

General information about company	
Scrip code	500356
NSE Symbol	RAMANEWS
MSEI Symbol	NOTLISTED
ISIN	INE278B01020
Name of the entity	SHREE RAMA NEWSPRINT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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
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 to 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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00059
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

Annexure 1

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																												
Add notes																												
Whether the listed entity has a Regular Chairperson																												
Whether Chairperson is related to MD or CEO																												
Disqualification of Directors under section 164 of the Companies Act, 2013																												
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	Ganpatraj Chowdhary	ABWPL2726K	00344816	Non-Executive - Non Independent Director	Chairperson		23-03-1963	No				Active	NA		23-06-2015	23-06-2015			3	1	4	0			ADD NOTES	ADD NOTES	
2	Mr	Siddharth Chowdhary	AFVPC3418E	01798350	Executive Director	Not Applicable		30-08-1984	No				Active	NA		23-06-2015	10-12-2022			2	0	2	0			ADD NOTES	ADD NOTES	
3	Mr	Kanhaiyalal Chandak	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08-1946	No				Active	NA	25-09-2020	09-02-2016	09-02-2021			106.23	2	2	2	2			ADD NOTES	ADD NOTES
4	Mr	Akshay Jain	ADGPI6095H	00144716	Non-Executive - Independent Director	Not Applicable		12-12-1984	No				Active	NA		06-11-2020	06-11-2020			49.26	1	1	0	0			ADD NOTES	ADD NOTES
5	Mr	Ambalal Patel	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944	No				Active	NA	10-06-2022	10-06-2022	10-06-2022			30.22	4	4	4	2			ADD NOTES	ADD NOTES
6	Mrs	Meenu Singhvi	AKDPM9643E	08273316	Non-Executive - Independent Director	Not Applicable		17-08-1981	No				Active	NA		03-11-2018	03-11-2023			73.29	1	1	2	0			ADD NOTES	ADD NOTES
7	Mrs	Pallavi Mittal	AJUPM8829J	07186456	Non-Executive - Independent Director	Not Applicable		08-09-1977	No				Active	NA		12-02-2022	12-02-2022			34.20	1	1	0	0			ADD NOTES	ADD NOTES

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory | ADD 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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	10-12-2016		ADD NOTES
2	01798350	Siddharth Chowdhary	Executive Director	Member	21-09-2015		ADD NOTES
3	08273316	Meenu Singhvi	Non-Executive - Independent Director	Member	03-11-2018		ADD NOTES
4	00037870	Ambalal Patel	Non-Executive - Independent Director	Member	06-08-2022		ADD NOTES

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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	12-02-2018		ADD NOTES
2	00344816	Ganpatraj Chowdhary	Non-Executive - Non Independent Director	Member	21-09-2015		ADD NOTES
3	08273316	Meenu Singhvi	Non-Executive - Independent Director	Member	13-11-2021		ADD NOTES

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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	10-12-2016		ADD NOTES
2	01798350	Siddharth Chowdhary	Executive Director	Member	13-11-2021		ADD NOTES
3	08273316	Meenu Singhvi	Non-Executive - Independent Director	Member	03-11-2018		ADD NOTES

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
1							ADD NOTES
2							ADD NOTES
3							ADD NOTES
4							ADD NOTES

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
1							ADD NOTES
2							ADD NOTES
3							ADD NOTES
4							ADD NOTES

Other Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01798350	Siddharth Chowdhary	Share Issuance and Allotment Committee	Executive Director	Chairperson		ADD NOTES
2	00013487	Kanhaiyalal Chandak	Share Issuance and Allotment Committee	Non-Executive - Independent Director	Member		ADD NOTES
3	08273316	Meenu Singhvi	Share Issuance and Allotment Committee	Non-Executive - Independent Director	Member		ADD NOTES
4	01798350	Siddharth Chowdhary	Finance and Investment Committee	Executive Director	Chairperson		ADD NOTES
5	00013487	Kanhaiyalal Chandak	Finance and Investment Committee	Non-Executive - Independent Director	Member		ADD NOTES
6	08273316	Meenu Singhvi	Finance and Investment Committee	Non-Executive - Independent Director	Member		ADD NOTES
7	00037870	Ambalal Patel	Finance and Investment Committee	Non-Executive - Independent Director	Member		ADD NOTES

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

ADD NOTES

Sr. No.	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
1	14-08-2024		ADD NOTES	Yes	7	6	4
2	11-11-2024	88	ADD NOTES	Yes	7	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						ADD NOTES				
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	14-08-2024			ADD NOTES	Yes	4	4	3	0
2	Audit Committee	11-11-2024	88		ADD NOTES	Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-08-2024			ADD NOTES	Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-11-2024	88		ADD NOTES	Yes	3	3	2	0

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	ADD NOTES

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHARAD JAIN
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
Other details of cyber security incidence or breaches or loss of data event		ADD NOTES
Number of cyber security incidence or breaches or loss of data event occurred during the		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHARAD JAIN
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	30-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
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				ADD NOTES
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	Government of Gujarat	08-09-2003	There is a dispute in connection with payment of inadequate stamp duty, registration fees and penalty amounts to Rs. 1.21 cr in the matter of Mortgage Deed registered on 23/03/2001 at sub registrar office. The matter was decided against the company on 10-05-2018 and appeal is filed before the Hon. High Court of Gujarat and it is admitted and notices served. The next date is not fixed.	Matter is pending before Honable High Court of Gujarat. The next date is not fixed
2	Government of Gujarat	01-04-2002	Department has preferred appeal in Hon'ble Supreme Court of India. The demand is stayed by Joint Commissioner of Commercial Tax (Appeal) Surat till decision of the Hon. Supreme court of India in the matter	Matter is pending before Hon'able Supreme Court of India
3	COMMISSIONER OF CENTRL EXCISE	24-12-2013	The matter is related to non-reversal of the centvat credit pro-rata on entire Inputs credit availed by Company on Imported Waste papers for manufacturing of Writing papers. The Personal Hearing was held on 11.04.2014 however Commissioner of Central Excise decided against the company. The Company has filed an Appeal before CESTAT on 05.11.2014 by depositing Rs.22.41 lac being 7.5 % of amount demanded out of accumulated Centvat balance. Matter is pending before CESTAT	Hon'able CESTAT allowed appeal filed by the Company and has set aside impugned order of Commissioner of Central Excise.