

## Integrated Filing-Governance

General information about company	
Scrip Code	524075
NSE Symbol	ALBERTDAVD
MSEI Symbol	NOTLISTED
ISIN	INE155C01010
Name of the entity	ALBERT DAVID LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No penalty exceeding threshold limit has been paid duirng the quarter ended 31st December,2024.
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	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00122
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory										
Sr	Whether the listed entity has a Regular Chairperson									
	Whether Chairperson is related to MD or CEO									
	Disqualification of Directors under									
	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Arun Kumar Kothari		00051900	Executive Director	Chairperson related to Promoter		10-Jul-1953	No	
2	Mrs.	Prabhawati Devi Kothari		00051860	Non-Executive - Non Independent Director	Not Applicable		10-Sep-1957	No	
3	Mr.	Anand Vardhan Kothari		02572346	Non-Executive - Non Independent Director	Not Applicable		17-Oct-1990	No	
4	Mr.	Anurag Singhi		01807541	Non-Executive - Independent Director	Not Applicable		31-May-1984	No	
5	Mr.	Shirish Gundopant Belapure		02219458	Non-Executive - Independent Director	Not Applicable		19-Jul-1953	No	
6	Mrs.	Monjori Mitra		02761691	Non-Executive - Independent Director	Not Applicable		12-Feb-1962	No	
7	Mr.	Umesh Manohar Kunte		03398438	Executive Director	Not Applicable	CEO-MD	17-Feb-1969	No	
8	Mr.	Shourya Sengupta		09216561	Non-Executive - Independent Director	Not Applicable		24-Sep-1990	No	
9	Mr.	Naresh Pachisia		00233768	Non-Executive - Independent Director	Not Applicable		26-Sep-1962	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	01807541	Anurag Singhi	Non-Executive - Independent Director	Chairperson	01-Apr-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-Mar-2014		
3	02219458	Shirish Gundopant Belapure	Non-Executive - Independent Director	Member	14-Feb-2019		
4	00233768	Naresh Pachisia	Non-Executive - Independent Director	Member	14-Nov-2024		

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	Ren
1	01807541	Anurag Singhi	Non-Executive - Independent Director	Chairperson	01-Apr-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-Mar-2014		
3	09216561	Shourya Sengupta	Non-Executive - Independent Director	Member	01-Nov-2023		
4	02761691	Monjori Mitra	Non-Executive - Independent Director	Member	01-Apr-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	Ren
1	02761691	Monjori Mitra	Non-Executive - Independent Director	Chairperson	01-Apr-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-Mar-2014		
3	00051860	Prabhawati Devi Kothari	Non-Executive - Non Independent Director	Member	31-Mar-2014		
4	00233768	Naresh Pachisia	Non-Executive - Independent Director	Member	14-Nov-2024		

**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors  
explanatory

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)	No. of Independent Directors attend the meeting*
1	09-Aug-2024			Yes	8	7	3
2	14-Nov-2024	96		Yes	9	9	5

## 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 (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 meeting (other than Board of Directors)
1	Audit Committee	09-Aug-2024				Yes	3	3	2	0
2	Audit Committee	14-Nov-2024	96			Yes	3	3	2	0
3	Nomination and remuneration committee	09-Aug-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	14-Nov-2024	96			Yes	4	4	3	0
5	Stakeholders Relationship Committee	09-Aug-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-Nov-2024	96			Yes	3	3	1	0

Annexure 1		
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)	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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lalit Lohia
2	Designation	Company Secretary and Compliance Officer

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
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	Brief details of the event
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Signatory Details	
Name of signatory	Lalit Lohia
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-Feb-2025

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

**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**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies			The company has made disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/1 dated July 13, 2023 on 14th November, 2024 to stock exchange regarding proposed investment upto INR 78.75 Lacs in equity shares of Sunsure Solarpark Five Private Limited for solar power captive consumption as required under the provisions of the Electricity Act, subject to applicable laws. The proposed acquisition will take approximately 9 months time. The proposed investment amount is Rs. 78.75 lakhs and the company may acquire upto 7.29% equity shares of Sunsure Solarpark Five Private Limited. This was part of outcome of Board Meeting dated 14-11-2024.		
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	Sunsure Solarpark Five Private Limited	14-Nov-2024	0	0	0

**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					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or of activities of the listed entity, quantifiable in monetary terms to the extent possible

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissioner of Customs, CAC, GR. V, NS-V, JNCH, MAHARASHTRA	06-Mar-2024	NOT APPLICABLE	Appeal filed before Appellate Authority on 10.05.2024, listing of matter awaited

