

[Home](#)[Validate](#)

General information about company

Scrip code	521200
NSE Symbol	SURYALAXMI
MSEI Symbol	NOTLISTED
ISIN	INE713B01026
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Disclosure of notes on composition of board of directors explanatory								Add Notes
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	
Add Delete								
1	Mr	L. N. AGARWAL	ADOPA1529A	00008721	Executive Director	Chairperson	MD	
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO-MD	
3	Mr	R. SURENDER REDDY	ABSFR3719E	00083972	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	DHRLV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable		
5	Mr	ARVIND SADASHIV MOKASHI	ABCPM6145K	09305967	Non-Executive - Independent Director	Not Applicable		
6	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Independent Director	Not Applicable		

[Prev](#)

Annexure I

Annexure I to be submitted by listed entity on quar

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
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08-09-1933	No				Active
18-03-1973	No				Active
10-10-1931	No				Active
26-01-1953	No				Active
25-06-1961	No				Active
20-01-1959	No				Active



terly basis

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) & 17A(2)]
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NA		13-08-1962	22-06-2024			1	0
NA		05-09-1994	21-06-2020			1	0
Yes	22-08-2024	24-05-2024	22-08-2024			5	4
Yes	30-09-2021	28-07-2018	22-07-2021		98.02	1	1
Yes	10-08-2023	10-08-2023	10-08-2023		13.20	1	1
Yes	22-08-2024	01-02-2021	22-08-2024		1.08	1	1



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
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1	0			
1	0			
6	3			
1	1			
2	1			
1	0			

Next



[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note:
 1. Date of Appointment and mandatorily filled for every quarter
 2. Date of Appointment can be up to 30th September
 3. Date of Cessation must be on or before 30th September

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	07180749	DHILUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	10-08-2023	
2	09305967	ARVIND SADASHIV MOKASHI	Non-Executive - Independent Director	Member	01-02-2024	
3	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024	
4	00082972	R. SURENDER REDDY	Non-Executive - Non Independent Director	Member	24-05-2024	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	07180749	DHILUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	10-08-2023	
2	09305967	ARVIND SADASHIV MOKASHI	Non-Executive - Independent Director	Member	15-02-2024	
3	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024	
4						
5						
6						
7						
8						
9						



10					
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	00005967	ARVIND SADASHY MOKASH	Non-Executive - Independent Director	Chairperson	24-05-2024	
2	00008721	L. N. AGARWAL	Executive Director	Member	22-06-2020	
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020	
4						
5						
6						
7						
8						
9						
10						

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	Date of Cessation
1	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	21-06-2020	
2	99999999	SIDDHANT SHARMA	CEO, GENM DIVISION	Member	13-05-2017	
3	99999999	R. L. NARAYANA	PRESIDENT, AMANAGALLU	Member	29-05-2015	
4	00009999	BUDDHAVARAPU MAHADEVA VISVA	CFO	Member	05-07-2023	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically



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	Date of Cessation
1	07180740	DHRLV VJAI SINGH	Non-Executive - Independent Director	Chairperson	24-05-2024	
2	00006721	L. N. AGARWAL	Executive Director	Member	22-06-2019	
3	00006738	PARTOSH AGARWAL	Executive Director	Member	23-06-2020	
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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Prev



Next

--

Remarks

Remarks



[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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*
	Add Delete						
1	24-05-2024			Yes	5	5	2
2	13-08-2024	80		Yes	6	6	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



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)
1	Audit Committee	24-05-2024				Yes
2	Audit Committee	13-08-2024	80			Yes
3	Nomination and remuneration committee	24-05-2024				Yes
4	Stakeholders relationship Committee	13-08-2024	80			Yes
5	Corporate social responsibility Committee	13-08-2024				Yes

* to be filled in only for the current quarter meetings



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)
3	3	2	0
4	4	2	0
3	3	2	0
3	3	1	0
3	3	1	0



[Home](#)[Validate](#)

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 quarter

Sr.

Date of the event

Brief details of the event



[Home](#)[Validate](#)

Annexure 1

V. Related Party Transactions:

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

VI. 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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	E. V. S. V. SARMA
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	45(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)

Annexure III

1	Name of signatory	E. V. S. V. SARMA
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
ii. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional information			Add Notes
ii. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).		Yes	Add Notes
Name	BUDDHAVARAPU NANADEVA VARA KUMAR		
Designation	CFD		
Place	HYDERABAD		
Date	11-10-2024		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	E. V. S. V. SARMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	11-10-2024

[Prev](#)