

General information about company		
Scrip code	526723	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE920C01017	
Name of the entity	NTC INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	No	There is no Acquisition of shares in this Quarter.
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 is no Imposition of Fines in this 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	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00123	
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	Date of Birth
1	Mr	AVIJIT MAITY	BJFPM4375K	10456050	Executive Director	Not Applicable	MD	08-10-1989
2	Mr	NIRAJ SINHA	BTUPS3082A	06979287	Non-Executive - Non Independent Director	Not Applicable		23-12-1982
3	Ms	MOUMITA GHOSH	AKLPG8778J	10874329	Non-Executive - Independent Director	Not Applicable		24-02-1984
4	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998
5	Mr	SHARAD KUMAR BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
6	Mr	TAPAN KUMAR CHAKRABORTY	APKPC8265L	09175798	Executive Director	Not Applicable		15-10-1964

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	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 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		29-01-2024				1	0	0	0			
2	NA		23-12-2024			6	1	0	2	0			
3	NA		23-12-2024			6	1	1	1	1			
4	NA		23-12-2024			6	3	3	3	0			
5	NA		29-01-2024			17	5	3	5	5			
6	NA		22-05-2021				1	0	0	0			

Text Block

Textual Information(1)

The composition of the Board of the Company is in conformity with the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The Company has an optimum combination of Executive and Non-Executive Directors. As on 30th June, 2025, your Companys Board has a strength of 6 (Six) Directors comprising 2 (Two) Executive, 3 (Three) Non-Executive Independent and 1 (One) Non-Executive Non-Independent. The Company has one woman director in its Board. The Company does not have any person designated as the chairperson. However, the Board of Directors at their meeting elect one of them as the chairperson of the meeting.

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	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	06979287	NIRAJ SINHA	Non-Executive - Non Independent Director	Member	23-12-2024		

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	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	06979287	NIRAJ SINHA	Non-Executive - Non Independent Director	Member	23-12-2024		

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	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Chairperson	23-12-2024		
2	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
3	06979287	NIRAJ SINHA	Non-Executive - Non Independent Director	Member	23-12-2024		

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	06979287	NIRAJ SINHA	Non-Executive - Non Independent Director	Chairperson	23-12-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	10456050	AVIJIT MAITY	Executive Director	Member	29-01-2024		

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

Annexure 1**Annexure 1****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		03-04-2025			Yes	6	6	3
2		23-04-2025	19		Yes	6	6	3
3		13-05-2025	19		Yes	6	6	3
4		15-05-2025	1		Yes	6	6	3
5		30-05-2025	14		Yes	6	6	3

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	30-05-2025				Yes	3	3	2	2
2	Nomination and remuneration committee	03-04-2025				Yes	3	3	2	2
3	Nomination and remuneration committee	13-05-2025	39			Yes	3	3	2	2
4	Nomination and remuneration committee	15-05-2025	1			Yes	3	3	2	2

Annexure 1

V. 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	Tanya Bansal
2	Designation	Company Secretary and Compliance Officer

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	Tanya Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-07-2025

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 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 Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	Commissioner of Central Excise	21-04-1997	Order in Original passed on 15-03-2019 confirming the duty demand of Rs 3131.80 Lakhs and Penalty amount Rs 135.81 Lakhs.	Company Appeal pending at CESTAT Kolkata
2	Assistant Commissioner, State Tax, Bureau of Investigation(South Bengal) Khargpur Zone (GST)	27-03-2022	Appeal Order passed by Joint Commissioner of Revenue, Kolkata North & 24 Pdns circle. Confirming the demand of GST penalty amount Rs 34,22,988/-	WPA 6146 of 2022 filed in Calcutta High Court challenging the Appeal order is pending to be heard.

