

[Home](#)[Validate](#)

### General information about company

Scrip code	539546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE679E01015
Name of the entity	AGRIBIO SPIRITS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

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																			Add Notes							
Whether the listed entity has a Regular Chairperson																			Yes							
Whether Chairperson is related to MD or CEO																			No							
																			Disqualification of Directors 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(LA) 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 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 for not providing DIN
Add Delete																										
1	Mr	RATAN SINGH	EAPP58802D	06818520	Executive Director	Not Applicable	MD	05-04-1946	No				Active	NA		28-11-2024				1	0	0	0			
2	Mrs	PUJA BAJORIA	AHNPJBS26H	07018123	Non-Executive - Non Independent Director	Not Applicable		03-06-1979	No				Active	NA		29-12-2020	28-12-2023			1	0	0	0			
3	Mr	ASHUTOSH BAJORIA	ADDP82291A	01399944	Non-Executive - Non Independent Director	Not Applicable		09-10-1975	No				Active	NA		15-02-2022				1	0	0	0			
4	Mr	PANKAJ SHARMA	AJLPS6168E	09512492	Non-Executive - Non Independent Director	Chairperson		21-08-1973	No				Active	NA		30-05-2023				1	0	1	0			
5	Mr	NITIN GHANSHYAM HOTCHANDANI	ACFPH5621M	08569325	Non-Executive - Independent Director	Not Applicable		03-05-1988	No				Active	NA		27-09-2023			15.23	1	1	1	1			
6	Mr	KAMAL KISHOR SHARMA	KTVPS8526M	10611754	Non-Executive - Independent Director	Not Applicable		01-01-1998	No				Active	NA		15-05-2024			7.33	1	1	1	1			

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

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	08569325	NITIN GHANSHYAM HOTCHANDAN	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023		
3	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Member	15-05-2024		
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

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	08569325	NITIN GHANSHYAM HOTCHANDAN	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023		
3	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Member	15-05-2024		
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

Stakeholders Relationship Committee							
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	10611254	KAMAL KISHOR SHARMA	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	08569325	NITIN GHANSHYAM HOTCHANDAN	Non-Executive - Independent Director	Member	27-09-2023		
3	09512492	PANKAJ SHARMA	Non-Executive - Non Independent Director	Member	30-05-2023		
4							
5							
6							
7							
8							
9							
10							

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	02-08-2024			Yes	5	5	2
2	14-08-2024	11		Yes	5	5	2
3	30-08-2024	15		Yes	5	5	2
4	17-09-2024	17		Yes	5	5	2
5	14-10-2024	26		Yes	5	5	2
6	18-10-2024	3		Yes	5	5	2
7	24-10-2024	5		Yes	5	5	2
8	29-10-2024	4		Yes	5	5	2
9	14-11-2024	15		Yes	5	5	2
10	02-12-2024	17		Yes	6	6	2
11	07-12-2024	4		Yes	6	6	2
12	26-12-2024	18		Yes	6	6	2
13	31-12-2024	4		Yes	6	6	2

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Audit Committee	02-12-2024	17			Yes	3	3	2	0
4	Audit Committee	31-12-2024	28			Yes	3	3	2	0
5	Nomination and remuneration committee	30-08-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	18-10-2024	48			Yes	3	3	2	0
7	Nomination and remuneration committee	24-10-2024	5			Yes	3	3	2	0
8	Stakeholders Relationship Committee	02-08-2024				Yes	3	3	2	0

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### 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	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

[Home](#)[Validate](#)**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	NA	
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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	RATAN SINGH
Designation of person	Managing Director
Place	JAIPUR
Date	21-01-2025

[Prev](#)