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General information about company	
Scrip code	12019
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE719E01019
Name of the entity	The Bisra Stone Lime Company Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Yearly
Date of Report	31-03-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors explaining		No. of Directors																															
Whether the listed entity has a Regular Chairperson				Yes																													
Whether Chairperson is related to MD or CEO				No																													
Sr	TIN (CIN/ DIN)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013										Current status	Whether special resolution passed? (Whether Reg. 17(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of creation	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) of Listing Regulations)	Number of memberships in other listed entities (Refer Regulation 17A(1) of Listing Regulations)	No of past of Chairperson in listed entities	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification	Start Date of disqualification	End Date of disqualification	Details of disqualification	Start Date of disqualification	End Date of disqualification	Details of disqualification	Start Date of disqualification														
1	ML	SHYAMLA KISHOR CHAVHAN	A98793027L	08823304	Non-Executive - Nominee Director	Independent Director		26-09-1970	No														3	0	0	0							
2	ML	A.K. SANKAR	A98793489E	08888416	Non-Executive - Nominee Director	Chairperson related to Independent Director		29-12-2000	No														3	0	0	0							
3	ML	A.K. BANGSI	A98795623H	09821264	Non-Executive - Nominee Director	Independent Director		12-08-1999	No														3	0	0	0							

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

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

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	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Chairperson	12-02-2024		
2	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	12-02-2024		
3							
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 pre-filled automatically

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	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Chairperson	12-02-2024		
2	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	12-02-2024		
3							
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 pre-filled automatically

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	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Chairperson	12-02-2024		
2	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	12-02-2024		
3							
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Chairperson	12-02-2024		
2	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	12-02-2024		
3							
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 pre-filled automatically

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	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Member	12-02-2024		
2	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	12-02-2024		
3							
4							
5							
6							
7							
8							
9							
10							

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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## Annexure 1

## III. 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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	06-12-2024			Yes	3	3	0
2	28-12-2024	21		Yes	3	3	0
3	10-02-2025	43		Yes	3	3	0
4	26-03-2025	43		Yes	3	3	0

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\* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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)
<a href="#">Add</a> <a href="#">Delete</a>										
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\* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
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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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	NA	
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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

## Annexure II

## 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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
12	Financial results	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
13	Shareholding pattern	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
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		
21	Materiality Policy as per Regulation 30 (4)	NA		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://birdgroup.co.in/">https://birdgroup.co.in/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

## 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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
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	
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)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
18	Composition of nomination & remuneration committee	19(1) & (2)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
21	Role of Nomination and Remuneration Committee	19(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
24	Role of Stakeholders Relationship Committee	20(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
25	Composition and role of risk management committee	21(1),(2),(3),(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
26	Meeting of Risk Management Committee	21(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
27	Quorum of Risk Management Committee meeting	21(3B)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
28	Gap between the meetings of the Risk Management Committee	21(3C)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
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	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of BSLC
39	Meeting of independent directors	25(3) & (4)	No	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

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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		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	S Raja Babu
Designation of person	Company Secretary and Compliance Officer
Place	Vishakhapatnam
Date	26-04-2025

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### 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