

General information about company

Scrip code	511696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE953B01010
Name of the entity	Chartered Capital and Investment 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	Any other

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							Yes	
Whether 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	Category 3 of directors	Date of Birth
1	Mr	Ashok Kavdia	ACAPK8069P	00054601	Non-Executive - Independent Director	Chairperson		11-08-1962
2	Mr	Mohib N Khericha	AGMPK8152H	00010365	Executive Director	Not Applicable	MD	04-08-1952
3	Mr	Deepak Singhvi	AAIPS3472L	00433635	Non-Executive - Independent Director	Not Applicable		16-05-1966
4	Mrs	Sofia M Khericha	AGTPK3860H	02695350	Non-Executive - Non Independent Director	Not Applicable		13-11-1957
5	Mr	Nawalkishor Gupta	ADVPG4002A	00054746	Non-Executive - Independent Director	Not Applicable		01-01-1953
6	Mr	Zohar Rangwala	AAJPR8269B	10746310	Non-Executive - Independent Director	Not Applicable		01-12-1952

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) & 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		28-02-2003	30-09-2019	30-09-2024	259	3	3	4	3	Tenure Completion		
2	NA		21-03-1986	28-09-2023			3	0	4	1			
3	NA		18-10-2006	30-09-2019	30-09-2024	215	1	1	1	0	Tenure Completion		
4	NA		30-09-2014	28-09-2023			1	0	2	0			
5	NA		30-09-2024			0.03	1	1	2	2			
6	NA		30-09-2024			0.03	1	1	1	0			

Text Block

Textual Information(1)

The position of Chairperson is held by Mr. Ashok Kavdia has completed his second and final term as an Independent Director and ceased to be a part of the Board of Directors on the conclusion of the 38th Annual General Meeting held on September 30, 2024.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	The Board of Directors at their meeting held on August 27, 2024 have reconstituted the Audit Committee, Nomination Remuneration and Compensation Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
------------------------	--

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	00054746	Nawalkishor Gupta	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
2	10746310	Zohar Rangwala	Non-Executive - Independent Director	Member	30-09-2024		Textual Information(2)
3	02695350	Sofia M Khericha	Non-Executive - Non Independent Director	Member	12-01-2023		
4	00054601	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	28-02-2003	30-09-2024	Textual Information(3)
5	00433635	Deepak Singhvi	Non-Executive - Independent Director	Member	12-07-2019	30-09-2024	Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Nawalkishor Gupta was appointed as a Chairperson of the Audit Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(2)	Mr. Zohar Rangwala was appointed as a Member of the Audit Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(3)	Mr. Ashok Kavdia completed his second and final term as an Independent Director and ceased to be a chairperson of the Audit Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(4)	Mr. Deepak Singhvi completed his second and final term as an Independent Director and ceased to be a member of the Audit Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.

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	00054746	Nawalkishor Gupta	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
2	10746310	Zohar Rangwala	Non-Executive - Independent Director	Member	30-09-2024		Textual Information(2)
3	02695350	Sofia M Khericha	Non-Executive - Non Independent Director	Member	12-01-2023		
4	00433635	Deepak Singhvi	Non-Executive - Independent Director	Chairperson	12-07-2019	30-09-2024	Textual Information(3)
5	00054601	Ashok Kavdia	Non-Executive - Independent Director	Member	28-02-2003	30-09-2024	Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Nawalkishor Gupta was appointed as a Chairperson of the Nomination & Remuneration Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(2)	Mr. Zohar Rangwala was appointed as a Member of the Nomination & Remuneration Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(3)	Mr. Deepak Singhvi completed his second and final term as an Independent Director and ceased to be a Chairperson of the Nomination & Remuneration Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(4)	Mr. Ashok Kavdia completed his second and final term as an Independent Director and ceased to be a Member of the Nomination & Remuneration Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 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	00054746	Nawalkishor Gupta	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
2	00010365	Mohib N Khericha	Executive Director	Member	17-11-2005		
3	02695350	Sofia M Khericha	Non-Executive - Non Independent Director	Member	12-01-2023		
4	00054601	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	28-02-2003	30-09-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Nawalkishor Gupta was appointed as a Chairperson of the Stakeholders Relationship Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(2)	Mr. Ashok Kavdia completed his second and final term as an Independent Director and ceased to be a Chairperson of the Stakeholders Relationship Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.

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	Remarks
1	00010365	Mohib N Khericha	Executive Director	Chairperson	15-04-2024		
2	02695350	Sofia M Khericha	Non-Executive - Non Independent Director	Member	15-04-2024		
3	00054746	Nawalkishor Gupta	Non-Executive - Independent Director	Member	30-09-2024		Textual Information(1)
4	00054601	Ashok Kavdia	Non-Executive - Independent Director	Member	15-04-2024	30-09-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Nawalkishor Gupta was appointed as a Member of the Corporate Social Responsibility Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.
Textual Information(2)	Mr. Ashok Kavdia completed his second and final term as an Independent Director and ceased to be a Member of the Corporate Social Responsibility Committee with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.

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	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	15-04-2024				Yes	4	3	1
2	29-05-2024		43		Yes	4	3	1
3		04-07-2024	35		Yes	4	4	2
4		13-08-2024	39		Yes	4	4	1
5		27-08-2024	13		Yes	4	4	1

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	29-05-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024	75			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	27-08-2024	89			Yes	3	2	1	0

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	NA	
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	NA	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nevil Sheth
2	Designation	Company Secretary and Compliance Officer

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	46(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)	No	Absent due to pre occupation, rest all the members of NRC attended the AGM to answer the queries, if any.
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	
6				

Annexure III

1	Name of signatory	Nevil Sheth
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

No such loan/guarantee/comfort letter/security was given/provided during the half year ended September 30, 2024.

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

Name of signatory	Nevil Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	17-10-2024

