

General information about company		
Scrip code	532931	
NSE Symbol	BURNPUR	
MSEI Symbol	NOTLISTED	
ISIN	INE817H01022	
Name of the entity	BURNPUR CEMENT LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	NA
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	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00250	
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							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	Indrajeet Kumar Tiwary	AKYPT8417A	06526392	Executive Director	Not Applicable		15-01-1991
2	Mr	Pawan Pareek	AQTPP6105G	07125401	Executive Director	Not Applicable		28-08-1970
3	Mr	Ritesh Aggarwal	ADIPA3815G	07671600	Non-Executive - Non Independent Director	Not Applicable		29-08-1979
4	Mr	Ram Narain	ABSPN6609F	03596331	Non-Executive - Non Independent Director	Not Applicable		07-02-1957
5	Mr	Rajesh Sharma	AEUPS7424J	01586332	Non-Executive - Independent Director	Chairperson		14-02-1972
6	Mrs	Poonam Srivastava	ACOPS3664E	08576000	Non-Executive - Independent Director	Not Applicable		26-04-1950

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		02-10-2019	19-09-2024			1	0	1	0			
2	NA		01-10-2019	30-09-2020			1	0	0	0			
3	NA		01-10-2019	30-09-2020			1	0	1	0			
4	NA		01-10-2019	30-09-2020			1	0	1	1			
5	NA		01-10-2019	30-09-2020		69	1	1	2	1			
6	No		01-10-2019	30-09-2020		69	1	1	1	0			

Text Block

Textual Information(1)

The Management of Burnpur Cement Limited BCL has been taken over by an Asset Reconstruction Company ARC Ms UV Asset Reconstruction Company Limited in exercise of powers under section 9 read with section 15 of the SARFAESI Act Ms UVARCL Asset Reconstruction Company had initially appointed Mrs Poonam Srivastava as an additional Director of the Company wef 01 10 2019 and who was regularized as an Independent director wef 30 09 2020 under section 9 read with section 15 and 16 of the SARFAESI Act 2002 Ordinarily any appointment or continuation of a non executive director who has attained the age of 75 years on the board of a listing company cannot be done unless approved by a special resolution to that effect in terms Regulation 17 1A of the LODR Regulations Further in terms of Section 15 of the SARFAESI Act once the management of the business of the borrower has been taken over by a secured creditor then notwithstanding anything contained under the Act since it is the successor act of the Companies Act it is not lawful for the shareholders of such borrower or any other person to nominate or appoint any person to be a director on the board of the borrower The language of Section 15 of the SARFAESI Act does not provide any carve out for saving the powers of shareholders regarding the appointment or continuation of a director who has attained the age of 75 years Mrs Poonam Srivastava a Non Executive Independent Director who has attained the age of 75 years on 26 04 2025 and Ms UVARCL Asset Reconstruction Company under section 15 of the SARFAESI Act had confirmed through their letter dated 24 04 2025 the continuation of Mrs Poonam Srivastava as an Independent Director of the Company beyond the age of 75 years Further the SARFAESI Act enacted after the Securities and Exchange Board of India Act 1992 and Securities Contracts Regulation Act 1956 being the later enactment compared to LODR Regulations framed under Securities and Exchange Board of India Act 1992 and Securities Contracts Regulation Act 1956 with a non obstante clause under Section 35 of the SARFAESI Act the provisions as contained in Regulation 17 1A of the LODR Regulations cannot be construed as overriding Section 15 of SARFAESI Act The specific non obstante clause contained in Section 15 of the SARFAESI Act as well as general non obstante clause contained in Section 35 of the SARFAESI Act has the effect of giving overriding effect to the provisions of the SARFAESI Act to the extent of any inconsistency with other laws including LODR Regulation Section 35 of the SARFAESI ACT explicitly states that its provisions will override any other law including anything inconsistent with it demonstrating its overriding nature Therefore UVARCL ARC Company may continue Ms Poonam Srivastava as an independent director of Burnpur Cement Ltd beyond the age of 75 years without any requirement of obtaining a special resolution from the shareholders of Burnpur Cement Ltd in terms of Regulation 17 1A of the LODR Regulations

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	01586332	Rajesh Sharma	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	08576000	Poonam Srivastava	Non-Executive - Independent Director	Member	23-10-2024		
3	07671600	Ritesh Aggarwal	Non-Executive - Non Independent Director	Member	09-11-2019		

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	08576000	Poonam Srivastava	Non-Executive - Independent Director	Chairperson	23-10-2024		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-11-2019		
3	03596331	Ram Narain	Non-Executive - Non Independent Director	Member	09-11-2019		

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	03596331	Ram Narain	Non-Executive - Non Independent Director	Chairperson	09-11-2019		
2	01586332	Rajesh Sharma	Non-Executive - Independent Director	Member	09-11-2019		
3	06526392	Indrajeet Kumar Tiwary	Executive Director	Member	09-11-2019		

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

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

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	10-02-2025				Yes	6	6	2
2		27-05-2025	105		Yes	6	6	2
3		10-06-2025	13		Yes	6	6	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	10-02-2025				Yes	3	3	2	0
2	Audit Committee	27-05-2025	105			Yes	3	3	2	0
3	Audit Committee	10-06-2025	13			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	27-05-2025	105			Yes	3	3	1	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	Punam Kumari sharma
2	Designation	Company Secretary

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	Punam Kumari Sharma
Designation of person	Company Secretary
Place	Kolkata
Date	30-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	3
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	National Stock Exchnage of India Limited	Imposition of fine of Rs. 1,84,080/- including GST, for non-compliance with provisions of Regulation 19(1)/19(2) under the SEBI Listing Regulation in connection with the quarter ended 31-03-2025.	29-05-2025	Non-compliance with provisions of Regulation 19(1)/19(2) under the SEBI Listing Regulation in connection with the quarter ended 31-03-2025.	The Company had been declared NPA and thereafter the Management of the Company was taken over by an asset Reconstruction Company ARC Our Company has been facing significant financial difficulties due to no operation and nil revenue generated in the FY 2024 2025 These challenges have impacted our financial position
2	Bombay Stock exchange	Imposition of fine of Rs.184080/- including GST, for non-compliance with provisions of Regulation 19(1)/19(2) of under the SEBI Listing Regulation in connection with the quarter ended March 2025.	29-05-2025	Non-compliance with provisions of Regulation 19(1)/19(2) of under the SEBI Listing Regulation in connection with the quarter ended March 2025.	The Company had been declared NPA and thereafter the Management of the Company was taken over by an asset Reconstruction Company ARC Our Company has been facing significant financial difficulties due to no operation and nil revenue generated in the FY 2024 2025 These challenges have impacted our financial position
3	National Stock Exchnage of India Limited	Imposition of fine of Rs.1,53,400/- including GST, for non-compliance with provisions of Regulation 33 of the SEBI (LODR) Regulation 2015 in connection with the quarter and year ended March 2025.	27-06-2025	Non-compliance with provisions of Regulation 33 of the SEBI (LODR) Regulation 2015 in connection with the quarter and year ended March 2025.	The Company had been declared NPA and thereafter the Management of the Company was taken over by an asset Reconstruction Company ARC Our Company has been facing significant financial difficulties due to no operation and nil revenue generated in the FY 2024 2025 These challenges have impacted our financial position
4	Bombay Stock exchange	Imposition of fine of Rs.1,53,400/- including GST, for non-compliance with provisions of Regulation 33 of the SEBI (LODR) Regulation 2015 in connection with the quarter and year ended March 2025.	27-06-2025	Non-compliance with provisions of Regulation 33 of the SEBI (LODR) Regulation 2015 in connection with the quarter and year ended March 2025.	The Company had been declared NPA and thereafter the Management of the Company was taken over by an asset Reconstruction Company ARC Our Company has been facing significant financial difficulties due to no operation and nil revenue generated in the FY 2024 2025 These challenges have impacted our financial position