

General information about company	
Scrip code	000000
NSE Symbol	NBIFIN
MSEI Symbol	NOTLISTED
ISIN	INE365I01020
Name of the entity	N. B. I. INDUSTRIAL FINANCE COMPANY 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?	Yes
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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00406
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	Ashok Bhandari	ADUPB5894Q	00012210	Non-Executive - Non Independent Director	Chairperson		02-02-1953
2	Mr	Bankat Lal Gaggar	ADDPG2538F	00404123	Non-Executive - Non Independent Director	Not Applicable		06-02-1941
3	Mr	Jagdish Prasad Mundra	AFAPM4807N	00630475	Non-Executive - Non Independent Director	Not Applicable		18-09-1944
4	Mrs	Riya Puja Jain	AFQPA5773H	01559454	Non-Executive - Non Independent Director	Not Applicable		02-06-1976
5	Mr	Tapas Kumar Bhattacharya	AFFPB1133A	00711665	Non-Executive - Independent Director	Not Applicable		01-01-1952
6	Mr	Debasish Ray	ADAPR8930R	08387947	Non-Executive - Independent Director	Not Applicable		28-06-1956
7	Mr	Sundeep Bhutoria	ADDPB5062D	00733800	Non-Executive - Independent Director	Not Applicable		04-11-1973
8	Mrs	Priyanka Mohta	CPAPP6307J	08853818	Non-Executive - Independent Director	Not Applicable		28-10-1990

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

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		21-07-2020	21-12-2023			6	5	8	2			
2	Yes	28-09-2020	30-01-2004	16-08-2024			1	0	1	1			
3	Yes	23-09-2021	22-09-2012	21-08-2023			2	0	3	0			
4	NA		14-11-2014	16-08-2024			1	0	0	0			
5	Yes	21-08-2023	30-06-2018	29-06-2023		18	2	2	4	1			
6	NA		27-04-2019	25-04-2024		8	1	1	1	0			
7	NA		21-09-2022	21-09-2022		27	2	2	0	0			
8	NA		29-08-2020	29-08-2020		52	1	1	0	0			

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	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Chairperson	29-06-2023		
2	08387947	Debasish Ray	Non-Executive - Independent Director	Member	25-04-2024		
3	00630475	Jagdish Prasad Mundra	Non-Executive - Non Independent Director	Member	04-02-2015		

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	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Chairperson	29-06-2023		
2	08387947	Debasish Ray	Non-Executive - Independent Director	Member	25-04-2024		
3	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Member	14-11-2018		

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	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Chairperson	04-02-2015		
2	00630475	Jagdish Prasad Mundra	Non-Executive - Non Independent Director	Member	14-11-2018		
3	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Member	29-06-2023		

Risk Management Committee							
Whether the Risk Management 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	08387947	Debasish Ray	Non-Executive - Independent Director	Chairperson	25-04-2024		
2	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Member	14-08-2021		
3	00000000	S P Kumar	Manager & CFO	Member	14-08-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. S P Kumar is the Manager & CFO of the Company. He is not a Director hence DIN No. is mentioned as "00000000".

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Chairperson	29-06-2023		
2	08387947	Debasish Ray	Non-Executive - Independent Director	Member	25-04-2024		
3	00630475	Jagdish Prasad Mundra	Non-Executive - Non Independent Director	Member	29-04-2017		
4	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Member	29-04-2017		

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	13-08-2024				Yes	8	6	3
2		13-11-2024	91		Yes	8	7	4
3		18-12-2024	34		Yes	8	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	13-08-2024				Yes	3	3	2	2
2	Audit Committee	13-11-2024	91			Yes	3	3	2	2
3	Audit Committee	18-12-2024	34			Yes	3	3	2	2
4	Risk Management Committee	12-08-2024				Yes	2	2	1	1
5	Risk Management Committee	03-10-2024	51			Yes	2	2	1	1

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)	Yes
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	Ashish Kedia
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	Ashish Kedia
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-02-2025

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Alfabuild Home Private Limited	04-03-2010	2.04	0	2.04
2	Alfabuild Home Private Limited	04-03-2010	2.54	0	2.54
3	Aqua Infra Projects Limited	30-03-2010	0.05	0	0.05
4	Aqua Infra Projects Limited	02-05-2011	0.01	0	0.01
5	Aqua Infra Projects Limited	21-05-2011	0.01	0	0.01
6	Aqua Infra Projects Limited	02-05-2011	0.01	0	0.01
7	Aqua Infra Projects Limited	02-05-2011	0.01	0	0.01
8	Aqua Infra Projects Limited	02-05-2011	0.01	0	0.01
9	Aqua Infra Projects Limited	02-05-2011	0.06	0	0.06
10	Aqua Infra Projects Limited	02-05-2011	0.15	0	0.15
11	Aqua Infra Projects Limited	02-05-2011	0.15	0	0.15
12	Aqua Infra Projects Limited	27-08-2013	0.9	0	0.9
13	Karmayog Properties Private Limited	07-05-2014	1.72	0	1.72
14	Karmayog Properties Private Limited	22-05-2017	0.92	0	0.92
15	Ramgopal Holdings Private Limited	10-04-2010	2.89	0	2.89
16	Ramgopal Holdings Private Limited	16-02-2016	0.57	0	0.57
17	Shreecap Holdings Private Limited	19-03-2015	0.35	0	0.35
18	Shree Cement East Bengal Foundation Limited	31-03-2021	2	0	2
19	Shree Cement Marketing Limited	07-05-2004	18	0	18
20	Tanushree Logistics Private Limited	01-10-2009	2.6	0	2.6
21	Tanushree Logistics Private Limited	30-09-2012	2.16	0	2.16
22	Alfa Buildhome Pvt. Ltd.	04-03-2010	0	2.54	2.54
23	Alfa Buildhome Pvt. Ltd.	04-03-2010	0	4.07	4.07
24	Eastern Investments Ltd.	15-12-1978	0	0.14	0.14
25	Eastern Investments Ltd.	29-01-1983	0	0.69	0.69
26	Eastern Investments Ltd.	09-01-1993	0	0.04	0.04
27	Karmayog Properties Pvt. Ltd.	07-05-2014	0	0.97	0.97
28	Karmayog Properties Pvt. Ltd.	23-05-2017	0	0.18	0.18
29	Ramgopal Holdings Pvt. Ltd.	26-02-2010	0	2	2
30	Shree Cement East Bengal Foundation	21-09-2020	0	2	2
31	Shree Cement Marketing Ltd.	07-05-2004	0	18	18
32	Suryadewata Properties Pvt. Ltd.	26-02-2010	0	0.6	0.6
33	The Kamla Company Ltd.	30-03-1996	0	0.47	0.47
34	The Kamla Company Ltd.	31-07-1996	0	0.47	0.47
35	The Kamla Company Ltd.	28-03-2003	0	1.7	1.7
36	The Marwar Textiles (Agency) Pvt. Ltd.	07-04-1979	0	1.25	1.25

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

1. Shares received from Western on merger are shown as addition during the quarter with date of acquisition by the Transferor Company. 2. Equity investments only have been considered in above statement 3. Share details are given by acquisition date (by the transferor Company) and hence, consolidated % held is not calculated in this statement.

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	Income Tax Authority	Penalty imposed u/s 270A of the Income Tax Act 1962	23-03-2022	Penalty levied for alleged under reporting of Income in Tax return for the AY 2018-19. Appeal filed against the levy of penalty.	14,80,275/-

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	Income Tax Authority	10-11-2022	APPEAL FILED ON 10.11.2022 WITH CIT (A) FOR A Y 2018-19 AGAINST ORDER U/S 143(3) OF INCOME TAX ACT 1962	APPEAL FILED ON 10.11.2022 WITH CIT (A) FOR A Y 2018-19 AGAINST ORDER U/S 143(3)
2	Income Tax Authority	10-11-2022	APPEAL FILED ON 10.11.2022 WITH CIT (A) FOR A Y 2018-19 AGAINST ORDER U/S 270A OF INCOME TAX ACT 1962	APPEAL FILED ON 10.11.2022 WITH CIT (A) FOR A Y 2018-19 AGAINST ORDER U/S 270A OF INCOME TAX ACT 1962
3	Income Tax Authority	27-01-2025	APPLICATION FILED ON 22.02.2024 FOR GIVING EFFECT UNDER VSVS SCHEME FOR A Y 2017-18	RECTIFICATION FILED ON 27.01.2025 AGAINST ORDER DATED 02.09.2024 U/S 154 / 5(2) FOR TAX REFUND FOR A Y 2017-18

