Scrip code NSE Symbol MSEI Symbol	General information about company 538812										
ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Type Date of Quarter Ending Type of company Whether Annexure I (Part A) of the SEBI Circular dated December 31,	INE322R01014 AANCHAL ISPAT LIMITED 01-04-2024 31-03-2025 Yearly 31-03-2025 Equity										
	Yes 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. 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 approval. Accordingly, this disclosure is not applicable to the Company for the quarter ended 31st March 2025. Pursuant to the order dated 12th September 2023, passed by the Honble NcLT approved the approval. Accordingly, this disclosure is not applicable to the Company for the quarter ended 31st March 2025. Pursuant to the order dated 12th September 2023, passed by 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. 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, director(s), 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. Not Applicable									ompany te proved the nt (SRA). The npany post- ter ended ompany te proved the nt (SRA). Under the e Company quarter either lagerial	
	Any other Yes A01053 Revision										
Anno	exure I to	I. Co	mposition notes on Whet	by lister of Board composite the list whether C	of Direct	ors ard of dire	ectors (explanato Chairperso	on No	al Inform	nation(1)
2 Mr MANOJ GOEL A 3 Mr MUKESH AGARWAL 4 Mrs NILU NIGANIA	PAN ADDPG266 AHMPG720 ACWPA92 ANNPN144	68N 009 04K 009 92J 069 42K 082	DIN 555061 554986 954595 203037	Exec Non Indepe	utive Directive	ector ector ector rector rector	Not Not Not	Applicab Applicab Applicab Applicab	le le le	gory 3 of rectors MD	Date of Birth 01-10- 1977 18-06- 1980 20-04- 1972 18-01- 1990 26-10-
5 Mrs JAISWAL	ualification Start	I. Co		Independent of Board	endent Direct	ors • Compar	nies Ac		disqualificat	ion C	1982 Current status Active Active Active
	Date of Re-	Date of		No of Directorship in listed entities including this listed	No of Independ Directors in listed entities including this listed	ent memb in A Stake Comm	aber of berships Audit/ eholder nittee(s) ling this	listed	der ee Reaso	no no	
[Refer Reg. 17(1A) of Listing Regulations] NA 12-08-2014 NA 27-03-2023	12-08- 2019	cessation	(in months)	entity (Refer Regulation 17A of Listing Regulations)	entity [w reference proviso regulatio 17A(1) reg. 17A(listed (R	d entity tefer ulation (1) of sting lations)	entities includin this liste entity (Re Regulation 26(1) or Listing Regulation 0	Cessat	rs rs	ding providin
NA 2014 NA 14-08- 2018 NA 22-09- 2022 Pu	2019	2025 27-03- 2025 27-03- 2025	dated 12th		er 2023 p	assed by				rs rs	w Tribunal
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Annexure 1 II. Meeting of Board of Directors Pu	Disclosure	of notes	An on meetir Te	ext Block	d of direct	assed by	anatory the Ho	y Textua		tion(1)	w Tribunal
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Regulations, 2015 The composition of the following requirements) Regulations, 2015 The composition of the following requirements) Regulations, 2015. The committee members have be (Listing obligations and disclosured)	g committe a. Audit Committe b. Nomina g committe c. Stakeho g committe d. Risk mode av	es is in to ommittee es is in to ation & r es is in to olders releasing eme es is in to anageme	erms of SI erms of SI emunerate erms of SI ationship erms of SI nt commi	EBI(Listing ion committed committed EBI(Listing ittee (applears, role ar	ng obligat ittee ng obligat e ng obligat icable to t	ions and ions and ions and he top 10	disclos disclos disclos disclos	sure sure sure sure	s)	Yes Yes Yes Yes Ves	
The meetings of the board of dire specified in SEBI (Listing obligated). This report and/or the report submoderated in Section (Subject). Subject	ectors and t tions and d	the above lisclosure	e committe e requirent us quarter ectors may	ees have t nents) Reg	gulations, placed be ioned here 1 Complia	2015. efore Boa e: nce statu	rd of I		1	No No Fextual nformati	on(1)
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had Re	d been app solution A th April 20	ointed, a pplicant (25.	y at the	end of t	s being mution of the	nanaged and ne new B	and ope	erated dire f Director	ectly by the stook pla	ne Succes ce subse	quently, on
Sr Item stat	ODR:	detai: comp	tus is Nol ls of non- oliance ma ven here.	http://				overview.			nagament
positions in body corporates Terms and conditions of appointment of independent directors Composition of various committees of board of directors Code of conduct of board of directors and senior management personnel	5			http://	/www.aan	ichalispa	t.com/ _I	policies.ht	tml#polici	ies ees.html	nagement #committee
Details of establishment of vigil mechanism/ Whistle Blower policy Criteria of making payments to non-executive directors Policy on dealing with related party transactions Policy for determining material subsidiaries Details of familiarization	5			http://	/www.aar	chalispa	t.com/p	policies.ht	tml#polic	ies	
programmes imparted to independent directors Email address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Financial results Yes	5			http://	/www.aan	chalispat	t.com/i	nvestor_c	contacts.h	tml	
Details of agreements entered into with the media companies and/or their associates Annexure II to be submitted	l by liste				he fina	ncial ye	ear (fo	or the w			
As per regulation 46(2) of the I (I) Schedule of analyst or instit prepared by the listed entity for post earnings or quarterly calls Audio recordings, video record earnings or quarterly calls, by a physically or through digital m New name and the old name of Advertisements as per regulation Credit rating or revision in credits Separate audited financial state	utional invariants of early trainings, if anywhatever neeans The listed on 47 (1) dit rating of ements of e	or institute ginning of the graph of the gra	ional inve of such ev nscripts o ed, condu	estors mee vents. of post cted		http://	www.a	nanchalisp	oat.com/ar	nnouncen	nent.html
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26.2 Employee Benefit scheme docu Regulations, 2021 Confirmation that the above disspecified in regulation 46(2) Compliance with regulation 46 disclosures on the website and	sclosures a	re in a se	eparate sec	ction as	Yes	•		nanchalisp			
Particulars Independent director(s) have been of specified criteria of Independent directors Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports			17(1) 17(1) 17(1) 17(1) 17(2) 17(2)), 17(1A) (C), 17(1D) E) A)	š	NA NA NA NA		atus c	f status is compliance ere.		
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Composition and role of risk mar committee	ommittee	21(3A) 21(3B) 21(3C) 22) (1A), (5),	NA NA NA Yes							
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