General information about company		
Scrip code	54009	7
NSE Symbol	NOTI	LISTED
MSEI Symbol	NOTI	LISTED
ISIN	INE89	90S01026
Name of the entity		CO LIMITED (Formerly known co Trade Associates Ltd)
Date of start of financial year	01-04	-2024
Date of end of financial year	31-03-	-2025
Reporting Quarter Type	Yearly	1
Date of Quarter Ending	31-03-	-2025
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?	No	No such case during the quarter
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not A	pplicable
Market Capitalisation as per immediate previous Financial Year	Any o	ther
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v0023	6
Reason For No SCORE ID		
Type of Submission	Origin	nal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				A	Annexure I			
		A	nnexure I to be	e submitte	ed by listed entity on quart	erly basis		
				I. Compositi	ion of Board of Directors			
				Dis	closure of notes on composition	of board of directo	ors explanatory	
				W	hether the listed entity has a Reg	gular Chairperson	Yes	
					Whether Chairperson is relate	ed to MD or CEO	Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date o Birth
1	Mr	Rajeev Goenka	ALZPG8966B	03472302	Executive Director	Chairperson	MD	12-02 1993
2	Mr	Dipak Sundarka	ATDPS0734R	05297111	Executive Director	Not Applicable		26-12 1979
3	Mr	Vinay Kumar Goenka	AGIPG6549G	01687463	Non-Executive - Non Independent Director	Not Applicable		13-08 1987
4	Mr	Nitin Daga	AKMPD0523H	08606910	Non-Executive - Independent Director	Not Applicable		06-08 1984
5	Mr	Rhythm Arora	AOWPA1144H	03586033	Non-Executive - Independent Director	Not Applicable		26-09 1989
6	Mrs	Ayushi Khaitan	GHGPK4103M	10171829	Non-Executive - Independent Director	Not Applicable		06-09 1993
7	Mr	Niranjan Kumar Choraria	ABWPC3585H	03626290	Non-Executive - Independent Director	Not Applicable		16-06 1962

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 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
6	No				Active
7	No				Active

					I.	Composi	tion of Boar	d of Directo	rs				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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		07-07- 2022	31-05- 2024			1	0	1	0			
2	NA		18-04- 2018	01-02- 2022			1	0	1	0			
3	NA		01-01- 2015	31-05- 2024			1	0	0	0			
4	NA		12-02- 2025	15-03- 2025		2	2	2	2	2			
5	NA		18-09- 2023			19	1	1	0	0			
6	NA		18-09- 2023			19	2	2	2	0			
7	NA		13-02- 2015	13-02- 2020	12-02- 2025	120	0	0	0	0	Tenure Completion		

Au	ıdit Committ	ee Details					
		Whether t	the Audit Committee has a R	egular 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	08606910	Nitin Daga	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	03472302	Rajeev Goenka	Executive Director	Member	12-02-2025		
3	10171829	Ayushi Khaitan	Non-Executive - Independent Director	Member	31-05-2024		
4	03626290	Niranjan Kumar Choraria	Non-Executive - Independent Director	Chairperson	31-05-2024	12-02-2025	
5	05297111	Dipak Sundarka	Executive Director	Member	31-05-2024	12-02-2025	Textual Information(1)

	Sr Text Block
Textual Information(1)	At present Mr. Dipak Sundarka is the Whole-Time Director of GAMCO LIMITED (Formerly known as Visco Trade Associates Ltd), but he ceases to be a member of Audit Committee of GAMCO LIMITED with effect from 12-02-2025.

No	mination and	l remuneration commi	ttee				
	When	ther the Nomination and	remuneration committee has a F	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	03586033	Rhythm Arora	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	10171829	Ayushi Khaitan	Non-Executive - Independent Director	Member	31-05-2024		
3	01687463	Vinay Kumar Goenka	Non-Executive - Non Independent Director	Member	31-05-2024		
4	03626290	Niranjan Kumar Choraria	Non-Executive - Independent Director	Chairperson	31-05-2024	12-02-2025	

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	08606910	Nitin Daga	Non-Executive - Independent Director	Chairperson	12-02-2025		
2	10171829	Ayushi Khaitan	Non-Executive - Independent Director	Member	31-05-2024		
3	05297111	Dipak Sundarka	Executive Director	Member	31-05-2024		
4	03626290	Niranjan Kumar Choraria	Non-Executive - Independent Director	Chairperson	31-05-2024	12-02-2025	

Ris	k Manageme	nt Committee					
		Whether the Risk Manage	ment 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	orporate Socia	al Responsibility Com	mittee				
	Whether the	Corporate Social Respo	onsibility Committee has a R	egular 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	03472302	Rajeev Goenka	Executive Director	Chairperson	02-08-2024		Textual Information(1)
2	03586033	Rhythm Arora	Non-Executive - Independent Director	Member	12-02-2025		
3	08606910	Nitin Daga	Non-Executive - Independent Director	Member	12-02-2025		
4	03626290	Niranjan Kumar Choraria	Non-Executive - Independent Director	Chairperson	02-08-2024	12-02-2025	
5	10171829	Ayushi Khaitan	Non-Executive - Independent Director	Member	02-08-2024	12-02-2025	Textual Information(2)

	Sr Text Block
Textual Information(1)	Mr. Rajeev Goenka was appointed as a member of the Corporate Social Responsibility (CSR) Committee on August 2, 2024. Subsequently, effective from February 12, 2025, his designation within the committee was changed from 'Member' to 'Chairperson'.
Textual Information(2)	At present Mrs. Ayushi Khaitan is a Women Independent Director of GAMCO LIMITED (Formerly known as Visco Trade Associates Ltd), but she ceases to be a member of Corporate Social Responsibility Committee of GAMCO LIMITED with effect from 12-02-2025.

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03472302	Rajeev Goenka	Allotment Committee	Executive Director	Chairperson	
2	08606910	Nitin Daga	Allotment Committee	Non-Executive - Independent Director	Member	
3	10171829	Ayushi Khaitan	Allotment Committee	Non-Executive - Independent Director	Member	

	Annexure 1										
Ann	Annexure 1										
III. I	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	16-10-2024				Yes	6	6	3			
2	29-10-2024		12		Yes	6	6	3			
3	29-11-2024		30		Yes	6	6	3			
4		28-01-2025	59		Yes	6	6	3			
5		20-02-2025	22		Yes	6	5	2			

## IV. Meeting of Committees

		Disclos	sure of notes o	n 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	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	16-10-2024				Yes	3	3	2	0
2	Audit Committee	29-10-2024	12			Yes	3	3	2	0
3	Audit Committee	29-11-2024	30			Yes	3	3	2	0
4	Audit Committee	28-01-2025	59			Yes	3	3	2	0
5	Audit Committee	20-02-2025	22			Yes	3	3	2	0
6	Nomination and remuneration committee	20-02-2025				Yes	3	3	1	0

Annexure	1
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IV. Meeting	of Committees	
I v. Miccung	or 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	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)
7	Corporate Social Responsibility Committee	28-01-2025				Yes	3	3	2	0
8	Stakeholders Relationship Committee	29-10-2024				Yes	3	3	2	0
9	Other Committee	24-03-2025	145	Allotment Committee		Yes	3	3	2	0
10	Other Committee	24-03-2025		INDEPENDENT DIRECTORS		Yes	3	3	3	0

	Annexure 1						
V.	V. Affirmations						
Sr	r Subject						
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					

	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	Megha Patodia				
2	Designation	Company Secretary and Compliance Officer				

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr	Sr							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
	As per regulation 46(2) of the LODR:							
1.1	Details of business	Yes		www.viscotradeassociates.in				
1.2	Memorandum of Association and Articles of Association	Yes		www.viscotradeassociates.in				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.viscotradeassociates.in				
2	Terms and conditions of appointment of independent directors	Yes		www.viscotradeassociates.in				
3	Composition of various committees of board of directors	Yes		www.viscotradeassociates.in				
4	Code of conduct of board of directors and senior management personnel	Yes		www.viscotradeassociates.in				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.viscotradeassociates.in				
6	Criteria of making payments to non-executive directors	Yes		www.viscotradeassociates.in				
7	Policy on dealing with related party transactions	Yes		www.viscotradeassociates.in				
8	Policy for determining 'material' subsidiaries	Yes		www.viscotradeassociates.in				
9	Details of familiarization programmes imparted to independent directors	Yes		www.viscotradeassociates.in				
10	Email address for grievance redressal and other relevant details	Yes		www.viscotradeassociates.in				
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.viscotradeassociates.in				
12	Financial results	Yes		www.viscotradeassociates.in				
13	Shareholding pattern	Yes		www.viscotradeassociates.in				
14	Details of agreements entered into with the media companies and/or their associates	NA						

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr								
	As per regulation 46(2) of the LODR:							
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA						
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA						
16	New name and the old name of the listed entity	Yes	www.viscotradeassociates.in					
17	Advertisements as per regulation 47 (1)	Yes	www.viscotradeassociates.in					
18	Credit rating or revision in credit rating obtained	NA						
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.viscotradeassociates.in					
20	Secretarial Compliance Report	Yes	www.viscotradeassociates.in					
21	Materiality Policy as per Regulation 30 (4)	Yes	www.viscotradeassociates.in					
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.viscotradeassociates.in					
23	Disclosures under regulation 30(8)	Yes	www.viscotradeassociates.in					
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.viscotradeassociates.in					
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.viscotradeassociates.in					
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.viscotradeassociates.in					
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA						
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.viscotradeassociates.in					
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.viscotradeassociates.in					

	Annexure II						
II. Annual Affirmations							
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes					
2 Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes					
3 Meeting of Board of directors	17(2)	Yes					
4 Quorum of Board meeting	17(2A)	Yes					
5 Review of Compliance Reports	17(3)	Yes					
Plans for orderly succession for appointments	17(4)	Yes					
7 Code of Conduct	17(5)	Yes					
8 Fees/compensation	17(6)	Yes					
Minimum Information	17(7)	Yes					
10 Compliance Certificate	17(8)	Yes					

	Annexure II								
II.	II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
11	Risk Assessment & Management	17(9)	Yes						
12	Performance Evaluation of Independent Directors	17(10)	Yes						
13	Recommendation of Board	17(11)	Yes						
14	Maximum number of Directorships	17A	Yes						
15	Composition of Audit Committee	18(1)	Yes						
16	Meeting of Audit Committee	18(2)	Yes						
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes						
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes						
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes						
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes						

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	A	nnexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	NA			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA			
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes			
	Any other information to be provided - Add Notes		•	•		

			Annexure II
	1	Name of signatory	MEGHA PATODIA
-	2 Designation		Company Secretary and Compliance Officer

	Annexure II					
III.	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes				
	Any other information to be provided					

Annexure II			
1	Name of signatory	Megha Patodia	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure DISCLOS	SURE OF LOANS /	GUAR.	ANTEES / COM	IFORT LETTERS /
SECURITIES ETC. (applicable only for half	f-yearly filings)			
Any Other Information for Disclosure of Loans / Guarante	ees / Comfort Letters / So	ecurities I	Etc.	Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /secu				
(A)Any loan or any other form of debt advanced by the list	sted entity directly or ind	lirectly to	<b>.</b>	
Entity	Aggregate amount ad during six months	vanced	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0		0	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by whate indirectly, in connection with any loan(s) or			iled By	ity directly or  Balance outstanding at
Entity	Type (guarantee, com letter etc.)	fort	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation)
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 controlled by them	0	0 0		0
KMPs or any other entity controlled by them	0	0 0		0
(C) Any security provided by the listed entity other form of debt availed by			Aggregate value	
Entity	Type of security (cash etc.)	n, shares	of security provided during six months	Balance outstanding at the end of six months
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 controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations		Complia	nce Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name 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, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Textual Information(3)	
Name	GOPAL KUMAR RO	PΥ		
Designation	CFO	CFO		
Place	KOLKATA			
Date	30-04-2025			

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						
Number of cyber secur	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	MEGHA PATODIA			
Designation of person	Company Secretary and Compliance Officer			
Place	Kolkata			
Date	30-04-2025			

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

## 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				
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	SHALIMAR GAMCO PRIVATE LIMITED	02-01-2025	0	33	33
2	SHALIMAR GAMCO GLASSES PRIVATE LIMITED	30-01-2025	0	33.33	33.33
3	SHALIMAR LAKECITY PRIVATE LIMITED	29-03-2025	8.83	0.93	9.76

## 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:

Any Ot				
Sr. No.	Name of the opposing party	Current status of the litigation / dispute		
1	INCOME TAX DEPARTMENT - CIT(A)	01-05-2024	UNDER PROCESS	UNDER PROCESS