

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MUKESH GOEL	ADDPG2668N	00555061	Executive Director	Not Applicable	MD	01-10-1977
2	Mr	MANOJ GOEL	AHMPG7204K	00559486	Executive Director	Not Applicable		18-06-1980
3	Mr	MUKESH AGARWAL	ACWPA9292J	06954595	Non-Executive - Independent Director	Not Applicable		20-04-1972
4	Mrs	NILU NIGANIA	ANNPN1442K	08203037	Non-Executive - Independent Director	Not Applicable		18-01-1990
5	Mrs	SHIKHA JAISWAL	AEJJPJ0344R	09733093	Non-Executive - Independent Director	Not Applicable		26-10-1982

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
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	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)]	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 not provided
1	NA		12-08-2014	12-08-2019			1	0	0	0			
2	NA		27-03-2023				1	0	0	0			
3	NA		01-09-2014	01-09-2019		124	1	1	2	1			
4	NA		14-08-2018			76	1	1	2	1			
5	NA		22-09-2022			27	1	1	2	1			

Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p> <p>Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations 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 and the Management/Board of Directors stands suspended w.e.f 12th September, 2023.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

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 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 operations 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 and the Management/Board of Directors stands suspended w.e.f 12th September, 2023.

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	Remarks
1	08203037	NILU NIGANIA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Member	01-09-2014		
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022		

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	Remarks
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014		
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018		
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022		

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	Remarks
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014		
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018		
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1	
Annexure 1	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p> <p>Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations 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 and the Management/Board of Directors stands suspended w.e.f 12th September, 2023.</p>

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p> <p>Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations 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 and the Management/Board of Directors stands suspended w.e.f 12th September, 2023.</p>

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MUKESH GOEL
2	Designation	Managing Director

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
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

Signatory Details	
Name of signatory	MUKESH GOEL
Designation of person	Managing Director
Place	HOWRAH
Date	16-01-2025

