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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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	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
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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	Disqualification of Directors under section 164 of the Companies Act, 2013					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)
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status										
Add	Delete																						
1	Mr	SHARAD VRAJLAL PAREKH	AABPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1945	No				Active	Yes	18-07-2025	14-06-1990	15-08-2025		0.00	1	0	2	1
2	Mr	HITEN VAMANRAI PAREKH	AABPP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No				Active	NA		08-12-1985	01-04-2025		0.00	1	0	1	0
3	Mr	MANISH VAMANRAI PAREKH	AABPP4340B	00037724	Executive Director	Not Applicable	MD	04-02-1969	No				Active	NA		01-04-2000	01-04-2025		0.00	1	0	0	0
4	Mr	NAYAN SHARAD PAREKH	AAFPP8628N	00037597	Executive Director	Not Applicable	MD	08-03-1972	No				Active	NA		01-04-2000	01-04-2025		0.00	1	0	0	0
5	Mrs	KAVITA RAKESH SHAH	ADUPS8496D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		36.33	3	2	5	2
6	Mr	ASHOK KUMAR GOEL	AAEPG2528F	00025350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		21.00	3	2	1	0
7	Mr	ABHAY ROHIT JADEJA	AGTPJ5218Q	03319142	Non-Executive - Independent Director	Not Applicable		26-12-1982	No				Active	No		14-05-2024	14-05-2024		28.38	3	3	4	1
8	Mr	GAUTAM CHAKRAVARTI	ABHPC2468G	00004399	Non-Executive - Independent Director	Not Applicable		02-07-1953	No				Active	Yes	22-09-2025	29-07-2025	29-07-2025		14.03	1	1	0	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 points:
1. Date of Appointment and Date of Cessation (if applicable) mus
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. Jul
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	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		
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

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	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	14-08-2025		
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	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		
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

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							

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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	14-05-2026			Yes	8	7	4
2	01-08-2026			Yes	8	7	3

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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	14-05-2026				Yes	3	3	2	0
2	Audit Committee	01-08-2026	78			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-05-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	01-08-2026				Yes	3	3	1	0
5	Risk Management Committee	17-02-2026				Yes	4	4	1	0
6	Risk Management Committee	03-09-2026				Yes	4	4	1	0

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* to be filled in only for the current quarter meetings

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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

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Annexure 1

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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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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)	No	Mr. Ashok Kumar Goel, Independent Director and Chairman of the Nomination and Remuneration Committee, had expressed his inability to attend the Annual General Meeting due to unavoidable circumstances. In his absence, Mr. Abhay Jadeja, Member of the Committee, was authorized to represent the Nomination and Remuneration Committee at the meeting and address any shareholder queries.
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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Signatory Details	
Name of signatory	SAGAR MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	22-10-2026

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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 received final order of Rs.373313/- and thereafter the Company has paid the dues of Rs.313313/- and filed under amnesty scheme F.Y. 2017-18 to 2022-23 for waiver of Rs. 60,000/- interest and penalty against the said order. 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.	Appeal filed on 17.05.2025 and order pending. There is no Material impact on Financial and operational activities of the company on account of this order.
3	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.

4	Assistant Commissioner of State Tax Officer, Haridwar	Order passed under section 129 issued by State tax officer, Mobile squared, Haridwar.	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.	We have paid the demand raised and 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.
5	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.	20-11-2025	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 received the Order-in-Appeal dated August 31, 2026, on September 10, 2026, passed by the Joint Commissioner, CGST & Central Excise (Appeals), Siliguri Appeal Commissionerate, whereby the appeal filed by the Company against the Order-in-Original was rejected and the Order-in-Original was upheld. The Company is in the process of filing an appeal against the said Order-in-Appeal before the appropriate Tribunal.
6	Superintendent, CGST & Central Excise, Raipur, Chhattisgarh	Order passed under section 74 of CGST/SGST Act, 2017.	18-03-2026	order passed for amount of 42650/- (Tax Rs. 21325 + Penalty Rs.21325/-) due to Multiple e-way bill generated due to technical error on the portal.	The Company has filed appeal on23-04-2026, 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 Commissioner, Central GST, Appeal Ahmedabad Commissionerate, GST Bhavan, Revenue Marg, Ambavadi, Ahmedabad	Disallowed our appeal filed for Order passed under section 73(1) of the CGST Act, 2017 & GGST Act, 2017 read with the provisions of Section 20 of the IGST Act, 2017.	28-08-2024	The company has received order under section 73 wherein demand of Tax Rs.3397261/- Interest + Penalty Rs.339726/- Total 3736987/-	The Company has received appeal order of Rs.3736987/-. The Company has filed 2nd Appeal in Tribunal against the said order 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.