

General information about company		
Scrip code	543936	
NSE Symbol	SENC	
MSEI Symbol	NOTLISTED	
ISIN	INE602W01027	
Name of the entity	Senco Gold 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	The Company has not acquired any shares or voting rights in any unlisted companies during the Quarter ended 31st March 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?	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?	Yes	
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	The company has not given any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01951	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	One complaint was received by the Registrar and Share Transfer Agent of the Company on 24/03/2025 on the SCORES platform. The same was responded by them on 07/04/2025.	
Remarks for Exchange (not for 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								
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
1	Mrs	Ranjana Sen	■■■■■■■■■■	01226337	Executive Director	Chairperson related to Promoter		23-05-1959
2	Mr	Suvankar Sen	■■■■■■■■■■	01178803	Executive Director	Not Applicable	CEO-MD	11-10-1983
3	Mrs	Joita Sen	■■■■■■■■■■	08828875	Executive Director	Not Applicable		16-12-1984
4	Mr	Bhaskar Sen	■■■■■■■■■■	03193003	Non-Executive - Independent Director	Not Applicable		09-12-1952
5	Mr	Kumar Shankar Datta	■■■■■■■■■■	07248231	Non-Executive - Independent Director	Not Applicable		05-07-1955
6	Ms	Suman Varma	■■■■■■■■■■	08127928	Non-Executive - Independent Director	Not Applicable		01-10-1962
7	Mr	Shankar Prasad Halder	■■■■■■■■■■	06521264	Non-Executive - Independent Director	Not Applicable		24-11-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-2020	12-08-2020			1	0	0	0			
2	NA		17-02-2005	01-04-2022			1	0	2	0			
3	NA		12-08-2020	12-08-2020			1	0	1	0			
4	NA		18-09-2021	30-09-2021		42	1	1	3	0			
5	NA		23-07-2018	23-07-2023		80	3	3	6	2			
6	NA		22-05-2018	22-05-2023		82	1	1	0	0			
7	NA		03-02-2022	02-04-2022		38	1	1	2	0			

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	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	23-07-2018		
2	01178803	Suvankar Sen	Executive Director	Member	12-08-2020		
3	03193003	Bhaskar Sen	Non-Executive - Independent Director	Member	26-11-2021		
4	06521264	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	23-07-2018		
2	08127928	Suman Varma	Non-Executive - Independent Director	Member	22-05-2018		
3	03193003	Bhaskar Sen	Non-Executive - Independent Director	Member	26-11-2021		
4	06521264	Shankar Prasad Halder	Non-Executive - Independent Director	Member	09-03-2024		

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	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Chairperson	11-03-2022		
2	01178803	Suvankar Sen	Executive Director	Member	11-03-2022		
3	03193003	Bhaskar Sen	Non-Executive - Independent Director	Member	11-03-2022		
4	06521264	Shankar Prasad Halder	Non-Executive - Independent Director	Member	11-03-2022		
5	08828875	Joita Sen	Executive Director	Member	09-03-2024		

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	03193003	Bhaskar Sen	Non-Executive - Independent Director	Chairperson	26-11-2021		
2	01178803	Suvankar Sen	Executive Director	Member	06-05-2018		
3	08828875	Joita Sen	Executive Director	Member	12-08-2020		
4	06521264	Shankar Prasad Halder	Non-Executive - Independent Director	Member	11-03-2022		
5	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Member	23-07-2018		
6	08127928	Suman Varma	Non-Executive - Independent Director	Member	09-03-2024		

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	01178803	Suvankar Sen	Executive Director	Chairperson	20-01-2015		
2	07248231	Kumar Shankar Datta	Non-Executive - Independent Director	Member	23-07-2018		
3	08828875	Joita Sen	Executive Director	Member	12-08-2020		
4	08127928	Suman Varma	Non-Executive - Independent Director	Member	23-07-2018		
5	03193003	Bhaskar Sen	Non-Executive - Independent Director	Member	09-03-2024		
6	01226337	Ranjana Sen	Executive Director	Member	09-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	04-10-2024				Yes	7	7	4
2	13-11-2024		39		Yes	7	7	4
3	13-12-2024		29		Yes	7	7	4
4		15-01-2025	32		Yes	7	7	4
5		24-01-2025	8		Yes	7	6	3
6		01-02-2025	7		Yes	7	7	4
7		13-02-2025	11		Yes	7	6	4

Annexure 1										
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	08-10-2024				Yes	4	4	3	0
2	Audit Committee	11-11-2024	33			Yes	4	4	3	0
3	Audit Committee	13-11-2024	1			Yes	4	4	3	0
4	Audit Committee	12-02-2025	90			Yes	4	4	3	0
5	Audit Committee	13-02-2025	0			Yes	4	4	3	0
6	Audit Committee	18-03-2025	32			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Audit Committee	27-03-2025	8			Yes	4	4	3	0
8	Nomination and remuneration committee	05-10-2024				Yes	4	4	4	0
9	Nomination and remuneration committee	01-02-2025	118			Yes	4	4	4	0
10	Nomination and remuneration committee	06-03-2025	32			Yes	4	4	4	0
11	Nomination and remuneration committee	18-03-2025	11			Yes	4	4	4	0
12	Risk Management Committee	04-10-2024				Yes	6	6	4	0
13	Risk Management Committee	12-02-2025	130			Yes	6	6	4	0

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

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

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				
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		https://sencogold.com
1.2	Memorandum of Association and Articles of Association	Yes		https://sencogold.com/investor-relations/memorandum_articles_of_association
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://sencogold.com/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://sencogold.com/storage/files/2IArsHax6nbQmVpo6q5J4tTwRFSKah0DqWbL3tb8.pdf
3	Composition of various committees of board of directors	Yes		https://sencogold.com/storage/files/oPvu02rqs10K4YBjL01RGodkqS3xnQfQehkEXfzj.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://sencogold.com/storage/files/tgMHe6axdsm2f6J7djscBmTf9J6IMCEW39jBzD7m.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://sencogold.com/storage/files/R7eLtDA8tjoHHZrDbBMZAYiTUNdv1dcaHa1WMnHc.pdf
6	Criteria of making payments to non-executive directors	Yes		https://sencogold.com/storage/files/03bHkyETuE79vTTTvj9wLR65y6qmRIUy6kx8mCnM.pdf
7	Policy on dealing with related party transactions	Yes		https://sencogold.com/storage/files/qCMGHDhVeZ1A6cxhtkxIxbXWXyzWRzEtYkfRwdk.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://sencogold.com/storage/files/PvL7wk174yXU5FY2GgC5L7f01khphGIB266voJmM.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://sencogold.com/storage/files/YS5WF2XWU8zP1kpZU2gLIgTvgDyaQZW3lzn4L2g.pdf

10	Email address for grievance redressal and other relevant details	Yes		https://sencogold.com/investor's-support
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://sencogold.com/investor's-support
12	Financial results	Yes		https://sencogold.com/financial-information/financial_results
13	Shareholding pattern	Yes		https://sencogold.com/investor-relations/shareholding_pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

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				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		(I) https://sencogold.com/investor-relations/schedule_of_analyst_investor_meet_presentation , (II) https://sencogold.com/investor-relations/corporate_presentation
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	Yes		https://sencogold.com/investor-relations/recordings
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://sencogold.com/investor-relations/newspaper_publications
18	Credit rating or revision in credit rating obtained	Yes		https://sencogold.com/corporate-governance/credit_rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://sencogold.com/financial-information/financials_of_subsidaries
20	Secretarial Compliance Report	Yes		https://sencogold.com/storage/files/JOeRT5zgKyfCI895f7P9esrohXUp9NaXsKGfYViE.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://sencogold.com/storage/files/8kr6mkgiWsQk8GfBakxPHuU0KfE3p5RDEJQW4ATE.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://sencogold.com/storage/files/ULw5LjaIE20K7K0mnxEdX8sxh0FgTrEoiR2A4HMQ.pdf
23	Disclosures under regulation 30(8)	Yes		https://sencogold.com/investor-relations/plant_location
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://sencogold.com/storage/files/979SM8T26OdRhG7RWTN5BMIA5ztkv1dZ10oeIV3V.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://sencogold.com/storage/files/Hq7ZAMM0WeVjoiOs4HKnDfFPzJ2rXOfm6PTPDYLE.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://sencogold.com/investor-relations/annual_return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://sencogold.com/investor-relations/esop
27	Confirmation that the above disclosures are in a separate section as	Yes		https://sencogold.com/investor-relations/disclosures_under_regulation_46_of_sebi_lodr_regulations_2015

	specified in regulation 46(2)			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://sencogold.com/investor-relations/plant_location

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	

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.
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	

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.
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	

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.
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)	Yes	
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)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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.
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)	NA	
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		Textual Information(1)	

Text Block	
Textual Information(1)	With respect to point 35, regulation No 24 (2), 24 (3), 24(4) are applicable to the company and is complied but regulation No 24(5) and 24(6) are not applicable.

Annexure II		
1	Name of signatory	Mukund Chandak
2	Designation	Company Secretary and Compliance Officer

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	

Annexure II		
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		No
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

Signatory Details	
Name of signatory	Mukund Chandak
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	25-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Kolkata Municipal Corporation Advertisement Department	Fine of Rs. 6240 has been imposed for unauthorized display of advertisements.	28-03-2025	Unauthorized display of the advertisement on different streets within KMC area	There is no impact on the financial, operation or other activities of the Company, as the Company had already requested the vendor to obtain the necessary authorizations and had paid the requisite amounts.

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	The Company received show cause cum demand notice (DGGI-ZU-KOL/25/2021 dated 31/05/2021 under Central Excise Act, 1944 in pursuant to Search & seizure conducted by DGGI. Reply to SCN was filed on 28/07/2021. Hearing was taken place on 24/11/2023 and our consultant appeared before the Principal Commissioner of CGST & Excise North Commissionerate, Kolkata. However, the demand of Rs. 10.55 Cr (including penalty) in respect of reversal of CENVAT Credit was confirmed by the Principal Commissioner, GST Kolkata vide Order dated 19/12/23 but received on 03.02.2024. Being aggrieved, the Company filed an appeal before CESTAT, Kolkata on 21/04/2024.	Pending before CESTAT, Kolkata.
2	The Commissioner of Income-Tax, Kolkata	20-12-2016	Search and seizure operation u/s 132 of Income Tax Act ,1961 was conducted by the Department from 20/12/2016 to 24/12/2016. Apparently, this was based on presumptions that large volume of Old High Demonetization (OHD) currency Rs. 42 Cr. had been deposited in the Company's Bank Account post demonetization period between 09.11.2016 to 30.12.2016. The assessed income was determined u/s 143(3)/153 for AY 2017-18 at Rs. 67.29 Cr. and Order was passed on 31.12.2018 [Our Returned Income was Rs. 59.41 Cr.] & raised Demand of Rs. 7.47 Cr. The assessment Order passed by the AO was factually and legally unjustified and the Company has preferred an appeal before the CIT Appeals which was filed on 25.01.2019. Notice for personal hearing was fixed on 07/02/2025. But no hearing was taken place on the said date. Still hearing is awaited.	Pending before Commissioner of Income-Tax (Appeals) Kolkata

