

General information about company

Scrip code	541005
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE398L01017
Name of the entity	KANCO TEA & INDUSTRIUES 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

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 Yes

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	UMANG KANORIA	AGEPK6971A	00081108	Executive Director	Chairperson	MD	02-11-1959
2	Mrs	ANURADHA KANORIA	AGCPK9176D	00081172	Executive Director	Not Applicable		16-08-1962
3	Mr	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962
4	Ms	SHRUTI SWAIKA	AXVPS1931J	07659238	Non-Executive - Independent Director	Not Applicable		09-07-1986
5	Mr	RAVINDRA SUCHANTI	ALGPS0558J	00143116	Non-Executive - Independent Director	Not Applicable		07-12-1958
6	Mr	DIPANKAR SAMANTA	AJUPS4194A	10176966	Non-Executive - Non Independent Director	Not Applicable		22-12-1956
7	Mr	ROHINTON KURUS BABAYCON	AGRPB6200A	00178546	Non-Executive - Independent Director	Not Applicable		28-03-1951

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
6	No				Active
7	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 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
1	NA		23-09-2013	01-08-2022			4	2	7	2			
2	NA		23-07-2009	01-12-2019			2	1	2	0			
3	NA		13-08-2014	13-08-2019	13-08-2024	120	0	0	0	0	Tenure Completion		
4	NA		06-05-2022	06-05-2022		28.25	1	1	2	1			
5	NA		28-04-2023	28-04-2023		17.03	5	5	2	1			
6	NA		30-05-2023	30-05-2023			1	0	2	0			
7	NA		30-05-2024	30-05-2024		4.02	1	1	1	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	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Chairperson	28-04-2023		Textual Information(1)
2	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director	Member	09-08-2024		
3	10176966	DIPANKAR SAMANTA	Non-Executive - Non Independent Director	Member	30-05-2023		
4	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	09-05-2014	09-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	He was redesignated as chairman of the committee w.e.f. 09/08/2024.
Textual Information(2)	He ceased to be the chairperson/member of the committee w.e.f 09/08/2024.

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	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	07659238	SHRUTI SWAIKA	Non-Executive - Independent Director	Member	14-02-2023		
3	00143116	RAVINDRA SUCHANTI	Non-Executive - Independent Director	Member	30-05-2023		
4	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	14-02-2023	09-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	He was appointed as chairperson of the committee w.e.f. 09/08/2024.
Textual Information(2)	He ceased to be the chairperson/member of the committee w.e.f 09/08/2024.

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	07659238	SHRUTI SWAIKA	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	00081108	UMANG KANORIA	Executive Director	Member	09-05-2014		
3	00081172	ANURADHA KANORIA	Executive Director	Member	09-05-2014		
4	10176966	DIPANKAR SAMANTA	Non-Executive - Non Independent Director	Member	30-05-2023		
5	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	11-02-2019	09-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	She was appointed as chairperson of the committee w.e.f. 09/08/2024.
Textual Information(2)	He ceased to be the chairperson/member of the committee w.e.f 09/08/2024.

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081108	UMANG KANORIA	Executive Director	Chairperson	01-07-2024		
2	00081172	ANURADHA KANORIA	Executive Director	Member	30-05-2023		
3	00178546	ROHINTON KURUS BABAYCON	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(1)
4	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	01-07-2024	09-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	He was appointed a smember of the committee w.e.f. 09/08/2024.
Textual Information(2)	He ceased to be a member of the committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00081108	UMANG KANORIA	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00081172	ANURADHA KANORIA	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	07659238	SHRUTI SWAIKA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors 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	30-05-2024				Yes	7	6	3
2		09-08-2024	70		Yes	7	7	4

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	25-04-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	34			Yes	3	3	2	0
3	Audit Committee	09-08-2024	70			Yes	3	3	2	0
4	Nomination and remuneration committee	25-04-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2024	32			Yes	3	3	2	0
6	Nomination and remuneration committee	31-07-2024	63			Yes	3	3	2	0

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	NA	

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 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	CHARULATA KABRA
2	Designation	Company Secretary and Compliance Officer

Annexure 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)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	CHARULATA KABRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	61800000	58972300	
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 whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at 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
KMPs or any other entity controlled by them	0	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			
Entity	Type of security (cash, shares etc.)	Aggregate value 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		Compliance 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.		Yes	Textual Information(3)
Name	SUBHRA KANTA PARHI		
Designation	CFO		
Place	KOLKATA		
Date	21-10-2024		

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
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	CHARULATA KABRA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-10-2024

