

Integrated Governance

Senco Gold Limited

General information about company

Scrip code	543936	
NSE Symbol	SENCO	
MSEI Symbol	NOTLISTED	
ISIN	INE602W01027	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	The Company has not acquired any shares or voting rights in any unlisted companies during the Quarter ended 30th June 2025.
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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMS01951	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mrs	Ranjana Sen	Executive Director	Chairperson related to Promoter		false				Active	NA		12-08-2020				1	0	0	0			
2	Mr	Suvankar Sen	Executive Director	Not Applicable	CEO-MD	false				Active	NA		17-02-2005				1	0	2	0			
3	Mrs	Joita Sen	Executive Director	Not Applicable		false				Active	NA		12-08-2020				1	0	1	0			
4	Mr	Bhaskar Sen	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-09-2021			45	1	1	3	0			
5	Mr	Kumar Shankar Datta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-07-2018			83	3	3	6	2			
6	Ms	Suman Varma	Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-05-2018			85	1	1	0	0			
7	Mr	Shankar Prasad Halder	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-02-2022			41	1	1	2	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	23-07-2018		
2	Suvankar Sen	Executive Director	Member	12-08-2020		
3	Bhaskar Sen	Non-Executive - Independent Director	Member	26-11-2021		
4	Shankar Prasad Halder	Non-Executive - Independent Director	Member	23-03-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	23-07-2018		
2	Suman Varma	Non-Executive - Independent Director	Member	22-05-2018		
3	Bhaskar Sen	Non-Executive - Independent Director	Member	26-11-2021		
4	Shankar Prasad Halder	Non-Executive - Independent Director	Member	09-03-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	11-03-2022		
2	Suvankar Sen	Executive Director	Member	11-03-2022		
3	Bhaskar Sen	Non-Executive - Independent Director	Member	11-03-2022		
4	Shankar Prasad Halder	Non-Executive - Independent Director	Member	11-03-2022		
5	Joita Sen	Executive Director	Member	09-03-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bhaskar Sen	Non-Executive - Independent Director	Chairperson	26-11-2021		
2	Suvankar Sen	Executive Director	Member	06-05-2018		
3	Joita Sen	Executive Director	Member	12-08-2020		
4	Shankar Prasad Halder	Non-Executive - Independent Director	Member	11-03-2022		
5	Kumar Shankar Datta	Non-Executive - Independent Director	Member	23-07-2018		
6	Suman Varma	Non-Executive - Independent Director	Member	09-03-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Suvankar Sen	Executive Director	Chairperson	20-01-2015		
2	Kumar Shankar Datta	Non-Executive - Independent Director	Member	23-07-2018		
3	Joita Sen	Executive Director	Member	12-08-2020		
4	Suman Varma	Non-Executive - Independent Director	Member	23-07-2018		
5	Bhaskar Sen	Non-Executive - Independent Director	Member	09-03-2024		
6	Ranjana Sen	Executive Director	Member	09-03-2024		

Annexure I**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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	15-01-2025			true	7	7	4
2	24-01-2025	8		true	7	6	3
3	01-02-2025	7		true	7	7	4
4	13-02-2025	11		true	7	6	4
5	29-05-2025	104		true	7	7	4
6	26-06-2025	27		true	7	6	4

Annexure I

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	12-02-2025				true	4	4	3	0
2	Audit Committee	13-02-2025	0			true	4	4	3	0
3	Audit Committee	18-03-2025	32			true	4	4	3	0
4	Audit Committee	27-03-2025	8			true	4	4	3	0
5	Audit Committee	10-05-2025	43			true	4	4	3	0
6	Audit Committee	27-05-2025	16			true	4	4	3	0
7	Audit Committee	29-05-2025	1			true	4	4	3	0
8	Nomination and remuneration committee	01-02-2025				true	4	4	4	0
9	Nomination and remuneration committee	06-03-2025	32			true	4	4	4	0
10	Nomination and remuneration committee	18-03-2025	11			true	4	4	4	0
11	Nomination and remuneration committee	10-05-2025	52			true	4	4	4	0
12	Nomination and remuneration committee	27-05-2025	16			true	4	3	3	0
13	Nomination and remuneration committee	25-06-2025	28			true	4	4	4	0
14	Stakeholders Relationship Committee	10-05-2025				true	5	5	3	0
15	Risk Management Committee	12-02-2025				true	6	6	4	0
16	Risk Management Committee	25-06-2025	132			true	6	5	4	0
17	Corporate Social Responsibility Committee	27-05-2025				true	6	5	2	0

Annexure I**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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Mukund Chandak
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Mukund Chandak
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	28-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
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					
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
1	Government of Karnataka, Department of Commercial Taxes	Demand under Section 12 of the KTPTC&E Act 1976 in addition to the interest under Section 11 of the Act and penalty @ 10% of the amount due, amounting to Rs. 16,950/- for Non-payment of enrollment tax in the prescribed time.	26-06-2025	Non-payment of enrollment tax within the prescribed time - Delay of 2 months	There is no impact on the financial, operation or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Central GST, Kolkata North Commissionerate	31-05-2021	Pending before CESTAT, Kolkata.	Pending before CESTAT, Kolkata.
2	The Commissioner of Income-Tax, Kolkata	20-12-2016	Pending before Commissioner of Income-Tax (Appeals) Kolkata	An Order dated 28.04.25 has been issued u/s 250 of the Income Tax Act, where the entire demand of Rs. 7.47 Cr. has been dropped by CIT (A). However, the effect order of AO u/s 153(5) is yet to be received from the department.