General information about	company	
Scrip code	544161	
NSE Symbol	DPABHUSHAN	
MSEI Symbol	NOTLISTED	
ISIN	INE266Y01019	
Name of the entity	D.P. ABHUSHAN LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter	Half Yearly	
Date of Report	30-09-2024	Enter the quarte ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

Н	ome	Validate					
			Disclosure of no	otes on compositio	n of board of directors explanatory	Add Notes	
				Whether the liste	d entity has a Regular Chairperson	Yes	
				Whether Cl	hairperson is related to MD or CEO	Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	PAN DIN Category 1 of directors		Category 2 of directors	Category 3 of directors
	Add	Delete					
1	Mr	SANTOSH KATARIA	АСМРКЗ612Ј	02855068		Chairperson	MD
2	Mrs	RENU KATARIA	AFBPK6461K	07751330		Not Applicable	
3	Mr	MUKESH KUMAR JAIN	ABAPJ2503J	00653837	Non-Executive - Independent Director	Not Applicable	
4	Mr	SANSKAR KOTHARI	ACFPK5764J	06779404	Non-Executive - Independent Director	Not Applicable	
5	Mr	DEEPAK GADIA	AGPPG7602P	08782782	Non-Executive - Independent Director	Not Applicable	

6	Mr	ANIL KATARIA	ACMPK3614Q	00092730	Executive Director	Not Applicable	
					Non-Executive - Independent		
7	Mrs	APURVA LUNAWAT	AVPPC8945G	09575780	Director	Not Applicable	
					Non-Executive - Independent		
8	Mrs	SEEMA MANDLOI	AFZPM5486L	10617559	Director	Not Applicable	

Annexure I

Annexure I to be submitted by listed entity on quar

I. Composition of Board of Directors

		Disqualification of Directors under section 164 of the Companies Act, 2013							
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				

05-02-1978	No		Active
22-08-1974	No		Active
02-10-1960	No		 Active
02-04-1970	No		Active
19-07-1979	No		Active

16-06-1970	No		Active
25-04-1990	No		Active
06-06-1971	No		Active

terly basis							
	-	-	-				
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)	entities including this listed entity [with reference to

NA	02-05-2017	26-01-2022		1	0
NA	20-06-2017			1	0
NA	15-07-2017	15-07-2022	86.17	2	2
NA	16-07-2018	16-07-2023	74.16	1	1
NA	08-08-2020	08-08-2020	49.24		1

NA	26-01-2022			1	0
NA	19-04-2022	19-04-2022	29.12	2	2
NA	21-05-2024	21-05-2024	4.11	1	1

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
2	0			
0	0			
4	0			
2	2			
2	0			

0	0		
2	2		
0	0		

Next

Home	Validate
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An	ne	xu	re	1
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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

	Whether the Audit Committee has a Regular Chairperson Yes			Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06779404	SANSKAR KOTHARI	Non-Executive - Independent Director	Chairperson	16-07-2018
2	08782782	DEEPAK GADIA	Non-Executive - Independent Director	Member	08-08-2020
3	02855068	SANTOSH KATARIA	Executive Director	Member	26-01-2022
4	00653837	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Member	19-07-2017
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	06779404	SANSKAR KOTHARI	Non-Executive - Independent Director	Member	16-07-2018
2	07751330	RENU KATARIA	Non-Executive - Non Independent Director	Member	19-07-2017
3	08782782	DEEPAK GADIA	Non-Executive - Independent Director	Member	08-08-2020
4	00653837	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	19-07-2017
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stak	ceholders Relationship C	ommittee			
			Whether the Stakeholders Rela	ationship Committee has a Regular Chairperson	Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment

1	06779404	SANSKAR KOTHARI	Non-Executive - Independent Director	Chairperson	16-07-2018
2	08782782	DEEPAK GADIA	Non-Executive - Independent Director	Member	08-08-2020
3	02855068	SANTOSH KATARIA	Executive Director	Member	26-01-2022
4	00653837	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Member	19-07-2017
5					
6					
7					
8					
9					
10					

Risk	isk 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
1	00653837	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	18-04-2022
2	08782782	DEEPAK GADIA	Non-Executive - Independent Director	Member	18-04-2022
3	00092730	ANIL KATARIA	Executive Director	Member	18-04-2022
4					
5					

6			
7			
8			
9			
10			

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	orporate Social Responsibility Committee				
			Whether the Corporate Social Resp	onsibility Committee has a Regular Chairperson	Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00653837	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Member	19-07-2017
2	02855068	SANTOSH KATARIA	Executive Director	Member	26-01-2022
3	06779404	SANSKAR KOTHARI	Non-Executive - Independent Director	Chairperson	16-07-2018
4					
5					
6					
7					
8					
9					
10					

Oth	Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00653837	MUKESH KUMAR JAIN	Independent director committee	Non-Executive - Independent Director	Chairperson
2	06779404	SANSKAR KOTHARI	Independent director committee	Non-Executive - Independent Director	Member
3	08782782	DEEPAK GADIA	Independent director committee	Non-Executive - Independent Director	Member
4	09575780	APURVA LUNAWAT	Independent director committee	Non-Executive - Independent Director	Member
5					
6					
7					
8					
9					
10					

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

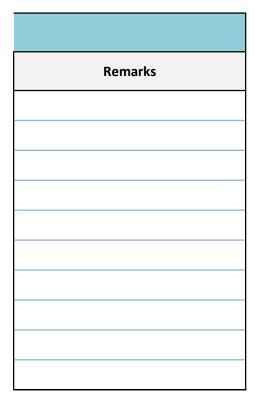
Date of Cessation	Remarks

Date of Cessation	Remarks

Date of Cessation	Remarks

Date of Cessation	Remarks

Date of Cessation	Remarks

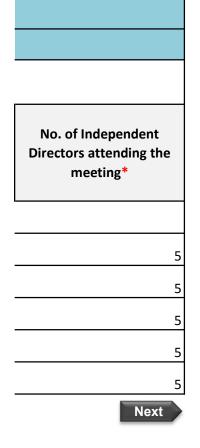


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	Annexure 1								
-111.	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direc	Add Not	tes						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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)			
	Add Delete								
1	21-05-2024			Yes	8	8			
2	05-07-2024	44		Yes	8	7			
3	18-07-2024	12		Yes	8	8			
4	05-09-2024	48		Yes	8	8			
5	10-09-2024	4		Yes	8	7			

* to be filled in only for the current quarter meetings



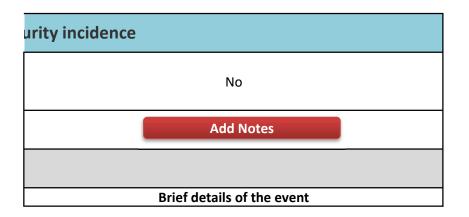
	Home Validate							
	Annexure 1							
	IV. Meeting of Committees							
				Disclosure	of notes on meeting	of committees explanatory	Add Note	
Sr	l dates of Previous guarter between any two Reson for not Whether requirement of						Total Number of Directors in the Committee as on date of the meeting	
	Add Delete							
1	Audit Committee	21-05-2024				Yes	4	
2	Audit Committee	18-07-2024	57			Yes	4	
3	Audit Committee	05-09-2024	48			Yes	4	
4	committee	21-05-2024				Yes	4	
5	committee	05-09-2024	106			Yes	4	
6	Stakeholders Relationship Committee	21-05-2024				Yes	4	
7	Corporate Social Responsibility Committee	21-05-2024				Yes	3	
8	Corporate Social Responsibility Committee	05-09-2024	106			Yes	3	
9	Risk Management Committee	21-05-2024				Yes	3	

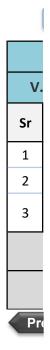
* to be filled in only for the current quarter meetings

s 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)
4	3	(
4	3	
4	3	(
4	3	(
4	3	
4	3	
3	2	
3	2	
3	2	

Next

H	ome	Validate			
			Details of Cyber sec		
Wheth	er as per R	Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there		
has bee	en cyber se	ecurity incident	ts or breaches or loss of data or documents		
during	the quarte	er			
Other details of cyber security incidence or breaches or loss of data event					
Number of cyber security incidence or breaches or loss of data event					
occurre	ed during t	he quarter			
Sr.			Date of the event		





Annexure 1

Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on related

Disclosure of notes of material transaction

Compliance status	If status is "No" details of non-compliance may be
(Yes/No/NA)	given here.
Yes	
NA	
Yes	
party transactions	Add Notes
with related party	Add Notes
	Next

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	Annexure 1						
V	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	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					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes					

	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	Ms. Aashi Neema				
2	Designation	Company Secretary and Compliance Officer				

Validate

III. Affirmations	
Sr	Particulars
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report
6	Submission of Annual Secretarial Compliance Report
7	Whether "Corporate Governance Report" disclosed in Annual Report

1	Name of signatory
2	Designation

Annexure III	
Regulation Number	Compliance status (Yes/No/NA)
46(2)	Yes
18(1)(d)	Yes
19(3)	Yes
20(3)	Yes
24A(1)	Yes
24A(2)	Yes
34(3) read with para C of Schedule V	Yes

Annexure III

If status is "No" details of non-compliance may be given here.
Add Notes
Next

Ms. Aashi Neema	
Company Secretary and Compliance Officer	



Validate

Applicability of disclosure
Descen for Non Applicability
Reason for Non Applicability
I. Disclosure of Loans/ guarantees/comfort letters /s
(A)Any loan or any other form of debt advanced by the lis
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
KMPs or any other entity controlled by them
(B) Any guarantee / comfort letter (by whatever name ca
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
KMPs or any other entity controlled by them
(C) Any security provided by the listed entity directly or in
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
KMPs or any other entity controlled by them
(D) Additional Information
II. Affirmations
Affirmat
All loans (or other form of debt), guarantees, comfort lette
connection with any loan(s) (or other form of debt) given c
Name
Designation
Place
Date



Additional Half yearly Disclosure		
Not Applicable		
Add Notes		
ecurities etc.refer note below	The Figure should be mentioned in Actual INR only	
sted entity directly or indirectly to		
Aggregate amount advanced during six months	Balance outstanding at the end of six months	
lled) provided by the listed entity directly or indirect	y, in connection with any loan(s) or any other form of	
Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	

ndirectly, in connection with any loan(s) or any other form of debt availed by

Type of security (cash, shares etc.)	Aggregate value of security provided during six months

ions	Compliance Status
ers (by whatever name called) or securities in	
lirectly or indirectly by the listed entity to	

debt availed By

Balance outstanding at the end of six months(taking into account any invocation)

Balance outstanding at the end of six months

Add Notes Company Remarks Add Notes



Home	Validate
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Signatory Details	
Name of signatory	Ms. Aashi Neema
Designation of person	Company Secretary and Compliance Officer
Place	Ratlam
Date	19-10-2024