

General information about company		
Scrip code	523385	
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	31-12-2025	Enter the quarter ended date only
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
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	

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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	Term of director (in months)	No of directorship in listed entities including this listed entity [Refer Regulation 17A(1) & 26(1) of Listing Regulations]	No of independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) & 26(1) of Listing Regulations]	No of memberships in Audit / Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 17A(2) & 26(1) of Listing Regulations]	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 17A(2) & 26(1) of Listing Regulations]	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	SHARAD VIRAJLAL PAREKH	AABP7422M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-05-1945	No				Active	NA	18-07-2025	14-06-1990	15-08-2025	0.00	1	0	0	0	0			
2	Mr	REVEN YAMANBRI PAREKH	AABP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No				Active	NA	09-12-1985	01-04-2025	01-04-2025	0.00	1	0	0	0	0			
3	Mr	MANISH YAMANBRI PAREKH	AABP94340B	00037724	Executive Director	Not Applicable	MD	04-02-1969	No				Active	NA	01-04-2000	01-04-2025	0.00	1	0	0	0	0				
4	Mr	NAYAN SHRADH PAREKH	AAPPB828N	00037597	Executive Director	Not Applicable	MD	08-03-1972	No				Active	NA	01-04-2000	01-04-2025	0.00	1	0	0	0	0				
5	Mrs	KAVITA RAKESH SHAH	ADUP8496D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	NA	18-09-2023	18-09-2023	27.14	1	1	1	1	1				
6	Mr	ASHOK KUMAR GOEL	AADP2128F	00025350	Non-Executive - Independent Director	Not Applicable		06-11-1961	No				Active	NA	01-11-2023	01-11-2023	26.00	1	2	0	0	0				
7	Mr	ABHAY ROHIT JADEJA	AGTP5218Q	03119142	Non-Executive - Independent Director	Not Applicable		26-12-1982	No				Active	NA	14-05-2024	14-05-2024	19.18	1	3	3	0	1				
8	Mr	GAUTAM CHAKRAVARTI	AHPFC2468G	00004399	Non-Executive - Independent Director	Not Applicable		02-07-1953	No				Active	Yes	23-09-2025	29-07-2025	29-07-2025	5.03	1	1	0	0	0			

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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.
3. Date of Cessation must be for the quarter ended 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						
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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5						
6						
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8						
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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
1	00025350	ASHOK KUMAR GOEL	Non-Executive - Independent Director	Chairperson	14-08-2025	
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	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	14-08-2025	
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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	00004399	GAUTAM CHAKRAVARTI	Non-Executive - Independent Director	Chairperson	14-08-2025	
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	
4						
5						

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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*
1	29-07-2025			Yes	9	9	5
2	06-11-2025	99		Yes	8	7	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)
<input style="width: 40px; height: 20px; border: 1px solid red; border-radius: 5px; background-color: transparent; color: red; font-weight: bold; margin-right: 10px;" type="button" value="Add"/> <input style="width: 40px; height: 20px; border: 1px solid red; border-radius: 5px; background-color: transparent; color: red; font-weight: bold;" type="button" value="Delete"/>										
1	Audit Committee	29-07-2025				Yes	3	3	2	0
2	Audit Committee	06-11-2025	99			Yes	3	2	2	0
3	Stakeholders Relationship Committee	29-07-2025				Yes	3	3	1	0
4	Committee	06-11-2025				Yes	3	2	1	0

* 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

[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

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Signatory Details

Name of signatory	SAGAR MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	28-01-2026

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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	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

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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	
Add Delete						
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, and we are waiting for the final order for F.Y. 2017-18 to 2022-23. 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, and we are waiting for the hearing. 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, and we are waiting for the hearing. There is no Material impact on Financial and operational activities of the company on account of this order.
4	Office of Superintendent, Meerut, State- Uttar Pradesh	Office of Superintendent, Meerut, State- Uttar 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, and we are waiting for the hearing. 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, and we are waiting for the hearing. There is no Material impact on Financial and operational activities of the company on account of this order.
6	Assistant Commissioner of State Tax Officer, Haridwar	MOV-01 under Sub section (3) of Section 68 of the 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 has filed appeal on 14-08-2025, and we are waiting for the hearing. There is no Material impact on Financial and operational activities of the company on account of this order.

7	Office of The Superintendent of CGST & Central Excise, Barjora Bankura, West Bengal.	Order Passed under Section 74(1) of the CGST Act, 2017 & WBGST Act, 2017 read with Section 20 of the IGST Act, 2017.		The Company has received Order for wrongly availed and utilised ITC for the FY 2018-19 and FY 2019-20 in the State of West Bengal wherein a demand of Rs. 7,22,362 (Tax dues of Rs. 3,61,181 and Penalty of Rs. 3,61,181) is raised under Section 74(1) of the CGST Act, 2017 & WBGST Act, 2017 read with Section 20 of the IGST Act, 2017.	The company is under process to pay the demand raised and 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 Joint Commissioner of State Tax, Patna Special, Bihar.	Order passed under section 73 of CGST/SGST Act, 2017.	29-12-2025	The company has received order under section 73 for wrongly availng ITC of Rs. 34946/-.	The Company has paid the said demand and the Matter is closed. There is no Material impact on Financial and operational activities of the company on account of this order.
9	Assistant Commissioner Arumbakkam- Central II :Chennai central, Tamilnadu	Order passed under section 74 of CGST/SGST Act, 2017.	10-11-2025	The company has received order under section 74 wherein demand of Rs.27162/- (Interest CGST Rs. 3581/- and SGST Rs.3581/- and penalty of Rs.20000/-).	The Company has paid the said demand and the Matter is closed. There is no Material impact on Financial and operational activities of the company on account of this order.