#### Avonmore Capital & Management Services Ltd.

General information about company		lod	loqu	INE323B01016	the entity AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED	tart of financial year 01-04-2022	nd of financial year 31-03-2023	g Quarter Half yearly	30-09-2022	agement committee Not Applicable	Market Capitalisation as per immediate previous
Ge	Scrip code	NSE Symbol	MSEI Symbol	ISIN	Name of the entity	Date of start of financial year	Date of end of financial year	Reporting Quarter	Date of Report	Risk management committee	Market Capitalisation



Registered Office: F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: +91 11 4350 0700 Fax: +91 11 4350 0735

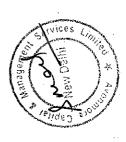
Annexure I
I. Composition of Board of Directors

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erson	r CEO		No of	Indep	enden	+	Direct	orship	2.	listed	entiti	es	includ	ing	this	listed	entity	(Refer	Regul	ation
ar Chairp	Whether Chairperson is related to MD or CEO	-	No of	Direct	orship	ء.	listed	entiti	es	includ	ing	this	listed	entity	(Refer	Regul	ation	17A of	Listing	Regul
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listed er	ner Chair					•			Date	of Be.	3000	outr outr	t	:					•	
Whether the listed entity has a Regular Chairperson	Whet									Initial	Date of	appoin	tment							
W								Date	ğ	passi	g	speci	m	resol	ution					
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# II. Composition of Committees

## **Audit Committee Details**

Yes		
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the Audit Committee h		
Whethert	•	

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Š	DIN Number	Name of	Category 1 of directors	Category 2 of directors	Date of	Date of Cessation	Remarks
		Committee			Appointment		
		members					



2         00004635         SHYAMS SUNDER Independent Director         Member Independent Director         Member Independent Director         Member Independent Director         Member Independent Director         0.004633         ShYAMS SUNDER Independent Director         Member Independent Director         Mem	100044635   SHYAM SUNDER   Independent Director   Member   20-04-2009         00008429   GOVIND PRASAD   Non-Executive - Non   Member   30-03-2007         00008429   GOVIND PRASAD   Non-Executive - Non   Member   30-03-2007         00008429   GOVIND PRASAD   Non-Executive - Non   Member   Appointment   Appointment   Appointment   Appointment   Appointment   Non-Executive - Non   Member   30-07-2008         00008429   GOVIND PRASAD   Non-Executive - Non   Member   30-07-2008         00008429   GOVIND PRASAD   Non-Executive - Non   Member   30-03-2007         00008429   GOVIND PRASAD   Independent Director   Member   30-03-2007   -       00008429   GOVIND PRASAD   Independent Director   Independent Director   Independent Director   Independent Director   Independent Director   Independent	2 0004463 3 0000842 Nomination Whether the Sr DIN Nun	35 29 and rem Nomina	SHYAM SUNDER LAL GUPTA GOVIND PRASAD AGRAWAL uneration committ	Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Independent Director	Member Member	20-04-2009 30-03-2007 Yes		
Member   Member   Member   Member   20-04-2009   LAL GUPTA   Independent Director   Member   30-03-2007   LAL GUPTA   Independent Director   Member   30-03-2007   LAL GUPTA   Independent Director   Member   30-03-2007   LAL GUPTA   Member   Mem	Non-Executive - Non	2 0004463  3 0000842  Nomination Whether the Sr DIN Nun	35 29 and rem Nomina	SHYAM SUNDER LAL GUPTA GOVIND PRASAD AGRAWAL uneration committ	Non-Executive - Independent Director Non-Executive - Non Independent Director ee ion committee has a Regula	Member Member ar Chairperson	20-04-2009 30-03-2007 Yes		
Member   M	Independent Director   Non-Executive - Non   Member   30-03-2007     Independent Director   Appointment   Appointment     Non-Executive - Non   Member   30-03-2007     Independent Director   Member   30-07-2008     Independent Director   Member   30-03-2007     Independent Director   30-03	3 0000842  Nomination Whether the Sr DIN Nun	and rem	GOVIND PRASAD AGRAWAL uneration committion and remunerat	Independent Director Non-Executive - Non Independent Director ee ion committee has a Regula	Member ar Chairperson	30-03-2007 Yes		
O0008429   GOVIND PRASAD   Non-Executive - Non   Member   30-03-2007	independent Director littee  ation committee has a Regular Chairperson  Category 1 of directors  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Non  Non-Executive - Non  Independent Director  Non-Executive - Non  Independent Director	Nomination Whether the Sr DIN Nun	and rem	GOVIND PRASAD AGRAWAL uneration committion and remunerat	Non-Executive - Non Independent Director ee ion committee has a Regula	Member sr Chairperson	30-03-2007 Yes	1	
DIN Number   Name of Committee   Chairperson   Chairperson   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Chairperson   Condependent Director   Chairperson   Chairperson   Chairperson   Chairperson   Condependent Director   Chairperson   Cha	ittee  ration committee has a Regular Chairperson Yes  Category 1 of directors Category 2 of directors Independent Director Non-Executive - Independent Director Independent Independen	Nomination Whether the	and rem Nomina	uneration committation and remunerat	ee ion committee has a Regula	ar Chairperson	Yes		
Iomination and remuneration committee         Independent Director       Category 1 of directors       Category 2 of directors       Category 2 of directors       Category 2 of directors       Category 2 of directors       Date of Cessation         Independent Director       000044635       SHYAM SUNDER       Non-Executive - Non Rember       Non-E	ration committee has a Regular Chairperson Yes  Category 1 of directors Category 2 of directors Independent Director Non-Executive - Member S0-03-2007 - Independent Director Independent	Nomination Whether the	and rem	uneration committion and remunerat	ion committee has a Regula	ar Chairperson	Yes		
Iomination and remuneration committee         Vhether the Nomination and remuneration committee has a Regular Chairperson       Category 1 of directors       Category 1 of directors       Category 2 of directors       Date of Cessation         Plin Number       Name of Committee       Category 1 of directors       Category 2 of directors       Date of Cessation         01954049       AJAY KUMAR       Non-Executive - Independent Director       Member       30-07-2008         000044635       SHYAM SUNDER       Independent Director       Member       30-07-2008         00008429       GOVIND PRASAD       Non-Executive - Non       Member       30-03-2007	ration committee has a Regular Chairperson  Category 1 of directors  Non-Executive - Independent Director  Non-Executive - Non Member  Non-Executive - Non Independent Director	Nomination Whether the Sr DIN Nun	and rem Nomina	uneration committition and remunerat	ion committee has a Reguiz	ır Chairperson	Yes		
Vhether the Nomination and remuneration committee has a Regular ChairpersonYesDIN NumberName of CommitteeCategory 1 of directorsCategory 2 of directorsDate of AppointmentDate of Cessation01954049AJAY KUMARNon-Executive - Independent DirectorChairperson07-02-2014-0004635SHYAM SUNDERNon-Executive - Independent DirectorMember30-07-2008-00008429GOVIND PRASADNon-Executive - NonMember30-03-2007-AGRAWALIndependent DirectorMember30-03-2007-	Category 1 of directorsCategory 2 of directorsDate of Date of AppointmentDate of CessationNon-Executive - Independent Director Independent Director30-03-2007-	Whether the	Nomina nber	tion and remunerat	ion committee has a Regula	ır Chairperson	Yes		
r DIN Number Name of Committee Committee Rembers O1954049 AJAY KUMAR Independent Director O0008429 GOVIND PRASAD Non-Executive - Non AGRAWAL Independent Director Independent Director O0008429 AGRAWAL Independent Director Independent Director O0008429 AGRAWAL Independent Director Independent Director O0008429 AGRAWAL O0008429 AGRAWAL OF O0008429 AGRAWAL O	Category 1 of directorsCategory 2 of directorsDate of AppointmentDate of CessationNon-Executive - Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent DirectorMember 30-03-2007-Non-Executive - Non Independent Director Independent DirectorMember 30-03-2007-		nber	Name of					
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01954049       AJAY KUMAR       Non-Executive -       Chairperson         00044635       SHYAM SUNDER       Non-Executive -       Member         00008429       GOVIND PRASAD       Non-Executive - Non       Member         AGRAWAL       Independent Director       Independent Director	Non-Executive - Chairperson Independent Director Non-Executive - Member Independent Director Independent Director			members					
Independent Director   SHYAM SUNDER   Non-Executive -   Member	Independent Director  Non-Executive - Independent Director Independent Director		61	AJAY KUMAR	Non-Executive -	Chairperson	07-02-2014		
00044635       SHYAM SUNDER       Non-Executive -       Member         LAL GUPTA       Independent Director         00008429       GOVIND PRASAD       Non-Executive - Non       Member         AGRAWAL       Independent Director	Non-Executive - Member Independent Director Non-Executive - Non Member Independent Director				Independent Director	•			
DAL GUPTA   Independent Director   O0008429   GOVIND PRASAD   Non-Executive - Non   Member   AGRAWAL   Independent Director	Independent Director Non-Executive - Non Member Independent Director		55	SHYAM SUNDER	Non-Executive -	Member	30-07-2008		
00008429 GOVIND PRASAD Non-Executive - Non Member AGRAWAL Independent Director	Non-Executive - Non Member Independent Director			LAL GUPTA	Independent Director				
Independent Director	Independent Director		<u></u>	GOVIND PRASAD	Non-Executive - Non	Member	30-03-2007		
	Stakeholders Relationshin Committee			AGRAWAL	Independent Director	-			
	Stakeholders Relationship Committee								



Sr         DIN Number         Committee         Category 1 of directors         Category 2 of directors         Category 3 of direct	3	hothor the Ctalest						
DIN Number   Name of Committee   Category 1 of directors   Category 2 of directors   Category 2 of directors   Committee   C	<b>&gt;</b>	ייברווכו חוב אמעבו	iolders Relationship	committee nas a Regular C	hairperson	Yes		
Committee   Committee   Members   Appointment   Appointment   Appointment   Appointment   Appointment   Account	ږ		Name of	Category 1 of directors	Category 2 of directors	Date of	Date of Coccation	Domonico
Members   Members   AGRAWAL   Independent Director   AGRAWAL   Independent Director   AGRAWAL   Independent Director   AGRAWAL   Independent Director   Member   13-02-2012     AGRAWAL   Independent Director   Member   Member   Member     AGRAWAL   Independent Director   Member   14-11-2017     AGRAWAL   Independent Director   14-11-2017			Committee	·		Annointmont	במוכ כו ככישמונווו	Nelliairs
O0008429   GOVIND PRASAD   Non-Executive - Non   Chairperson   30-03-2007			members		-	יוויייייים אלאך		
AGRAWAL   Independent Director   Nember   13-02-2012     AGRAWAL   Independent Director   Nember   13-02-2012     AGRAWAL   Independent Director   Nember   13-02-2012     ASHOK KUMAR   Executive Director   Nember   13-02-2012     ABHOK KUMAR   Executive Director   Nember   13-02-2012     ABHOK KUMAR   Executive Director   Nember   14-11-2017     ABHOK KUMAR   Executive Director   Nember   14-11-2017     ABHOK KUMAR   Executive Director   Nember   14-11-2017     AGRAWAL   Independent Director   14-11-2017     AGRAWA	<u>~i</u>	00008429	GOVIND PRASAD	Non-Executive - Non	Chairperson	30-03-2007		
O0008429   SHYAM SUNDER   Non-Executive -   Member   13-02-2012   13			AGRAWAL	Independent Director	-	(D) 7 (D) 0.0	<b>,</b>	
ASHOK KUMAR   Executive Director   Member   13-02-2012	7	00044635	SHYAM SUNDER	Non-Executive -	Member	13-02-2012		
O2590928			LAL GUPTA	Independent Director			-	
Orporate Social Responsibility Committee       Category 1 of directors       Category 2 of directors       Category 2 of directors       Category 2 of directors       Date of Cessation         Name of Committee       Committee       Category 1 of directors       Category 2 of directors       Date of Cessation         01954049       AJAY KUMAR       Non-Executive - Chairperson       14-11-2017       -         02590928       ASHOK KUMAR       Executive Director       Member       14-11-2017       -         00008429       GOVIND PRASAD       Non-Executive - Non       Member       14-11-2017       -         1 didependent Director       Member       14-11-2017       -       -	က	02590928	ASHOK KUMAR	Executive Director	Member	13-02-2012		
Nhether the Corporate Social Responsibility Committee has a Regular Chairperson Yes    DIN Number   Name of Committee   Commit			GUPTA			7707 70 07	ı 	
Vhether the Corporate Social Responsibility Committee has a Regular ChairpersonYesPolin NumberName of CommitteeCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsCategory 2 of directorsDate of Cessation01954049AJAY KUMARNon-Executive - Independent DirectorChairperson14-11-2017-02590928ASHOK KUMARExecutive DirectorMember14-11-2017-00008429GOVIND PRASADNon-Executive - NonMember14-11-2017-AGRAWALIndependent DirectorMember14-11-2017-	<u> </u>	rporate Social Re	sponsibility Commit	tee				
Vhether the Corporate Social Responsibility Committee has a Regular ChairpersonYesImage: Committee members Committee members AJAY KUMAR GUPTACategory 1 of directors members ASHOK KUMAR GOOO08429Category 1 of director Guirperson Gooons ASHOK KUMAR GOOONS ASHOK KUMAR GOOONS ASHOK KUMAR GOONS ASHOK KUMAR GOONS ASHOK KUMAR AGRAWAL Independent DirectorChairperson Member Goons ASHOK KUMAR GOON Member GOONS AGRAWAL Independent DirectorMember Harmon Member Goons Ashok KUMAR GOON Member GOON Mem				•	· · ·			
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rDIN NumberName of CommitteeCategory 1 of directorsCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsDate of Cessation01954049AJAY KUMARNon-Executive - Independent DirectorChairperson14-11-2017-02590928ASHOK KUMARExecutive DirectorMember14-11-2017-00008429GOVIND PRASADNon-Executive - NonMember14-11-2017-AGRAWALIndependent DirectorMember14-11-2017-	}	netner the Corpor	rate Social Responsib	ility Committee has a Regu	lar Chairperson	Yes		
Independent DirectorName of CommitteeCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsDate of Cessation01954049AJAY KUMARNon-Executive - Independent DirectorChairperson14-11-2017-02590928ASHOK KUMARExecutive DirectorMember14-11-2017-00008429GOVIND PRASADNon-Executive - NonMember14-11-2017-AGRAWALIndependent DirectorMember14-11-2017-								
Committee membersChairperson Independent DirectorChairperson Member14-11-2017 	Ņ		Name of		Category 2 of directors	Date of	Date of Cessation	Remarke
01954049AJAY KUMARNon-Executive - Independent DirectorChairperson02590928ASHOK KUMARExecutive DirectorMemberGUPTAGOVIND PRASADNon-Executive - NonMemberAGRAWALIndependent Director			Committee			Appointment		
02590928 ASHOK KUMAR Executive Director GUPTA GOVIND PRASAD Non-Executive - Non Member AGRAWAL Independent Director	₩	01954049	AJAY KUMAR	Non-Executive -	Chairperson	14-11-2017		
02590928ASHOK KUMARExecutive DirectorMemberGUPTA00008429GOVIND PRASADNon-Executive - NonMemberAGRAWALIndependent Director				Independent Director		•		
00008429 GOVIND PRASAD Non-Executive - Non Member AGRAWAL Independent Director	~	02590928	ASHOK KUMAR	Executive Director	Member	14-11-2017		
00008429 GOVIND PRASAD Non-Executive - Non Member AGRAWAL Independent Director			GUPTA					
Independent Director	ന	00008429	GOVIND PRASAD	Non-Executive - Non	Member	14-11-2017		
			AGRAWAL	Independent Director				



٠	No. of Independent Directors attending the meeting*
	Number of Directors present* (All directors including Independent Director)
Ulrectors	Total Number of Directors as on date of the meeting
Weeting of Board of Directors	Whether requirement of Quorum met (Yes/No)
III. INIE	Notes for not providing Date
	Maximum gap between any two consecutive (in number of days)
	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)
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IV. Meeting of Committees

No. of memb ers attending the meeting g (other than Board of Directors)
No. of Independent Directors attending the meeting*
Number of Directors present* (All directors including Independ ent Director)
Total Number of Directors as on date of the meeting
Whether requirem ent of Quorum met (Yes/No)
ame of Reason Wheth ther for not require committ providing ent of date Quorun met (Yes/N
Name of other committee
Maximum gap between any two consecutive (in number of days)
nittee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)
Name of Committee
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	30-05-2022		12-08-2022		12-08-2022	
	Audit Committee		Audit Committee	Nomination and	remuneration	committee
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## '. Related Party Transactions

1				1		_		_
Compliance status	(Yes/No/NA)		Yes		Yes		Yes	}
Subject		Whether prior approval of audit committee obtained		Whether shareholder approval obtained for material RPT			Whether details of RPT entered into pursuant to complying angles in the complying and the complete in the comp	The state of the s
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#### VI. Affirmations

Ş	Sr Subject		
		Compliance status	
₩	The composition of Board of Directors is in tarms of Erral (13.43)	(Yes/No)	
	Regulations, 2015	Yes	
2	The composition of the following committees is in the		
	Regulations, 2015	Yes	
-	a. Audit Committee		



۲,	The commonition of the fell.		
<u> </u>	Regulations, 2015.	Yes	
	b. Nomination & remuneration committee		
4	The composition of the following and the composition of the following		
-	Regulations, 2015.	Yes	
	c. Stakeholders relationship committee		
r.	The composition of the following some it.		
)	Regulations, 2015.	NA	
	d. Risk management committee (applicable to the top 500 listed entities)		
9	The committee members have been made assets.		
	(Listing obligations and disclosure requirements) Regulations, 2015.	Yes	r
	The mostivar of the beautiful of 1		
	specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	T
∞	This report and for the report submitted in the		
i	trie previous quarter has been placed before Board of Directors.	Yes	
<del></del>			1

Annexure 1 Subject Compliance status			
Anne			Compliance status
	Annexure 1	Sr	



	77	SONAL
Deciman		Company Secretary
Colguation		and Compliance
		Officer

### III. Affirmations

	. Affirmations				
Š	Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General	18(1)(d)	Yes		

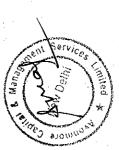


ı				
	Weeting	•		
			-	
	Presence of Chairperson of the			The state of the s
~	nomination and remuneration			
١	committee at the annual general	19(3)	Yes	
	meeting			
1	Presence of Chairperson of the			
4	Stakeholder Relationship committee at	20(3)	Yes	
	the annual general meeting			
ı	Whather "Cornorate Constitutions			
Ŋ	Report" disclosed in Annual	34(3) read with para C of	, vov	
	Report	Schedule V	3	
1				

Designation Company Secretary &	Name of signatory	Annexure III
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Reason for Non Applicability of disclosure   Applicable   Reason for Non Applicability of disclosure   Applicability		Additional Language		
Mfort letters /securities etc.refer note below vanced by the listed entity directly or indirectly to  Aggregate amount advanced during Balance outstanding at the end of six months  0.00  185265000.00  0.00  185265000.00  0.00  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance etc.)  Aggregate amount of issuance during six months		Additional nam yearly D	Isciosure	
Manced by the listed entity directly or indirectly to Aggregate amount advanced during Balance outstanding at the end of six months  0.00  0.00  185265000.00  185265000.00  1000  18700  1000	Applicability of disclosure	Applicable		
Magregate amount advanced during all and rectly to six months six months  0.00  422475000.00  0.00  0.00  0.00  0.00  185265000.00  0.00  atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance etc.)	Reason for Non Applicability			
Vanced by the listed entity directly or indirectly to six months  Six months  0.00  0.00  185265000.00  0.00  3.00  0.00  1.85265000.00  3.00  4.85265000.00  3.00  3.00  3.00  3.00  4.85265000.00  3.00  3.00  3.00  3.00  4.00  3.00  3.00  3.00  4.00  3.00  3.00  4.00  3.00  4	I. Disclosure of Loans/guarantees/	comfort letters /securities etc.refer	note below	
Aggregate amount advanced during six months six months  0.00  422475000.00  185265000.00  0.00  0.00  atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	(A)Any loan or any other form of debt	advanced by the listed entity directly o	r indirectly to	
0.00  422475000.00  5.00  5.00  6.00  7.00  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	Entity	Aggregate amount advanced during	Balance outstanding at the end of	
0.00 422475000.00 185265000.00 5.00 5.00 6.00 atever name called) provided by the listed entity directly or indirectly, in colled By Type (guarantee, comfort letter etc.) during six months	Promoter or any other entity		six months	
7.00  9.00  9.00  1.85265000.00  9.00  atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	controlled by them	0.00	0.00	
Type (guarantee, comfort letter etc.)  10.00  0.00  0.00  0.00  10.00  0.00  Aggregate amount of issuance during six months	Promoter Group or any other entity controlled by them	422475000.00	10777770	
2.00  atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	Directors (including relatives) or any		163263000,00	
atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	other entity controlled by them	0.00	0.00	
atever name called) provided by the listed entity directly or indirectly, in colled By  Type (guarantee, comfort letter etc.)  Aggregate amount of issuance during six months	by them	0.00	00 0	
Type (guarantee, comfort letter Aggregate amount of issuance etc.)	<ul><li>(B) Any guarantee / comfort letter (by vany loan(s) or any other form of debt av</li></ul>	vhatever name called) provided by the railed By	listed entity directly or indirectly, in co	onnection with
into account any invocation)	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	<u> </u>		
Promoter Group or any other entity		0.00	0.00
controlled by them	Corporate Guarantee		
Directors (including relatives) or any other entity controlled by the			137500000.00
KMPs or any other entity controlled in	NI	0.00	000
them	-		200
(C) Any security provided by the listed	untity directly on in di	0.00	0.00
with any loan(s) or any other form of debt availed by	med an early of indirectly, in connection	on with any loan(s) or any other form	of debt availed by
111111111111111111111111111111111111111			Balance
curity.	Type of security (cash, shares etc.)	Aggregate value of security	outstanding at
		provided during six months	the end of six
Promoter or any other entity			months
controlled by them	Nii		
Promoter Group or any other entity		0.00	0.00
controlled by them	Nil		
Directors (including relatives) or any		0.00	0.00
other entity controlled by them	II.Z		
KMPs or any other entity controlled by		00.0	0.00
them	Nil	0.00	
(D) Additional Information			0.00
II. Affirmations			



Affirmations	ations	Compliance Status	Company
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly 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 them are in the economic interest of the company.	itees, comfort letters (by whatever with any loan(s) (or other form of listed entity to promoter(s), promoter es), key managerial personnel ontrolled by them are in the economic	Yes	CART
Name	Shakti Singh		
Designation	CFO		
Place	New Delhi		
Date	18-10-2022		

Signatory Details	of signatory SONAL	Designation of person Company Secretary and Compliance Officer	lace NEW DELHI	late 18-10-2022
	Name of signatory	Designation of p	Place	Date

