

General information about company						
Script code		538812				
NSE Symbol						
MSEI Symbol						
ISIN		INE32R01014				
Name of the entity		AANCHAL ISPAT 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?		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	Company did not Acquire shares or voting rights in any unlisted companies. Therefore, the disclosure is not Applicable on the company for the quarter ended 31.03.2025.			
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	Pursuant to the order dated 12th September 2023, passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the Company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). All fines and penalties imposed on the Company were addressed and resolved under the approved Resolution Plan. No new fines or penalties have been imposed on the Company post-approval. Accordingly, this disclosure is not applicable to the Company for the quarter ended 31st March 2025.			
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	Pursuant to the order dated 12th September 2023, passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the Company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). All tax litigations and disputes involving the company were addressed and resolved under the approved Resolution Plan. No new Tax litigations or disputes have arisen against the Company post-approval. Accordingly, this disclosure is not applicable to the Company for the quarter ended 31st March 2025.			
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	No loan, guarantee, comfort letter, or security has been provided by the listed entity, either directly or indirectly, to any of its promoter(s), promoter group, key managerial personnel (KMPs), or any entity controlled by them. Accordingly, the said disclosure is not applicable to the Company for the quarter ended 31st March 2025.			
Risk management committee		Not Applicable				
Market Capitalisation as per immediate previous Financial Year		Any other				
Is SCORE ID Available ?		Yes				
SCORE Registration ID		A01053				
Reason For No SCORE ID						
Type of Submission		Revision				
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

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				Textual Information(1)		
Whether the listed entity has a Regular Chairperson				No		
Whether the Chairperson is related to MD or CEO				No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	MUKESH GOEL	ADDPG2668N	00555061	Executive Director	Not Applicable
2	Mr	MANOJ GOEL	AHMPG7204K	00554586	Executive Director	Not Applicable
3	Mr	MUKESH AGARWAL	ACWPA3292J	00954595	Non-Executive - Independent Director	Not Applicable
4	Mrs	NILU NIGANIA	ANNPN142K	08203037	Non-Executive - Independent Director	Not Applicable
5	Mrs	SHIKHA JAISWAL	AEJF0344R	09733093	Non-Executive - Independent Director	Not Applicable

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		Current status
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active

I. Composition of Board of Directors						
Sr	Whether special resolution passed (Refer Reg. 37(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment of director	Date of Re-appointment	Date of Cessation	Tenure of director (in months)
1	NA	12-08-2014	12-08-2019	27-03-2025	27-03-2025	0
2	NA	27-03-2023		27-03-2025	27-03-2025	0
3	NA	01-09-2014	01-09-2019	27-03-2025	127	0
4	NA	14-08-2018		27-03-2025	79	0
5	NA	22-09-2022		27-03-2025	30	0

Text Block						
Textual Information(1)		Pursuant to the order dated 12th September 2023 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). As per the terms of the approved Resolution Plan, all existing Directors on the Board of the company ceased to hold office with effect from the date of approval of the plan by the Tribunal, i.e., 27th March 2025. As on 31st March 2025, no new Directors had been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2025.				

Annexure I									
II. Composition of Committees									
Disclosure of notes on composition of committees explanatory				Textual Information(1)					
Annexure I Text Block									
Textual Information(1)		Pursuant to the order dated 12th September 2023 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). As per the terms of the approved Resolution Plan, all existing Directors on the Board of the company ceased to hold office with effect from the date of approval of the plan by the Tribunal, i.e., 27th March 2025. As on 31st March 2025, no new Directors had been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2025.							
3	0973093	SHIKHA JAISWAL	Non-Executive- Independent Director	Member	22-09-2022	27-03-2025			
Nomination and remuneration committee									
Where the Nomination and remuneration committee has a Regular Chairperson					No				
Sr	DDN Number	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00954595	MUKESH AGARWAL		Non-Executive- Independent Director	Chairperson	01-09-2014	27-03-2025		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08203037	NILU NIGANIA	Non-Executive - Independent Director	Chairperson	14-08-2014	27-03-2025
2	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Member	01-09-2014	27-03-2025
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022	27-03-2025

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014	27-03-2025
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018	27-03-2025
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022	27-03-2025

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014	27-03-2025
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018	27-03-2025
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022	27-03-2025

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)
Text Block	
Textual Information(1)	Pursuant to the order dated 12th September 2023 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). As per the terms of the approved Resolution Plan, all existing Directors on the Board of the company ceased to hold office with effect from the date of approval of the plan by the Tribunal, i.e., 27th March 2025. As on 31st March 2025, no new Directors had been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2025.

			of approval of the plan by the Tribunal, i.e., 27th March 2025. As on 31st March 2025, no new Directors had been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2025.		
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Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)

Annexure I						
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)					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.					NA
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.					No
9	Any comments/observations/advice of Board of Directors may be mentioned here:					Textual Information(1)

Annexure I						
Sr	Subject				Compliance status	
1	Name of signatory				MUKESH GOEL	
2	Designation				Managing Director	

Text Block						
Textual Information(1)		Pursuant to the order dated 12th September 2023 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2025, the Honble NCLT approved the Resolution Plan submitted by Mr. Mukesh Goel, the Successful Resolution Applicant (SRA). As per the terms of the approved Resolution Plan, all existing Directors on the Board of the company ceased to hold office with effect from the date of approval of the plan by the Tribunal, i.e., 27th March 2025. As on 31st March 2025, no new Directors had been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2025.				

	submitted to the order dated 12th September 2022 passed by the Honble National Company Law Tribunal (NCLT), Kolkata Bench, the company was admitted into the Corporate Insolvency Resolution Process (CIRP). On 27th March 2023, the Honble NCLT approved the Resolution Plan submitted by Mr. Mithlesh Goyal, the Successful Resolution Applicant (SRA). As per the terms of the approved Resolution Plan, all existing Directors on the Board of the company ceased to hold office with effect from the date of implementation of the plan by the Tribunal, i.e., 27th March 2023. As on 31st March 2023, the Board has been appointed, and the company was being managed and operated directly by the Successful Resolution Applicant (SRA). The constitution of the new Board of Directors took place subsequently, on 10th April 2023.		
Textual Information(1)			

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:			
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business Memorandum of			<a href="http://www.aanchalipast.com/overview.html#overview">http://www.aanchalipast.com/overview.html#overview</a>