General information about company

Scrip code	539171
NSE Symbol	000000
MSEI Symbol	000000
ISIN	INE238E01018
Name of the entity	VENKATESHWARA INDUSTRIAL PROMOTION CO. LIMITED
Date of end of financial year	31-03-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Incorporation	11-03-2021
Risk management committee	Not Applicable
Market Capitalization 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	No
Whether Chairperson is related to MD or CEO	No

Sr No	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	NIKHIL CHANDRA SAHA	DNTPS6480M	06392225	Executive Director	Not Applicable	MD	25-12-1963
2	Mr	BIKI DEY	DBOPD8677G	08149670	Executive Director	Not Applicable		08-01-1989
3	Mr	PINTU DEY	CVSPD6846G	08407192	Non-Executive - Independent Director	Chairperson		08-01-1989
4	Mr	DIPAK CHOUDHURY	ANXPC9420M	08945243	Non-Executive - Independent Director	Not Applicable		12-06-1986
5	Mrs	PINKI GUPTA	AGEPG2767N	08385547	Non-Executive - Independent Director	Not Applicable		22-12-1993
6	Mr	RAJU KUMAR RAM	AFXPR6875M	11081968	Executive Director	Not Applicable		12-06-1986

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

I. Composition of Board of Directors

Sr No	Whether the director is independent? (Refer Regulation 25(6) of the Listing Regulations)	Date of appointment	Tenure of appointment	Date of cessation	Tenure of cessation	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (For the purpose of clause 49 of the Listing Agreement)	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (For the purpose of clause 49 of the Listing Agreement)	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	08-04-2024				1	0	2	0			
2	NA	30-07-2024				1	0	0	0			
3	Yes	30-08-2024	08-08-2029		0	1	1	1	1			
4	Yes	28-09-2023	28-11-2028		19	1	1	1	1			
5	Yes	30-05-2023	30-05-2028		19	1	1	1	0			
6	NA	18-03-2025	18-03-2030			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	08407192	PINTU DEY	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	08945243	DIPAK CHOUDHURY	Non-Executive - Independent Director	Member	10-11-2020		
3	08385547	PINKI GUPTA	Non-Executive - Independent Director	Member	30-05-2023		
4	08392225	NIKHIL CHANDRA SAHA	Executive Director	Member	08-04-2024		

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	08407192	PINTU DEY	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	08945243	DIPAK CHOUDHURY	Non-Executive - Independent Director	Member	10-11-2020		
3	08385547	PINKI GUPTA	Non-Executive - Independent Director	Chairperson	30-05-2023		

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	08392225	NIKHIL CHANDRA SAHA	Executive Director	Member	08-04-2024		
2	08945243	DIPAK CHOUDHURY	Non-Executive - Independent Director	Chairperson	10-11-2020		
3	08407192	PINTU DEY	Non-Executive - Independent Director	Member	08-04-2024		

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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of Board of Directors explanatory

Date(s) of meeting (if any) in previous quarter	Date(s) of meeting (if any) in previous quarter	Maximum gap between any two consecutive (in number of days)	Days for previous quarter	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Independent Directors attending the meeting	No. of independent directors attending the meeting
1 23-04-2024				Yes	6	3	3
2	31-01-2025	99		Yes	6	3	3
3	30-05-2025	45		Yes	5	4	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Days for previous quarter	Whether Quorum met	Total Number of Directors as on date of the meeting (Non-Ex)	Number of Directors attending the meeting (Non-Ex)	No. of independent directors (Ex) attending the meeting	No. of members attending the meeting (Ex)
1 Audit Committee	23-10-2024			Yes	4	4	3	0
2 Audit Committee	31-01-2025	99		Yes	4	4	3	0
3 Nomination and remuneration committee	23-10-2024			Yes	3	3	3	0
4 Nomination and remuneration committee	30-05-2025			Yes	3	3	3	0
5 Stakeholders Relationship Committee	30-05-2025			Yes	3	3	2	0

Annexure I

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	

Annexure I

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. a. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. 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 minutes 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 the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	EKTA KEDIA
2	Designation	Company Secretary and Compliance Officer

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://wpl.ind
2	Terms and conditions of appointment of independent directors	Yes		https://wpl.ind
3	Composition of various committees of board of directors	Yes		https://wpl.ind
4	Code of conduct of board of directors and senior management personnel	Yes		https://wpl.ind
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://wpl.ind
6	Criteria of making payments to non-executive directors	Yes		https://wpl.ind
7	Policy on dealing with related party transactions	Yes		https://wpl.ind
8	Policy for determining 'material' subsidiaries	Yes		https://wpl.ind
9	Details of familiarization programmes imparted to independent directors	Yes		https://wpl.ind
10	Email address for grievance redressal and other relevant details	Yes		https://wpl.ind
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://wpl.ind
12	Financial results	Yes		https://wpl.ind
13	Shareholding pattern	Yes		https://wpl.ind
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with intimation to stock exchange	Yes		https://wpl.ind
16	Prints or video recordings and transcripts of post earnings conference calls	NA		
17	Term sheets and the all terms of the bond issue	NA		
18	Advertisements as per regulation 47 (1)	Yes		https://wpl.ind
19	Credit rating or revision in credit rating obtained	NA		
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
21	Secretarial Compliance Report	Yes		https://wpl.ind
22	Materiality Policy as per Regulation 30 (4)	Yes		https://wpl.ind
23	Disclosure of contact details of KMP who are authorized for the purpose of informing material events as per regulation 30(5)	Yes		https://wpl.ind
24	Disclosures under regulation 30(8)	Yes		https://wpl.ind
25	Statements of deviation(s) or variation(s) as specified in regulation 32(1)	NA		
26	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://wpl.ind
27	Annual return as specified under section 92 of the Companies act, 2013	Yes		https://wpl.ind
28	Confirmation that the above disclosures are in a separate section in the annual report	Yes		
29	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with intimation to stock exchange	Yes		https://wpl.ind
16	Prints or video recordings and transcripts of post earnings conference calls	NA		
17	Term sheets and the all terms of the bond issue	NA		
18	Advertisements as per regulation 47 (1)	Yes		https://wpl.ind
19	Credit rating or revision in credit rating obtained	NA		
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
21	Secretarial Compliance Report	Yes		https://wpl.ind
22	Materiality Policy as per Regulation 30 (4)	Yes		https://wpl.ind
23	Disclosure of contact details of KMP who are authorized for the purpose of informing material events as per regulation 30(5)	Yes		https://wpl.ind
25	Disclosures under regulation 30(8)	Yes		https://wpl.ind
26	Statements of deviation(s) or variation(s) as specified in regulation 32(1)	NA		
27	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://wpl.ind
28	Annual return as specified under section 92 of the Companies act, 2013	Yes		https://wpl.ind
29	Confirmation that the above disclosures are in a separate section in the annual report	Yes		
30	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		

Annexure II

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

III. 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	Recommendations 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

III. 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 Stakeholder 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),(2a)& (3)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Meeting of the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1),(5),(6),(7) (9), & (10)	Yes	

Annexure II

III. 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 transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5),(6),(7) & (8)	Yes	
36	Maximum Directors to Independent Director	25(1)	Yes	
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

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Disclosure Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Director in Material Unlisted Subsidiary	25(11)	Yes	
44	Membership 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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Dealing with object to Obligations of directors and senior management	26(5) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the Holding entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26(6) & 26(6)(2)	Yes	
50	Any other information to be provided - Add Notes			

Annexure II

Sr	Subject	Compliance status
1	Name of signatory	EKTA KEDIA
2	Designation	Company Secretary and Compliance Officer

Annexure II

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	NA
2	Any other information to be provided	

Annexure II

Sr	Subject	Compliance status
1	Name of signatory	EKTA KEDIA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	THE COMPANY HAS NOT DISCLOSURE OF LOANS/GUARANTEE

Details of Cyber security incidence

Whether as per Regulation 27(2)(a) 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 over occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	EKTA KEDIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	29-05-2025