

General information about company		
Scrip code	523385	Enter the quarter ended date only
NSE Symbol	NILKAMAL	
MSEI Symbol	NOTLISTED	
ISIN	INE310A01015	
Name of the entity	NILKAMAL LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	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?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
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?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00124	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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 (with reference to provision regulation 17A(1) & reg. 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	Mr	SHARAD VRAJLAL PAREKH	AABPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1945	No				Active	Yes	14-08-2020	14-06-1990	15-08-2020		0.00	1	0	2	1			
2	Mr	HITEN VAMANRAJ PAREKH	AABPP7421K	00037530	Executive Director	Not Applicable	MD	07-05-1963	No				Active	NA		09-12-1985	01-04-2020		0.00	1	0	1	0			
3	Mr	MANISH VAMANRAJ PAREKH	AABPP4340B	00037724	Executive Director	Not Applicable		04-02-1969	No				Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0			
4	Mr	NAVAN SHARAD PAREKH	AAFPB628N	00037597	Executive Director	Not Applicable		08-03-1972	No				Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0			
5	Mr	C VENKATARAMANAN	AABPV8513F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	No				Active	Yes	14-08-2020	05-11-2016	14-08-2020		100.26	1	1	1	0			
6	Mrs	KAVITA RAKESH SHAH	AZUPSL496D	02166732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		18.11	2	2	3	2			
7	Mr	ASHOK KUMAR GOEL	AAFPQ2328F	00031300	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		18.30	1	2	0	0			
8	Mr	ABHAY ROHIT JADAVIA	A6TPG218Q	03310142	Non-Executive - Independent Director	Not Applicable		26-12-1982	No				Active	No		14-05-2024	14-05-2024		10.12	2	2	2	0			

Prev

Next

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	28-06-2024		
3	00035747	SHARAD VRAJLAL PAREKH	Non-Executive - Non Independent Director	Member	15-08-2020		
4							
5							
6							
7							
8							
9							
10							

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

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Member	28-06-2024		
3	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	28-06-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035747	SHARAD VRAJLAL PAREKH	Non-Executive - Non Independent Director	Chairperson	31-10-2001		
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	31-10-2001		
3	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Member	01-04-2019		
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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	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Chairperson	28-06-2020		
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	28-06-2020		
3	00037724	MANISH VAMANRAI PAREKH	Executive Director	Member	28-06-2020		
4	00037597	NAYAN SHARAD PAREKH	Executive Director	Member	28-06-2020		
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6							
7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticall

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	00025350	ASHOK KUMAR GOEL	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	15-08-2020		
3	00037597	NAYAN SHARAD PAREKH	Executive Director	Member	03-06-2021		
4							
5							
6							
7							

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	28-10-2024			Yes	8	8	4
2	05-02-2025	99		Yes	8	7	3
3	26-03-2025	48		Yes	8	6	3

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

* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	28-10-2024				Yes	3	3	2	0
2	Audit Committee	05-02-2025	99			Yes	3	3	2	0
3	Stakeholders Relationship Committee	28-10-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	05-02-2025				Yes	3	2	0	0
5	Nomination and remuneration committee	05-02-2025				Yes	3	2	2	0
6	Risk Management Committee	09-07-2024				Yes	4	4	1	0
7	Risk Management Committee	01-02-2025				Yes	4	3	0	0

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SAGAR MEHTA
2	Designation	Company Secretary and

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Home

Validate

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		WWW.NILKAMAL.COM
1.2	Memorandum of Association and Articles of Association	Yes		WWW.NILKAMAL.COM
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		WWW.NILKAMAL.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.NILKAMAL.COM
3	Composition of various committees of board of directors	Yes		WWW.NILKAMAL.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.NILKAMAL.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.NILKAMAL.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.NILKAMAL.COM
7	Policy on dealing with related party transactions	Yes		WWW.NILKAMAL.COM
8	Policy for determining 'material' subsidiaries	Yes		WWW.NILKAMAL.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.NILKAMAL.COM
10	Email address for grievance redressal and other relevant details	Yes		WWW.NILKAMAL.COM
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.NILKAMAL.COM
12	Financial results	Yes		WWW.NILKAMAL.COM
13	Shareholding pattern	Yes		WWW.NILKAMAL.COM
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	NA		
	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		WWW.NILKAMAL.COM
18	Credit rating or revision in credit rating obtained	Yes		WWW.NILKAMAL.COM
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.NILKAMAL.COM
20	Secretarial Compliance Report	Yes		WWW.NILKAMAL.COM
21	Materiality Policy as per Regulation 30 (4)	Yes		WWW.NILKAMAL.COM
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		WWW.NILKAMAL.COM
23	Disclosures under regulation 30(8)	Yes		WWW.NILKAMAL.COM
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		WWW.NILKAMAL.COM
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		WWW.NILKAMAL.COM
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		WWW.NILKAMAL.COM
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		WWW.NILKAMAL.COM
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next

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

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)	NA	
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)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				<div>Add Notes</div>

Prev

Next

Annexure II		
1	Name of signatory	SAGAR MEHTA
2	Designation	Company Secretary and Compliance Officer

Home

Validate

Annexure II		
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

Prev

Next

Annexure II		
1	Name of signatory	SAGAR MEHTA
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	SAGAR MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	25-04-2025

[Prev](#)

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

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>AddDelete</div>					
1	Office of the Deputy Commissioner of State Tax, Mumbai, Maharashtra	Order passed under section 73 of CGST/SGST Act, 2017.	13-01-2025	The Company has received a GST assessment order for FY 2020-21 in the State of Maharashtra wherein a demand of Rs. 75,424.00 (Tax Rs. 29,412.00, Interest Rs. 26,022.00 and Penalty Rs. 20,000.00) is raised under section 73 of CGST/SGST Act, 2017.	We have paid the demand raised and the matter is closed.
2	Office of the Deputy Commissioner of Central Tax, Madhapur, Hyderabad	Order passed under section 74 of CGST Act, 2017.	17-01-2025	The Company has received a GST assessment order for FY 2018-2019 to 2022-23 in the State of Hyderabad wherein a demand of Rs. 7,33,691/- (Tax Rs. 3,39,295/-, Interest Rs. 3,43,502/- and Penalty Rs. 50,894/-) is raised under section 74 of CGST Act, 2017.	We have paid the demand raised and the matter is closed.

3	Office of the Assistant Commissioner, State Tax, Investigation – A, Mumbai	DRC-05 received on February 4, 2025 dropping of the proceeding u/s 73(8) of the Maharashtra Goods & Services Tax Act, 2017 for the period 2021-22, 2022-23, and 2023-24. The company has paid liability of Rs. 98,794 raised under DRC- 01 for the above period. Further in connection with above the Company's two banks received DRC -22 on February 4, 2025 freezing the Company's accounts maintained with them to the extent of Rs. 29.04 lakhs.	04-02-2025	The liability due to unmatch/mismatch by the Company for the period 2021-22, 2022-23, and 2023-24.	The company has paid the liability and the authority has released the Bank Account.
4	The Deputy Commissioner Central Good & Service Tax, Ranchi South Division, Ranchi.	Order passed under section 74 of CGST/SGST Act, 2017.	05-02-2025	The Company has received a GST assessment order for FY 2017-2018 to 2022-2023 in the State of Jharkhand wherein a demand of Rs. 22,84,885/- (Tax Rs. 7,74,140/-, Interest Rs. 6,82,849/- and Penalty Rs. 8,27,896/-) is raised under section 74 of CGST/SGST Act, 2017.	The company is under process to file an appeal against the said order. There is no Material impact on Financial and operational activities of the company on account of this order.
5	Department of Commercial Taxes	Order passed under section 129 (3) of CGST/SGST/IGST Act, 2017.	25-03-2025	The Company has received Form GST MOV-07 stating that there is mismatch in the goods dispatch address mentioned in the E-way Bill and in e-invoice and penalty of Rs. 4,75,632 is raised under section 129 of CGST/SGST/IGST Act, 2017.	The company is under process to file an appeal against the said order. There is no Material impact on Financial and operational activities of the company on account of this order.
6	Office of Assistant Commissioner, Meerut, State- Uttar Pradesh	Order passed under section 129 (3) of CGST/SGST/IGST Act, 2017.	25-03-2025	The Company has received Form GST MOV-07 stating that there is not attachment of delivery challan and penalty of Rs. 44,304 is raised under section 129 of CGST/SGST/IGST Act, 2017.	The company is under process to file an appeal against the said order. There is no Material impact on Financial and operational activities of the company on account of this order.

7	Office of Superintendent, Meerut, State- Uttara Pradesh	Office of Superintendent, Meerut, State- Uttara Pradesh	28-02-2025	The Company has received order Form GST DRC-07 due to Disallowance of Input tax credit avail from cancelled dealer Tax demand of Rs. 33,338 and Penalty Rs. 33,338 is raised under section 74(9) of CGST / UPGST Act, 2017	The company is under process to file an appeal against the said order. There is no Material impact on Financial and operational activities of the company on account of this order.
8	Office of the Assistant Commissioner, State Tax, Investigation- A, Mumbai	DRC-05 received on February 4, 2025 dropping of the proceeding u/s 73(8) of the Maharashtra Goods & Services Tax Act, 2017 for the period 2021-22, 2022-23, and 2023-24. The company has paid liability of Rs. 98,794 raised under DRC- 01 for the above period. Further in connection with above the Company's two banks received DRC -22 on February 4, 2025 freezing the Company's accounts maintained with them to the extent of Rs. 29.04 lakhs. The said DRC-22 has been revoked on February 06, 2025 under DRC - 23 by the competent authority and has been intimated to the said banks.	06-02-2025	The liability of Rs. 98,794 was due to unmatched/mismatch by the Company for the period 2021-22, 2022-23, and 2023-24.	The company has paid the liability of Rs. 98,794 and the authority has released the Bank Account.
9	Office of the Assistant Commissioner of CGST & C. Ex., Bankura Division, West Bengal	Order passed under section 73 of CGST/SGST Act, 2017.	05-11-2024	The Company has received a GST assessment order for FY 2022-23 in the State of West Bengal wherein a demand of Rs. 4,30,164.00 (Tax Rs. 2,15,082.00 and Penalty Rs. 2,15,082.00) is raised under section 73 of CGST/SGST Act, 2017.	The Company has filed appeal on 02-01-2025. There is no Material impact on Financial and operational activities of the company on account of this order.