



**BEEKAY STEEL INDUSTRIES LTD.**

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/2023-24/21

Date: 17.04.2023

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 31.03.2023**


Pursuant to regulation 27(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015, enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.03.2023.

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

Please acknowledge the receipt of the above document.

Thanking you,

Yours faithfully,  
For **Beekay Steel Industries Ltd.**

  
**(Rabindra Kumar Sahoo)**  
*Company Secretary and Compliance Officer*

**Enclosure: As above**

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

[illegible]

--	--

--	--

## Information(1)

Whether the listed entity has a Regular Chairperson		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether Chairperson is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr SURESH CHAND BANSAL	AECPB632F	00101134	Executive Director	Chairperson related to Promoter		25-12-1949	No				Active	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	No				Active	NA		28-03-1981	01-01-2022			2	0	1	1		
3	Mr VIKAS BANSAL	AEQPB2455N	00103065	Executive Director	Not Applicable		18-07-1971	No				Active	NA		02-12-1991	01-10-2018			1	0	0	0		
4	Mr MANAV BANSAL	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	No				Active	NA		29-11-2006	01-04-2019			2	0	3	0		

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr GAUTAM BANSAL	AETPB4968A	00102957	Executive Director	Not Applicable		20-10-1979	No				Active	NA		29-01-2002	01-06-2020			1	0	0	0		
6	Mr VIJAY KUMAR BANSAL	ADIFB1682R	01979712	Non-Executive - Independent Director	Not Applicable		04-09-1958	No				Active	NA		08-05-2001				1	0	0	0		
7	Mr BHAL CHANDRA KHAUTAN	AEVPC7401G	00343007	Non-Executive - Independent Director	Not Applicable		20-08-1948	No				Active	Yes		15-09-1993	01-04-2019		108	4	4	1	1		
8	Mr BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	No				Active	NA		29-04-2019			48	2	2	3	1		



### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

##### Whether the listed entity has a Regular Chairperson

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	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 Re- cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9 Mr	RAVI SHANKAR SRIDHARAN	ACKPR1765R	03120944	Non- Executive - Independent Director	Not Applicable		01- 06- 1953	No				Active	NA		16-07-2010	01-04-2019		108	1	1	0	0		
10 Mr	SRINIMAR BANDYOPADHYAY	ADUPB5859M	03504452	Non- Executive - Independent Director	Not Applicable		10- 01- 1956	No				Active	NA		16-08-2011	01-04-2019		108	2	2	0	0		
11 Mrs	SHYANTHI DASGUPTA	CHFRS4540F	07139909	Non- Executive - Independent Director	Not Applicable		21- 11- 1981	No				Active	NA		31-03-2015	01-04-2020		96	2	2	2	0		
12 Mr	PRANAB KUMAR CHAKRABARTY	ACDPC3956C	07924042	Non- Executive - Independent Director	Not Applicable		28- 06- 1956	No				Active	NA		13-02-2023			2	1	1	1	1		

**Text Block**

Textual Information(1)

Mr.Pranab Kumar Chakrabarty (DIN : 07924042) has been appointed as an Independent Director of the company with effect from 13th February, 2023.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr.Pranab Kumar Chakrabarty (DIN:07924042) has been appointed as an Independent Director & Chairperson of the Audit Committee of the company with effect from 13th February, 2023



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
1	00103134	SURESH CHAND BANSAL	Executive Director	Member	29-11-2006	
2	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020	
3	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Chairperson	13-02-2023	

Sr. Text Block	
Textual Information(1)	Mr. Pranab Kumar Chakrabarty(07924042) has been appointed as an Chairperson of the Audit Committee of the company with effect from 13th February, 2023

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
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	

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
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	
						Remarks

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
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	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2021	
5	03120944	RAVI SHANKAR SRIDHARAN	Non-Executive - Independent Director	Member	29-06-2021	



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
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	

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	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
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 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	11-11-2022				Yes	12	11	5	
2		13-02-2023	93		Yes	12	8	4	

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Textual Information(1)			
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 committee (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	11-11-2022				Yes	3	3	2	0	
2	Audit Committee	13-02-2023	93			Yes	2	2	1	0	
3	Stakeholders Relationship Committee	11-11-2022				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	13-02-2023	93			Yes	3	3	2	0	
5	Nomination and remuneration committee	11-11-2022				Yes	3	3	3	0	
6	Nomination and remuneration committee	13-02-2023	93			Yes	3	2	2	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 committee (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	Corporate Social Responsibility Committee	11-11-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	13-02-2023	93			Yes	3	3	1	0
9	Risk Management Committee	11-11-2022				Yes	5	5	2	0
10	Risk Management Committee	13-02-2023	93			Yes	5	5	2	0



**Text Block**

Textual Information(1)	Mt.Pranab Kumar Chakrabarty (07924042) has been appointed as an Independent Director of the Company and duly nominated as a Member & Chairperson of the Audit Committee of the Company with effect from 13th February, 2023. His appointment to the Audit Committee has been done to fill the casual vacancy caused due to death of Mr. Anil Kumar Saboo, the erstwhile member & chairman of the audit committee
------------------------	--

# Annexure 1

## 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	

# 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
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rabindra Kumar Sahoo
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		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		
9 Details of familiarization programmes imparted to independent directors	Yes		www.beekaysteel.com



## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### 1. 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
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		
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		www.beekaysteel.com
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		www.beekaysteel.com
20 Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.beekaysteel.com
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

## Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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(1B)	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)	NA
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



## Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	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 - Add Notes			



**Annexure II**

1	Name of signatory	Rabindra Kumar Sahoo
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	NA
	Any other information to be provided	

**Annexure II**

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

### Additional Half yearly Disclosure

Applicability of disclosure

1  
 2  
 3  
 4  
 5  
 6  
 7  
 8  
 9  
 10  
 11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25  
 26  
 27  
 28  
 29  
 30  
 31  
 32  
 33  
 34  
 35  
 36  
 37  
 38  
 39  
 40  
 41  
 42  
 43  
 44  
 45  
 46  
 47  
 48  
 49  
 50  
 51  
 52  
 53  
 54  
 55  
 56  
 57  
 58  
 59  
 60  
 61  
 62  
 63  
 64  
 65  
 66  
 67  
 68  
 69  
 70  
 71  
 72  
 73  
 74  
 75  
 76  
 77  
 78  
 79  
 80  
 81  
 82  
 83  
 84  
 85  
 86  
 87  
 88  
 89  
 90  
 91  
 92  
 93  
 94  
 95  
 96  
 97  
 98  
 99  
 100  
 101  
 102  
 103  
 104  
 105  
 106  
 107  
 108  
 109  
 110  
 111  
 112  
 113  
 114  
 115  
 116  
 117  
 118  
 119  
 120  
 121  
 122  
 123  
 124  
 125  
 126  
 127  
 128  
 129  
 130  
 131  
 132  
 133  
 134  
 135  
 136  
 137  
 138  
 139  
 140  
 141  
 142  
 143  
 144  
 145  
 146  
 147  
 148  
 149  
 150  
 151  
 152  
 153  
 154  
 155  
 156  
 157  
 158  
 159  
 160  
 161  
 162  
 163  
 164  
 165  
 166  
 167  
 168  
 169  
 170  
 171  
 172  
 173  
 174  
 175  
 176  
 177  
 178  
 179  
 180  
 181  
 182  
 183  
 184  
 185  
 186  
 187  
 188  
 189  
 190  
 191  
 192  
 193  
 194  
 195  
 196  
 197  
 198  
 199  
 200  
 201  
 202  
 203  
 204  
 205  
 206  
 207  
 208  
 209  
 210  
 211  
 212  
 213  
 214  
 215  
 216  
 217  
 218  
 219  
 220  
 221  
 222  
 223  
 224  
 225  
 226  
 227  
 228  
 229  
 230  
 231  
 232  
 233  
 234  
 235  
 236  
 237  
 238  
 239  
 240  
 241  
 242  
 243  
 244  
 245  
 246  
 247  
 248  
 249  
 250  
 251  
 252  
 253  
 254  
 255  
 256  
 257  
 258  
 259  
 260  
 261  
 262  
 263  
 264  
 265  
 266  
 267  
 268  
 269  
 270  
 271  
 272  
 273  
 274  
 275  
 276  
 277  
 278  
 279  
 280  
 281  
 282  
 283  
 284  
 285  
 286  
 287  
 288  
 289  
 290  
 291  
 292  
 293  
 294  
 295  
 296  
 297  
 298  
 299  
 300  
 301  
 302  
 303  
 304  
 305  
 306  
 307  
 308  
 309  
 310  
 311  
 312  
 313  
 314  
 315  
 316  
 317  
 318  
 319  
 320  
 321  
 322  
 323  
 324  
 325  
 326  
 327  
 328  
 329  
 330  
 331  
 332  
 333  
 334  
 335  
 336  
 337  
 338  
 339  
 340  
 341  
 342  
 343  
 344  
 345  
 346  
 347  
 348  
 349  
 350  
 351  
 352  
 353  
 354  
 355  
 356  
 357  
 358  
 359  
 360  
 361  
 362  
 363  
 364  
 365  
 366  
 367  
 368  
 369  
 370  
 371  
 372  
 373  
 374  
 375  
 376  
 377  
 378  
 379  
 380  
 381  
 382  
 383  
 384  
 385  
 386  
 387  
 388  
 389  
 390  
 391  
 392  
 393  
 394  
 395  
 396  
 397  
 398  
 399  
 400  
 401  
 402  
 403  
 404  
 405  
 406  
 407  
 408  
 409  
 410  
 411  
 412  
 413  
 414  
 415  
 416  
 417  
 418  
 419  
 420  
 421  
 422  
 423  
 424  
 425  
 426  
 427  
 428  
 429  
 430  
 431  
 432  
 433  
 434  
 435  
 436  
 437  
 438  
 439  
 440  
 441  
 442  
 443  
 444  
 445  
 446  
 447  
 448  
 449  
 450  
 451  
 452  
 453  
 454  
 455  
 456  
 457  
 458  
 459  
 460  
 461  
 462  
 463  
 464  
 465  
 466  
 467  
 468  
 469  
 470  
 471  
 472  
 473  
 474  
 475  
 476  
 477  
 478  
 479  
 480  
 481  
 482  
 483  
 484  
 485  
 486  
 487  
 488  
 489  
 490  
 491  
 492  
 493  
 494  
 495  
 496  
 497  
 498  
 499  
 500  
 501  
 502  
 503  
 504  
 505  
 506  
 507  
 508  
 509  
 510  
 511  
 512  
 513  
 514  
 515  
 516  
 517  
 518  
 519  
 520  
 521  
 522  
 523  
 524  
 525

Not Applicable

Textual Information(I)

**Text Block**

Textual Information(1)	The Company has not entered into any of the following transaction mentioned in point (a), (b), (c) below during the half year ended on 31st March, 2023
------------------------	---



Signatory Details	
Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-04-2023