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### General information about company

Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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I. Composit

Disclosure of notes on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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
1	Mr	Kail Kumar Chaudhuri	ABVPC9186H	00206137	Non-Executive - Independent Director	Chairperson		18-09-1945	No			
2	Mr	Suresh Kumar Agrawal	ACSFAD01L6B	00520769	Executive Director	Not Applicable	MD	28-07-1953	No			
3	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No			
4	Mr	Ramesh Kumar Maheshwari	AZEPN00488M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No			
5	Mr	Bhawanath Bhattacharjee	ACWPS2869G	00545518	Non-Executive - Independent Director	Not Applicable		01-03-1949	No			
6	Mrs	Nidhi Baheti	ALDPM3999M	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No			
7	Mr	Varun Agrawal	ACXPA1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982	No			

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Annexure I

ted by listed entity on quarterly basis

ion of Board of Directors

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) & 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
Active	Yes	25-09-2019	26-09-2014	26-09-2019		114.00	3	3	4	1			
Active	NA		23-11-2017	23-11-2023			2	0	1	0			
Active	NA		23-11-2014	21-09-2023			1	0	1	0			
Active	NA		16-07-2019	16-07-2019		57.00	2	2	4	0			
Active	Yes	25-09-2019	16-07-2019	16-07-2019		57.00	1	1	0	0			
Active	NA		16-07-2019	16-07-2019		57.00	2	2	3	0			
Active	NA		10-08-2022	10-08-2022			2	0	4	0			

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for 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. July 1, 2022 to September 30, 2022.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	08-05-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
4	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Member	10-07-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
3	00441223	Vinset Agrawal	Non-Executive - Non Independent Director	Member	16-07-2019		
4	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Chairperson	07-05-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically  
**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019	
2	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016	
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022	
4						
5						
6						
7						
8						
9						
10						

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	15-06-2021	
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021	
3	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021	
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 pre-filled automatically

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00520769	Suresh Kumar Agrawal	Executive Director	Member	11-08-2014	
2	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	26-05-2022	
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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	09-11-2023			Yes	7	6	4
2	28-12-2023	48		Yes	7	6	3
3	12-02-2024	45		Yes	7	7	4

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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)
1	Audit Committee	09-11-2023				Yes	4	4	3	0
2	Audit Committee	12-02-2024	94			Yes	4	4	3	0
3	Risk Management Committee	09-11-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	28-12-2023	48			Yes	3	3	1	0
5	Nomination and remuneration committee	12-02-2024	45			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	12-02-2024				Yes	3	3	1	0

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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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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANATHA BANDHABA CHAKRABARTY
2	Designation	Company Secretary and Compliance Officer

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.manaksia.com/profile.php">https://www.manaksia.com/profile.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.manaksia.com/TermsandConditionsofappointmentofIndependentDirectors.pdf">https://www.manaksia.com/TermsandConditionsofappointmentofIndependentDirectors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.manaksia.com/pdf/Composition_of_Committees_Manaksia.pdf">https://www.manaksia.com/pdf/Composition_of_Committees_Manaksia.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.manaksia.com/CodeofConductforBoardMembers.pdf">https://www.manaksia.com/CodeofConductforBoardMembers.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.manaksia.com/WhistleBlowerPolicy.pdf">https://www.manaksia.com/WhistleBlowerPolicy.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.manaksia.com/PolicyonRelatedPartyTransactions.pdf">https://www.manaksia.com/PolicyonRelatedPartyTransactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.manaksia.com/PolicyfordeterminingMaterialSubsidiaries.pdf">https://www.manaksia.com/PolicyfordeterminingMaterialSubsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.manaksia.com/FamiliarisationProgrammeoforIDs.pdf">https://www.manaksia.com/FamiliarisationProgrammeoforIDs.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.manaksia.com/shareholders_info.php">https://www.manaksia.com/shareholders_info.php</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.manaksia.com/shareholders_info.php">https://www.manaksia.com/shareholders_info.php</a>
12	Financial results	Yes		<a href="https://www.manaksia.com/fin-info.php">https://www.manaksia.com/fin-info.php</a>
13	Shareholding pattern	Yes		<a href="https://www.manaksia.com/shareholders_pattern.php">https://www.manaksia.com/shareholders_pattern.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.manaksia.com/announcements.php">https://www.manaksia.com/announcements.php</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.manaksia.com/annual_report_subsidieries.php">https://www.manaksia.com/annual_report_subsidieries.php</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.manaksia.com/announcements.php">https://www.manaksia.com/announcements.php</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.manaksia.com/upload/media/feb_2021/Policy%20for%20determining%20material%20events_Manaksia.pdf">https://www.manaksia.com/upload/media/feb_2021/Policy%20for%20determining%20material%20events_Manaksia.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.manaksia.com/pdf/feb_24/Reg30.pdf">https://www.manaksia.com/pdf/feb_24/Reg30.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.manaksia.com/announcements.php">https://www.manaksia.com/announcements.php</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.manaksia.com/DividendDistributionPolicy.pdf">https://www.manaksia.com/DividendDistributionPolicy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.manaksia.com/pdf/MGT-7_2022-23.pdf">https://www.manaksia.com/pdf/MGT-7_2022-23.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.manaksia.com">www.manaksia.com</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.manaksia.com">www.manaksia.com</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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) & 25(6)	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	
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	
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	
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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	ANATHA BANDHABA CHAKRABARTTY
2	Designation	Company Secretary and Compliance Officer

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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
<b>Any other information to be provided</b>		<b>Add Notes</b>

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1	Name of signatory	ANATHA BANDHABA CHAKRABARTTY
2	Designation	Company Secretary and Compliance Officer

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## Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		The Figure should be mentioned in Actual INR only	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	64898052.68	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<b>Add Notes</b>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All 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 by the listed entity to promoter(s),		Yes	<b>Add Notes</b>
Name	LALIT KUMAR MODI		
Designation	CFO		
Place	KOLKATA		
Date	02-04-2024		

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### Signatory Details

Name of signatory	ANATHA BANDHABA CHAKRABARTTY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	02-04-2024