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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
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Disclosure of notes on composition of board of directors explanatory						Add Notes	
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

Add

Delete

1	Mr	SANTOSH KATARIA	ACMPK3612J	02855068	Executive Director	Chairperson	MD
2	Mrs	RENU KATARIA	AFBPK6461K	07751330	Non-Executive - Non Independent Director	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	
7	Mrs	APURVA LUNAWAT	AVPPC8945G	09575780	Non-Executive - Independent Director	Not Applicable	
8	Mrs	SEEMA MANDLOI	AFZPM5486L	10617559	Non-Executive - Independent Director	Not Applicable	

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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)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]

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	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			

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## Annexure 1

### 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
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

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

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 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**

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
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					

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

[illegible]

Date of Cessation	Remarks

Date of Cessation	Remarks




Date of Cessation	Remarks



Remarks

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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
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)
AddDelete						
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

No. of Independent Directors attending the meeting*
5
5
5
5
5

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Add Note
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
<div>AddDelete</div>							
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	Nomination and remuneration committee	21-05-2024				Yes	4
5	Nomination and remuneration 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


es

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	0
4	3	0
4	3	0
4	3	0
4	3	0
4	3	0
3	2	0
3	2	0
3	2	0

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### Details of Cyber security

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

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 occurred during the quarter

**Sr.**

**Date of the event**

Security incidence
No
<div>Add Notes</div>
Brief details of the event

V.
Sr
1
2
3
Pre

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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	

ev

Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	<div>Add Notes</div>
n with related party	<div>Add Notes</div>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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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
Any other information to be	

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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
provided	

Annexure III

Compliance	
If status is "No" details of non-compliance may be given here.	
<div>Add Notes</div>	



Ms. Aashi Neema  
Company Secretary and Compliance Officer

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Applicability of disclosure
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 ir
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 letter connection with any loan(s) (or other form of debt) given c
Name
Designation
Place
Date

\_\_\_\_\_



Additional Half yearly Disclosure	
Not Applicable	
<div>Add Notes</div>	
securities 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 indirectly, 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	
directly or indirectly by the listed entity to	



<div style="border: 1px solid black; padding: 5px;"> <b>debt availed By</b> </div>
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>Balance outstanding at the end of six months(taking into account any invocation)</b> </div>
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>Balance outstanding at the end of six months</b> </div>
<div style="border: 1px solid black; padding: 10px; background-color: #DC143C; color: white; border-radius: 10px; width: fit-content; margin: 0 auto;"> <b>Add Notes</b> </div>
<div style="border: 1px solid black; padding: 5px;"> <b>Company Remarks</b> </div>
<div style="border: 1px solid black; padding: 10px; background-color: #DC143C; color: white; border-radius: 10px; width: fit-content; margin: 0 auto;"> <b>Add Notes</b> </div>

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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

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