

General information about company		
Scrp code	544346	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0AK901016	
Name of the entity	RDB REAL ESTATE CONSTRUCTIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Entity has not acquired shares or voting rights in Unlisted Companies during the quarter ended 31.03.2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty on the entity during the quarter ended 31.03.2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing Tax Litigations or Disputes during the Quarter ended 31.03.2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	com07609	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether Chairperson is a Regular Chairperson								
No								
Sl. No.	Title (Mr / Ms)	Name of the Director	PSN	DSN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRADHEEP KUMAR PUGALIA	AUUPP4838M	00501351	Executive Director	Not Applicable		18-07-1975
2	Ms	NEERA CHAKRAVARTY	ACQPC3245F	09096844	Executive Director	Not Applicable		29-03-1959
3	Mr	RAJ PRAKASH PINGCHA	AFLPP8303D	00094695	Non-Executive - Non Independent Director	Not Applicable		12-08-1978
4	Mr	SHARAD BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
5	Mr	ABHAY DOSHI	ATLDPD4854R	06428170	Non-Executive - Independent Director	Not Applicable		02-08-1983
6	Mr	ASHOK KUMAR JAIN	ABXPJ8444M	09560734	Non-Executive - Independent Director	Not Applicable		04-01-1967
7	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sl	Whether special resolution (71A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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(i) & (ii) of Listing Regulations)	Number of members in Audit Committee (including the listed entity (Refer Regulation 26(i) of Listing Regulations)	No of post or Chairperson in Audit Committee (including this listed entity (Refer Regulation 26(i) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	10-08-2018					1	0	3	0			
2	NA	01-02-2025					1	0	0	0			
3	NA	29-03-2019					1	0	0	0			
4	NA	01-07-2024				21	5	5	6	6			
5	NA	01-07-2024				21	4	4	3	2			
6	NA	01-07-2024				21	3	3	2	0			
7	NA	01-07-2024		01-03-2026	20	2	2	0	2	2	Others		

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	0516130	SHABAD BACHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	09560734	ASHOK KUMAR JAIN	Non-Executive - Independent Director	Member	02-03-2026		
3	00501351	PRADEEP KUMAR PUGALIA	Executive Director	Member	12-08-2024		
4	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Member	12-08-2024	02-03-2026	

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	0516130	SHARAD BACHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	06428170	ABHAY DOSHI	Non-Executive - Independent Director	Member	12-08-2024		
3	00094693	RAVI PRAKASH PINCHA	Non-Executive - Non Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee					Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	0516130	SHARAD BACHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024			
2	0642870	ABHAY DOSHI	Non-Executive - Independent Director	Member	12-08-2024			
3	0009499	RAVI PRAKASH PINCHA	Non-Executive - Non Independent Director	Member	12-08-2024			



Corporate Social Responsibility Committee							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00501351	PRADEEP KUMAR PUGALIA	Committee of Directors	Executive Director	Chairperson	
2	00094695	RAVI PRAKASH PINCHA	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	09096844	NEERA CHAKRAVARTY	Committee of Directors	Executive Director	Member	
4	09560734	ASHOK KUMAR JAIN	Committee of Directors	Non-Executive - Independent Director	Member	

## Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025				Yes	7	7	4
2		22-01-2026	68		Yes	7	7	4
3		09-02-2026	17		Yes	7	7	4
4		02-03-2026	20		Yes	6	6	3

**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 meetings (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 Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	3	3	2
2	Audit Committee	14-11-2025	97			Yes	3	3	2
3	Audit Committee	09-02-2026	86			Yes	3	3	2
4	Nomination and remuneration committee	02-03-2026	20			Yes	3	3	2
5	Shareholders Relationship Committee	31-03-2026				Yes	3	3	2
6	Other Committee	10-10-2025		Independent Directors Meeting		Yes	4	4	4

## Annexure 1

IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	31-03-2026	171	Independent Directors Meeting		Yes	3	3	3	0
8	Other Committee	29-10-2025		Committee of Directors		Yes	4	4	1	2
9	Other Committee	28-11-2025		Committee of Directors		Yes	4	4	1	2
10	Other Committee	07-01-2026	39	Committee of Directors		Yes	4	4	1	2
11	Other Committee	16-01-2026	8	Committee of Directors		Yes	4	4	1	2
12	Other Committee	25-03-2026	67	Committee of Directors		Yes	4	4	1	2

Annexure I		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Madhu Gupta
2	Designation	Company Secretary and Compliance Officer

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

**I. Disclosure on website in terms of LODR Regulation**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR.</b>				
1.1	Details of business	Yes		<a href="https://rbrealty.com/about-us/">https://rbrealty.com/about-us/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://rbrealty.com/other-information/">https://rbrealty.com/other-information/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://rbrealty.com/about-us/">https://rbrealty.com/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Terms-of-Engagement-of-Independent-Directors.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Terms-of-Engagement-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://rbrealty.com/board-and-its-committees/">https://rbrealty.com/board-and-its-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Code-of-Conduct-for-Board-and-Senior-Management.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Code-of-Conduct-for-Board-and-Senior-Management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Vigil-Mechanism-Policy.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Vigil-Mechanism-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Remuneration-Policy.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Remuneration-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Policy-On-Related-Party-Transactions.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Policy-On-Related-Party-Transactions.pdf</a>
8	Policy for determining "material" subsidiaries	Yes		<a href="https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Policy-on-Material-Subsidiary.pdf">https://rbrealty.com/wp-content/uploads/RDB-Real-Estate-Policy-on-Material-Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://rbrealty.com/wp-content/uploads/Familiarization-Programme-of-Independent-Director-1.pdf">https://rbrealty.com/wp-content/uploads/Familiarization-Programme-of-Independent-Director-1.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://rbrealty.com/investors/">https://rbrealty.com/investors/</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://rbrealty.com/investors/">https://rbrealty.com/investors/</a>
12	Financial results	Yes		<a href="https://rbrealty.com/financial-results/">https://rbrealty.com/financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://rbrealty.com/shareholding-pattern/">https://rbrealty.com/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

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

1. Disclosure on website in terms of LODR Regulation		
Sr		
	As per regulation 46(2) of the LODR	
15.1	(f) Schedule of analysts or institutional investor meet (i) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA
16	New name and the old name of the listed entity	NA
17	Advertisements as per regulation 47 (1)	Yes <a href="https://tdreality.com/other-information/">https://tdreality.com/other-information/</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://tdreality.com/other-information/">https://tdreality.com/other-information/</a>
20	Secretarial Compliance Report	Yes <a href="https://tdreality.com/stock-exchange-compliance/">https://tdreality.com/stock-exchange-compliance/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes <a href="https://tdreality.com/wp-content/uploads/RDB-Real-Estate-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://tdreality.com/wp-content/uploads/RDB-Real-Estate-Policy-for-Determination-of-Materiality-of-Events-or-Information.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://tdreality.com/wp-content/uploads/Annoucnem.pdf">https://tdreality.com/wp-content/uploads/Annoucnem.pdf</a>
23	Disclosures under regulation 30(8)	Yes <a href="https://tdreality.com/general-disclosures-under-regulation-30/">https://tdreality.com/general-disclosures-under-regulation-30/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes <a href="https://tdreality.com/stock-exchange-compliance/">https://tdreality.com/stock-exchange-compliance/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	NA
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes <a href="https://tdreality.com/other-information/">https://tdreality.com/other-information/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SDEB) Regulations, 2021	NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes <a href="https://tdreality.com/investors/">https://tdreality.com/investors/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes <a href="https://tdreality.com/investors/">https://tdreality.com/investors/</a>

**Annexure II**

<b>II. Annual Affirmations</b>				
Slr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II**

<b>II. Annual Affirmations</b>				
<b>Slr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

**Annexure II**

<b>II. Annual Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3)	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),21(3),4	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	

**Annexure II**

<b>II. Annual Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given.
31	Prize 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

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2) & 26A(3)	Yes	
Any other information to be provided – Add Notes				

**Annexure II**

1	Name of signatory	Madhu Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure II	
<b>III. Affirmations</b>	
<b>Sr</b>	<b>Particulars</b>
	<b>Compliance status</b> (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	Yes
	Any other information to be provided

**Annexure II**

1	Name of signatory	Madhu Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(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	2700000	49134373	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	577055786	513096356	
KMPs or any other entity controlled by them	0	0	
<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>			
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 invocations)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	Corporate Guarantee	84950000	529950000
KMPs or any other entity controlled by them	0	0	0
<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>			
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	0	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
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
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), 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.		Yes	Textual Information(3)
Name	Harsh Bhanjhwala		
Designation	CFO		
Place	Kolkata		
Date	28-04-2026		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(b) of SEBI (I ODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Madhu Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	28-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed of during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

