

General information about company		
Scrip code	542911	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE165G01010	
Name of the entity	ASSAM ENTRADE 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	During the quarter ended on 31st December, 2024, there are no acquisitions by the Company which fall under the threshold limits.
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	There are no fine or penalty imposed on the Company and its Subsidiaries during the quarter ended on 31st December, 2024.
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	Company does not have any ongoing litigation.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00764	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

For Assam Entrade Limited

Nikhil Gupta
Managing Director

QUARTERLY INTEGRATED FILING (GOVERNANCE)
A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

- 1 Name of the Listed Entity: ASSAM ENTRADE LIMITED
 2 Quarter Ending: 31st DECEMBER, 2024

1. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A] No. of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1)] & reg. 17A(2)] No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations) No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Nishant Gupta	00326317	Chairperson/Executive/Managing Director	30-09-2015	30-09-2024		36	04-06-1978	1 0 1 0
Mr.	Jayesh Gupta	01113988	Executive Director	16-08-2012				28-11-1986	1 0 1 0
Mrs.	Rati Gupta	06872711	Executive/Women Director	13-08-2015				27-08-1977	1 0 1 0
Mr.	Anil Singh	10242970	Non-Executive/Independent Director	05-09-2023			60	20-03-1967	1 1 0 0
Mr.	Praveen Agarwal	10242628	Non-Executive/Independent Director	05-09-2023			60	14-02-1958	1 1 1 0
Mr.	Robin Srivastava	10135250	Non-Executive/Independent Director	05-09-2023			60	14-02-1958	1 1 2 2
Whether Regular chairperson appointed: NO									
Whether Chairperson is related to managing director or CEO: NO									

For Assam Entrade Limited

Managing Director

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	1. Robin Srivastava 2. Praveen Agarwal 3. Nishant Gupta		Non-Executive/ Independent Director Non-Executive/Independent Director Executive Director	05/09/2023 05/09/2023 15/09/2016	
2. Nomination & Remuneration Committee	YES	1. Robin Srivastava 2. Praveen Agarwal 3. Anil Singh 4. Nishant Gupta		Non-Executive/ Independent Director Non-Executive/Independent Director Non-Executive/Independent Director Executive Director	05/09/2023 05/09/2023 05/09/2023 15/09/2016	
3. Stakeholders Relationship Committee		1. Robin Srivastava 2. Rati Gupta 3. Nishant Gupta		Non-Executive/ Independent Director Executive Director Executive Director	05/09/2023 15/09/2016 15/09/2016	
4. Risk Management Committee (if applicable)	YES NA					
III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
13-11-2024	YES	6	3	13-07-2024	13-07-2024 to 12-08-2024 12-08-2024 to 13-11-2024	
30-12-2024	YES	5	3	12-08-2024	13-11-2024 TO 30-12-2024	
* to be filled in only for the current quarter meetings					29 Days 92 Days 46 Days	

* to be filled in only for the current quarter meetings

For Asst. Manager Entrade Limited
Managing Director

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
AUDIT COMMITTEE	13-11-2024	YES	3	2	12-08-2024	12/08/2024 To 13/11/2024 92 Days
NOMINATION & REMUNERATION COMMITTEE	30-12-2024	YES	4	3	12-08-2024	12/08/2024 To 30/12/2024 139 Days
STAKEHOLDER RELATIONSHIP COMMITTEE	17-10-2024	YES	3	2	-	-

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: **YES**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - Audit Committee : **YES**
 - Nomination & remuneration committee: **YES**
 - Stakeholders relationship committee: **YES**
 - Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000): **NOT APPLICABLE**
 - 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**
 - 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: **YES**
 - Any comments/observations/advice of Board of Directors may be mentioned here: **NO COMMENTS**

For **Assam Polytechnic Limited**

(ARPITA SHARMA)

M. No. 74392

Company Secretary & Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report

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	0

For Assam Entrade Limited

Managing Director

C. 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:

S. 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
	NA	NA	NA	NA	NA

D. 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:

S. 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
	NA	NA	NA	NA	NA

E. 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:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NA	NA	NA	NA

For Assam Entrade Limited

Managing Director