

General information about company

Scrip code	538539
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE075K01013
Name of the entity	ANNVRRIDHHI VENTURES LIMITED (FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	AGRAWAL SARVESH MANMOHAN	ASMPA4223B	08766623	Executive Director	Chairperson related to Promoter	MD	26-06- 1986
2	Mr	MANMOHAN SHREEGOPAL AGRAWAL	ABMPA5815C	09147106	Non-Executive - Non Independent Director	Not Applicable		24-09- 1961
3	Mr	JAGDISHPRASAD SHREEGOPAL AGRAWAL	ABMPA5822D	10864856	Non-Executive - Non Independent Director	Not Applicable		18-07- 1965
4	Ms	BHOOMI K TALATI	APTPT0136J	10499741	Non-Executive - Independent Director	Not Applicable		15-01- 1991
5	Mr	SUKHWANI TARUNKUMAR BHAGWANDAS	HFJPS0547M	10736804	Non-Executive - Independent Director	Not Applicable		28-08- 1998
6	Mr	NAVINCHANDRA BOCHARE	ARMPB5301Q	10838215	Non-Executive - Independent Director	Not Applicable		11-05- 1990

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) & 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		12-08-2023	07-11-2023			1	0	1	0			
2	NA		13-07-2024	26-09-2024			1	0	1	0			
3	NA		11-12-2024				1	0	1	0			
4	NA		14-02-2024	14-02-2024		10.16	1	1	1	0			
5	NA		31-08-2024	31-08-2024		4.01	1	1	2	1			
6	NA		11-12-2024	11-12-2024		0.21	1	1	1	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

In Audit Committee composition, Mr. Tarunkumar Bhagwandas Sukhwani was appointed as Chairperson on 31-08-2024. Due to reconstitution in the Audit Committee, the position of Mr. Tarunkumar Bhagwandas Sukhwani was recategorized from Chairperson to member with effect from 11-12-2024. In Nomination and remuneration committee, due to change in the composition of the committee with effect from 11.12.2024, Mr. Tarunkumar Bhagwandas Sukhwani was a member of the Nomination and Remuneration Committee till 11.12.2024.

In Stakeholders Relationship Committee, due to change in composition of the committee with effect from 11.12.2024, Ms. Bhoomi Talati was a Chairperson of the Stakeholders Relationship Committee till 11.12.2024 and the position of Mr. Tarunkumar Bhagwandas Sukhwani was recategorized from Member to Chairperson with effect from 11-12-2024.

In other committees, the Company has constituted the Rights Issue Committee which includes Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director (Chairperson), Mr. Tarunkumar Bhagwandas Sukhwani, Non-Executive Independent Director (Member), Ms. Vrinda Agarwal, Chief Financial Officer (Member) and Ms. Sakina Talibhusein Lokhandwala (Member) as approved by the Board at its Board Meeting held on 11.12.2024.

While mentioning the details of Ms. Vrinda Agarwal and Sakina Talibhusein Lokhandwala as Members of the Rights Issue Committee in the column of Other Committee, the error occurs as they are not directors of the company but they are holding membership in the capacity of Key Managerial Personnel of the company. So the composition of Rights Issue Committee is mentioned in the NOTES.

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	10838215	NAVINCHANDRA BOCHARE	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	10736804	SUKHWANI TARUNKUMAR BHAGWANDAS	Non-Executive - Independent Director	Member	31-08-2024		
3	10499741	BHOOMI K TALATI	Non-Executive - Independent Director	Member	14-02-2024		
4	08766623	AGRAWAL SARVESH MANMOHAN	Executive Director	Member	12-08-2023		

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	10499741	BHOOMI K TALATI	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	10838215	NAVINCHANDRA BOCHARE	Non-Executive - Independent Director	Member	11-12-2024		
3	09147106	MANMOHAN SHREEGOPAL AGRAWAL	Non-Executive - Non Independent Director	Member	13-07-2024		
4	10736804	SUKHWANI TARUNKUMAR BHAGWANDAS	Non-Executive - Independent Director	Member	31-08-2024	11-12-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

In Nomination and remuneration committee, due to change in the composition of the committee with effect from 11.12.2024, Mr. Tarunkumar Bhagwandas Sukhwani was a member of the Nomination and Remuneration Committee till 11.12.2024.

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	10736804	SUKHWANI TARUNKUMAR BHAGWANDAS	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	09147106	MANMOHAN SHREGOPAL AGRAWAL	Non-Executive - Non Independent Director	Member	13-07-2024		
3	10864856	JAGDISHPRASAD SHREGOPAL AGRAWAL	Non-Executive - Non Independent Director	Member	11-12-2024		
4	10499741	BHOOMI K TALATI	Non-Executive - Independent Director	Chairperson	14-02-2024	11-12-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

In Stakeholders Relationship Committe, due to change in composition of the committee with effect from 11.12.2024, Ms. Bhoomi Talati was a Chairperson of the Stakeholders Relationship Committee till 11.12.2024

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	Remarks

Corporate Social Responsibility Committee

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	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08766623	AGRAWAL SARVESH MANMOHAN	Rights Issue Committee	Executive Director	Chairperson	
2	10736804	SUKHWANI TARUNKUMAR BHAGWANDAS	Rights Issue Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	18-09-2024				Yes	4	3	1
2		14-10-2024	25		Yes	4	4	2
3		11-12-2024	57		Yes	6	6	3
4		27-12-2024	15		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	31-08-2024				Yes	3	3	2	0
2	Audit Committee	14-10-2024	43			Yes	3	3	2	0
3	Nomination and remuneration committee	31-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	11-12-2024	101			Yes	3	3	2	0
5	Other Committee	23-12-2024	11	Rights Issue Committee		Yes	2	2	1	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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	Sakina Talibhusein Lokhandwala
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
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Signatory Details

Name of signatory	Sakina Talibhusein Lokhandwala
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	25-02-2025