

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001  Script Code: <b>539251</b> ISIN : <b>INE875R01011</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol : <b>BALKRISHNA</b>
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Dear Sir/ Madam,

**Sub : 1. Outcome of Board Meeting held on 11<sup>th</sup> February, 2025.  
2. Un-audited Financial Results for the quarter ended December 31, 2024.**

**Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended (“SEBI Listing Regulations”).**

We wish to inform you that the Board of Directors of the Company in their meeting held on **Tuesday, the 11<sup>th</sup> February, 2025**, have inter alia approved the following:

**1. Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024**

Pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith duly signed results for the quarter ended 31<sup>st</sup> December, 2024, alongwith Independent Auditors Report issued by Statutory Auditors, M/s D S M R & Co, Chartered Accountants (Firm Registration No.128085W) – **Refer Annexure A and Statement on Impact of Audit Qualifications enclosed and marked as Annexure I.**

2. Shri Rakesh N. Garodia has completed his two terms as an Independent Director on 10<sup>th</sup> February, 2025 (Close of business hours). Hence, he is ceased to be Director w.e.f. 11<sup>th</sup> February, 2025. - Details are given in **Annexure B.**
3. Smt. Meghna S. Shah has completed her two terms as an Independent Director on 10<sup>th</sup> February, 2025 (Close of business hours). Hence she is ceased to be Director w.e.f. 11<sup>th</sup> February, 2025. - Details are given in **Annexure C.**
4. Approved on recommendation of Nomination and Remuneration Committee, the appointment of Smt. Saumya Bagrodia (DIN: 06699932), as an additional Director (category: Non-Executive Non-Independent Director) of the Company for a term of 5 (five) consecutive years with effect from 11<sup>th</sup> February, 2025, subject to approval of the Members. - Details are given in **Annexure D.**
5. Approved on recommendation of Nomination and Remuneration Committee the appointment of Shri Ashok N. Garodia (DIN: 00206017), as an additional Director (category: Non-Executive Independent Director) of the Company for a term of 5 (five) consecutive years with effect from 11<sup>th</sup> February, 2025, subject to approval of the Members. - Details are given in **Annexure E**



**Balkrishna  
Paper Mills Ltd.**

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for item nos. 2 to 5 are given in Annexure B to Annexure E.

6. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 11<sup>th</sup> February, 2025.

The Meeting of the Board of Directors commenced at 2.45 P.M. and concluded at 6.15 P.M.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

Encl: As above

# Balkrishna Paper Mills Limited

Annexure A

Regd. Office :A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai -400013, Maharashtra.  
Phone: 022-61207900, Fax : 022-61207999, Email: opsingh@bpml.in, CIN : L21098MH2013PLC244963 Website : www.bpml.in  
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(₹ in Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED (UNAUDITED)			NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		31-12-2024	30-09-2024	31-12-2023 (Restated)	31-12-2024	31-12-23 (Restated)	31-03-2024 (Restated)
1	Revenue from continuing operations:						
	a) Revenue from Operations	65.34	-	136.37	65.34	191.52	343.05
	b) Other Income	1.69	1.50	0.98	7.30	4.18	2.28
	<b>Total Income</b>	<b>67.03</b>	<b>1.50</b>	<b>137.35</b>	<b>72.64</b>	<b>195.70</b>	<b>345.33</b>
2	Expenses from continuing operations:						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	60.62	-	134.60	60.62	189.02	339.22
	c) Changes in inventories of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	15.00	15.96	32.00	46.37	56.33	52.58
	e) Finance Costs	124.53	156.16	206.78	464.03	515.62	720.85
	f) Depreciation and Amortisation expense	0.45	0.45	0.86	1.35	4.60	6.12
	g) Other Expenses	9.18	10.27	7.88	27.43	35.14	46.60
	<b>Total Expenses</b>	<b>209.78</b>	<b>182.84</b>	<b>382.12</b>	<b>599.80</b>	<b>800.71</b>	<b>1,165.37</b>
	<b>Profit/(Loss) before exceptional item and tax from continuing operations (1-2)</b>	<b>(142.75)</b>	<b>(181.34)</b>	<b>(244.78)</b>	<b>(527.16)</b>	<b>(605.01)</b>	<b>(820.04)</b>
4	Exceptional Item - Gain/(loss) -Net from continuing operations	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax from continuing operations (3-4)</b>	<b>(142.75)</b>	<b>(181.34)</b>	<b>(244.78)</b>	<b>(527.16)</b>	<b>(605.01)</b>	<b>(820.04)</b>
6	Tax expenses						
	a) Current tax	-	-	-	-	-	-
	b) Tax Adjustment for earlier years	-	-	-	-	-	-
	c) Deferred tax	-	-	-	-	-	-
7	<b>Net Profit/ (Loss) for the Continuing operations (5-6)</b>	<b>(142.75)</b>	<b>(181.34)</b>	<b>(244.78)</b>	<b>(527.16)</b>	<b>(605.01)</b>	<b>(820.04)</b>
8	<b>Net Profit/ (Loss) for the before exceptional item net of tax from discontinued operations</b>	<b>(37.93)</b>	<b>(47.26)</b>	<b>(166.11)</b>	<b>(160.48)</b>	<b>970.78</b>	<b>820.62</b>
9	Exceptional Item - Gain/(loss) -Net from discontinued operations (refer note 5)	-	(82.36)	-	809.92	(4,589.87)	(7,114.51)
10	<b>Net Profit/ (Loss) for the discontinued operations (8+9)</b>	<b>(37.93)</b>	<b>(129.62)</b>	<b>(166.11)</b>	<b>649.44</b>	<b>(3,619.09)</b>	<b>(6,293.89)</b>
11	<b>Net Profit/ (Loss) for the period (7+10)</b>	<b>(180.68)</b>	<b>(310.96)</b>	<b>(410.89)</b>	<b>122.28</b>	<b>(4,224.10)</b>	<b>(7,113.93)</b>
12	Other Comprehensive Income (OCI)						
	i) Items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-
	ii) Items that will not be reclassified to Profit and Loss (net of tax)	(0.12)	(0.12)	(2.15)	(0.36)	(32.80)	(27.70)
13	<b>Total comprehensive income for the period (11 + 12)</b>	<b>(180.80)</b>	<b>(311.08)</b>	<b>(413.04)</b>	<b>121.92</b>	<b>(4,256.90)</b>	<b>(7,141.63)</b>
14	<b>Paid up Equity Share Capital (face value of Rs 10/- per share)</b>	<b>3,221.95</b>	<b>3,221.95</b>	<b>1,073.98</b>	<b>3,221.95</b>	<b>1,073.98</b>	<b>1,073.98</b>
15	<b>Other Equity (excluding revaluation reserve)</b>						<b>(23,262.05)</b>
16	Earnings per share (EPS) of Rs.10/- each ( for respective periods)						
	- Basic/Diluted Rs. (Continuing operations)	(0.44)	(0.56)	(2.28)	(1.71)	(5.63)	(7.64)
	- Basic/Diluted Rs. (Discontinued operations)	(0.12)	(0.40)	(1.55)	2.11	(33.70)	(58.60)
	- Basic/Diluted Rs. (Total)	(0.56)	(0.96)	(3.83)	0.40	(39.33)	(66.24)



**SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 30TH DECEMBER, 2024**

Sr.	Particulars	(₹ in Lakhs)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023 (Restated)	31-12-2024	31-12-2023 (Restated)	31-03-2024 (Restated)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	<b>Segment Value of Sales and Services (Revenue)</b>						
	- Paper and Paper Board	65.34	-	-	65.34	-	-
	- Trading of plastic & packaging materials	-	-	136.37	-	191.52	343.05
	- Unallocated	-	-	-	-	-	-
	<b>Revenue from Operations from continuing operations:</b>	65.34	-	136.37	65.34	191.52	343.05
	- Manufacturing of Paper and Paper Board at Ambivali (Discontinued) (refer note 2)	14.61	1.33	29.67	53.70	198.58	214.69
	<b>Gross Value of Sales and Services</b>	<b>79.95</b>	<b>1.33</b>	<b>166.04</b>	<b>119.04</b>	<b>390.10</b>	<b>557.74</b>
	Less: Inter Segment Transfers	-	-	-	-	-	-
	<b>Revenue from Operations</b>	<b>79.95</b>	<b>1.33</b>	<b>166.04</b>	<b>119.04</b>	<b>390.10</b>	<b>557.74</b>
2	<b>Segment Results (EBIT)</b>						
	- Paper and Paper Board	(18.22)	(25.18)	(39.77)	(63.13)	(91.89)	(103.00)
	- Trading of plastic & packaging materials	-	-	1.77	-	2.50	3.81
	- Unallocated	-	-	-	-	-	-
	<b>Total Segment Profit before Interest and Tax and Exceptional Item from continuing operations</b>	<b>(18.22)</b>	<b>(25.18)</b>	<b>(38.00)</b>	<b>(63.13)</b>	<b>(89.39)</b>	<b>(99.19)</b>
	- Manufacturing of Paper and Paper Board at Ambivali (Discontinued) (refer note 2)	(37.93)	(47.26)	(103.73)	(160.48)	(779.11)	(870.77)
	<b>Total Segment Profit before Interest and Tax and Exceptional Item</b>	<b>(56.15)</b>	<b>(72.44)</b>	<b>(141.73)</b>	<b>(223.61)</b>	<b>(868.50)</b>	<b>(969.96)</b>
	(i) Finance Costs	124.53	156.16	269.15	464.03	869.31	1,135.18
	(ii) Other Un-allocable Income (Net of Expenditure)	-	-	-	-	-	-
	<b>Profit / (Loss) Before Exceptional Item and Tax</b>	<b>(180.68)</b>	<b>(228.60)</b>	<b>(410.88)</b>	<b>(687.64)</b>	<b>(1,737.81)</b>	<b>(2,105.14)</b>
	Exceptional Items (Net of Taxes)	-	(82.36)	-	809.92	(4,589.87)	(7,114.51)
	<b>Profit / (Loss) Before Tax</b>	<b>(180.68)</b>	<b>(310.96)</b>	<b>(410.88)</b>	<b>122.28</b>	<b>(6,327.68)</b>	<b>(9,219.65)</b>
	a) Current tax	-	-	-	-	-	-
	b) Tax Adjustment for earlier years	-	-	-	-	-	(2.14)
	c) Deferred tax	-	-	-	-	(2,103.58)	(2,103.58)
	<b>Profit / (Loss) After Tax</b>	<b>(180.68)</b>	<b>(310.96)</b>	<b>(410.88)</b>	<b>122.28</b>	<b>(4,224.10)</b>	<b>(7,113.93)</b>
3	<b>Segment Assets</b>						
	- Paper and Paper Board	156.63	165.79	276.00	156.63	276.00	220.47
	- Trading of plastic & packaging materials	60.00	80.15	75.88	60.00	75.88	165.94
	- Manufacturing of Paper and Paper Board at Ambivali (Discontinued) (refer note 2)	2,612.34	2,737.36	6,673.90	2,612.34	6,673.90	4,145.77
	- Unallocated	-	-	-	-	-	-
	<b>Total Assets</b>	<b>2,828.97</b>	<b>2,983.30</b>	<b>7,025.78</b>	<b>2,828.97</b>	<b>7,025.78</b>	<b>4,532.18</b>
4	<b>Segment Liabilities</b>						
	- Paper and Paper Board	481.85	605.75	4,497.79	481.85	4,497.79	1,890.14
	- Trading of plastic & packaging materials	-	-	3.97	-	3.97	74.83
	- Manufacturing of Paper and Paper Board at Ambivali (Discontinued) (refer note 2)	2,347.12	2,377.55	2,524.02	2,347.12	2,524.02	2,567.21
	- Unallocated	-	-	-	-	-	-
	<b>Total Liabilities</b>	<b>2,828.97</b>	<b>2,983.30</b>	<b>7,025.78</b>	<b>2,828.97</b>	<b>7,025.78</b>	<b>4,532.18</b>









**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Balkrishna Paper Mills Limited (the "Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS  
BALKRISHNA PAPER MILLS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **Balkrishna Paper Mills Limited** (the "Company") for the quarter ended 31<sup>st</sup> December, 2024 and year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> December, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





**4. Basis for Qualified conclusions**

*The Company's net worth stands at negative of Rs.17585.70 Lakhs as at 31st December, 2024, further as mentioned in note no 2 to the financial results which describes the discontinuance of the manufacturing activity of paper and paperboard situated at Ambivali. This situation indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as going concern.*

*We draw attention to note no.3 with respect to the preparation of the financial statements on going concern basis, based on the reasons and assumptions as stated in the aforesaid note. The company's ability to continue as a going concern is dependent on generation of the expected cash flows to be able to meet its obligations as and when they arise.*

**5. Qualified Conclusion**

Based on our review conducted as above, *Except for the effects of the matter described in the Basis for Qualified Conclusion stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.*

**For D S M R & CO  
Chartered Accountants  
(Firm Reg. No. - 128085W)**

*Shailendra*

**Shailendra Singh Rathore  
Partner**



**Place: Mumbai**

**Date: 11<sup>th</sup> February, 2025**

**Membership No. 600395**

**UDIN: 25600395 BMR&CZ2592**

**Statement on Impact of Audit Qualifications (for Limited Review report with modified opinion) submitted along-with Unaudited Financial Result for quarter and nine months ended as on December 31, 2024:**

<b>Statement on Impact of Audit Qualifications for quarter and nine months ended as on December 31, 2024 a [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016)</b>				
	<b>Sr. No.</b>	<b>Particulars</b>	<b>Un Audited Figures (as reported before adjusting for qualifications)</b>	<b>Adjusted Figures (Unaudited figures after adjusting for qualifications)</b>
I.	1.	Turnover / Total income	Unascertainable	
	2.	Total Expenditure		
	3.	Net Profit/(Loss)		
	4.	Earnings Per Share		
	5.	Total Assets		
	6.	Total Liabilities		
	7.	Net Worth		
	8.	Any other financial item(s) (as felt appropriate by the management)		
II.	<b>Audit Qualification (each audit qualification Separately):</b>			
	<p>The Company's net worth stands at negative of Rs.17585.70 Lakhs as at December 31, 2024, further as mentioned in note no 2 to the financial results which describes the discontinuance of the manufacturing activity of paper and paperboard situated at Ambivali. This situation indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as going concern.</p> <p>We draw attention to note no.3 with respect to the preparation of the financial statements on going concern basis, based on the reasons and assumptions as stated in the aforesaid note. The company's ability to continue as a going concern is dependent on generation of the expected cash flows to be able to meet its obligations as and when they arise.</p>			

**For D S M R & CO**  
**Chartered Accountants**  
**(Firm Reg. No. - 128085W)**

SHAILENDRA  
SINGH RATHORE

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SHAILENDRA SINGH  
RATHORE  
Date: 2025.02.11 17:41:25  
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**Shailendra Singh Rathore**  
**Partner**  
**Membership No. 600395**

**Date: 11<sup>th</sup> February, 2025**  
**Place: Mumbai**

**For Balkrishna Paper Mills Limited**

Anuraag  
Pawankumar  
Poddar

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Anuraag Pawankumar  
Poddar  
Date: 2025.02.11  
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**Anurag P. Poddar**  
**Chairman & Managing Director**  
**DIN: 00599143**



**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:**
**Shri Rakesh N. Garodia**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise i. e. completion of two terms as an Independent Director.	Shri Rakesh N. Garodia (DIN: 00143438) has completed two terms as an Independent Director on 10 <sup>th</sup> February, 2025 (Close of business hours). Hence, he is ceased to be Director w.e.f. 11 <sup>th</sup> February, 2025.
2	Terms of appointment	NA
3	Brief Profile: (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors: (In case of Appointment of Director)	NA



**Annexure C**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:**

**Smt. Meghna S. Shah**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise i. e. completion of two terms as an Independent Director.	Smt Meghna S. Shah (DIN: 07081068) has completed two terms as an Independent Director on 10 <sup>th</sup> February, 2025 (Close of business hours). Hence she is ceased to be Director w.e.f. 11 <sup>th</sup> February, 2025.
2	Terms of appointment	NA
3	Brief Profile: (In case of Appointment of Director)	NA
4	Disclosure of relationship between directors: (In case of Appointment of Director)	NA

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:**
**Smt Saumya Bagrodia**

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise:</del>	Smt. Saumya Bagrodia (DIN: 06699932) is appointed as an additional Director (Non-Executive Non-Independent Director) w.e.f. 11 <sup>th</sup> February, 2025 subject to Shareholders approval.
2.	Date of appointment	11 <sup>th</sup> February, 2025
3.	Terms of appointment	5 years commencing with effect from 11 <sup>th</sup> February, 2025 to 10 <sup>th</sup> February, 2030, subject to Shareholders approval.
4.	Brief Profile: (In case of Appointment of Director)	<p>Smt. Saumya Bagrodia, (age 53), is an accomplished finance and strategy professional with over three decades of experience in accounting, product costing, corporate governance, and business strategy. She holds a first-class commerce degree from D.G. Ruparel College (1992). She has also pursued professional qualifications in finance, having cleared ICWA Inter, CA Inter, and one group of CA Final.</p> <p>Smt. Saumya Bagrodia began her career in the Accounts &amp; Finance Department, gaining expertise in financial management across various industries. At Naisa Industries, a contract manufacturer for Amway, she handled product costing, ensuring cost efficiency and financial accuracy. She later managed the entire accounts and finance function at The Shirt Co., demonstrating her ability to oversee financial operations independently.</p> <p>Since 2005, she has been associated with Siyaram Silk Mills</p>





		<p>Ltd. as the Executive Assistant to the CMD. In addition to this role, she is a key member of the Corporate Strategy Team.</p> <p>Beyond her corporate responsibilities, Smt. Saumya Bagrodia is deeply involved in philanthropy as the Principal Trustee of Gujarat Spinners Charitable Trust, a public charitable organization dedicated to education. Under her leadership, the trust operates three schools, furthering her commitment to social responsibility and educational development.</p> <p>Her extensive financial expertise, strategic insight, and leadership experience make her a valuable addition to the Board.</p>
5.	Disclosure of relationship between Directors or KMP (In case of Appointment of Director)	Smt. Saumya, is not related to any Director(s) or KMP or Promoter/ Promoter Group of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, and NSE Circular no. NSE/CML/2018/02 both dated June 20, 2018.	Smt. Saumya Bagrodia is not debarred from holding the office of Director by any SEBI Order or any other such Authority.

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:**
**Shri Ashok Garodia**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise:</del>	Shri Ashok Garodia (DIN: 00206017) is appointed as an additional Director (Non-Executive Independent Director) w.e.f. 11 <sup>th</sup> February, 2025 subject to Shareholders approval.
2.	Date of appointment	11 <sup>th</sup> February, 2025
3.	Terms of appointment	5 years commencing with effect from 11 <sup>th</sup> February, 2025 to 10 <sup>th</sup> February, 2030 subject to Shareholders approval.
4.	Brief Profile: (In case of Appointment of Director)	He holds a Bachelor's degree in Engineering. He is an Industrialist, having over 40 years of experience in Corporate Affairs, Finance, Accounts, Commercial Controls, Strategic Management, etc.
5.	Disclosure of relationship between Directors or KMP (In case of Appointment of Director)	Shri Ashok Garodia, is not related to any Director(s) or KMP or Promoter/ Promoter Group of the Company of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, and NSE Circular no. NSE/CML/2018/02 both dated June 20, 2018.	Shri Ashok Garodia is not debarred from holding the office of Director by any SEBI Order or any other such Authority.