

General information about company	
Scrp code	524675
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE645C01019
Name of the entity	KABSONS INDUSTRIES 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 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?	No
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
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
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates in Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	600008
Reasons 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								
1. 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								
Sl	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	RAJIV KABRA	AERPK6943B	0003805	Executive Director	Chairperson	MD	01-01-1966
2	Mr	SUMIT JAISWAL	AHNP9159R	1025478	Non-Executive - Independent Director		Not Applicable	03-07-1973
3	Mr	DEEPAK KHOSLA	ALFPR2295R	10738386	Non-Executive - Independent Director		Not Applicable	10-10-1965
4	Ms	RIHA KABRA	ENZPK9058N	0882577	Non-Executive - Non Independent Director		Not Applicable	24-12-1997

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

Sl. No.	Whether special resolution passed? (Refer Reg. 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 (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit Committee (including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for and providing PAN	Notes for and providing DIN
1	NA	15-04-1993	01-08-2024			1	0	2	0				
2	NA	12-08-2023			19.2	1	1	2	2				
3	NA	21-08-2024			7.11	1	1	2	0				
4	NA	27-08-2020				1	0	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	10255478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	10738386	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-1996		

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	1025478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	1073836	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	0882577	RHHA KABRA	Non-Executive - Non Independent Director	Member	27-08-2020		

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	1025478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	1073836	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-1996		

Risk Management Committee						
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson	
					Date of Appointment	Date of Cessation
Remarks						

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DDN 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 of any in the previous quarter	Date(s) of meeting of 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	14-11-2024				Yes	4	4	2
2		13-02-2025	90		Yes	4	4	2
3		31-03-2025	45		Yes	4	4	2

Annexure 1

IV. Meeting of Committees										
Sl	Name of Committee	Disclosure of notes on meeting of committees explanatory				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)	
		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 met (Yes/No)
1	Audit Committee	14-11-2024				Yes	3	3	2	2
2	Audit Committee	13-02-2025	90			Yes	3	3	2	2
3	Nomination and remuneration committee	14-11-2024				Yes	3	3	2	2
4	Nomination and remuneration committee	13-02-2025	90			Yes	3	3	2	2
5	Nomination and remuneration committee	31-03-2025	45			Yes	3	3	2	2
6	Stakeholders Relationship Committee	13-02-2025				Yes	3	3	2	2

Annexure 1		
V. Affirmations		
Sl	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	MADHU THOKALA
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)

1. 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.
As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	https://www.kabsons.co.in/about-company/
1.2	Memorandum of Association and Articles of Association	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/
2	Terms and conditions of appointment of independent directors	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#166376322903e-ecaccfb8-f293
3	Composition of various committees of board of directors	Yes	https://www.kabsons.co.in/composition-of-various-committees/
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#166376322903e-ecaccfb8-f293
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#166376322903e-ecaccfb8-f293
6	Criteria of making payments to non-executive directors	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#166376322903e-ecaccfb8-f293
7	Policy on dealing with related party transactions	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#166376322903e-ecaccfb8-f293
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/
10	Email address for grievance redressal and other relevant details	Yes	https://www.kabsons.co.in/compliance-officers/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.kabsons.co.in/compliance-officers/
12	Financial results	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#1663757975558-776b7af6-c9bc
13	Shareholding pattern	Yes	https://www.kabsons.co.in/disclosure-sebi-iodr/#1663763130756-8083f9d5-5d5d
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:	
	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	NA
15.1	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
15.2	New name and the old name of the listed entity	NA
16	Advertisements as per regulation 47 (1)	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1663758556245-42a01bc5-5d44
17	Credit rating or revision in credit rating obtained	NA
18	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
19	Secretarial Compliance Report	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1663763313426-2df17c6-29f8
20	Materiality Policy as per Regulation 30 (4)	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1663763229036-eeaac6b-293
21	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1663844650665-7d43bc88-d665
22	Disclosures under regulation 30(8)	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1707387966296-22d4726d-30ea
23	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
24	Dividend Distribution policy as per Regulation 43A(1)	NA
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes https://www.kabsons.co.in/disclosures-sbb-lob/#1663763349182-8a6c706a-d5ad
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 https://www.kabsons.co.in/disclosures-sbb-lob/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes https://www.kabsons.co.in/disclosures-sbb-lob/

Annexure II			
H. 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)	NA
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	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders 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),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Ombuds approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director 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

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships 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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided - Add Notes				

Annexure II

1	Name of signatory	MADHU THOKALA
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
	Any other information to be provided	

Annexure II

1	Name of signatory	MADHU THOKALA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) 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		
Sl.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MADHU THOKALA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-04-2025

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

