfort (s) (unding ther relatives) (or other form of debt), guarantees, comfort (s) (unding ther relatives) (or other form of debt), guarantees, comfort (s) (unding ther relatives) (or other form of debt), guarantees, comfort (s) (unding ther relatives) (or other form of de	indirectly, in connection with any loa	n <mark>(s) or any other form of debt ava</mark>	<sup>v</sup>	Balance outstanding at
Promoter Group or any other entity controlled by them     0     0     0       Directors (including relatives) or any other entity controlled by them     0     0     0       KMPs or any other entity controlled by them     0     0     0       C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other entity controlled by them     0     0       C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other entity controlled by them     0     0       Promoter or any other entity controlled by them     0     0     0       Promoter Group or any other entity controlled by them     0     0     0       Promoter Group or any other entity controlled by them     0     0     0       Directors (including relatives) or any other entity controlled by them     0     0     0       Controlled by them     0     0     0     0       Iterations     Type of security (cash, shares etc.)     0     0     0       RMPs or any other entity controlled by them     0     0     0     0       Iterations     Type of security (cash, shares etc.)     0     0     0       Iterations     Compliance Status     Compliance Status     Compliance Status     Company Remarks       Iterations     Go     0     0 </td <td>Entity</td> <td>Type (guarantee, comfort letter etc.)</td> <td>of issuance during</td> <td>the end of six months(taking into</td>	Entity	Type (guarantee, comfort letter etc.)	of issuance during	the end of six months(taking into
them the theorem of operation of the second operation of the second operation operation of the second operation ope	Promoter or any other entity controlled by them	0	0	0
controlled by themoooKMPs or any other entity controlled by them000(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by entityType of security (cash, shares etc.)Aggregate value of during six monthsPromoter or any other entity controlled by them000Promoter Group or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000(D) Additional InformationTextual Information(2)Textual Information(2)Textual Information(2)II datas (or other form of deb), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by the mate in the economic interest of the company entity controlled by the ised entity to promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are in the economic interest of the company entity controlled by them are in the economic interest of the company entity controlled by them are in the economic interest of the company entity controlled by them are in the economic interest of the company entity controlled by them are in the economic interest of the company entity controlled by them	Promoter Group or any other entity controlled by them	<sup>7</sup> 0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other entity of debt availed by         Entity       Type of security (cash, shares etc.)       Aggregate value of security provided by 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         Directors (including relatives) or any other entity controlled by them       0       0         (D) Additional Information       0       0       0         II. Affirmations       Compliance Status       Company Remarks         All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.       Yes       Textual Information(3)         Name       Rajkumar Bafna       Image: Signatory Details       Image: Signatory Details       Image: Signatory Details         Name of signatory       Abdul Latif       Image: Signatory Details       Image: Signatory Details       Image: Signatory Signates Signatory         Name of signatory       Abdul	Directors (including relatives) or any other entity controlled by them	<sup>7</sup> 0	0	0
other form of debt availed byEntityType of security (cash, shares etc.)Aggregate value of security provided during six monthsBalance outstanding at he end of six monthsPromoter or any other entity controlled by them000Promoter Group or any other entity controlled by 	KMPs or any other entity controlled by them	0	0	0
EntityType of security (cash, shares etc.)Aggregate value of security provided during six monthsBalance outstanding at the end of six monthsPromoter or any other entity controlled by them000Promoter Group or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000KMPs or any other entity controlled by them000(D) Additional Information0000II. AffirmationsCompliance StatusCompany RemarksAll loans (or other form of debt), guarantees, correctly cluding their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.VersVersNameRajkumar BafnaIIIDesignationCFOIIIData18-04-2023IIIName of signatoryAduit LatifIIDesignation of personCompany Secretary and Compliance OfficerIIPlaceMumbaiIIIDesignation of personCompany Secretary and Compliance OfficerIIPlaceMumbaiIIIDesignation of personCompany Secretary and Compliance OfficerIIPlaceMumbaiIIIIDesignation of personCompany Secretary and Compliance OfficerIIPlaceMumbaiII		ed entity directly or indirectly, in c	onnection with a	ny loan(s) or any
EntityType of security (cash, shares etc.)security provided during six monthsBehave outstanding at the end of six monthsPromoter or any other entity controlled by them000Promoter Group or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000Directors (including thermation0000Directors (including thermationsCompliance StatusCompany RemarksAll loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or securities in connection with any loan(s) (or other form of debt) given directly or securities in connection with any loan(s) (or other form of debt) given directly or securities in connection with any loan (S) them are in the economic interest of the company.YesYesYesNameRaikumar BafnaIIIIDesignationCFOIIIIDataIIIIIIDataIIIIIIDisignation <t< td=""><td>other form of debt availed by</td><td></td><td>Aggregate value of</td><td></td></t<>	other form of debt availed by		Aggregate value of	
Promoter Group or any other entity controlled by them and other entity controlled by them of the second of the se	Entity	Type of security (cash, shares etc.)	security provided	
themIIIIIDirectors (including relatives) or any other entity controlled by them000KMPs or any other entity controlled by them000(D) Additional Information000Textual Information(2)II. AffirmationsCompliance StatusCompany RemarksAll loans (or other form of debt), guarantees, comtrolled by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promotery group, directly (or 	Promoter or any other entity controlled by them	0	0	0
controlled by them000KMPs or any other entity controlled by them000(D) Additional InformationTextual Information(2)II. AffirmationsCompliance StatusCompliance StatusCompliance StatusCompany RemarksAll loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.YesTextual Information(3)NameRajkumar BafnaDesignationCFOIB-04-2023Iel Colspan"Signatory DetailsName of signatoryAbdul LatifDesignation of personCompany Secretary and Compliance OfficerPlace	Promoter Group or any other entity controlled by them	<sup>7</sup> 0	0	0
(D) Additional Information       Textual Information(2)         II. Affirmations       Compliance Status       Company Remarks         Alfirmations       Compliance Status       Company Remarks         All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter (s), promoter group, director(s) (including their relatives) or any entity controlled by them are in the economic interest of the company.       Yes       Textual Information(3)         Name       Rajkumar Bafna       E       E         Designation       CFO       E       E         Date       18-04-2023       E       E         Name of signatory       Abdul Latif       E       E         Designation of person       Company Secretary and Compliance Officer       E         Place       Mumbai       E       E         Designation of person       Company Secretary and Compliance Officer       E	Directors (including relatives) or any other entity controlled by them	<sup>7</sup> 0	0	0
II. Affirmations       Compliance Status       Company Remarks         All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are in the economic interest of the company.       Yes       Textual Information(3)         Name       Rajkumar Bafna       Image: CFO       Image: C	KMPs or any other entity controlled by them	0	0	0
AffirmationsCompliance StatusCompany RemarksAll loans (or other form of debt), guarantees, control letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), prometer group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by 	(D) Additional Information			Textual Information(2)
All loans (or other form of debt), guarantees, combined in the component of the company.       Yes       Textual Information(3)         All loans (or other form of debt), guarantees, combined in the component of the company.       Rajkumar Bafna       Yes       Textual Information(3)         Name       Rajkumar Bafna       CFO       Image: CFO				
securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), proter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the comparison of a personnel (including their relatives) or any entity controlled by them are in the economic interest of the comparison of a personnel (including their relatives) or any entity controlled by them are in the economic interest of the comparison of a personnel (including their relatives) or any entity controlled by them are in the economic interest of the comparison of the comparison of the comparison of the comparison of person of the compary Secretary and Compliance Officer Place of the compary Secretary and Compliance Officer			Compliance Status	Company Remarks
Designation     CFO     Image: CFO       Place     Mumbai     Image: CFO       Date     18-04-2023     Image: CFO       Signatory Details       Name of signatory       Designation of person     Company Secretary and Compliance Officer       Place     Mumbai	securities in connection with any loan(s) (or othe indirectly by the listed entity to promoter(s), pro relatives), key managerial personnel (including t	er form of debt) given directly or moter group, director(s) (including their heir relatives) or any entity controlled by	Yes	Textual Information(3)
Place       Mumbai       Image: Company Details         Date       18-04-2023       Image: Company Details         Signatory Details         Name of signatory       Abdul Latif         Designation of person       Company Secretary and Compliance Officer         Place       Mumbai	Name	Rajkumar Bafna		
Date     18-04-2023       Signatory Details       Name of signatory     Abdul Latif       Designation of person     Company Secretary and Compliance Officer       Place     Mumbai	Designation	CFO		
Signatory Details         Name of signatory       Abdul Latif         Designation of person       Company Secretary and Compliance Officer         Place       Mumbai	Place	Mumbai		
Name of signatory     Abdul Latif       Designation of person     Company Secretary and Compliance Officer       Place     Mumbai	Date	18-04-2023		
Designation of person     Company Secretary and Compliance Officer       Place     Mumbai		Signatory Details		
Place Mumbai	Name of signatory	Abdul Latif		
	Designation of person	r		
Date 18-04-2023	Place	Mumbai		
	Date         18-04-2023			