

General information about company

Scrip code	11213
NSE Symbol	
MSEI Symbol	
ISIN	ZZZ999Z99999
Name of the entity	ANKIT INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related 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	HITESH CHANDAK	ADNPC4786F	00705868	Executive Director	Not Applicable	MD	13-03-1965
2	Mr	VIJAY KUMAR MAHESHWARI	AEZPM4351H	00705929	Executive Director	Not Applicable		07-07-1955
3	Mr	ASHISH KUMAR MIMANI	ADXPM9145L	00706292	Non-Executive - Independent Director	Not Applicable		11-03-1977
4	Mr	RAJKUMAR INANI	AACPI5797G	00885466	Non-Executive - Independent Director	Not Applicable		30-05-1964
5	Mr	ANKIT CHANDAK	AFBPC5509C	02061277	Executive Director	Not Applicable		16-12-1985
6	Mrs	SHRADHA CHANDAK	AEUPL0759B	07615077	Non-Executive - Non Independent Director	Not Applicable		31-07-1989

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies 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

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 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 [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 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-08-1996	01-03-2023		338	2	0	1	0			
2	NA		11-10-2000	01-03-2023		288	1	0	0	0			
3	NA		27-03-2015	27-03-2020		115	1	1	2	1			
4	NA		27-03-2015	27-03-2020		115	2	1	2	0			
5	NA		23-05-2012	01-09-2022		145	2	0	1	0			
6	NA		01-10-2016			96	2	0	1	1			

Text Block

Textual Information(1)

1. Mr.ashish Kumar Mimani and Rajkumar Inani has been re-appointed as Independent Director of the Company at the Board Meeting held on 14.02.2020, for further period of 5 year commencing from 27.03.2020 for which approval of shareholders in General Meeting of the Company (AGM) has been obtained by Special Resolution which was held on 28.12.2020.
2. Mr. Ankit Chandak has been appointed as Whole-Time Director at the board meeting held on 18.08.2022 for a period of 5 years w.e.f 01.09.2022 for which approval of shareholders in General Meeting of the Company (AGM) has been obtained which was held on 21.09.2022.
3. Mr. Hitesh Chandak and Mr. Vijay kumar Maheshwari have been appointed as Managing Director and Whole-Time Director respectively at the board meeting held on 22.10.2022 for a period of 5 years w.e.f 01.03.2023 for which approval of shareholders in General Meeting of the Company (EGM) has been obtained which was held on 28.11.2022.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	00885466	RAJKUMAR INANI	Non-Executive - Independent Director	Member	27-03-2015		
3	02061277	ANKIT CHANDAK	Executive Director	Member	27-03-2015		

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	00885466	RAJKUMAR INANI	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	27-03-2015		
3	07615077	SHRADHA CHANDAK	Non-Executive - Non Independent Director	Member	01-10-2016		

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	07615077	SHRADHA CHANDAK	Non-Executive - Non Independent Director	Chairperson	14-02-2020		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	14-02-2020		
3	00705868	HITESH CHANDAK	Executive Director	Member	14-02-2020		

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	00705868	HITESH CHANDAK	Executive Director	Chairperson	27-03-2015		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	27-03-2015		
3	02061277	ANKIT CHANDAK	Executive Director	Member	27-03-2015		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	19-04-2024				Yes	6	6	2
2	29-05-2024		39		Yes	6	6	2
3		16-07-2024	47		Yes	6	6	2
4		14-08-2024	28		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	19-04-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	39			Yes	3	3	2	0
3	Audit Committee	16-07-2024	47			Yes	3	3	2	0
4	Audit Committee	14-08-2024	28			Yes	3	3	2	0
5	Nomination and remuneration committee	19-04-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	14-08-2024	116			Yes	3	3	2	0

Annexure 1

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	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)
7	Corporate Social Responsibility Committee	19-04-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	14-08-2024	116			Yes	3	3	1	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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	No
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NAMRATA JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	NAMRATA JAIN
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 letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	204000000	127500000	
KMPs or any other entity controlled by them	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			
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	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
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 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	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
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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	Textual Information(3)
Name	JITESH KUMAR CHANDAK		
Designation	CFO		
Place	KOLKATA		
Date	21-10-2024		

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 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	NAMRATA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-10-2024

