

Avonmore Capital & Management Services Ltd.

Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	NOTLISTED
ISIN	INE323B01024
Name of the entity	Avonmore Capital & Management Services 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
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



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Corp. Office : F-33/3, Okhla Industrial Area Phase-II, New Delhi-110020, India, Tel. : +91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00149
Reason For No SCORE ID	
Type of Submission	Original



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Annexure 1

II. Composition of Committees

For this quarter kindly note the following points:

1. Date of

Appointment and

Date of Cessation (if applicable)

must be

mandatorily filled for every

Committee.

Add Notes

September 30, 2022.

3. Date of

Cessation must

be for the current quarter only, i.e.

July 1, 2022 to

Disclosure of notes on composition of committees explanatory



September
30, 2022

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

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment				
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007		Add Notes		
2	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	29-09-2024		Add Notes		
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	29-09-2024		Add Notes		
4							Add Notes		
5							Add Notes		
6							Add Notes		
7							Add Notes		
8							Add Notes		
9							Add Notes		
10							Add Notes		



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

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
					Date of Appointment	
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	
2	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	29-09-2024	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	29-09-2024	
4						
5						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Chairperson	Date of Appointment 30-03-2007	
2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	Date of Appointment 13-02-2012	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	Date of Appointment 29-09-2024	
4						
5						
6						
7						
8						
9						
10						



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
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10							

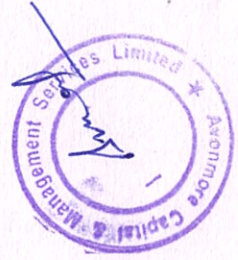


Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be

prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017		
2	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	14-11-2017		
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	29-09-2024		
4							
5							
6							
7							
8							
9							
10							



Other Committee							Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors		Remarks
1	02590928	ASHOK KUMAR GUPTA	MANAGEMENT COMMITTEE	Executive Director	Chairperson		
2	00008429	GOVIND PRASAD AGRAWAL	MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member		
3	03598173	SATISH CHANDRA SINHA	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member		
4	00227058	NEELU JAIN	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member		
5							
6							
7							
8							
9							
10							



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

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*
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Add

Delete

1	14-08-2024		Add Notes	Yes	6	5	2
2	13-11-2024	90	Add Notes	Yes	6	6	3



5	Nomination and remuneration committee	13-11-2024	90	Add Notes	3	2	0
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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) a. Audit Committee					Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) b. Nomination & remuneration committee					Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) c. Stakeholders relationship committee					Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) 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	



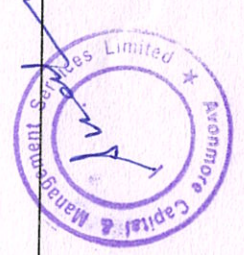
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SONAL
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	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
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Signatory Details	
Name of signatory	SONAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-02-2025

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

