An ISO 9001

2015 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020 t: +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f: +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

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

Date: 20.10.2022

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref: Scrip Code: - 539018

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2022

Enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2022 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

Enclosure: As above.

General information about company	t 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Sr (Mr / Ms) M. Μ̈́ Mr Mr Disclosure of notes on composition of board of directors explanatory MANAV VIKAS BANSAL MUKESH CHAND BANSAL SURESH CHAND BANSAL Name of the Director AEIPB4176N AEQPB2455N AGLPB9454G AECPB6323F Whether the listed entity has a Regular Chairperson Yes PAN Whether Chairperson related to Promoter Yes 00103024 00103065 00103098 00103134 DIN Executive Director Executive Director Executive Director Executive Director Category 1 of directors Not Applicable Category 2 of directors Not Applicable Not Applicable Chairperson related to Promoter Category 3 of directors CEO Of Birth 27-06-1956 18-07-1971 06-12-1974 25-12-1949 director is disqualified? Disqualification of Directors under section 164 of the Companies Act, 2013 No No No disqualification Start Date of Annexure I to be submitted by listed entity on quarterly basis disqualification End Date of I. Composition of Board of Directors Details of Annexure I Current Active Active Active Active Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] NA NA NA NA Date of passing special resolution 29-11-2006 02-12-1991 28-03-1981 28-03-1981 appointment Initial Date 01-04-2019 01-10-2018 01-01-2022 01-10-2018 appointment Date of Re-Date of Tenure of director (in No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing entity (Refer Regulation 17A(1) of Listing Regulations No of Independent Directorship in listed entities including this listed Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) Notes for Notes for not not providing providing PAN DIN

25.

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Mr	Mr	Mr	Mr	Title (Mr / Ms)
				s) th
BHARAT KUMAR NADHANI	BHAL CHANDRA KHAITAN	VIJAY KUM AR BANSAL	GAUTAM BANSAL	Name of the Director
ABRPN8685J	BHAL CHANDRA AEVPK7401G 00343007 KHAITAN	ADJPB1682R 01979712 Non-Indep	AEIPB4968A 00102957	PAN
01842863	00343007	01979712	00102957	NIO
Non- Executive - Not Independent Applicable Director	Non- Executive - Not Independent Applicable Director	ıtive - endent	Executive Director	Category 1 of directors
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors
				Category 3 of directors
21- 12- 1956	20- 08- 1948	04- 09- 1958	20- 10- 1979	Date of Birth
No.	No	N _o	No	Whether the director is disqualified?
				Whether the Start Date of End Date of Details of director is disqualification disqualification disqualification disqualification
				End Date of disqualification
				Details of disqualification
Active	Active	Active	Active	Current
NA	Yes	NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
	28-09- 2018			Date of passing special resolution
29-04-2019	15-09-1993	08-05-2001	29-01-2002	Initial Date of appointment
	01-04-2019		01-06-2020	Date of Re- Date of appointment cessation
				Date of cessation
42	102			Tenure of director (in months)
2	4	1	1	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
2	4	0	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
w	1	0	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
-	1	0	0	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
				Notes for Notes for not not providing providing providing DIN
		7-22	-	

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson	ı	-	ı
the listed entity has a Regular		Whether	
listed entity has a Regular	l	the	l
entity has a Regular		listed	
has a Regular		entity	
a Regular	l	has	
Regular	1	20	ı
		Regular	
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erson			
erson	l		ŀ

Title Oldr Name of the Director Oldr Name of	12	=	10	9	Sr
PAN DIN Chaggory 1 Category Category Category Date Whether the Sarr Date of director is of departification o	Mr	Mr	Mirs	Mr	Title (Mr
Category I Category Category of directors of disqualification of disqualification of disqualification disqualification of disquali	ANIL KUMAR SABOO	SHYANTHI DASGUPTA	SRIKUMAR BANDYOPADHYAY	RAVI SHANKAR SRIDHARAN	Name of the Director
Category I Category Category of directors of disqualification of disqualification of disqualification disqualification of disquali		CHFPS4540F	ADUPB5859M	ACKPR1765R	PAN
Segory Canegory Date Whether the Care of Green Shrift Green in Segularification of Green Shrift Green in Segularification of Green i					
Segory Canegory Date Whether the Care of Green Shrift Green in Segularification of Green Shrift Green in Segularification of Green i	Non- Executive - Independent Director	Non- Executive - Independent Director	Non- Executive - Independent Director	Non- Executive - Independent Director	Category I
Date Whether the of director is disqualification of heat of the best of the disqualification of disqualifi	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Date Whether the of director is disqualification of heat of the best of the disqualification of disqualifi					Category 3 of directors
Whether the Start Date of Current passed? Whether disqualification disqual	23- 06- 1983	21- 11- 1981	10- 01- 1956	01- 06- 1953	Date of Bird
Whether special special passed? Passing passed? passing 17(1A) of					Whether the director is disqualified?
Whether special special passed? Passing passed? passing 17(1A) of					San Date of disqualification
Whether special special passed? Passing passed? passing 17(1A) of					End Date of disqualification
Current passed? passing passing resolution Independent passed? passing lating pointment of indication in listed in lis					Details of disqualification
Whether poscial special passed resolution passing of Initial Date of Initial D	Active	Active	Active	Active	
Date of passing of appointment resolution 16-07-2010 01-04-2020 13-08-2021 13-08-2021 13-08-2021 13-08-2021 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 10-04-2020 1	NA	AN	NA	NA	
Date of Re- appointment cessation Oli-04-2019 Date of Re- appointment cessation Appointment cessation Oli-04-2020 Date of Re- appointment cessation Appointment cessation Oli-04-2020 Directorship Directorship in itsed in itsed in itsed centities entities including incl					Date of passing special resolution
No of Independent Directorship Directorship Directorship Directorship Directorship Directorship in itsed in itsed in itsed in itsed in itsed in itsed director this itsed this itsed this itsed this itsed (in entity Regulation (Refer entity months) Regulation (Refer (17AG)) of Regulations Listing Regulations) 102 1 1 1 102 2 2 2 102 2 2	13-08-2021	31-03-2015	16-08-2011	16-07-2010	Initial Date of appointment
No of Independent Directorship in Isteed in Isteed entities of including director this Isteed (in entity (Refer months) Regulation Listing Regulations) 102 1102 1 1 102 2 2 14 2 2		01-04-2020	01-04-2019	01-04-2019	Date of Reappointment
No of Independent Directorship in Itsed in Instead entities including this listed Regulation (Refer I/A of Regulation I/A(I)) of Regulations Listing Regulations 2 2 2 2 2					
Independent Directorship in listed entities including this listed entity (Refer Regulation 117A(I)) of Listing Regulations 2	14	90	102	102	
Independent Directorship in listed entities including this listed entity (Refer Regulation 117A(I)) of Listing Regulations 2	2	2	2	1	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
	2	2	2	-	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
nips of this single state of the single state	_	2	0	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Charperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) 0	-	0	0	0	No of post Chairperson in Audit/ Stakeholder Committee held in including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Notes for Notes for not					Notes for not providing DIN

1. 181.

		Whether th	Whether the Audit Committee has a Regular Chairperson Yes	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00343007	BHAL CHANDRA KHAITAN	Non-Executive - Independent Director	Chairperson	29-11-2006	05-08-2022	Textual
2	00103134	SURESH CHAND BANSAL	Executive Director	Member	29-11-2006		
ω	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020		
4	00621325	ANIL KUMAR SABOO	Non-Executive - Independent Director	Chairperson	05-08-2022		

Sr Text Block

Textual Information(1)

Mr. Anil Kumar Saboo has been nominated as a Member of the Audit Committee w.e.f. 05.08.2022 by replacing Mr. Bhal Chandra Khaitan who has been ceased as a Member of the Committee with effect from 05.08.2022.

w	2	-	Sr		Z
03120944	2 07139909	1 01842863	DIN Number	Whe	mination and
RAVI SHANKAR SRIDHARAN	SAYANTHI DASGUPTA	BHARAT KUMAR NADHANI	Name of Committee members	ther the Nomination and re-	Nomination and remuneration committee
Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson Yes	
Member	Member	Chairperson	Category 2 of directors	Regular Chairperson	
13-08-2021	29-06-2020	12-08-2019	Date of Appointment	Yes	e
			Date of Cessation		
			Remarks		

	V	Vhether the Stakeholders R	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes	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
-	00103024	00103024 MANAV BANSAL	Executive Director	Member	14-11-2016		
2	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	13-02-2019		
ω	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019		

(123)

Ri	sk Managem	Risk Management Committee					
		Whether the Risk Ma	Whether the Risk Management Committee has a Regular Chairperson Yes	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		
ω	00102957	GAUTAM BANSAL	Executive Director	Member	29-06-2021		
4	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2021		
C	03120944	RAVI SHANKAR SRIDHARAN	Non-Executive - Independent Director	Member	29-06-2021		

	Wheth	er the Corporate Social Res	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes	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	2 00103024 MANAV BANSAL	Executive Director	Member	24-04-2014		
ω	03120944	RAVI SHANKAR SRIDHARAN	Non-Executive - Independent Director	Member	13-02-2019		

0	Other Committee	ee				
Sr	DIN	Name of Committee members	Name of other committee	Category 1 of	Category 2 of	Remarks
-		SURESH CHAND		directors	directors	
-	00103134	BANSAL	SHARE TRANSFER COMMITTEE	Executive Director Chairperson	Chairperson	
2	00103065					
T		TWONING HOUSE	SHARE TRANFER COMMITTEE	Executive Director Member	Member	
u	00102957	GAUTAM BANSAL	SHARE TRANSFER COMMITTEE	Executive Director Member	Member	
			WALL CENTER OF THE PARTY OF THE		- TANKETONI	
4	00103065	VIKAS BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director Chairperson	Chairperson	
S	00103024	MANAV BANSAL	MANAGEMENT FUNCTIONAL	Executive Director Member	Mambar	
6	6 00102957	GAUTAM BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director Member	Member	

An	Annexure 1			An	Annexure I			
Ш	. Meeting of I	III. Meeting of Board of Directors	tors					
Di	sclosure of no of boa	Disclosure of notes on meeting of board of directors explanatory						
Sr	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 of L as of the	Total Number of Directors as on date of the meeting	Number of Directors present* irectors (All directors including Independent Director)
-	27-05-2022				Yes	12		12 6
2		05-08-2022	69		Yes	12		9

Annexure 1 isclosure of notes on meeting of committees explanatory of	Annexure 1 losure of notes on meeting of committees explanatory	Annexure 1 losure of notes on meeting of committees explanatory	Sr Name of Quarter and Current quarter and conmittee Committee Current quarter in chronological order) Audit 2 Committee 27-05-2022 Audit 2 Committee 05-08-2022	Disc. Date(s) of	IV. Meeting of Committees
Annexure 1 Annexure 1 Annexure 1 Annexure 1 Whether requirement of Quorum of Quorum date (Yrs/No)	on meeting of committees explanatory Name of other other committee providing mas on date of the committee of Quorum as on date of the committee of the committees explanatory of the committees explanato	Total Number of Directors as on date of	2 2	Disclosure of notes of of Maximum gap idees between and and consecutive in innumber	
Annexure 1 f committees explanatory Reson for requirement providing of Quorum met met date (Yes/No)		Total Number of Directors as on date of 1		on meeting o	
e 1 whether requirement of Quorum met (Yes/No) Yes	to to	Total Number of Directors as on date of the meeting		Reson for not providing date	Annexur
		Total Number of Directors as on date of the meeting		whether requirement of Quorum met (Yes/No)	·e 1
Number of Directors (All directors including Independent director) 3 2	No. of Independent Directors attending the meeting*		0	No. of members attending the meeting (other than Board of	

E.3. . . .

	^^			_	
-	00	7	Sr	IV.	
Committee	Risk 05-08-2022	Management 27-05-2022 Committee	Name of Committee	IV. Meeting of Committees	
9		27-05-2022	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	ommittees	
	69		Maximum gap between any two consecutive (in number of days)		
			Name of other committee		
			Reson for not providing date		Annexure 1
	Vec	Yes	Whether requirement of Quorum met (Yes/No)		re 1
		S	Total Number of Directors as on date of the meeting		
		5	Number of Directors (All directors including Independent director)		
		2	No. of Independent Directors attending the meeting*		
0		0	No. of members attending the meeting (other than Board of Directors)		

	Annexure 1	re 1	
٧.	V. Related Party Transactions		
Sr	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	
ω	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Annexure 1	
<	VI. Affirmations	
Sr	Subject	Compliance status (Yes/No)
-	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
w	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
U	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
00	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	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Anne III. Affirmations Particulars Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting Whether "Corporate Governance Report" disclosed in Annual Report Any other information to be proven the stakeholder of the Stakeholder Relationship committee at the annual general meeting	Annexure III Regulation Number annual report including balance sheet, profit and the directors report, corporate governance report, sponsibility report displayed on website Chairperson of Audit Committee at the Annual seeting Chairperson of the nomination and remuneration at the annual general meeting Chairperson of the Stakeholder Relationship at the annual general meeting Chairperson of the Stakeholder Relationship at the annual general meeting Any other information to be provided Any other information to be provided	Anne: ns annual report including balance sheet, profit and the directors report, corporate governance report, sponsibility report displayed on website Chairperson of Audit Committee at the Annual setting Chairperson of the nomination and remuneration at the annual general meeting Chairperson of the Stakeholder Relationship at the annual general meeting Chairperson of the Stakeholder Relationship at the annual general meeting Any other information to be acrea.		Ch	4	ω	2	-	Sr	E	
	billiulation nber ()(d) ()(d) ()) ()) ()) ()) ())	b) (b) (c) (c) (d) (d) (d) (d) (e) (e) (f) (f) (f) (f) (f) (f	Any other information to be provided	Whether "Corporate Governance Report" disclosed in Annual Report	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Presence of Chairperson of Audit Committee at the Annual General Meeting	Ы	Particulars	. Affirmations	Anne

Company Secretary and Compliance Officer	Designation	2	
Rabindra Kumar Sahoo	Name of signatory	-	
Annexure III			

Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability 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 Entity Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Promoter Group or any other entity controlled by them 104500000	Applicable Textual Information(1) Textual Inf	Balance outstanding at the end of six months 0 104500000	
Directors (including relatives) or any other entity controlled by them			
Directors (including relatives) 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 office form of debt availed by	o whatever name called) provided that are other form of debt are	0 by the listed enti	ity directly or
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 indirectly, in connection with any loan(s) or any other form of debt availed By. Entity Type (guarantee, comfort letter etc.) Six mon	o whatever name called) provided s) or any other form of debt ava Type (guarantee, comfort letter etc.)	by the listed entiled By Aggregate amount of issuance during six months	ity directly or Balance outstanding a the end of six months(taking into account any invocatio
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by windirectly, in connection with any loan(s). Entity Promoter or any other entity controlled by them 0	o o hatever name called) provided or any other form of debt ava Type (guarantee, comfort letter etc.)	by the listed entiled By Aggregate amount of issuance during six months	Balance outstanding a the end of six months(taking into account any invocatio 0
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by windirectly, in connection with any loan(s). Entity Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them	o o vhatever name called) provided c) or any other form of debt ava Type (guarantee, comfort letter etc.)	by the listed entiled By Aggregate amount of issuance during six months 0	Balance outstanding a the end of six months(taking into account any invocatio 0
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by windirectly, in connection with any loan(s). Entity Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity Directors (including relatives)	o or any other form of debt ava Type (guarantee, comfort letter etc.)	by the listed entilled By Aggregate amount of issuance during six months 0	Balance outstanding at the end of six months(taking into account any invocation) 0
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by windirectly, in connection with any loan(s). Entity 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 Directors (and under entity controlled by them) Directors (and under entity controlled by them) Directors (and under entity controlled by them)	hatever name called) provided hatever name called) provided) or any other form of debt ava Type (guarantee, comfort letter etc.)	by the listed entilled By Aggregate amount of issuance during six months 0 0 0	Balance outstanding a the end of six months(taking into account any invocatio 0
Directors (including relatives) 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 Entity 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 Directors (including relatives) or any other entity controlled by them Controlled by them Magregate amount the end of six months into account any invocation with any invocation distribution of them into account any invocation account any invocation distribution of them into account any invocation distribution of the account any invocation distribution distribution distribution distribution distribution distr	o or any other form of debt ava lype (guarantee, comfort letter etc.) or any other form of debt ava or any other form of debt ava or any other form of debt ava lype (guarantee, comfort letter etc.)	by the listed ent Hed By Aggregate amount of issuance during six months 0 0 0 0 0 0 0 0 0 0 0 0 0	Ity directly or Balance outstanding a the end of six months(taking into account any invocatic 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

December on annual transfer and trailed by the	>		
riomoter or any other entity controlled by them	C	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Compliance Status Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	fort letters (by whatever name called) or form of deb) given directly or fore group, director(s) (including their oir relatives) or any entity controlled by	Yes	Textual Information(3)
Name	Manav Bansal		
Designation	CFO		
Place	KOLKATA		
Date			

7.

	Signatory Details
Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	kolkata
Date	20-10-2022