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General information about company		
Scrip code	517041	Enter the quarter ended date only
NSE Symbol	ADOR	
MSEI Symbol	NOTLISTED	
ISIN	INE045A01017	
Name of the entity	ADOR WELDING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00071	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to NP or CEO

No

Disqualification of Directors under section 161 of the Companies Act, 2013

Sr	The Dir / Mgt	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(5A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of office (in months)	No. of Directorships in listed entities including this listed entity (Refer Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations & Reg 17(5)(B))	Number of memberships in Audit Committee (including this listed entity) (Refer Listing Regulations)	No. of years of Chairperson / Sub-Chairperson / Committee held in listed entities including this listed entity (Refer Listing Regulations)	Reason for Cessation	Notes for non-providing PAN	Notes for non-providing DIN
1	Mr.	Prashant Michael Kumar		0001085	Executive Director	Chairperson		26-02-1971	No				Active	NA		03-11-2018		02-05-2019		1	0	0	0			
2	Mr	Arjun T. Mahesh		0206567	Executive Director	Not applicable	MD	26-08-1980	No				Active	NA		14-08-2020		14-09-2021		2	1	0	0			
3	Mr	Deep A. Lakshmi		0277100	Non-Executive - Non Independent Director	Not Applicable		14-02-1981	No				Active	NA		19-11-2018		19-11-2019		1	0	1	0			
4	Mr	Ravi A. Mitharandri		0175581	Non-Executive - Non Independent Director	Not applicable		13-10-1970	No				Active	NA		28-02-2006		28-02-2006		1	0	1	0			
5	Ms	Trisha H. Adnan		0008046	Non-Executive - Non Independent Director	Not Applicable		12-07-1993	No				Active	NA		19-11-2019		19-11-2019		1	0	2	1			
6	Mr	Srinath S. Gan		0401246	Non-Executive - Independent Director	Not Applicable		22-08-1978	No				Active	NA		28-02-2014		28-02-2021	21.00	1	1	1	2			
7	Mr	Ranjith B. Chigili		0233052	Non-Executive - Independent Director	Not Applicable		08-03-1987	No				Active	NA		28-02-2014		28-02-2021	21.00	2	1	1	3			
8	Mr	Nita Deepika Mitharandri		0110197	Non-Executive - Independent Director	Not Applicable		21-03-1970	No				Active	NA		01-04-2020		10-11-2024	71.00	1	1	1	0	1		
9	Mr	Nayana S. Mitharandri		0006174	Non-Executive - Independent Director	Not Applicable		21-03-1976	No				Active	NA		21-08-2012		21-08-2012	41.00	1	1	1	3			
10	Mr	Mithy Jayaraman		0000077	Non-Executive - Independent Director	Not Applicable		22-02-1981	No				Active	NA		09-11-2014		09-11-2024	17.00	1	1	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00083754	Navroze S. Marshall	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01259252	Jitendra H. Panjabi	Non-Executive - Independent Director	Member	28-07-2024		
3	00175501	Ravni A. Mirchandani	Non-Executive - Non Independent Director	Member	08-08-2020		
4	06801226	Santosh J. Iyer	Non-Executive - Independent Director	Member	07-05-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Member	11-08-2023		
3	00083754	Navroze S. Marshall	Non-Executive - Independent Director	Member	09-11-2024		
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 pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Member	10-11-2019		
3	08586636	Tanya H. Advani	Non-Executive - Non Independent Director	Member	01-04-2020		
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	01259252	Jitendra H. Panjabi	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	28-05-2021		
3	99999999	Surya Kant Sethia	Chief Financial Officer	Member	28-05-2021		8
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Chairperson	20-05-2014		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	10-11-2019		
3	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Member	01-04-2021		
4							
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						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	15-10-2025			Yes	10	9	4
2	16-01-2026	92		Yes	10	8	3
3	31-03-2026	73		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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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	15-10-2025				Yes	4	4	3	0	
2	Audit Committee	16-01-2026	92			Yes	4	3	2	0	
3	Nomination and remuneration committee	17-09-2025				Yes	3	3	2	0	
4	Nomination and remuneration committee	14-01-2026	118			Yes	3	2	1	0	
5	Stakeholders Relationship Committee	24-04-2025				Yes	3	2	0	0	
6	Stakeholders Relationship Committee	14-01-2026	264			Yes	3	3	1	0	
7	Corporate Social Responsibility Committee	14-10-2025				Yes	3	3	1	0	
8	Corporate Social Responsibility Committee	14-01-2026	91			Yes	3	3	1	0	

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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

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Sr	Subject	Compliance status
1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://adorwelding.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://adorwelding.com/wp-content/uploads/2025/09/ADOR-WELDING-MOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://adorwelding.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://adorwelding.com/wp-content/uploads/2025/06/terms_and_conditions_of_apointment_of_independent_Directors2019.pdf
3	Composition of various committees of board of directors	Yes		https://adorwelding.com/wp-content/uploads/2025/07/Composition-of-Committees-FY-2025-26-07.05.2025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://adorwelding.com/wp-content/uploads/2025/01/Code-of-Conduct-for-Directors-Senior-Managerial-Personnels-1.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://adorwelding.com/wp-content/uploads/2025/06/WHISTLE-BLOWER-POLICY-FOR-DIRECTORS-EMPLOYEESv1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://adorwelding.com/wp-content/uploads/2025/06/criteria_for_payment_to_NEDs.pdf
7	Policy on dealing with related party transactions	Yes		https://adorwelding.com/wp-content/uploads/2025/07/RPT-Materiality-Policy-2023-24.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://adorwelding.com/wp-content/uploads/2025/06/Policy-for-determining-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://adorwelding.com/wp-content/uploads/2025/07/Familiarization-Programme-for-Independent-Director-2.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://adorwelding.com/investor-contact/investors-relation
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://adorwelding.com/investor-contact/investors-relation
12	Financial results	Yes		https://adorwelding.com/financials/financial-reports/
13	Shareholding pattern	Yes		https://adorwelding.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://adorwelding.com/events-2
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://adorwelding.com/events-2
16	New name and the old name of the listed entity	Yes		https://adorwelding.com/who-we-are/
17	Advertisements as per regulation 47 (1)	Yes		https://adorwelding.com/events-2/
18	Credit rating or revision in credit rating obtained	Yes		https://adorwelding.com/credit-rating/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://adorwelding.com/financials/financial-reports/
20	Secretarial Compliance Report	Yes		https://adorwelding.com/financials/annual-secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://adorwelding.com/wp-content/uploads/2025/07/Policy-for-determining-material-events-2023-24.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://adorwelding.com/investor-contact/key-managerial-personnel
23	Disclosures under regulation 30(8)	Yes		https://adorwelding.com/events-2/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://adorwelding.com/wp-content/uploads/2025/07/Dividend-Distribution-Policy.pdf
25.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://adorwelding.com/mgt-annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://adorwelding.com/wp-content/uploads/2025/07/ESOP-Scheme.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://adorwelding.com/disclosures-under-regulation-46-of-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://adorwelding.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

[Add Notes](#)I. Disclosure of Loans/ guarantees/comfort letters /securities etc. **Refer note below** **The Figure should be mentioned in Actual INR only****(A) Any loan or any other form of debt advanced by 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	0.00	0.00
Promoter Group or any other entity controlled by them	21100000.00	200134270.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(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

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	-	0.00	0.00
Promoter Group or any other entity controlled by them	Lein on Mutual Fund	0.00	264885.00
Directors (including relatives) or any other entity controlled by them	-	0.00	0.00
KMPs or any other entity controlled by them	-	0.00	0.00

(D) Additional Information[Add Notes](#)

II. Affirmations

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(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.	Yes	Add Notes

Name	SURYA KANT SETHIA
Designation	CFO
Place	MUMBAI
Date	26-04-2026

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Notes:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	VINAYAK M. BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	26-04-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0