

General information about company

Scrip code	524075	
NSE Symbol	ALBERTDAVD	
MSEI Symbol	NOTLISTED	
ISIN	INE155C01010	
Name of the entity	ALBERT DAVID 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	31-12-2025	
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	NOT APPLICABLE
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	NIL
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?	Yes	
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	a00122	
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

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	Arun Kumar Kothari	AFLPK3831P	00051900	Executive Director	Chairperson related to Promoter		10-07-1953
2	Mrs	Prabhawati Devi Kothari	AFLPK3786R	00051860	Non-Executive - Non Independent Director	Not Applicable		10-09-1957
3	Mr	Anand Vardhan Kothari	ARZPK7312D	02572346	Non-Executive - Non Independent Director	Not Applicable		17-10-1990
4	Mr	Anurag Singhi	ATXPS6585Q	01807541	Non-Executive - Independent Director	Not Applicable		31-05-1984
5	Mrs	Monjori Mitra	AFAPM6351F	02761691	Non-Executive - Independent Director	Not Applicable		12-02-1962
6	Mr	Umesh Manohar Kunte	AFKPK5622F	03398438	Executive Director	Not Applicable	CEO-MD	17-02-1969
7	Mr	Shourya Sengupta	CNRPS8259P	09216561	Non-Executive - Independent Director	Not Applicable		24-09-1990
8	Mr	Naresh Pachisia	AEYPP3776Q	00233768	Non-Executive - Independent Director	Not Applicable		26-09-1962
9	Mr	Rajiv Anant Desai	AAHPD1073D	11193975	Non-Executive - Independent Director	Not Applicable		14-06-1962

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
7	No				Active
8	No				Active
9	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		20-06-1988	01-04-2024			3	1	5	1			
2	NA		31-03-2014	10-08-2023			2	0	2	0			
3	NA		11-05-2022	09-08-2024			1	0	0	0			
4	NA		01-04-2024	01-04-2024		21	1	1	0	1			
5	NA		24-08-2020	24-08-2025		65	2	2	0	1			
6	NA		19-05-2023	19-05-2023	18-12-2025		1	0	0	0	Others	Textual Information(1)	
7	NA		01-11-2023	01-11-2023		26	3	3	1	2			
8	NA		14-11-2024	14-11-2024		13	3	2	4	1			
9	NA		02-08-2025	02-08-2025		5	1	1	1	0			

Text Block

Textual Information(1)

Due to personal reasons and priorities.

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	01807541	Anurag Singhi	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-03-2014		
3	00233768	Naresh Pachisia	Non-Executive - Independent Director	Member	14-11-2024		
4	11193975	Rajiv Anant Desai	Non-Executive - Independent Director	Member	12-11-2025		

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	01807541	Anurag Singhi	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-03-2014		
3	09216561	Shourya Sengupta	Non-Executive - Independent Director	Member	01-11-2023		
4	02761691	Monjori Mitra	Non-Executive - Independent Director	Member	01-04-2024		

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	02761691	Monjori Mitra	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00051900	Arun Kumar Kothari	Executive Director	Member	31-03-2014		
3	00051860	Prabhawati Devi Kothari	Non-Executive - Non Independent Director	Member	31-03-2014		
4	00233768	Naresh Pachisia	Non-Executive - Independent Director	Member	14-11-2024		

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
1	00051900	Arun Kumar Kothari	Executive Director	Chairperson	27-05-2014		
2	00051860	Prabhawati Devi Kothari	Non-Executive - Non Independent Director	Member	13-09-2022		
3	09216561	Shourya Sengupta	Non-Executive - Independent Director	Member	01-11-2023		
4	11193975	Rajiv Anant Desai	Non-Executive - Independent Director	Member	12-11-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	02-08-2025				Yes	8	7	3
2		12-11-2025			Yes	9	9	5
3		18-12-2025			Yes	9	6	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	02-08-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	101			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2025				Yes	4	3	2	0
4	Nomination and remuneration committee	18-12-2025	137			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	12-11-2025				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	Lalit Lohia
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

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	Lalit Lohia
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	23-02-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissioner of Customs, CAC, GR. V, NS-V, JNCH, MAHARASHTRA	06-03-2024	Appeal filed before Appellate Authority on 10.05.2024, listing of matter awaited	Appeal filed before Appellate Authority on 10.05.2024, listing of matter awaited

