

General information about company

Scrip code	539189
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE578L01014
Name of the entity	Adhbhut Infrastructure Ltd
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	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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	ANUBHAV DHAM	AOPD0626A	02656812	Executive Director	Chairperson related to Promoter		17-10-1986
2	Mr	AMMAN KUMAR	ARWPK9996L	03456445	Non-Executive - Non Independent Director	Not Applicable		22-06-1979
3	Mr	VIPUL GUPTA	ACTPG0415G	09064133	Non-Executive - Independent Director	Not Applicable		18-06-1976
4	Mrs	RAJIV KAPUR KANIKA KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983
5	Mr	SANJAY SHARMA	AMKPS5453P	09534294	Non-Executive - Independent Director	Not Applicable		12-10-1961
6	Mr	SRI KANT	CMUPS4695B	06951400	Non-Executive - Independent Director	Not Applicable		09-03-1986

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-03-2014	23-08-2023			2	0	2	0		
2	NA		31-08-2019				1	0	4	0		
3	NA		13-05-2022	13-05-2022		16.19	4	4	8	5		
4	NA		09-01-2020	09-01-2020		44.23	5	5	10	2		
5	NA		13-07-2023	13-07-2023		2.19	3	3	0	0		
6	NA		13-07-2023	13-07-2023		2.19	4	4	1	1		

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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	14-01-2023		
2	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		Textual Information(1)
3	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	09-01-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	.
Textual Information(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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	14-01-2023		
2	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		
3	07154667	RAJIV KAPUR KANJIKA KAPUR	Non-Executive - Independent Director	Member	09-01-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	.

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	07154667	RAJIV KAPUR KANJIKA KAPUR	Non-Executive - Independent Director	Chairperson	09-01-2020		Textual Information(1)
2	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Member	14-01-2023		
3	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		

Sr Text Block

Textual Information(1)

Ms. Rajiv Kapur Kanika Kapur has been appointed as a member of the stakeholders relationship Committee on 09/01/2020. Thereafter, Due to Resignation of Mr. Saurabh Khanijo, the Composition of stakeholders relationship Committee Changed, and She has been appointed as the Chairperson of the Committee w.e.f 14/01/2023.

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	03-04-2023				Yes	4	4	2
2	24-05-2023		50		Yes	4	4	2
3		13-07-2023	49		Yes	4	4	2
4		12-08-2023	29		Yes	6	5	3
5		23-08-2023	10		Yes	6	5	3

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	24-05-2023				Yes	3	3	2	0
2	Audit Committee	12-08-2023	79			Yes	3	3	2	0
3	Audit Committee	23-08-2023	10			Yes	3	3	2	0
4	Nomination and remuneration committee	03-04-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	13-07-2023	100			Yes	3	3	2	0
6	Nomination and remuneration committee	23-08-2023	40			Yes	3	3	2	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	Parul Saini
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)	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	
6				

Annexure III

1	Name of signatory	Parul Saini
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)

The Company has not given any 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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Therefore, the said disclosure is not applicable to the Company.

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Parul Saini
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2023

