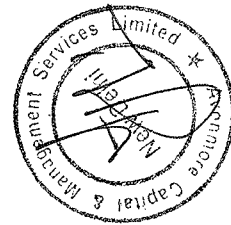


Avonmore Capital & Management Services Ltd.

General information about company	
Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	NA
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



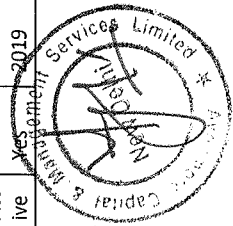
Registered Office : Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400 098 India. Tel. :+91 022 6643 7600

Corp. Office : F -33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Category of directors	Category of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
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1	Mr	GOVIND PRASAD AGRAWAL	AAEP A937 2M	00008 429	Chairperson	Non-Executive Independent Director	Chairperson	No	09-09-1954			Active	NA		19-03-2007					3	2	4	1
2	Mrs	ASHU GUPTA	AGYP G219 6D	00007 836	Not Applicable	Non-Executive Independent Director	Not Applicable	No	23-12-1969			Active	NA		20-03-2015					1	0	0	0
3	Mr	ASHOK KUMAR GUPTA	AEUP G320 3M	02590 928	Not Applicable	Executive Director	Not Applicable	No	25-06-1965			Active	NA		31-12-2011		31-12-2021			1	0	1	0
4	Mr	SHYAM SUNDER LAL GUPTA	AAHP G114 2Q	00044 635	Not Applicable	Non-Executive Independent Director	Not Applicable	No	28-09-1933			Active		27-09-2019	30-07-2008		29-09-2019		60.00	2	2	2	2



Nomination and remuneration committee

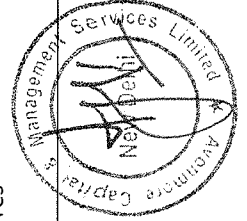
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2014	-			
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	30-07-2008	-			
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	-			

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	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Chairperson	30-03-2007	-			
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	13-02-2012				
3	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	13-02-2012	-			

Corporate Social Responsibility Committee

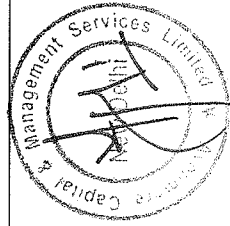
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes			
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2017	-	
2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	14-11-2017	-	

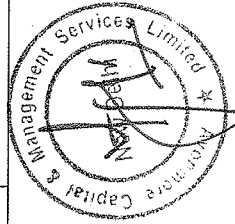
Other Committee

Sr	DIN Number	Name of Committee members	Name of Other Committee	Category 1 of Directors	Category 2 of Directors
1	02590928	ASHOK KUMAR GUPTA	Management Committee	Executive Director	Chairperson
2	00008429	GOVIND PRASAD AGRAWAL	Management Committee	Non-Executive - Non Independent Director	Member
3	01954049	AJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member
4	00044635	SHYAM SUNDER LAL GUPTA	Management Committee	Non-Executive - Independent Director	Member



III. Meeting of Board of Directors

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*
1	27-10-2023		-	Yes	6	5	2
2	10-11-2023	13	-	Yes	6	5	2
	18-12-2023	37	-	Yes	6	5	2
	14-02-2024	57	-	Yes	6	6	3



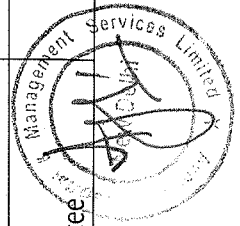
IV. Meeting of Committees

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)	Name of other committee	Reason 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*	No. of members attending the meeting (other than Board of Directors)
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1	Audit Committee	27-10-2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	10-11-2023	13	-	--	Yes	3	3	2	0
3	Audit Committee	18-12-2023	37	-	-	Yes	3	3	2	0
4	Audit Committee	14-02-2024	57	-	-	Yes	3	3	2	0

V. Related Party Transactions

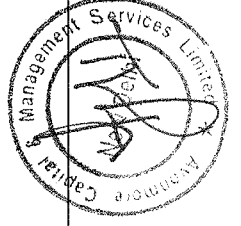
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



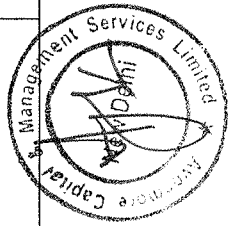
Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

VI. Affirmations

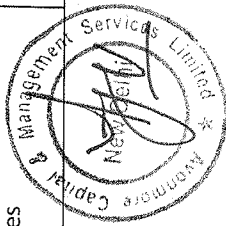
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 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



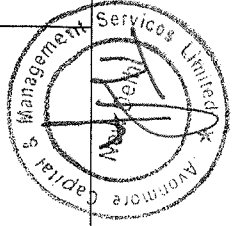
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition 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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
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	

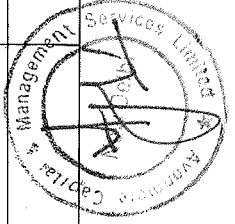


1					
3 2	Approval for material related party transactions	23(4)	Yes		
3 3	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
3 4	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
3 5	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes		
3 6	Alternate Director to Independent Director	25(1)	NA		
3 7	Maximum Tenure	25(2)	Yes		
3 8	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
3 9	Meeting of independent directors	25(3) & (4)	Yes		
4 0	Familiarization of independent directors	25(7)	Yes		
4 1	Declaration from Independent Director	25(8) & (9)	Yes		
4 2	Directors and Officers insurance	25(10)	NA		

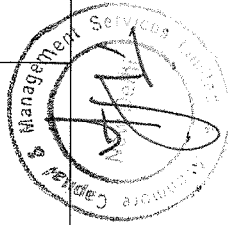


Signatory Details		
Name of signatory	SONAL	
Designation of person	Company Secretary and Compliance Officer	
Place	NEW DELHI	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	301935000	94885000	
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	



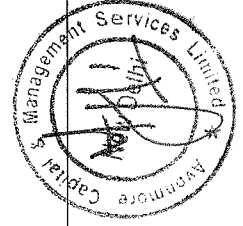
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Corporate Guarantee	1826000000	1826000000
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	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	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantors, 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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any		Yes	



4 3	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
4 4	Memberships in Committees	26(1)	Yes	
4 5	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
4 6	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
4 7	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
4 8	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	
4 9	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	

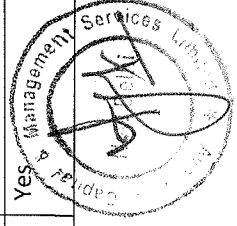
Annexure II

Annexure II		
III. Affirmations		Compliance status (Yes/No/NA)
Sr	Particulars	
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



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 500 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

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	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



entity controlled by them are in the economic interest of the company.			
Name	Shakti Singh		
Designation	CFO		
Place	New Delhi		
Date	12-04-2024		

