

General information about company			
Script code			531395
NSE Symbol			NOTLISTED
MSEI Symbol			NOTLISTED
ISIN			INE448D01017
Name of the entity			padam cotton yarns limited
Date of start of financial year			01-04-2024
Date of end of financial year			31-03-2025
Reporting Quarter Type			Yearly
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 Rjeport 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	Not Applicable.	
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	Not Applicable.	
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	Not Applicable.	
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?	No	Not Applicable.	
Risk management committee			Not Applicable
Market Capitalisation as per immediate previous Financial Year			Any other
Is SCORE ID Available?			Yes
SCORE Registration ID			p00005
Reason For No SCORE ID			
Type of Submission			Original
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

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						Textual Information(1)	
Whether the listed entity has a Regular Chairperson						No	
Whether Chairperson is related to MD or CEO						No	
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Ms	NIKITA KUSHAN KARIA	BUDPS8890L	10835706	Non-Executive - Independent Director	Not Applicable	Employee Director
2	Mr	MAHENDRA SINGH	AOLPR8716H	07684132	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	ASHUTOSH ALARU	AGXPA9290R	07618648	Non-Executive - Independent Director	Not Applicable	Employee Director
4	Mr	ANAND MANOHARLAL KOTHARI	BHMPK7905A	10900584	Non-Executive - Independent Director	Not Applicable	Employee Director

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

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 Discorship 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
1	Yes	25-12-2024	13-11-2024	25-12-2024		1826	1	1	1	1	
2	NA		27-11-2024	25-12-2024		1826	2	1	1	0	
3	Yes	24-02-2025	09-01-2025	24-02-2025		1826	1	1	1	0	
4	Yes	24-02-2025	09-01-2025	24-02-2025		1826	1	1	1	1	

Text Block	
Textual Information(1)	Not Applicable.

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
1	10835706	NIKITA KUSHAN KARIA	Non-Executive - Independent Director	Member	09-01-2025	
2	10900584	ANAND MANOHARLAL KOTHARI	Non-Executive - Independent Director	Chairperson	09-01-2025	

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
1	07618648	ASHUTOSH ALARU	Non-Executive - Independent Director	Chairperson	09-01-2025	
2	10835706	NIKITA KUSHAN KARIA	Non-Executive - Independent Director	Member	09-01-2025	

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
1	10835706	NIKITA KUSHAN KARIA	Non-Executive - Independent Director	Chairperson	09-01-2025	
2	07618648	ASHUTOSH ALARU	Non-Executive - Independent Director	Member	09-01-2025	
3	07684132	MAHENDRA SINGH	Non-Executive - Non Independent Director	Member	09-01-2025	

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

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

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

Annexure I									
III. Disclosure 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*	No. of Independent Directors attending the meeting*
1	07-10-2024				Yes	6	6		3
2	21-10-2024		13		Yes	6	3		0
3	13-11-2024		22		Yes	6	6		3
4	27-11-2024		13		Yes	6	6		3
5	25-12-2024		27		Yes	6	6		3
6		09-01-2025	14		Yes	6	6		3
7		15-01-2025	5		Yes	7	7		4
8		24-01-2025	8		Yes	6	6		3
9		25-02-2025	31		Yes	6	2		0

Annexure I									
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*
1	Audit Committee	07-10-2024				Yes	3	3	3
2	Audit Committee	21-10-2024	13			Yes	3	3	3
3	Audit Committee	27-11-2024	36			Yes	3	3	3
4	Audit Committee	09-01-2025	42			Yes	3	3	3
5	Audit Committee	24-01-2025	14			Yes	3	3	3
6	Stakeholders Relationship Committee	21-10-2024				Yes	3	3	3

Annexure I									
IV. Meeting of 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*
7	Stakeholders Relationship Committee	25-12-2024	64			Yes	3	3	3
8	Stakeholders Relationship Committee	09-01-2025	14			Yes	3	3	3
9	Stakeholders Relationship Committee	15-01-2025	5			Yes	3	3	3
10	Stakeholders Relationship Committee	25-02-2025	40			Yes	3	3	3
11	Nomination and remuneration committee	13-11-2024				Yes	3	3	3
12	Nomination and remuneration committee	27-11-2024	13			Yes	3	3	3
13	Nomination and remuneration committee	09-01-2025	42			Yes	3	3	3

Annexure I		
Sr	Subject	Compliance status
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Neeraj Chugh
2	Designation	Company Secretary and Compliance Officer

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	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.padamcotton.com
1.2	Memorandum of Association and Articles of Association	Yes		www.padamcotton.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.padamcotton.com
2	Terms and conditions of appointment of independent directors	Yes		www.padamcotton.com
3	Composition of various committees of board of directors	Yes		www.padamcotton.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.padamcotton.com
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		www.padamcotton.com
6	Criteria of making payments to non-executive directors	Yes		www.padamcotton.com
7	Policy on dealing with related party transactions	Yes		www.padamcotton.com
8	Policy for determining materiality/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.padamcotton.com
10	Email address for grievance redressal and other relevant details	Yes		www.padamcotton.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.padamcotton.com
12	Financial results	Yes		www.padamcotton.com
13	Shareholding pattern	Yes		www.padamcotton.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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	(1) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings call 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		
17	Advertisements as per regulation 47 (1)	Yes		www.padamcotton.com
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	NA		
20	Secretarial Compliance Report	Yes		www.padamcotton.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.padamcotton.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.padamcotton.com
23	Disclosures under regulation 30(8)	Yes		www.padamcotton.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.padamcotton.com
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.padamcotton.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.padamcotton.com

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.
1	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	
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				
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			