



Date: 13-02-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INEOAG901020
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Dear Sir/Madam,

Subject: Submission of Integrated Filing (Governance) for the Quarter ended 31.12.2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2 /CIR /P/ 2024/ 185 dated December 31, 2024 and Regulation 10 (1A) of SEBI (LODR) Regulation 2015 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 both dated January 2, 2025, we are submitting the Integrated Filing (Governance) for the quarter ended December 31, 2024.

The same is also available on the website of the company at www.ceigall.com .

We request you to take the same on record

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA
KAINTH

Digitally signed by
MEGHA KAINTH
Date: 2025.02.13
11:06:18 +05'30'

MEGHA KAINTH
COMPANY SECRETARY
Membership no: F7639

Encl: As above

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

General information about company	
Script code	544223
NSE Symbol	CEIGALL
MSEI Symbol	NA
ISIN	INEAG901020
Name of the entity	Crigall India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	Yes
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?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMC00699
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								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
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
1	Mr	RAMNEEK SEHGAL	AVMPS2817A	01614465	Executive Director	Chairperson	MD	11-10-1981
2	Mr	PUNEET SINGH NARULA	ABRPN9256H	10234071	Executive Director	Not Applicable		29-09-1966
3	Mr	ARUN GOYAL	AAVPG4144Q	00009034	Non-Executive - Independent Director	Not Applicable		10-09-1966
4	Mr	VISHAL ANAND	ABSPA9759M	02822659	Non-Executive - Independent Director	Not Applicable		12-12-1979
5	Mrs	ANISHA MOTWANI	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
6	Mrs	GURPREET KAUR	ACJPK8905F	09356854	Non-Executive - Independent Director	Not Applicable		24-08-1963

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	08-07-2002	08-07-2024				1	0	1	0			
2	NA	11-07-2023	12-07-2024				1	0	1	0			
3	NA	01-03-2021	01-03-2021			46	2	2	2	2			
4	NA	26-10-2021	26-10-2021			38.05	1	1	2	0			
5	NA	10-02-2024	10-02-2024			10.19	7	7	8	2			
6	NA	26-10-2021	26-10-2021			38.05	1	1	0	0			

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	26-10-2021		
2	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	26-10-2021		
3	01614465	RAMNEEK SEHGAL	Executive Director	Member	26-10-2021		

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	26-10-2021		
2	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	26-10-2021		
3	06943493	ANISHA MOTWANI	Non-Executive - Independent Director	Member	10-02-2024		
4	09356854	GURPREET KAUR	Non-Executive - Independent Director	Member	04-04-2024		

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10234071	PUNEET SINGH NARULA	Executive Director	Member	10-02-2024		
3	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	10-02-2024		

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	10234071	PUNEET SINGH NARULA	Executive Director	Chairperson	10-02-2024		
2	00009034	ARUN GOYAL	Non-Executive - Independent Director	Member	10-02-2024		
3	06943493	ANISHA MOTWANI	Non-Executive - Independent Director	Member	10-02-2024		

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	01614465	RAMNEEK SEHGAL	Executive Director	Chairperson	16-03-2021		
2	09356854	GURPREET KAUR	Non-Executive - Independent Director	Member	04-04-2023		
3	00009034	ARUN GOYAL	Non-Executive - Independent Director	Member	16-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
Annexure I								
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	26-08-2024				Yes	6	6	4
2		04-10-2024	38		Yes	6	3	3
3		10-10-2024	5		Yes	6	4	3
4		05-11-2024	25		Yes	6	6	4

Annexure I										
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)	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	Corporate Social Responsibility Committee	08-07-2024				Yes	3	3	2	0
2	Audit Committee	17-08-2024	39			Yes	3	3	2	0
3	Nomination and remuneration committee	26-08-2024	8			Yes	4	4	4	0
4	Nomination and remuneration committee	10-10-2024	44			Yes	4	3	3	0
5	Audit Committee	05-11-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	05-11-2024				Yes	3	3	2	0

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)	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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Megha Kainth
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
No		
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	Megha Kainth
Designation of person	Company Secretary
Place	Gurugram
Date	07-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	89
No. of investor complaints disposed off during the Quarter	88
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED	02-12-2024	0	74	74
2	CEIGALL AYODHYA BYPASS PRIVATE LIMITED	02-12-2024	0	74	74
3	CEIGALL KANPUR BUS TERMINAL PRIVATE LIMITED	13-12-2024	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED, CEIGALL AYODHYA BYPASS PRIVATE LIMITED & CEIGALL KANPUR BUS TERMINAL PRIVATE LIMITED WERE INCORPORATED DURING THE QUARTER ENDED DECEMBER 2024 AS SPV(SPECIAL PURPOSE VEHICLE) FOR THE PROJECTS ASSIGNED TO THE COMPANY AS SUCCESSFUL BIDDER. ONLY THE INITIAL SUBSCRIPTION AMOUNT WAS PAID DURING THE QUARTER.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:	
Any Other Information for Disclosure of Imposition of Fine or Penalty	
Textual Information(1)	

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	
No fine or penalty were imposed during the quarter ended December 31, 2024	

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Assessment Centre, New- Delhi	19-06-2024	Assessment proceedings pending for delivery of Final Assessment order	All compliance has been already filed by us, and no further query/document sought by the Assessing officer through any private notice as per Income Tax portal.
2	Appellate Authority of GST	10-01-2025	Pending	Pending
3	Service Tax Appellate Authority	04-03-2024	Pending	Pending
4	Appellate Authority of Mobile Squad GST	27-01-2024	Pending	Pending
5	Appellate Authority of Mobile Squad GST	04-11-2024	Pending	Pending
6	Appellate Authority of Mobile Squad GST	23-11-2024	Pending	Pending