

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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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 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															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 proviso to 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	
Add		Delete																							
1	Mr	SHARAD VRJAILAL PAREKH	AABPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promotor		06-05-1945	No				Active	Yes	14-08-2020	14-06-1990	15-08-2020		0.00	1	0	2	1		
2	Mr	HITEN VAMANRAI PAREKH	AABPP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No				Active	NA		09-12-1985	01-04-2025		0.00	1	0	1	0		
3	Mr	MANISH VAMANRAI PAREKH	AABPP4340B	00037724	Executive Director	Not Applicable		04-02-1969	No				Active	NA		01-04-2000	01-04-2025		0.00	1	0	0	0		
4	Mr	NAYAN SHARAD PAREKH	AABPP8628N	00037597	Executive Director	Not Applicable		08-03-1972	No				Active	NA		01-04-2000	01-04-2025		0.00	1	0	0	0		
5	Mr	K. VENKATARAMANAN	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	No				Active	Yes	14-08-2020	05-11-2016	14-08-2020		103.26	1	1	1	0		
6	Mrs	KAVITA RAKESH SHAH	ADUP3846D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		21.13	1	1	1	1		
7	Mr	ASHOK KUMAR GOEL	AAMEG2528F	00025350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		19.80	3	2	0	0		
8	Mr	ABHAY ROHIT JADEJA	AGTFH5218Q	03319142	Non-Executive - Independent Director	Not Applicable		26-12-1982	No				Active	No		14-05-2024	14-05-2024		13.17	3	3	3	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following:
1. Date of Appointment and Date of Cessation for every Committee.
2. Date of Appointment can be any date from 01-01-2022 to 31-03-2022.
3. Date of Cessation must be for the quarter ending 30-03-2022.

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
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	
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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
1	00001647	K. VENKATARAMANAN	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
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	K. VENKATARAMANAN	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
1	00001647	K. VENKATARAMANAN	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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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
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	
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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*
<div>AddDelete</div>							
1	05-02-2025			Yes	8	7	3
2	26-03-2025			Yes	8	6	3
3	14-05-2025	48		Yes	8	8	4

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* 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	05-02-2025				Yes	3	3	2	0
2	Audit Committee	14-05-2025	97			Yes	3	3	2	0
3	Stakeholders Relationship Committee	05-02-2025				Yes	3	2	0	0
4	Stakeholders Relationship Committee	14-05-2025				Yes	3	3	1	0
5	Nomination and remuneration committee	05-02-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	26-03-2025	48			Yes	3	2	2	0
7	Nomination and remuneration committee	14-05-2025	48			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	14-05-2025				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	SAGAR MEHTA
2	Designation	Company Secretary and

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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		<div>Add Notes</div>
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

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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	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	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 has filed appeal on 27-04-2025. There is no Material impact on Financial and operational activities of the company on account of this order.
2	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 has filed appeal on 17-05-2025. There is no Material impact on Financial and operational activities of the company on account of this order.
3	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 has filed appeal on 23-06-2025. There is no Material impact on Financial and operational activities of the company on account of this order.
4	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 has filed appeal on 13-05-2025. There is no Material impact on Financial and operational activities of the company on account of this order.

5	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.
6	Office of the Assistant Commissioner ,Juridiction Rudrapur	Order passed under section 73 of CGST/SGST Act, 2017.	25-06-2025	The Company has received Form GST MOV-07 stating that Difference in Physical vehicle No. and Vehicle No. Present on E.way Copy and penalty of Rs. 24,192 (CGST Rs.12096 and SGST Rs.12096) is raised under section 129(3) of CGST/SGST/IGST Act, 2017.	We have paid the demand raised and the matter is closed.
7	Commercial Taxes department, Tamilnadu	MOV-01 under Sub section (3) of Section 68 othe Tamilnadu goods and services Tax act,2017	19-06-2025	The Company has received Form GST MOV-01 due to Bill is done on wrong address of customer and Penalty of Rs.51408 (CGST Rs.25704 and SGST Rs. 25704) is raised under Sub section (3) of Section 68 of the Tamilnadu goods and services Tax act,2017	We have paid the demand raised and the matter is closed.
8	assistsnace Commisioner of State Tax Officer, Haridwar	MOV-01 under Sub section (3) of Section 68 othe Tamilnadu goods and services Tax act,2017	29-05-2025	The Company has received Form GST MOV-01 due to Expiry of E-way bill and Penalty of Rs.216000 (CGST Rs.108000 and SGST Rs. 108000) is raised under Sub section (3) of Section 68 of the Tamilnadu goods and services Tax act,2017	We have paid the demand raised. 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.
9	Deputy/Asstt. Registrar(CUSTOMS Appeal Branch) Maharashtra	Final Order Passed by AppellateTribunal under section 129-A(4) of the Sustoms Act,1962	13-05-2025	The Company has received Final order of Set aside impugned order imposing duty of Rs. 2,12,04,934 and penalty of Rs. 4,07,90,934	The Commissioner of Customs (Appeals) has set aside the order back to the original authority for fresh adjudication and the matter is closed.