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Scrip code	539546	Enter the quarter ended date only
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 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?	No	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00298	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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 explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

No

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(4) 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 provision 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	Mr	Ratan Singh	EAPP9802D	06818520	Executive Director	Not Applicable	MD	05-04-1946	No				Active	NA		28-11-2024				1	0	0	0			
2	Mrs	Puja Bajoria	AHNP8526H	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	AD7982291A	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	AJLP5616BE	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	ACT9H5621M	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			7.35	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					No		
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 Hotchandani	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					No		
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 Hotchandani	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					No		
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 Hotchandani	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							

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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*
	Add	Delete					
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

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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

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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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Sr	Subject	Compliance status
1	Name of signatory	RATAN SINGH
2	Designation	Managing Director

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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Signatory Details

Name of signatory	RATAN SINGH
Designation of person	Managing Director
Place	JAIPUR
Date	17-02-2025

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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

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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:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

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
Add Delete					
1	BSE Limited	The Company received mail from BSE Limited regarding late filing of Related Pert Disclosure and levied penalty of Rs. 11800/- for the same.	13-12-2024	2 days delay in filling of Related Party transaction	N.A.