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General information about company

| | |
|--|---|
| Scrip code | 000000 |
| NSE Symbol | PKTEA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE431F01018 |
| Name of the entity | THE PERIA KARAMALAI TEA & PRODUCE CO LTD |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

Enter the quarter
ended date only

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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 negligence | | Add Notes | | | | | | | | | | | | | | | | | | | | | | | | |
|--|----------------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|----------------------------------|--|---|---|--|--|------------------------------|------------------------------|
| Whether the listed entity has a Regular Chairperson | | | | Yes | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to CEO or CFO | | | | Yes | | | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S# | Sl. No. / ICDR / ISE | Name of the Director | PAN | DOB | Category I of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 25(3)(c) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of extension | Turnover of director (in rupees) | No of Directorship in listed entities including this listed entity (Refer Regulation 27A of Listing Regulations) | No of independent Directorship in listed entities including this listed entity (Refer Regulation 24(2)(b) of Listing Regulations) | Number of memberships in Audit Committee (including this listed entity (Refer Regulation 24(2)(c) of Listing Regulations) | No of post of Chairperson in Audit Committee | No of post of Chairperson in listed entities including this listed entity (Refer Regulation 24(2)(d) of Listing Regulations) | Notes for non-prevailing PAN | Notes for non-prevailing DOB |
| 1 | Mr. | Lakshmi Narayn Bangar | A2P93081H | 09/12/17 | Non-Executive - Non Independent Director | Chairperson | | 26-08-1989 | No | | | | | Yes | 26-09-2023 | 01-09-1988 | | | | 2 | 0 | 0 | 0 | 2 | | |
| 2 | Mr. | Alka Devi Bangar | A2P93080G | 09/12/84 | Executive Director | Not Applicable | MD | 28-11-2014 | No | | | | | No | | 17-09-1981 | | 17-09-2023 | | 2 | 1 | 2 | 1 | 2 | | |
| 3 | Mr. | Shrawan Bangar | A2P984498 | 09/12/81 | Executive Director | Not Applicable | MD | 01-06-1980 | No | | | | | No | | 05-11-2012 | | 05-11-2020 | | 2 | 0 | 0 | 1 | 0 | | |
| 4 | Mr. | H M Parvath | A2P93202N | 09/03/30 | Director | Not Applicable | | 23-03-1937 | No | | | | | Yes | 09-09-2019 | 23-09-2005 | | 22-09-2019 | 170.00 | 2 | 2 | 2 | 2 | 1 | | |
| 5 | Mr. | P.S Ramakrishnan | AA798981E | 07715749 | Director | Not Applicable | | 08-01-1952 | No | | | | | Yes | 09-09-2019 | 23-09-2005 | | 22-09-2019 | 170.00 | 1 | 1 | 1 | 2 | 1 | | |
| 6 | Mr. | N.Saranathan | A2P500398 | 07715821 | Director | Not Applicable | | 25-06-1939 | No | | | | | Yes | 09-09-2019 | 20-02-2005 | | 22-09-2019 | 170.00 | 1 | 1 | 1 | 2 | 0 | | |
| 7 | Mr. | Ashok Kumar Shargans | A18092441P | 09640248 | Director | Not Applicable | | 09-09-1976 | No | | | | | Yes | 21-05-2023 | 08-05-2018 | | 21-05-2023 | 85.00 | 1 | 1 | 1 | 2 | 0 | | |
| 8 | Mr. | Geeta John | A2CF3737E | 09113020 | Director | Not Applicable | | 11-11-1972 | No | | | | | No | | 05-11-2002 | | 05-11-2020 | 38.00 | 1 | 1 | 1 | 1 | 0 | | |

Annexure 1

II. Composition of Committees

Disclosure of names and composition of committees explanatory

Add Annex

For this quarter kindly use the following points:

- 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 | Date of Cessation | Remarks |
| 1. | 0275798 | P.B.Bansal/Chairman | Non Executive - Independent Director | Chairman | 23-06-2009 | | |
| 2. | 0001267 | Lalitha Nivas Bangar | Non Executive - Non Independent Director | Member | 26-04-2009 | | |
| 3. | 0002630 | N.M.Purohit | Non Executive - Independent Director | Member | 23-06-2009 | | |
| 4. | 02763071 | N.Sastry/Member | Non Executive - Independent Director | Member | 24-07-2009 | | |
| 5. | 0046248 | Ashik Kumar Bhargava | Non Executive - Independent Director | Member | 08-05-2014 | | |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 | Date of Cessation | Remarks |
| 1. | 0275798 | P.B.Bansal/Chairman | Non Executive - Independent Director | Chairman | 23-06-2009 | | |
| 2. | 0001267 | Lalitha Nivas Bangar | Non Executive - Non Independent Director | Member | 26-04-2009 | | |
| 3. | 0002630 | N.M.Purohit | Non Executive - Independent Director | Member | 23-06-2009 | | |
| 4. | 02763071 | N.Sastry/Member | Non Executive - Independent Director | Member | 24-07-2009 | | |
| 5. | | | | | | | |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

| Shareholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Shareholders 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. | 00021017 | Lalitha Nivas Bangar | Non Executive - Non Independent Director | Chairman | 26-04-2009 | | |
| 2. | 0275798 | P.B.Bansal/Member | Non Executive - Independent Director | Member | 23-06-2009 | | |
| 3. | 02763071 | N.Sastry/Member | Non Executive - Independent Director | Member | 24-07-2009 | | |
| 4. | 0046248 | Ashik Kumar Bhargava | Non Executive - Independent Director | Member | 08-05-2014 | | |
| 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 | Date of Cessation | Remarks |
| 1. | | | | | | | |
| 2. | | | | | | | |
| 3. | | | | | | | |
| 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 populated 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 | Date of Cessation | Remarks |
| 1. | | | | | | | |
| 2. | | | | | | | |
| 3. | | | | | | | |
| 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 | Remarks |
| 1. | | | | | | |
| 2. | | | | | | |
| 3. | | | | | | |
| 4. | | | | | | |
| 5. | | | | | | |
| 6. | | | | | | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

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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) | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|---|---|---|
| | Add | Delete | | | | | |
| 1 | 14-04-2023 | | | Yes | 8 | 5 | 3 |
| 2 | 17-05-2023 | 32 | | Yes | 8 | 5 | 2 |
| 3 | 10-07-2023 | 53 | | Yes | 8 | 3 | 2 |
| 4 | 27-07-2023 | 16 | | Yes | 8 | 5 | 2 |

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Add Notes | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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 the meeting (other than Board of Directors) |
| Add Delete | | | | | | | | | | |
| 1 | Audit Committee | 17-05-2023 | | | | Yes | 5 | 3 | 2 | 0 |
| 2 | Audit Committee | 27-07-2023 | 70 | | | Yes | 5 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 17-05-2023 | | | | Yes | 4 | 2 | 1 | 0 |
| 4 | Stakeholders Relationship Committee | 27-07-2023 | 70 | | | Yes | 4 | 2 | 1 | 0 |
| 5 | Nomination and remuneration committee | 17-05-2023 | | | | Yes | 4 | 2 | 1 | 0 |

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* to be filled in only for the current quarter meetings

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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 | Yes | |
| 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 | Yes | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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W1 Details of non compliance of prior approval of audit committee obtained

W1 Details of non compliance of shareholder approval obtained for material RPT

W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

D1: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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| Annexure 1 | | |
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| 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: | Add Notes |

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| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Saurav Singhania |
| 2 | Designation | Company Secretary and Compliance Officer |

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| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|--|--------------------------------------|-------------------------------|---|
| 1 | 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 Meeting | 18(1)(d) | No | Chairperson of the Audit Committee had authorized Mr. L N Bangur, Chairman of the Company to represent him at the Annual General Meeting. |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | Chairperson of the Nomination & Remuneration Committee had authorized Mr. L N Bangur, Chairman of the Company to represent him at the Annual General Meeting. |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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| | | |
|---|-------------------|--|
| 1 | Name of signatory | Saurav Singhania |
| 2 | Designation | Company Secretary and Compliance Officer |

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| Additional Half yearly Disclosure | | | |
|--|--|---|---|
| Applicability of disclosure | Applicable | | |
| Reason for Non Applicability | Add Notes | | |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below | | The Figure should be mentioned in Actual INR only | |
| (A)Any loan or any other form of debt advanced by 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 | 0.00 | 0.00 | |
| Promoter Group or any other entity controlled by them | -176700000.00 | 219300000.00 | |
| Directors (including relatives) or any other entity controlled by them | 0.00 | 0.00 | |
| KMPs or any other entity controlled by them | 0.00 | 0.00 | |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| 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 | NA | 0.00 | 0.00 |
| Promoter Group or any other entity controlled by them | NA | 0.00 | 0.00 |
| Directors (including relatives) or any other entity controlled by them | NA | 0.00 | 0.00 |
| KMPs or any other entity controlled by them | NA | 0.00 | 0.00 |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | NA | 0.00 | 0.00 |
| Promoter Group or any other entity controlled by them | NA | 0.00 | 0.00 |
| Directors (including relatives) or any other entity controlled by them | NA | 0.00 | 0.00 |
| KMPs or any other entity controlled by them | NA | 0.00 | 0.00 |
| (D) Additional Information | | | Add Notes |
| II. Affirmations | | | |
| Affirmations | | Compliance Status | Company Remarks |
| 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 | | Yes | Add Notes |
| Name | K Ashokan | | |
| Designation | CFO | | |
| Place | Coimbatore | | |
| Date | 20-10-2023 | | |

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| 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 |
| Date of the event | | Brief details of the event | |

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Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Saurav Singhania |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 20-10-2023 |

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