Home Validate

| General info | rmation about company | | |
|---|-----------------------------------|-----------------------------------|-----------------------------------|
| Scrip code | 000000 | | |
| NSE Symbol | PKTEA | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE431F01018 | | |
| Name of the entity | THE PERIA KARAMALAI TEA & PRODUCE | | |
| Date of start of financial year | COMPANY LIMITED 01-04-2025 | | |
| · · | | | |
| Date of end of financial year | 31-03-2026 | | |
| Reporting Quarter Type | Quarterly | | |
| Date of Quarter Ending | 30-06-2025 | Enter the quarter ended date only | |
| Type of company | Equity | | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on | Yes | | |
| Corporate Governance is applicable to the entity? 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? | No | Add Notes | <<< Notes mandator Not Applicable |
| 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 | Add Notes | <<< Notes mandator Not Applicable |
| 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? | No | Add Notes | <<< Notes mandator Not Applicable |
| Risk management committee | Not Applicable | | Ī |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | | |
| Is SCORE ID Available ? | Yes | | |
| SCORE Registration ID | P00470 | | |
| Reason For No SCORE ID | 1 00-70 | | |
| Type of Submission | Original | | |
| Remarks (website dissemination) | Add Notes | | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | | |

Prev

Next

| Home | • | validate | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|-----------------------|---|------------|----------|---|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|-----------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|----------------------------|-------------------|--------------------------------------|---|---|--|---|----------------------|-----------------------------|--------------------------------|
| | | | | | | | | | | | | | Annexure I | | | | | | | | | | | | | |
| | | Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | | | | | | | | | | | |
| | | I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Discissarie of notes on composition of hand of directors explanatory Add Nulco | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Whether the little entity has a Regular Outinproses | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | Whether | Chairperson is related to MD or CEO | Yes | | | | Disqualification of D | irectors under section 164 of the | Companies Act, 2013 | | | | | | | | | | | | | | |
| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 entitles 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) & reg. 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 for not providing DIN |
| Add | Dele | ete | • | • | • | • | • | • | | | | | | • | • | | | • | | | | | | | | |
| | | | | | Non-Executive - Non Independent | Chairperson related to | | | | | | | | | | | | | | | | | | | | |
| 1 M | ir Laks | shmi Niwas Bangur | ADJPB0981H | 00012617 | Director | Promoter | | 26-08-1949 | No | | | | | Yes | 26-09-2023 | 01-04-1988 | 01-04-1988 | | | 2 | 0 | 4 | 1 | | | |
| 2 M | irs Alka | a Devi Bangur | ADJPB0980G | 00012894 | Executive Director | Not Applicable | MD | 28-11-1954 | No | | | | | NA . | | 17-09-1993 | 17-09-2023 | | | 2 | 0 | 2 | 1 | | | |
| 3 M | ir Arbi | ok Kumar Bhargava | AHMPB3443P | 00640248 | Non-Executive - Independent | Not Applicable | | 09-09-1956 | No | | | | | No. | | 08-05-2018 | 08-05-2023 | | 96.00 | | ١, | , | | | 1 | 1 |
| 1 | - Aun | | | 1 | Non-Executive - Independent | | | | T | | | | | 1 | | | | | 55.50 | | | | i i | | | |
| 4 M | ir Gau | urav Jalan | ACSP19782E | 00111070 | Director | Not Applicable | | 11-11-1972 | No | | | | | No | | 10-11-2020 | 10-11-2020 | | 55.00 | 1 | 1 | 1 | 0 | | | - |
| 5 M | ir Ami | itav Kothari | AEOPK3738D | 01097705 | Non-Executive - Independent Director | Not Applicable | | 10-12-1952 | No | | | | | Yes | 13-12-2024 | 20-09-2024 | 20-09-2024 | | 10.00 | 1 | 1 1 | 1 | 1 | | 1 | 1 |
| 6 M | | | AENPK6829C | 02208714 | Non-Executive - Independent Director | Not Applicable | | 06-01-1975 | No | | | | | No | | 20-09-2024 | 20-09-2024 | | 10.00 | 1 | 1 | 6 | 1 | | | |
| Annual Contract | | | | | | | | | | | | | | | | | | | | | | | | | | San Victor and |

| Home | Validate |
|------|----------|
|------|----------|

Annexure 1 II. Composition of Committees Disclosure of notes on composition of committees explanatory Add Notes For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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 prefilled automatically

| Aud | dit Committee Details | | | | | | | | | | | |
|-----|-----------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|--|--|--|--|
| | | | Whether th | Yes | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | | |
| 1 | 01097705 | Amitav Kothari | Non-Executive - Independent Director | Chairperson | 22-09-2024 | | | | | | | |
| 2 | 00012617 | Lakshmi Niwas Bangur | Non-Executive - Non Independent Director | Member | 28-04-2009 | | | | | | | |
| 3 | 00640248 | Ashok Kumar Bhargava | Non-Executive - Independent Director | Member | 08-05-2018 | | | | | | | |
| 4 | 02208714 | Rajiv Kapasi | Non-Executive - Independent Director | Member | 22-09-2024 | | | | | | | |
| 5 | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | |

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

| Noi | mination and remuneration committee | | | | | | | | | | | |
|-----|-------------------------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|--|--|--|--|
| | | | Whether the Nomination and remur | Yes | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | | |
| 1 | 00640248 | Ashok Kumar Bhargava | Non-Executive - Independent Director | Chairperson | 22-09-2024 | | | | | | | |
| 2 | 00012617 | Lakshmi Niwas Bangur | Non-Executive - Non Independent Director | Member | 28-04-2009 | | | | | | | |
| 3 | 01097705 | Amitav Kothari | Non-Executive - Independent Director | Member | 22-09-2024 | | | | | | | |
| 4 | 02208714 | Rajiv Kapasi | Non-Executive - Independent Director | Member | 22-09-2024 | | | | | | | |
| 5 | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | |

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

| Sta | keholders Relationship | Committee | | | | | |
|-----|------------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00012617 | Lakshmi Niwas Bangur | Non-Executive - Non Independent Director | Chairperson | 28-04-2009 | | |
| 2 | 00640248 | Ashok Kumar Bhargava | Non-Executive - Independent Director | Member | 08-05-2018 | | |
| 3 | 02208714 | Rajiv Kapasi | Non-Executive - Independent Director | Member | 22-09-2024 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

| Risk N | sk Management Committee | | | | | | | | | |
|--------|-------------------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|
| | | | Whether the Risk Mana | | | | | | | |
| 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 prefilled 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 | 00012617 | Lakshmi Niwas Bangur | Non-Executive - Non Independent Director | Chairperson | 31-10-2014 | | |
| 2 | 02208714 | Rajiv Kapasi | Non-Executive - Independent Director | Member | 22-09-2024 | | |
| 3 | 00640248 | Ashok Kumar Bhargava | Non-Executive - Independent Director | Member | 22-09-2024 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

| Othe | er 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 | | | | | | |

Prev

Next

| Home | Validate |
|------|----------|
| | |

| | Annexure 1 | | | | | | | | | | |
|------------|---|---|------------------------------|--|---|---|---|--|--|--|--|
| III. | Meeting of Board of Directors | | | | | | | | | | |
| Dis | Disclosure of notes on meeting of board of directors explanatory Add Notes | | | | | | | | | | |
| Sr. No. | 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* | | | | |
| A | dd Delete | | | | | | | | | | |
| 1 | 14-02-2025 | | | Yes | 7 | 7 | 4 | | | | |
| 2 | 26-05-2025 | 100 | | Yes | 6 | 6 | 4 | | | | |
| P | rev | | | | | | Next | | | | |

* to be filled in only for the current quarter meetings

| | n | |
|--|---|--|
| | | |
| | | |

Home Validate

| | Annexure 1 | | | | | | | | | |
|----|---|--|--|-------------------------|-------------------------------|---|--|-----|---|--|
| | IV. Meeting of Committees | | | | | | | | | |
| | Disclosure of notes on meeting of committees explanator | | | | | of committees explanatory | Add Not | es | | |
| 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 | | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| | Add Delete | | | | | | | • | | |
| 1 | Audit Committee | 14-02-2025 | | | | Yes | 4 | 1 4 | 3 | 0 |
| 2 | Audit Committee | 26-05-2025 | 100 | | | Yes | 4 | 1 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 14-02-2025 | | | | Yes | 4 | 1 4 | . 2 | 0 |
| 4 | Stakeholders Relationship Committee | 26-05-2025 | 100 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 26-05-2025 | | | | Yes | 4 | 1 4 | 3 | 0 |
| 6 | Corporate Social Responsibility Committee | 14-02-2025 | | | | Yes | | 1 4 | 2 | 0 |
| 7 | Corporate Social Responsibility Committee | 26-05-2025 | 100 | | | Yes | | 3 | 2 | 0 |

Prev

^{*} to be filled in only for the current quarter meetings

Validate

| | Annexure 1 | | | | | |
|----|--|----------------------------|--|--|--|--|
| V. | V. 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 | | | | |

Prev

Next

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

Validate

| | Details of Cyber security incidence | | | |
|--------|---|----------------------------|--|--|
| 1 | er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there | | | |
| has be | en cyber security incidents or breaches or loss of data or documents | No | | |
| during | the quarter | | | |
| Other | details of cyber security incidence or breaches or loss of data event | Add Notes | | |
| Numbe | er of cyber security incidence or breaches or loss of data event | | | |
| occurr | ed during the quarter | | | |
| Sr. | Date of the event | Brief details of the event | | |

Validate

| Signatory Details | | |
|-----------------------|--|--|
| Name of signatory | Saurav Singhania | |
| Designation of person | Company Secretary and Compliance Officer | |
| Place | KOLKATA | |
| Date | 30-07-2025 | |

Prev

Validate

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