

Integrated Filing-Governance

General information about company	
Scrip code	543278
NSE Symbol	KALYANKJIL
MSEI Symbol	NOTLISTED
ISIN	INE303R01014
Name of the entity	KALYAN JEWELLERS INDIA 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?	Yes

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?	Yes
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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMK00616
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

ANNEXURE 1

ANNEXURE I to be submitted by Listed Entity on Quarterly Basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson

YES

Whether Chairperson is related to MD or CEO

NO

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Categ ory 2 of direct ors	Categ ory 3 of direct ors	Dat e of Birt h	Whet her specia l resolu tion passe d? [Refer Reg. 17(1A) of Listin g Regul ations]	Date of passing special resoluti on	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessat ion	Ten ure of dire ctor (in mon ths)	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 17A of Listing Regulatio ns)	No of Independen t Directorshi p in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of members hips in Audit/ Stakehold er Committe e(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	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 Cessati on
1	Mr	VINOD RAI	AAAP R0522 N	00041 867	Non- Executive - Independen t Director	Chairp erson		23- 05- 194 8	Yes	22-09- 2022	01-07- 2022	01-07- 2022		33.0 0	2	2	3	2	

2	Mr	TS KALYANAR AMAN	AESP K2395 E	01021 928	Executive Director	Not Applic able	MD	23- 05- 194 7	NA		29-01- 2009	20-06- 2024			1	0	0	0	
3	Mr	TK SEETHARAM	AIWP S8575 J	01021 898	Executive Director	Not Applic able		20- 10- 197 5	NA		29-01- 2009	20-06- 2024			1	0	1	0	
4	Mr	TK RAMESH	ACFP R9289 K	01021 868	Executive Director	Not Applic able		16- 07- 197 8	NA		29-01- 2009	20-06- 2024			1	0	1	0	
5	Mr	SALIL NAIR	AAGP N6307 D	01955 091	Non- Executive - Non Independen t Director	Not Applic able		01- 06- 196 5	NA		29-05- 2020	29-05- 2020			1	0	0	0	
6	Mr	ANISH KUMAR SARAF	AJZP S3800 Q	00322 784	Non- Executive - Non Independen t Director	Not Applic able		30- 10- 197 7	NA		31-01- 2025	31-01- 2025	30-01- 2025		1	0	3	1	Others
7	Mr	ADM CHAVALI	ACCP C2706 R	00374 673	Non- Executive - Independen t Director	Not Applic able		09- 05- 195 4	NA		28-03- 2016	28-03- 2021		108. 03	3	3	5	4	
8	Mr	TS ANANTHAR AMAN	ACPP A8062 P	00480 136	Non- Executive - Independen t Director	Not Applic able		26- 06- 194 8	Yes	22-09- 2022	15-12- 2018	15-12- 2023		75.1 6	2	1	2	1	
9	Mrs	KISHORI JAYENDRA UDESHE	AAOP U0773 E	01344 073	Non- Executive - Independen t Director	Not Applic able		13- 10- 194 3	Yes	17-01- 2018	17-01- 2018	17-01- 2023		86.1 4	2	2	2	2	
10	Mr	ANIL S NAIR	AAVP N8024 G	08327 721	Non- Executive - Independen t Director	Not Applic able		19- 11- 197 1	NA		29-05- 2020	29-05- 2020		58.0 2	1	1	0	0	

ANNEXURE 1							
ANNEXURE II. COMPOSITION OF COMMITTEES							
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	00374673	ADM CHAVALI	Non-Executive - Independent Director	Chairperson	28-03-2016		
2	00480136	TS ANANTHARAMAN	Non-Executive - Independent Director	Member	07-02-2023		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Non Independent Director	Member	31-01-2025	30-01-2025	

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	00374673	ADM CHAVALI	Non-Executive - Independent Director	Chairperson	28-03-2016		
2	00041867	VINOD RAI	Non-Executive - Independent Director	Member	07-02-2023		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Non Independent Director	Member	31-01-2025	30-01-2025	

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
1	00480136	TS ANANTHARAMAN	Non-Executive - Independent Director	Chairperson	13-07-2020
2	01021898	TK SEETHARAM	Executive Director	Member	13-07-2020
3	01021868	TK RAMESH	Executive Director	Member	13-07-2020

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
1	01955091	SALIL NAIR	Non-Executive - Non Independent Director	Chairperson	13-07-2020
2	08327721	ANIL S NAIR	Non-Executive - Independent Director	Member	13-07-2020
3	01021898	TK SEETHARAM	Executive Director	Member	13-07-2020

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
1	01021928	TS KALYANARAMAN	Executive Director	Chairperson	15-04-2014
2	01021898	TK SEETHARAM	Executive Director	Member	15-04-2014
3	00374673	ADM CHAVALI	Non-Executive - Independent Director	Member	07-02-2023

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

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	13-11-2024			Yes	10	10	5
2	28-01-2025	75		Yes	10	10	5
3	30-01-2025	1		Yes	10	10	5

Annexure 1									
IV. Meeting of Committees									
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)	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	13-11-2024			Yes	3	3	2	0
2	Audit Committee	05-12-2024	21		Yes	3	3	2	0
3	Audit Committee	30-01-2025	55		Yes	3	3	2	0
4	Audit Committee	19-02-2025	19		Yes	3	3	2	0
5	Nomination and remuneration committee	13-01-2025			Yes	3	3	2	0
6	Stakeholders Relationship Committee	17-03-2025			Yes	3	3	1	0
7	Risk Management Committee	13-11-2024			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	20-02-2025	98		Yes	3	3	1	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)	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.	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:	
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JISHNU RG
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		
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

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 LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/shareholder-information/Other%20Documents/General%20Details.pdf
1.2	Memorandum of Association and Articles of Association	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/shareholder-information/Other%20Documents/Memorandum%20and%20Articles%20Kalyan.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.kalyanjewellers.net/board-of-directors.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.kalyanjewellers.net/investors/corporate-governance/terms-of-appointment-of-independent-directors.php

3	Composition of various committees of board of directors	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/composition-of-board-committee/Composition%20of%20Board%20and%20Committees-13-02-2023.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Code%20of%20conduct%20for%20the%20Board%20of%20directors%20and%20the%20senior%20management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Criteria-for-making-payment-to-the-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Policy%20on%20Related%20Party%20Transactions%202022.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Policy%20for%20Determining%20Material%20Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kalyanjewellers.net/investors/corporate-governance/familiarization-programs.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.kalyanjewellers.net/investors/investors-contact/company-secretary-and-RTA.php

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/shareholder-information/Other%20Documents/Contact%20details%20of%20Material%20Events%20Disclosure%20Authorised%20Personnel-2023-Jan.pdf
12	Financial results	Yes		https://www.kalyanjewellers.net/investors/quarterly-results/quarterly-results.php
13	Shareholding pattern	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/agreements-entered-with-media-companies.php
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/disclosures-to-stock-exchanges.php
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/earnings-calls.php
16	New name and the old name of the listed entity	No	NOT APPLICABLE	
17	Advertisements as per regulation 47 (1)	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/newspaper-advertisement.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/credit-rating.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kalyanjewellers.net/investors/annual-report/subsidiary-annual-reports.php
20	Secretarial Compliance Report	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/annual-secretarial-compliance-reports.php

21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.kalyanjewellers.net/investors/corporate-governance/policies.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Policy%20For%20Determination%20Of%20Materiality%20And%20Disclosure%20Of%20Material%20Events%20%20Information.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/disclosures-to-stock-exchanges.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/statement-of-deviations-or-variations-under-regulation-32.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.kalyanjewellers.net/images/investors-new/pdf/corporate-governance/policies/Dividend%20Distribution%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/annual-returns.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/others.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/disclosures-to-stock-exchanges.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kalyanjewellers.net/investors/shareholder-information/disclosures-to-stock-exchanges.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
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)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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	
39	Meeting of independent directors	25(3) & (4)	Yes	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	

48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
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Annexure II		
1	Name of signatory	JISHNU R G
2	Designation	Company Secretary and Compliance Officer

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	Yes
Annexure II		
1	Name of signatory	JISHNU R G
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	JISHNU R G
Designation of person	Company Secretary and Compliance Officer
Place	Thrissur
Date	09-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kalyan Gold & Diamond Jewellery Limited	24-01-2025	0.00%	100.00%	100.00%

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				
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	Asst.Commissioner of Income Tax, Central Circle,Thrissur	12-07-2021	Order U/s 143(3) of IT Act. We filed appeal before CIT(A) and appeal was rejected on 28/03/2023. Appeal filed on Hon'ble Income Tax Appellate Tribunal (ITAT).	In the matter of Income Tax Appeal No. 363/Coch/2023 concerning Assessment Year 2015-16, the Hon'ble Income Tax Appellate Tribunal (ITAT), Cochin Bench, has pronounced its order in favor of the Company. The litigation/Case is closed.
2	Deputy Commissioner of Income Tax,Central Circle,Thrissur	27-03-2024	Order u/s 153 C was passed on 28/03/2024 . Rectification request was given and order was passed on 18/09/2024. Filed appeal on 27/09/2024. Appeal proceedings are pending.	Filed appeal on 27/09/2024. Appeal proceedings are pending. No further updates from the last disclosure.
3	Asst. Commissioner of Income Tax,Transfer Pricing, Kochi	28-03-2024	Order u/s 153 C was passed on 28/03/2024 making additions of Rs 3,27,480. Rectification request was given and order was passed on 20/11/2024.	Filed appeal on 27/09/2024. Appeal proceedings are pending. No further updates from the last disclosure.
4	The Assistant Commissioner, Special Circle, SGST Department, Thrissur ,Kerala	26-03-2021	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16764/2021, Interim stay granted.	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16764/2021, Interim stay granted.

5	The Assistant Commissioner, Special Circle, SGST Department, Thrissur ,Kerala	29-06-2021	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16770/2021, Interim stay granted.	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16770/2021, Interim stay granted. No further updates from the last disclosure.
6	The Assistant Commissioner, Special Circle, SGST Department, Thrissur ,Kerala	26-03-2021	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16765/2021, Interim stay granted.	Company filed a writ before the Hon'ble High Court of Kerala –WPC 16765/2021, Interim stay granted. No further updates from the last disclosure.
7	Commissioner of C.Ex and Customs, Kochi	13-06-2019	We have filed Writ @ High Court, Kerala WP(C)No.28199/2021 Dt.09-12-2021-stay period 6 weeks - Stay cancelled on 10-10-2022 and SCN Reply filed on 09-11-2022.	In the matter of Excise Appeal No. E/20695/2023, the Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Bangalore, has pronounced its order in favour of the Company. The appeal was filed against the demand of excise duty mounting to ₹79 crores, which was contested by the Company. The tribunal has allowed the appeal, setting aside the demand and ruling that the Company is not liable for the said excise duty. The litigation/case is closed.
8	Joint Commissioner, Taxpayer Services Circle, Thrissur, Kerala.	03-02-2025	Order under section 74 of the CGST Act for years 2017-18 to 2021-22 demanding a penalty of Rs.24.14 crores along with interest and penalty for various GST matters.	Company filed a writ before the Hon'ble High Court of Kerala –WPC 5327/2025, Interim stay granted. No further updates from the last disclosure.