General information at	oout company		
Scrip code	509732		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE972A01020		
Name of the entity	KOTHARI INDUSTRIAL CORPORATION LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter	Half Yearly		
Date of Report	30-09-2024		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		

				Annexu	re I						
		Annexure I t	o be submit	ted by lis	ted entity on o	quarterly b	asis				
	I. Composition of Board of Directors										
		Disclosure	e of notes on co	mposition o	f board of director	s explanatory	Textual Information(2	1)			
		Chairperson	Yes								
		o 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	RAFIQ AHMED	AFDPJ5580N	02861341	Executive Director	Not Applicable	MD	17- 08- 1974			
2	Mr	PRADIP DAYANAND KOTHARI	AEEPK6866L	01315682	Non-Executive - Non Independent Director	Chairperson		08- 12- 1947			
3	Mr	DILIP MACAHDO	AFTPM7007H	06895289	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01- 10- 1970			
4	Mr	DAKSHINA MOORTHY GUNASEKARAN	AIBPG6944Q	07326495	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19- 01- 1953			
5	Mrs	T A RAJALAXMI	AGBPR6785L	08148628	Non-Executive - Non Independent Director	Not Applicable		18- 11- 1961			

### 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. Cor	npositio	n of Board	of Director	5				
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 prović DIN
1	NA		21-04- 2017	12-08- 2022		89	1	0	0	0			
2	Yes	27-09- 2022	28-04- 1972			629	1	0	1	0			
3	NA		31-03- 2015	30-05- 2019		114	1	1	2	1			
4	NA		30-10- 2015	28-08- 2020		107	1	1	2	1			
5	NA		11-06- 2018			75	1	0	1	0			

Text Block						
Textual Information(1)	As on 31.08.2024, company alloted shares to Promoter and Non promoters, due to allotment companys paid up capital is more than 10 crores so corporate governance is applicable to the company. We have to comply the corporate governnace requirements with in 6 months from the date of increase of capital. As of now composition of Board of directors are not as per Regulation 17 of SEBI LODR 2015. We will comply the requirements with in the time periods.					

Au	dit Commi	ttee Details					
		Whether the Audit C	r 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	01315682	PRADIP DAYANAND KOTHARI	Non-Executive - Non Independent Director	Member	31-05-2017		
2	06895289	DILIP MACAHDO	Non-Executive - Independent Director	Chairperson	31-03-2015		
3	07326495	DAKSHINA MOORTHY GUNASEKARAN	Non-Executive - Independent Director	Member	30-10-2015		

No	mination a	and remuneration co	nmittee				
	Whether	the Nomination and rea	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	06895289	DILIP MACAHDO	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07326495	DAKSHINA MOORTHY GUNASEKARAN	Non-Executive - Independent Director	Member	30-10-2015		
3	08148628	T A RAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		

Sta	keholders	Relationship Commi	ttee				
	Whet	her the Stakeholders R	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	06895289	DILIP MACAHDO	Non-Executive - Independent Director	Member	31-03-2015		
2	07326495	DAKSHINA MOORTHY GUNASEKARAN	Non-Executive - Independent Director	Chairperson	30-10-2015		
3	08148628	T A RAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		

Ris	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		

Co	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			

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

				Anne	xure 1						
An	nexure 1										
III	III. Meeting of Board of Directors										
	meeting	of notes on of board of explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*			
1	27-05- 2024				Yes	5	4	2			
2	28-05- 2024		0		Yes	5	4	2			
3	29-05- 2024		0		Yes	5	4	2			
4		29-07- 2024	60		Yes	5	5	2			
5		14-08- 2024	15		Yes	5	5	2			
6		31-08- 2024	16		Yes	5	5	2			

#### Annexure 1

# IV. Meeting of Committees

		Disclosu	re of notes on	meeting of	committee	s explanatory				
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	Reson 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)
1	Audit Committee	27-05-2024				Yes	3	2	2	3
2	Audit Committee	28-05-2024	0			Yes	3	2	2	3
3	Audit Committee	29-05-2024	0			Yes	3	2	2	3
4	Audit Committee	14-08-2024	76			Yes	3	3	2	3
5	Stakeholders Relationship Committee	06-06-2024				Yes	3	3	2	3
6	Stakeholders Relationship Committee	13-07-2024	36			Yes	3	3	2	1

#### Annexure 1

# IV. Meeting of Committees

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	Reson 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)
7	Stakeholders Relationship Committee	26-07-2024	12			Yes	3	3	2	1
8	Stakeholders Relationship Committee	12-09-2024	47			Yes	3	3	2	1

	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	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				

	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	No				
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.	No				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)				

	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	ANIL KUMAR PADHIALI		
2	Designation	Company Secretary and Compliance Officer		

	Text Block
Textual Information(1)	As on 31.08.2024, company alloted shares to Promoter and Non promoters, due to allotment companys paid up capital is more than 10 crores so corporate governance is applicable to the company. We have to comply the corporate governnace requirements with in 6 months from the date of increase of capital. This report will be submitted in the next Board meeting before the Board of directors.
	As on 31.08.2024, company alloted shares to Promoter and Non promoters, due to allotment companys paid up capital is more than 10 crores so corporate governance is applicable to the company. We have to comply the corporate governnace requirements with in 6 months from the date of increase of capital. As of now composition of Board of directors are not as per Regulation 17 of SEBI LODR 2015. We will comply the requirements with in the time periods.

	Annexure III						
III	III. Affirmations						
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)	Yes				
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes				
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)	NA				
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA				
	Any other information to be provided		Textual Infor	mation(1)			

	Text Block
Textual Information(1)	SECRETARIAL AUUNAUL COMPLIANCE CERTIFICATE AND CORPORATE GOVERNANCE REPORT DISCLOSURE IN ANNUAL REPORT FOR THE FY 2023- 2024 WAS NOT APPLICABLE.

		Annexure III
1	Name of signatory	ANIL KUMAR PADHIALI
2	Designation	Company Secretary and Compliance Officer

EntityType (guarantee, comfort letter issuance duringsix monthsthe end of months(tai issuance duringsix months)the end of months(tai issuance duringsix months)the end of months(tai issuance duringsix months)the end of months(tai to accourany invocation)Promoter or any other entity controlled by them00000Directors (including relatives) or any other entity controlled by them00000KMPs or any other entity controlled by them000000CO Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by etc.)Aggregate value of security monthsBalance outstandin the end of during six monthsBalance outstandin the end of during six monthsPromoter or any other entity controlled by themNA000Promoter Group or any other entity controlled by themNA00Directors (including relatives) or any other entity controlled by themNA00Directors (including relatives) or any other entity controlled by themNA00Entity controlled by themNA00 <th>Additional Half yearly Disclosure</th> <th></th> <th></th> <th></th>	Additional Half yearly Disclosure			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below     (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to     Entity   Balance uring six months     Promoter or any other entity controlled by them   0     Promoter Group or any other entity controlled by them   0     INSCOUNT (Including relatives) or any other entity controlled by them   0.0     (B) Any guarantee / comfort letter form of debt availed By   0     Intry   300000   120000     (B) Any guarantee / comfort letter form of debt availed By   n connection with any low (s) or any other etc.)   Provided by them Type (guarantee, comfort letter etc.)     Promoter or any other entity controlled by them   0   0   0     Promoter or any other entity controlled by them   0   0   0     Promoter or any other entity controlled by them   0   0   0     Promoter or any other entity controlled by them   0   0   0   0     Promoter or any other entity controlled by them   0   0   0   0     Promoter or any other entity controlled by them   0   0   0   0     Promoter or any other entity controlled by them   0   0	Applicability of disclosure	Applicable		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to   Balance out advanced during six months   Balance out advanced during six monthe   Aggregate out advanced during six months   Balance out advanced during six monthe   Balance out advanced during six months   Balance out advanced during six monthe   Balance out advanced during six monthe   Balance out advanced during six monthe   Balance out advance during six monthe   Balance out ad	Reason for Non Applicability	Textual Information(1)		
Entity   Aggregate amount advanced during six months   Balance outstanding of six months     Promoter or any other entity controlled by them   0   0   0     Directors (including relatives) or any other entity controlled by them   0   0   0     BAIANC entity output them   0   0   0   0     (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 entity controlled by them   300000   120000   Balance any other entity controlled by the connection with any loan(s) or any other entity controlled by the connection with any loan(s) or any other entity controlled by them   Balance any other entity controlled by the connection with any loan(s) or any other entity controlled by them   Balance any other entity controlled by them   0   0   0     Directors (including relatives) or any other entity controlled by them   0   0   0   0     C(C) Any security provided by the listed entity directly or indirectly, in connectice with any loan(s) or any other form of debt availed by provided by them   Magregate another on other entity controlled by them   Aggregate another entity controlled by them   Balance another entity controlled by them	I. Disclosure of Loans/ guarantees/comfort	letters /securities etc.refer no	te below	
Entity   Aggregate amount advanced during six months   outstanding of six months   outstanding of six months     Promoter or any other entity controlled by them   0   0   0     Directors (including relatives) or any other entity controlled by them   00000   120000   V <b>KMPs or any other entity controlled by them</b> 00000   120000   V <b>Bh Any guarantee / comfort letter</b> <b>form of debt availed By by whatever name called yerowics alance form of debt availed By by unify six anomato of surance or onection with any low (S) or any other entity controlled by the end of surance is month of surances   <b>by end one one (S) or any other entity controlled by alance</b>     Promoter or any other entity controlled by them   0   0   0   0     Directors (including relatives) or any other entity controlled by them   0   0   0   0     KMPs or any other entity controlled by them   0   0   0   0   0   0     Formoter or any other entity controlled by them entity controlled by them   0   0   0   0   0   0   0   0   0   0   0   0   0   0   0   0   0</b>	(A)Any loan or any other form of debt advanced	by the listed entity directly or ind	lirectly to	
themooooPromoter Group or any other entity controlled by them00000Directors (including relatives) or any other entity controlled by them300000120000V(B) Any guarantee / comfort letter tisted entity directly or indirectly, in form of debt availed By Entityby them connection with any lon(s) or any other assumance first and the end of monthsfa assumance form of debt availed ByAggregate assumance assumance assumance into accou any other entity controlled by them000Promoter or any other entity controlled by by them00000Promoter or any other entity controlled by by them000000Promoter or any other entity controlled by them0000000Promoter or any other entity controlled by them000<	Entity		outstanding at the end of six	
by themoooDirectors (including relatives) or any other entity controlled by them300000120000Image: control		0	0	
entity controlled by them00KMPs or any other entity controlled by them300000120000(B) Any guarantee / comfort letterby whatever name called) provided by the Isted entity directly or indirectly, in connection with any loon (S) or any other form of debt availed By etc.)provided by the mount of issuance during six mountsEntityType (guarantee, comfort letter etc.)Promoter or any other entity controlled by them00Promoter or any other entity controlled by them0000Promoter Group or any other entity controlled by them0000Directors (including relatives) or any other entity controlled by them0000C() Any security provided by the listed entity directly or indirectly, in etc.)Type of security (cash, shares monthsBalance acoust on the end of worked by the any loan (S) or any other form of debt availed by etc.)Aggregate value of security provided by the listed entity directly or indirectly, in consecurity (cash, shares)Balance security value of security forwided in the end of worked monthsPromoter or any other entity controlled by themNA00Promoter or any other entity controlled by themNA00Directors (including relatives) or any other entity control		0	0	
(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 of months (and amount of etc.)     Entity   Type (guarantee, comfort letter)   Aggregate amount of usuantes, comfort letter)   Aggregate amount of usuantes, comfort letter)     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 directly or indirectly, in connection with any loan(s) or any other form of debt availed by   0   0     (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   Aggregate value of scurity cash, shares   Balance value of scurity controlled by     Entity   NA   0   0   0     Promoter Group or any other entity controlled by   NA   0   0     Inity   Type of security (cash, shares   Aggregate value of scurity in worked and in the end of months     Promoter Group or any other entity controlled by   NA   0   0     Inity   NA   0   0   0     Promoter Group or any other entity controlled by   NA   0   0 <tr< td=""><td></td><td>0</td><td>0</td><td></td></tr<>		0	0	
listed entity directly or indirectly, in connection with any loan(s) or any other Balance outstandin amount of etc.)Aggregate amount of amount of <td>KMPs or any other entity controlled by them</td> <td>300000</td> <td>120000</td> <td></td>	KMPs or any other entity controlled by them	300000	120000	
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them   INA   0   0     Promoter Group or any other entity controlled by them   NA   0   0     Directors (including relatives) or any other entity controlled by them   NA   0   0     KMPs or any other entity controlled by them   NA   0   0     (D) Additional Information   I   Textual Information     II. Affirmations   Compliance Status   Company Remarks	with any loan(s) or any other form	<b>of debt availed by</b> Type of security (cash, shares	Aggregate value of security provided during six	Balance outstanding at the end of six
by them INA 0 0   Directors (including relatives) or any other entity controlled by them NA 0 0   KMPs or any other entity controlled by them NA 0 0   (D) Additional Information Textual Information Textual Information   II. Affirmations Compliance Status Company Remarks		NA	0	0
entity controlled by them IVA 0 0   KMPs or any other entity controlled by them NA 0 0   (D) Additional Information Textual Information Textual Information   II. Affirmations   Affirmations Compliance Company Remarks		NA	0	0
(D) Additional Information   Textual Information     II. Affirmations   Compliance Status     Affirmations   Company Remarks		NA	0	0
II. Affirmations Information   Affirmations Compliance Status	KMPs or any other entity controlled by them	NA	0	0
Affirmations Compliance Company Status	(D) Additional Information			Textual Information(2)
Annihiations Status Remarks	II. Affirmations			
All loans (or other form of debt), guarantees, comfort letters (by whatever name	Affirmations			
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, Ves. Textual	called) or securities in connection with any loan directly or indirectly by the listed entity to prom director(s) (including their relatives), key mana relatives) or any entity controlled by them are in	h(s) (or other form of debt) given noter(s), promoter group, gerial personnel (including their	Yes	Textual Information(3)
Name HARI KISHORE	Name	HARI KISHORE		
Designation CFO	Designation	CFO		

Place	CHENNAI	
Date	18-10-2024	

## **Text Block**

	Details of Cyber security incidence				
	egulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber s 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	ANIL KUMAR PADHIALI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-10-2024