**General information about company** Scrip code 538812 NSE Symbol MSEI Symbol ISIN INE322R01014 Name of the entity AANCHAL ISPAT LIMITED Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly 31-03-2024 Date of Report Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other **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 Textual Information(1) Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO No Title (Mr Category 3 of Date of Category 2 of Name of the Director PAN DIN Category 1 of directors directors directors Ms) Birth 01-10-MUKESH GOEL ADDPG2668N 00555061 Not Applicable MD Mr **Executive Director** 1977 18-06-MANOJ GOEL AHMPG7204K 00554986 **Executive Director** Not Applicable Mr 1980 20-04-MUKESH Non-Executive -ACWPA9292J 06954595 Not Applicable Mr **AGARWAL** Independent Director 1972 Non-Executive -18-01-ANNPN1442K 08203037 Not Applicable NILU NIGANIA Ms Independent Director 1990 Non-Executive -26-10-SHIKHA AEJPJ0344R 09733093 Not Applicable Ms **JAISWAL** Independent Director 1982 **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 No Active 2 No Active 3 No Active 4 No Active 5 No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee Tenure entities entities resolution Date of Committee(s) held in Notes for Notes for **Initial Date** of including including Reason passed? Date of Re-Date of including this listed passing this listed this listed of director for [Refer Reg. appointment listed entity entities special providing cessation providing entity (Refer entity [with appointment (in Cessation 17(1A) of including resolution (Refer PAN DIN Regulation reference to months) Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Regulation Listing Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 12-08-12-08-0 NA 1 0 0 2014 2019 27-03-0 0 0 NA 1 2023 01-09-01-09-2 NA 115 1 2014 2019 14-08-14-08-67 1 2 1 NA 1 2018 2023 22-09-2 0 NA 18 1 1 2022 **Text Block** Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admission of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT Textual Information(1) confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and opeartions of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016. **Annexure 1 II. Composition of Committees** Disclosure of notes on composition of committees explanatory Textual Information(1) **Annexure 1 Text Block** Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admissision of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT Textual Information(1) confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and opeartions of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Remarks Sr Category 1 of directors Number members directors Appointment Cessation Non-Executive -08203037 NILU NIGANIA Chairperson 14-08-2018 Independent Director Non-Executive -MUKESH 06954595 01-09-2014 Member AGARWAL Independent Director Non-Executive -3 09733093 SHIKHA JAISWAL 22-09-2022 Member **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks directors Cessation Number members Appointment MUKESH Non-Executive -06954595 Chairperson 01-09-2014 **AGARWAL** Independent Director Non-Executive -08203037 NILU NIGANIA Member 14-08-2018 Independent Director Non-Executive -3 09733093 SHIKHA JAISWAL Member 22-09-2022 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Sr Remarks members Appointment Number directors Cessation MUKESH Non-Executive -06954595 Chairperson 01-09-2014

AGARWAL Independent Director Non-Executive -08203037 NILU NIGANIA Member 14-08-2018 Independent Director Non-Executive -3 09733093 SHIKHA JAISWAL 22-09-2022 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of

directors

Category 2 of

directors

Disclosure of notes on meeting of board of directors explanatory | Textual Information(1)

Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company.

Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admissision of CIRP for

Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023.

Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and opeartions of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the

Disclosure of notes on meeting of committees explanatory | Textual Information(1)

Compliance status

(Yes/No/NA)

Yes

NA

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

If status is Nodetails of non-

compliance may be given here.

Compliance status

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Appointment

Date of

Appointment

Category 1 of directors

directors

Category 1 of

directors

Name of other committee

Annexure 1

**Text Block** 

CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.

Annexure 1

**Text Block** 

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Number

DIN

Number

**Other Committee** 

Annexure 1

**DIN Number** 

Textual Information(1)

**IV. Meeting of Committees** 

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

Sr Item

Details of business

directors

personnel

policy

Terms and conditions of appointment of independent

Composition of various

committees of board of directors

Details of establishment of vigil mechanism/ Whistle Blower

Criteria of making payments to

Policy on dealing with related

Policy for determining material

non-executive directors

Details of familiarization programmes imparted to

Email address for grievance redressal and other relevant

Contact information of the designated officials of the listed entity who are responsible for

assisting and handling investor

Details of agreements entered

I. Disclosure on website in terms of Listing Regulations

Materiality Policy as per Regulation 30

Disclosure of contact details of KMP who are authorized for the purpose of

determining materiality as required

Disclosures under regulation 30(8)

Dividend Distribution policy as per

92 of the Companies Act, 2013

website and timely updating

variations(s) as specified in regulation 32

Annual return as provided under section

Confirmation that the above disclosures are in a separate section as specified in

Compliance with regulation 46(3) with respect to accuracy of disclosures on the

Independent director(s) have been appointed in terms

of specified criteria of Independence and/or eligibility

Statements of deviation(s) or

under regulation 30(5)

Regulation 43A(1)

regulation 46(2)

**II. Annual Affirmations** 

Board composition

Code of Conduct

45

personnel

management

the listed entity

Name of signatory

Any other information to be provided

Name of signatory

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

them are in the economic interest of the company.

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or

indirectly by the listed entity to promoter(s), promoter group, director(s) (including their

relatives), key managerial personnel (including their relatives) or any entity controlled by

securities in connection with any loan(s) (or other form of debt) given directly or

KMPs or any other entity controlled by them

them

controlled by them

**II. Affirmations** 

Affirmations

(D) Additional Information

Designation

Designation

**III. Affirmations** 

Sr Particulars

Sr Particulars

Declaration from Independent Director

Directors who resigned from the listed entity

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

with respect to subsidiary of Listed Entity have been complied

Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Directors and Officers insurance

44 Memberships in Committees

Meeting of Board of directors

**Review of Compliance Reports** 

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Yes

Yes

NA

NA

NA

Yes

Yes

**Annexure II** 

Regulation Number

16(1)(b) & 25(6)

17(1), 17(1A) &

17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(1C), 17(1D) &

14 into with the media companies and/or their associates

independent directors

party transactions

subsidiaries

details

grievances

21

22

24

(4)

Financial results

Shareholding pattern

Code of conduct of board of directors and senior management

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

I. Disclosure on website in terms of Listing Regulations

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

**III. Meeting of Board of Directors** 

members

Name of Committee

members

Name of Committee members

**Corporate Social Responsibility Committee** 

Remarks

Remarks

Cessation

Date of

Cessation

Category 2 of directors | Remarks

V. Related Party Transactions	
	Annexure 1
	Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and opeartions of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.
Textual Information(1)	Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company.  Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023.
	Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admisision of CIRP for

	Annexure II to be submitted by listed entity at the end of th	ne financial year (for the whole of financial year)				
Annexure II						
	Designation	Managing Director				
	Name of signatory	MUKESH GOEL				
Sr	Subject	Compliance status				

If status is No

compliance may be

Web address

http://www.aanchalispat.com/overview.html#overview

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/investor\_contacts.html

http://www.aanchalispat.com/investor\_contacts.html

http://www.aanchalispat.com/shareholdering\_structure.html

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/policies.html#policies

http://www.aanchalispat.com/annual\_report.html

If status is Noldetails of non-

If status is Nodetails of non-

**Compliance status** 

(Yes/No/NA)

NA

compliance may be given

here.

compliance may be given

http://www.aanchalispat.com/index.html

http://www.aanchalispat.com/index.html

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

NA

Yes

http://www.aanchalispat.com/financials.html

details of non-

given here.

**Annexure 1** 

Sr	Item	Compliance status (Yes/No/NA)	If status is Not details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		http://www.aanchalispat.com/announcement.html

**Annexure II** 

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

If status is No

	P /		17(0)			103				
8 Fees/compensation			17(6)		Yes					
9 Minimum Information			17(7)		Yes					
10 Compliance Certificate			17(8)	17(8)		Yes				
	Annexure II									
TT	A									
11.	Annual Affirmations				T <sub>0</sub> ,,			7.0	. 60 " . 6	
Sr	Particulars		Regulati Number		(Yes/No	ance statu /NA)	S		us is Noldetails of non- iance may be given here.	
11	Risk Assessment & Management		17(9)		Yes	• •		compa	aniec may de gryen never	
					Yes					
	Performance Evaluation of Independent Dire		17(10)							
13	Recommendation of Board		17(11)		Yes					
14	Maximum number of Directorships	1	17A		Yes					
15	Composition of Audit Committee	1	18(1)		Yes	Yes				
16	Meeting of Audit Committee	1	18(2)		Yes					
17	Role of Audit Committee and information to reviewed by the audit committee	be	18(3)		Yes					
	<u> </u>									
18	Composition of nomination & remuneration committee	1	19(1) &	(2)	Yes					
19	Quorum of Nomination and Remuneration	1	10(2 / )		Yes					
19	Committee meeting		19(2A)		165					
20	Meeting of Nomination and Remuneration Committee	1	19(3A)		Yes					
	Commutee									
					**					
			Anı	nexur	e II					
II.	Annual Affirmations									
Sr	Particulars	Regulation	on Num		ompliance				is Noldetails of non-compliance	
	1 in the industry	regulation		()	Yes/No/N <i>F</i>	1)	m	nay be given here.		
21	Role of Nomination and Remuneration Committee	19(4)		Y	es					
	Composition of Stakeholder Relationship	20(1), 20	)(2) & <sub>r</sub>							
22	Committee Committee	20(1), 20 20(2A)	)(2) Q	Y	es					
23	Meeting of Stakeholders Relationship Committee	20(3A)		Y	Yes					
24	Role of Stakeholders Relationship Committee	20(4)		Y	Yes					
25	Composition and role of risk management committee	21(1),(2)	,(3),(4)	N	NA					
26	Meeting of Risk Management Committee	21(3A)		N	NA					
	Quorum of Risk Management Committee	` '		IN	NA					
27	meeting	21(3B)		NA						
28	Gap between the meetings of the Risk	21(3C)	NA							
20	Management Committee	22								
29	Vigil Mechanism	22	• > <=>	Yes						
30	Policy for related party Transaction	23(1), (1 <sub>0</sub> (6), & (8)								
			Anı	nexur	e II					
II.	Annual Affirmations							T		
Sr	Particulars			Regula Numbe		Complia (Yes/No/			If status is Noldetails of non- compliance may be given here.	
	Prior or Omnibus approval of Audit Commit	tee for all					,		r and of Bremmere.	
31	related party transactions	uir		23(2),	(3)	Yes				
32	Approval for material related party transactions		23(4)			Yes				
33	Disclosure of related party transactions on consolida		ated 23(9)			Yes				
34	Composition of Board of Directors of unlisted mater					NA				
	Subsidiary  Other Corporate Governance requirements with resp				3) (4)					
35	subsidiary of listed entity	viui respec	24(2),(3),(4), (5) & (6)			NA				
	Alternate Director to Independent Director			25(1)		Yes				
37				25(2)		Yes				
Appointment, Re-appointment or removal of an Inde Director through special resolution or the alternate mechanism			pendent 25(2A)		)	Yes				
39	39 Meeting of independent directors			25(3) & (4) Yes		Yes				
40				25(7)	(1)	Yes				
	- macpendent directors			_5(/)		100				
			An	nevily	a II					
	Annexure II									
II.	Annual Affirmations									

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

**Annexure II** 

**Annexure II** 

**Annexure II** 

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

26(2) & 26(5)

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

Yes

MUKESH GOEL

Managing Director

MUKESH GOEL

Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by	whatever name called) provided	by the listed ent	ity directly or
indirectly, in connection with any loan	and the control of th		· · ·
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in c	onnection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Name		MUKESH GOEL				
Designation	CEO					
Place		HOWRAH				
Date						
				·		
	De	etails of Cyber secu	rity incidence			
	tion 27(2)(ba) of SEBI (LO a or documents during the q		there has been cyb	er security incidents or	No	
Number of cyber secur	rity incidence or breaches or	loss of data event occu	rred during the qua	arter		
Sr.	Sr. Date of the event				Brief details of the event	
		Signatory D	etails			
Name of signatory MUKESH GOEL						
Designation of person Managing Director						
Place HOWRAH						
Date			17-04-2024			

Textual Information(2)

Company Remarks

Textual Information(3)

during six months

Compliance Status

0

Yes