

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 3001202507581127	Date & Time	: 30/01/2025 07:58:11 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/12/2024		
Mode	: XBRL E-Filing		

<b>General information about company</b>		
Scrip code	516030	
NSE Symbol	PAKKA	
MSEI Symbol	NOTLISTED	
ISIN	INE551D01018	
Name of the entity	PAKKA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
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?	Yes	
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?	Yes	
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	Y00004	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson							Yes	
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	PRADEEP BASANT DHOBALE	ABVPD5587B	00274636	Non-Executive - Independent Director	Chairperson		06-12-1955
2	Mr	VED KRISHNA	AJRPK1551C	00182260	Non-Executive - Non Independent Director	Not Applicable		18-06-1975
3	Mr	JAGDEEP HIRA	AAZPH8476N	07639849	Executive Director	Not Applicable	MD	17-01-1972
4	Mr	GAUTAM GHOSH	ALAPG1009N	10371300	Executive Director	Not Applicable		10-03-1984
5	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03-1952
6	Mrs	KIMBERLY ANN MACARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05-1974
7	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02-1954
8	Mr	HIMANSHU KAPOOR	ABAPK7190E	07926807	Non-Executive - Non Independent Director	Not Applicable		13-09-1975
9	Mr	SHUBHAM ASHOK TIBREWAL	AHJPT5325M	10274024	Non-Executive - Independent Director	Not Applicable		09-01-1990
10	Mr	RAHUL KRANTIKUMAR DHARMADHIKAR	ARDPD4583F	02116207	Non-Executive - Independent Director	Not Applicable		24-07-1969
11	Mr	ALOK RANJAN	ABIPR7744K	08254398	Non-Executive - Independent Director	Not Applicable		09-03-1956
12	Mrs	ANNA KAY WARRINGTON	ADPPW2057D	07377732	Non-Executive - Independent Director	Not Applicable		07-07-1981

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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) & 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
1	NA		25-09-2017	25-09-2022		27.07	2	2	1	0			
2	NA		30-05-1999				1	0	0	0			
3	NA		22-10-2016	21-07-2023			1	0	2	0			
4	NA		24-11-2023				1	0	1	0			
5	NA		17-06-1981				1	0	0	0			
6	NA		13-02-2012				1	0	0	0			
7	NA		19-05-2018	19-05-2023		19.13	2	2	3	0			
8	NA		29-10-2022				2	2	1	1			
9	NA		12-08-2023	12-08-2023		16.2	1	1	1	0			
10	NA		05-09-2023	05-09-2023		15.27	1	1	1	0			
11	NA		13-06-2024	13-06-2024		6.19	1	1	2	2			
12	NA		01-07-2024	01-07-2024		6	1	1	0	0			

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	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	11-08-2018		
3	07639849	JAGDEEP HIRA	Executive Director	Member	11-08-2018		
4	10274024	SHUBHAM ASHOK TIBREWAL	Non-Executive - Independent Director	Member	12-08-2023		
5	02116207	RAHUL KRANTIKUMAR DHARMADHIKAR	Non-Executive - Independent Director	Member	13-06-2024		

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	10274024	SHUBHAM ASHOK TIBREWAL	Non-Executive - Independent Director	Chairperson	31-07-2021		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	31-07-2021		
3	00274636	PRADEEP BASANT DHOBAL	Non-Executive - Independent Director	Member	12-08-2023		

<b>Stakeholders Relationship Committee</b>							
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	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		
2	07639849	JAGDEEP HIRA	Executive Director	Member	13-06-2024		
3	10371300	GAUTAM GHOSH	Executive Director	Member	13-06-2024		



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

<b>Other Committee</b>						
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								
Sr. No.	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	05-08-2024				Yes	12	9	5
2	10-08-2024		4		Yes	12	9	5
3		14-10-2024	64		Yes	12	9	4
4		09-11-2024	25		Yes	12	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	10-08-2024				Yes	5	5	4	0
2	Audit Committee	08-11-2024	89			Yes	5	3	2	0
3	Nomination and remuneration committee	27-12-2024	48			Yes	3	2	2	0
4	Corporate Social Responsibility Committee	05-10-2024				Yes	4	3	0	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sachin Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	Sachin Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Ayodhya
Date	30-01-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	PAKKA INC	09-11-2024	100	0	100

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block</b>	
Textual Information(1)	The Company has acquired additional shares of Pakka Inc (which is a USA based wholly owned subsidiary of the Company) on 9th November, 2024. Aggregate consideration for acquisition of shares was USD 40,00,000/- of Face Value of US\$ 10 per equity share. Further, there was no change in percentage of shareholding of the Company in Pakka Inc, as Pakka Limited (the Company) already hold 100% shares of Pakka Inc.

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine of Rs. 2,20,000/- + 18% GST [Rs. 20,000 per day of non-compliance from November 03, 2024 to November 14, 2024] has been imposed due to non-filing of Listing Application within 20 days from the date of Allotment .	22-11-2024	Pursuant to Schedule XIX of the SEBI (ICDR) Regulations 2018, Rs. 20,000 per day of non-compliance till the date of compliance has been imposed by BSE .	Fine of Rs. 2,20,000/- + 18% GST [Rs. 20,000 per day of non-compliance from November 03, 2024 to November 14, 2024]
2	National Stock Exchange of India Limited	Fine of Rs. 2,20,000/- + 18% GST [Rs. 20,000 per day of non-compliance from November 03, 2024 to November 14, 2024] has been imposed due to non-filing of Listing Application within 20 days from the date of Allotment .	12-12-2024	Pursuant to Schedule XIX of the SEBI (ICDR) Regulations 2018, Rs. 20,000 per day of non-compliance till the date of compliance has been imposed by NSE .	Fine of Rs. 2,20,000/- + 18% GST [Rs. 20,000 per day of non-compliance from November 03, 2024 to November 14, 2024]

<b>Disclosure of Imposition of Fine or Penalty</b> The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The Company has filed waiver application as the delay was beyond the control of the Company which is pending before the competent authority.

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of CGST and Central Excise v/s Yash Papers Ltd.	31-01-2011	1. Notice Issued by commissionerate, Allahabad for balance available in credit account (Input & Service Tax) will be lapse on commencement of 3500 M.T. exemption. Case decided and Order passed by Commissioner of Central Excise against company and imposed demand of Rs.2.39 Cr with equal penalty. 2. Company filed appeal before CESTATE against order of Commissioner, Central Excise. Case decided and order passed by CESTATE, Allahabad in favour of company and deleted demand of Rs.2.39 Cr alongwith penalty. 3. Commissioner of CGST and Central Excise filed appeal before Honable High Court, Allahabad against Company for removal of effect of CESTATE order ( Deleted demand Rs.2.39 Cr with penalty) .	Commissioner of CGST and Central Excise filed appeal before Honable High Court, Allahabad against Company for removal of effect of CESTATE order ( Deleted demand Rs.2.39 Cr with penalty) . Appeal filed on 22.05.2019 and First hearing fixed on 15.07.2019 and case is not on list
2	Commissioner of Commercial/Trade Tax, U.P. v/s Yash Papers Ltd.	03-10-2018	1. Vat imposed by Assessing Officer on purchases of outer covering of paddy from unregistered parties. 2. First appeal filed by Company before Addl. Comm. (Appeal) and case decided in favour of Company by deleting demand. 3. Second appeal filed by Department before Member, Tribunal, Faizabad Bench, Faizabad and case decided in favour of Company by dismissing appeal of Department and confirmed first appeal order. 4. Revision (appeal) filed by Department before Honable High Court, Lucknow bench against Company for removal of effect of First appeal and second appeal order.	Last hearing held on 25.09.2024 by Lucknow Bench, Allahabad High Court
3	Commissioner of Commercial/Trade Tax, U.P. v/s Yash Papers Ltd.	03-10-2018	1. Vat imposed by Assessing Officer on purchases of outer covering of paddy from unregistered parties. 2. First appeal filed by Company before Addl. Comm. (Appeal) and case decided in favour of Company by deleting demand. 3. Second appeal filed by Department before Member, Tribunal, Faizabad Bench, Faizabad and case decided in favour of Company by dismissing appeal of Department and confirmed first appeal order. 4. Revision (appeal) filed by Department before Honable High Court, Lucknow bench against Company for removal of effect of First appeal and second appeal order.	Last hearing held on 25.09.2024 by Lucknow Bench, Allahabad High Court

