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General information abo	ut company
Scrip code	530439
NSE Symbol	
MSEI Symbol	
ISIN	INE140C01012
Name of the entity	SIDDHA VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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											Annexure	I .												
										Annexus	e I to be submitted by liste	d entity on quarterly basis												
											I. Composition of Boar													
											i. componition or boar													
		Disclascom of		tion of board of directors explanatory																				
			Whetherthell	isted entity has a Regular Chairperson	766																			
			Whethe	r Chairperson is related to MiD-or CEO	THE THE				Disqualification of	Directors under section 386 of the C	Companies Act, 2003													
Sr (Mr./ Mr.)	Name of the Director	Pan	DON	Category 1 of directors	Category 2 of directors	Category 8 of directors	Date of Birth	Whether the director is disqualified?	Mark Date of disqualification	End Date of disqualification	Details of disqualification	Conventistatus	Whether special resolution passed? [Refer Reg. 17[18] of Living Regulations]	Date of passing special resolution	hillid Calle of appointment	Date of Re- appointment	Date of exception	Tenure of director (in months)	No of Directorship in Butted extities including this listed extity (Refer Regulation 233 of Uniting Regulations)		Number of memberships in Audit/ Stakeholder Committee(4) including this bitled entity (Refor Regulation 20(2) of bitling Regulations)	No of post of Chairpersonia Audit/ Stakeholder Committee heldin listed existies including this lated existy (Refer Regulation 28/2) of SIXIng Regulation)	Nutra for ext providing PAN	Nates for not provide DIN
Add	Delitte																							
			1		Chargerson related to													344.00						
3 50	LAXMENT MITHA	AKOPSHISHO	2061.8700	Security Director Non-Executive - Non-Independent	Promoter	MO	20:00:000	-				Adior	100		N-00-200	27-09-2028		264.00						
2 50	SECRETARITIES	84DF380725		Director	NVC Resiscence		07-07-08%	No.				Adve	NA.		NP-00-2003	80-00-2003		205.00						
				Nun-Executive - Nonmdependen																				
1 50	PRAZEIP SETMA	ACJP533808	2905867	Director	Not hashcable		00-02-1986	No.				Active	505		27-09-2023			26.00						
4 Ms	NAME AND PARTY.	AMPROVO	07882309	Nun-Executive - Independent Director	NVI Nashcalde		01-07-0879					A/Tree			13-03-2038	20-09-2020		93.00						
4 664	10000.000	ARPSONO	0.7581.509	Nun-Executive - Independent	Nuthauscass	_	39-37-3079	-				Active	NA.		13-01-3088	26-09-3038		91.00		1	- 1	1		
3 M	SANDE SHARMA	ONOPSIDING	02075388	Director	NUCRANICANIE		39-13-1990	No.				Adve	NA.		DE-12-2008	27-09-2028		18.00		1	1	1		
				Non-Executive - Independent																				
4 50	JAI PRAKKSHSINGH	ARGPLITTIK	28362339	Personal	Not be should		10.01.1801	No.				8/9ma	No.		71.00.1001									
				Non-Executive - Independent																				
7 59	SUNG, KUMME PANCEY	STAFFWING.	10203330	Nun-Executive - Independent	But Baskrabla		m.m. ram	No.				A/Tiva	618		16.76.001			4.00			^			
4 W	BANA PRASAP SINGH	sportsons.		war sensore - Independent	NVI Nashcalde		20-07-0983	L.				l	I	1	29-09-2021					1 .				1
Pin	LACOULTSULOS ROME	THOSE SHARES	Lankoutti	Laconia	TANK PROFESSION		TNO COMP					15000	180		LEDERAN			9,00		_				No.

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment and be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30 2022

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 11-01-2016 1 07381349 Non-Executive - Independent Director Chairperson SUSHMA SARAF 08-02-2018 2 07471333 SANDIP SHARMA Non-Executive - Independent Director Member 29-09-2019 3 08542136 JAI PRAKASH SINGH Non-Executive - Independent Director Member 4 6 7 8 9

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

NOLE	e: Please enter DIN. After entening DIN, Name of Committee memoers and Category 1 of Directors shall be prefiled automatically												
Nor	nination and remunerat	ion committee											
			Whether the Nomination and remune	eration 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	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016								
2	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-02-2018								
3	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019								
4													
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	ceholders Relationship C	Committee					
			Whether the Stakeholders Relati	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016		
2	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-02-2018		
3	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019		
4							
5							
6							
7							
8							
9							
10							

Risk	isk Management Committee												
			Whether the Risk Manage										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1													
2													
3													
4													
5													
6													
7													
8													
9													
10													

			Whether the Corporate Social Respons				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Oth	Other Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

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			A	nnexure 1							
- 1	II. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr	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)	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*				
	Add Delete										
1	30-05-2023			Yes	6	6	3				
2	09-08-2023	70		Yes	6	6	3				
3	24-08-2023	14		Yes	6	6	3				
4	Prev						Next				

 $[\]ensuremath{^*}$ to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure	of committees explanatory	Add Note	es			
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	Reson 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)
	Add Delete					•			•	•
1	Audit Committee	22-05-2023				Yes	3	3	3	3
2	Audit Committee	02-08-2023	71			Yes	3	3	3	3
3	Audit Committee Nomination and remuneration	18-08-2023	15			Yes	3	3	3	3
4		16-08-2023				Yes	3	3	3	3
5	Committee	14-04-2023				Yes	3	3	3	3
6	Stakenoiders keiationship Committee	11-07-2023	87			Yes	3	3	3	3
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	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	If status is "No" details of non-compliance may be given here.									
1	Whether prior approval of audit committee obtained										
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	Yes									
	Disclosure of notes on related pa	arty transactions	Add Notes								
	Disclosure of notes of material transaction w	Add Notes									
Pr	ev		Next								

WI Details of non compliance of prior approval of audit committee obtained
WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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						
Date of the event							

Annexure 1					
	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 Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. 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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NIKITA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Annexure III					
III.	III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA		
	Any other information to be provided			Add Notes	

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	Annexure III		
1	Name of signatory	NIKITA AGARWAL	
2	Designation	Company Secretary and Compliance Officer	

	Additional Half ye	arly Disclosure	
Applicability of disclosure	Applicable		
	Add Notes		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	ecurities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the lis	ted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	75000.00	981790.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name ca	lled) provided by the listed entity directly or indirectly	, in connection with any loan(s) or any other form of d	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter or any other entry controlled by them	U	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity	0	0.00	0.00
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or in	directly, in connection with any loan(s) or any other f		0.00
Aggregate value of security provided during six			
Entity	Type of security (cash, shares etc.)	months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			***************************************
Affirmat	ions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in		V	Addition
connection with any loan(s) (or other form of debt) given of	directly or indirectly by the listed entity to	Yes	Add Notes
	SUMON PAUL		
Designation	CFO CFO		
Place	KOLKATA		
Date	18-10-2023		

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Signatory Details		
Name of signatory	NIKITA AGARWAL	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	18-10-2023	

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