

General information about company	
Scrip code	533294
NSE Symbol	RKDL
MSEI Symbol	NOTLISTED
ISIN	INE722J01012
Name of the entity	RAVI KUMAR DISTILLERIES 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 During the quarter ended 31st December, 2024, Company has not acquired any shares or voting rights in Unlisted Company.
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?	Yes
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 During the quarter ended 31st December, 2024, there are no updates to tax litigations or disputes pending for the Company before the appropriate tax authorities.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	R00618
Reason For No SCORE ID	
Type of Submission	Original
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	RAMALINGAM RAVIKUMAR	ACZPR4932K	00336646	Executive Director	Chairperson	MD	17-12-1955
2	Mr	SANKARDASS GANDHI BADRINATH	APAPB7016E	01960087	Executive Director	Not Applicable		01-03-1961
3	Mrs	VIDHISA SHEKHAR SHETTY	JOOPS5465C	08967328	Non-Executive - Independent Director	Not Applicable		15-06-1996
4	Mr	SHAILESH KANTILAL KATHARIYA	AGXPK7836M	00722390	Non-Executive - Independent Director	Not Applicable		28-03-1976
5	Mr	DHARMENDRA DALSINGAR YADAV	AHGPY0362E	10554021	Non-Executive - Independent Director	Not Applicable		11-07-1987
6	Mr	MUTHUMANI RAJESAKER	AFHPR6916G	10752795	Non-Executive - Independent Director	Not Applicable		05-03-1963

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	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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	NA		11-10-1993	01-04-2023			1	0	0	0			
2	NA		07-11-2007	01-04-2023			1	0	2	0			
3	NA		23-11-2020	23-12-2020		49	1	1	0	0			
4	NA		24-08-2024	23-09-2024		4	1	1	2	1			
5	NA		24-08-2024	23-09-2024		4	1	1	2	1			
6	NA		12-11-2024	12-11-2024		1	1	1	0	0			

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	00722390	SHAILESH KANTILAL KATHARIYA	Non-Executive - Independent Director	Chairperson	24-08-2024		
2	10554021	DHARMENDRA DALSINGAR YADAV	Non-Executive - Independent Director	Member	24-08-2024		
3	01960087	SANKARDASS GANDHI BADRINATH	Executive Director	Member	13-11-2015		

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	00722390	SHAILESH KANTILAL KATHARIYA	Non-Executive - Independent Director	Chairperson	24-08-2024		
2	10554021	DHARMENDRA DALRINGAR YADAV	Non-Executive - Independent Director	Member	24-08-2024		
3	08967328	VIDHISA SHEKHAR SHETTY	Non-Executive - Independent Director	Member	24-08-2024		

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	10554021	DHARMENDRA DALSINGAR YADAV	Non-Executive - Independent Director	Chairperson	24-08-2024		
2	00722390	SHAILESH KANTILAL KATHARIYA	Non-Executive - Independent Director	Member	24-08-2024		
3	01960087	SANKARDASS GANDHI BADRINATH	Executive Director	Member	13-11-2015		

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

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

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	13-08-2024				Yes	6	6	4
2	24-08-2024		10		Yes	6	6	4
3		12-11-2024	79		Yes	5	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	13-08-2024				Yes	4	4	3	0
2	Audit Committee	12-11-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	24-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-11-2024	79			Yes	3	2	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	R V RAVIKUMAR
2	Designation	Managing Director

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
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

Signatory Details

Signatory Details	
Name of signatory	R V RAVIKUMAR
Designation of person	Managing Director
Place	Puducherry
Date	12-02-2025

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Fine of Rs. 23600 imposed	21-11-2024	Non-Compliance with provision pertaining to Board Composition (Regulation 17): Number of the board member is less than six from September 27, 2024 to September 30, 2024.	Financial loss i.e. Decrease in Profit before tax of the Company to the extent of fine imposed.
2	NSE	Fine of Rs. 23600 imposed	21-11-2024	Non-Compliance with provision pertaining to Board Composition (Regulation 17): Number of the board member is less than six from September 27, 2024 to September 30, 2024.	Financial loss i.e. Decrease in Profit before tax of the Company to the extent of fine imposed.

