



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/QCGR/BSE/2022-23/

Date: 13.04.2022

To

The Dy. General Manager

BSE Limited,

P.J. Towers, Floor No. 25,

Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code: - 539018

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.03.2022

Enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on **31.03.2022** in the format as specified by the SEBI as per the new regulation 27(2)(a) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance of Corporate Governance under Reg. 27(2)(a) of SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,

For Beekay Steel Industries Ltd.


(Rabindra Kumar Sahoo)

Company Secretary

Encls: as above.

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file
1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

5. Steps for Filing Corporate Governance Report
<p>I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)</p> <ul style="list-style-type: none"> - Use paste special command to paste data from other sheet.
<p>II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.</p>
<p>III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.</p> <p>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.</p>
<p>IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.</p> <ul style="list-style-type: none"> - Save the XBRL/XML file in your desired folder in local system.
<p>V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.</p> <ul style="list-style-type: none"> - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.
<p>VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.</p>

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	539018
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE213D01015
Name of the entity	BEEKAY STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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

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	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 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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson related to		25-12-1949	NA		28-03-1981	01-10-2018			1	0	1	0		
2	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	CEO	27-06-1956	NA		28-03-1981	01-01-2017			2	0	1	1		
3	Mr	Vikas Bansal	AEQPB2455N	00103065	Executive Director	Not Applicable		18-07-1971	NA		02-12-1991	01-10-2018			1	0	0	0		
4	Mr	Manav Bansal	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	NA		29-11-2006	01-04-2019			2	0	3	0		
5	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		29-10-1979	NA		29-01-2002	01-06-2020			1	0	0	0		
6	Mr	Vijay Kumar Bansal	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		04-09-1958	NA		08-05-2001				1	0	0	0		
7	Mr	Bhal Chandra Khaitan	AEVPK7401G	00343007	Non-Executive - Independent Director	Not Applicable		20-08-1948	Yes	28-09-2018	15-09-1993	01-04-2019		96	4	4	3	2		
8	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	NA		29-04-2019			36	2	2	3	1		
9	Mr	Ravi Shankar Sridhran	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06-1953	NA		16-07-2010	01-04-2019		96	1	1	0	0		
10	Mr	Srikumar Bandyopadhyay	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956	NA		16-08-2011	01-04-2019		96	2	2	0	0		
11	Mrs	Shyanthi Dasgupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	NA		31-03-2015	01-04-2020		84	2	2	2	0		
12	Mr	Anil Kumar Saboo	AIPPS0400D	00621325	Non-Executive - Independent Director	Not Applicable		23-06-1963	NA		13-08-2021			8	2	2	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) must be mandator
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to Se

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	00343007	Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	29-11-2006		
2	00103134	Suresh Chand Bansal	Executive Director	Member	29-11-2006		
3	01842863	Bharat Kumar Nadhani	Non-Executive - Independent Director	Member	29-06-2006		
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	01842863	Bharat Kumar Nadhani	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07139909	Shyanthi Dasgupta	Non-Executive - Independent Director	Member	29-06-2020		
3	03120944	Ravi Shankar Sridharan	Non-Executive - Independent Director	Member	13-08-2021		
4							
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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	00103024	Manav Bansal	Executive Director	Member	14-11-2016		
2	07139909	Shyanthi Dasgupta	Non-Executive - Independent Director	Member	13-02-2019		
3	01842863	Bharat Kumar Nadhani	Non-Executive - Independent Director	Chairperson	12-08-2019		
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	00103024	Manav Bansal	Executive Director	Chairperson	29-06-2021		
2	00103065	Vikas Bansal	Executive Director	Member	29-06-2021		
3	00102957	Gautam Bansal	Executive Director	Member	29-06-2021		
4	03120944	Ravi Shankar Sridharan	Non-Executive - Independent Director	Member	29-06-2021		
5	07139909	Shyanthi Dasgupta	Non-Executive - Independent Director	Member	29-06-2021		
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	00103134	Suresh Chand Bansal	Executive Director	Chairperson	14-11-2006		
2	00103024	Manav Bansal	Executive Director	Member	24-04-2014		
3	03120944	Ravi Shankar Sridharan	Non-Executive - Independent Director	Member	13-02-2019		

4							
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10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00103134	Suresh Chand Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00103065	Vikas Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00102957	Gautam Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Member	
4	00103065	Vikas Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Chairperson	
5	00103024	Manav Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
6	00102957	Gautam Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
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9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2021			Yes	11	6
2	10-02-2022	90		Yes	12	6
3	28-02-2022	17		Yes	8	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								
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)	Add Notes	
							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>								
1	Audit Committee	11-11-2021						
2	Audit Committee	10-02-2022	90			Yes	3	2
3	Corporate Social Responsibility Committee	11-11-2021				Yes	3	2
4	Corporate Social Responsibility Committee	10-02-2022	90			Yes	3	1
5	Stakeholders Relationship Committee	11-11-2021				Yes	3	1
6	Stakeholders Relationship Committee	10-02-2022	90			Yes	3	2
						Yes	3	2

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* to be filled in only for the current quarter meetings

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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	NA	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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

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		www.beekaysteel.com
2	Terms and conditions of appointment of independent directors	Yes		www.beekaysteel.com
3	Composition of various committees of board of directors	Yes		www.beekaysteel.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.beekaysteel.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.beekaysteel.com
6	Criteria of making payments to non-executive directors	Yes		www.beekaysteel.com
7	Policy on dealing with related party transactions	Yes		www.beekaysteel.com
8	Policy for determining 'material' subsidiaries	NA		www.beekaysteel.com
9	Details of familiarization programmes imparted to independent directors	Yes		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.beekaysteel.com
11	email address for grievance redressal and other relevant details	Yes		www.beekaysteel.com
12	Financial results	Yes		www.beekaysteel.com
13	Shareholding pattern	Yes		www.beekaysteel.com
14	Details of agreements entered into with the media companies and/or their associates	NA		www.beekaysteel.com
15	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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		
18	Credit rating or revision in credit rating obtained	Yes		www.beekaysteel.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		www.beekaysteel.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		
21	Materiality Policy as per Regulation 30	Yes		www.beekaysteel.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.beekaysteel.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.beekaysteel.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			www.beekaysteel.com
			Add Notes	

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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 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 500 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	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

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II. Annual Affirmations

Annexure II

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'			
2	Board composition	16(1)(b) & 25(6)	Yes	
3	Meeting of Board of directors	17(1), 17(1A) & 17(1B)	Yes	
4	Quorum of Board meeting	17(2)	Yes	
5	Review of Compliance Reports	17(2A)	Yes	
6	Plans for orderly succession for appointments	17(3)	Yes	
7	Code of Conduct	17(4)	Yes	
8	Fees/compensation	17(5)	Yes	
9	Minimum Information	17(6)	NA	
10	Compliance Certificate	17(7)	Yes	
11	Risk Assessment & Management	17(8)	Yes	
12	Performance Evaluation of Independent Directors	17(9)	Yes	
13	Recommendation of Board	17(10)	Yes	
14	Maximum number of Directorships	17(11)	Yes	
15	Composition of Audit Committee	17A	Yes	
16	Meeting of Audit Committee	18(1)	Yes	
17	Composition of nomination & remuneration committee	18(2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(1) & (2)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(2A)	Yes	
20	Composition of Stakeholder Relationship Committee	19(3A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
22	Composition and role of risk management committee	20(3A)	Yes	
23	Meeting of Risk Management Committee	21(1),(2),(3),(4)	Yes	
24	Vigil Mechanism	21(3A)	Yes	
25	Policy for related party Transaction	22	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(1A),(5),(6),(7) & (8)	Yes	
27	Approval for material related party transactions	23(2), (3)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(4)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	23(9)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	NA	
31	Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	NA	
32	Alternate Director to Independent Director	24(A)	Yes	
33	Maximum Tenure	25(1)	NA	
34	Meeting of independent directors	25(2)	Yes	
		25(3) & (4)	Yes	

35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<div>Add Notes</div>

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Annexure II		
1	Name of signatory	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

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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	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Rabinra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-04-2022

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