

## Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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?	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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
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)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson										
Whether Chairperson is related to MD or CEO										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Disqualification of Directors under		Whether the director is disqualified?	Start Date of disqualification
							Yes	No		
							Category 3 of directors	Date of Birth		
1	Mr.	Ashok Bhandari		00012210	Non-Executive - Non Independent Director	Chairperson		02-Feb-1953	No	
2	Mr.	Bankat Lal Gaggar		00404123	Non-Executive - Non Independent Director	Not Applicable		06-Feb-1941	No	
3	Mr.	Jagdish Prasad Mundra		00630475	Non-Executive - Non Independent Director	Not Applicable		18-Sep-1944	No	
4	Mrs.	Riya Puja Jain		01559454	Non-Executive - Non Independent Director	Not Applicable		02-Jun-1976	No	
5	Mr.	Tapas Kumar Bhattacharya		00711665	Non-Executive - Independent Director	Not Applicable		01-Jan-1952	No	
6	Mr.	Debasish Ray		08387947	Non-Executive - Independent Director	Not Applicable		28-Jun-1956	No	
7	Mr.	Sundeep Bhutoria		00733800	Non-Executive - Independent Director	Not Applicable		04-Nov-1973	No	
8	Mrs.	Priyanka Mohta		08853818	Non-Executive - Independent Director	Not Applicable		28-Oct-1990	No	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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	Ren
1	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Chairperson	29-Jun-2023		
2	08387947	Debasish Ray	Non-Executive - Independent Director	Member	25-Apr-2024		
3	00630475	Jagdish Prasad Mundra	Non-Executive - Non Independent Director	Member	04-Feb-2015		

<b>Nomination and remuneration committee</b>	
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	Ren
1	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Chairperson	29-Jun-2023		
2	08387947	Debasish Ray	Non-Executive - Independent Director	Member	25-Apr-2024		
3	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Member	14-Nov-2018		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00404123	Bankat Lal Gaggar	Non-Executive - Non Independent Director	Chairperson	04-Feb-2015		
2	00630475	Jagdish Prasad Mundra	Non-Executive - Non Independent Director	Member	14-Nov-2018		
3	00711665	Tapas Kumar Bhattacharya	Non-Executive - Independent Director	Member	29-Jun-2023		

<b>Risk Management Committee</b>	
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	Rem
1	08387947	Debasish Ray	ID	Chairperson	25-Apr-2024		
2	00404123	Bankat Lal Gaggar	NED	Member	14-Aug-2021		
3	00000000	S P Kumar	Manager & CFO	Member	14-Aug-2021		

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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 attend the meeting*
1	17-Jan-2025			Yes	8	6	3
2	30-Jan-2025			Yes	8	6	2
3	11-Feb-2025			Yes	8	6	3
4	22-May-2025	99		Yes	8	7	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 meeting (other than Board of Directors)
1	Audit Committee	30-Jan-2025				Yes	3	3	2	2
2	Audit Committee	11-Feb-2025				Yes	3	3	2	2
3	Audit Committee	22-May-2025	99			Yes	3	3	2	2
4	Nomination and remuneration committee	05-Feb-2025				Yes	3	3	2	1
5	Nomination and remuneration committee	14-May-2025	97			Yes	3	3	2	1
6	Risk Management Committee	05-Feb-2025				Yes	2	2	1	1
7	Risk Management Committee	08-Apr-2025	61			Yes	2	2	1	1

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashish Kedia
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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	
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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<b>Signatory Details</b>	
Name of signatory	Ashish Kedia
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-Jul-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
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					
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 quarter
1	Alfabuild Home Private Limited	04-Mar-2010	2.0400	0	2.0400
2	Alfabuild Home Private Limited	04-Mar-2010	2.5400	0	2.5400
3	Aqua Infra Projects Limited	30-Mar-2010	0.0500	0	0.0500
4	Aqua Infra Projects Limited	02-May-2011	0.0100	0	0.0100
5	Aqua Infra Projects Limited	21-May-2011	0.0100	0	0.0100
6	Aqua Infra Projects Limited	02-May-2011	0.0100	0	0.0100
7	Aqua Infra Projects Limited	02-May-2011	0.0100	0	0.0100
8	Aqua Infra Projects Limited	02-May-2011	0.0100	0	0.0100
9	Aqua Infra Projects Limited	02-May-2011	0.0600	0	0.0600
10	Aqua Infra Projects Limited	02-May-2011	0.1500	0	0.1500
11	Aqua Infra Projects Limited	02-May-2011	0.1500	0	0.1500
12	Aqua Infra Projects Limited	27-Aug-2013	0.900	0	0.900
13	Karmayog Properties Private Limited	07-May-2014	1.7200	0	1.7200
14	Karmayog Properties Private Limited	22-May-2017	0.9200	0	0.9200
15	Ramgopal Holdings Private Limited	10-Apr-2010	2.8900	0	2.8900
16	Ramgopal Holdings Private Limited	16-Feb-2016	0.5700	0	0.5700
17	Shreecap Holdings Private Limited	19-Mar-2015	0.3500	0	0.3500
18	Shree Cement East Bengal Foundation Limited	31-Mar-2021	2.00	0	2.00
19	Shree Cement Marketing Limited	07-May-2004	18.00	0	18.00
20	Tanushree Logistics Private Limited	01-Oct-2009	2.600	0	2.600
21	Tanushree Logistics Private Limited	30-Sep-2012	2.1600	0	2.1600
22	Alfa Buildhome Pvt. Ltd.	04-Mar-2010	2.5400	0	2.5400
23	Alfa Buildhome Pvt. Ltd.	04-Mar-2010	4.0700	0	4.0700
24	Eastern Investments Ltd.	15-Dec-1978	0.1400	0	0.1400
25	Eastern Investments Ltd.	29-Jan-1983	0.6900	0	0.6900
26	Eastern Investments Ltd.	09-Jan-1993	0.0400	0	0.0400
27	Karmayog Properties Pvt. Ltd.	07-May-2014	0.9700	0	0.9700
28	Karmayog Properties Pvt. Ltd.	23-May-2017	0.1800	0	0.1800
29	Ramgopal Holdings Pvt. Ltd.	26-Feb-2010	2.00	0	2.00
30	Shree Cement East Bengal Foundation	21-Sep-2020	2.00	0	2.00
31	Shree Cement Marketing Ltd.	07-May-2004	18.00	0	18.00
32	Suryadewata Properties Pvt. Ltd.	26-Feb-2010	0.600	0	0.600
33	The Kamla Company Ltd.	30-Mar-1996	0.4700	0	0.4700
34	The Kamla Company Ltd.	31-Jul-1996	0.4700	0	0.4700
35	The Kamla Company Ltd.	28-Mar-2003	1.700	0	1.700
36	The Marwar Textiles (Agency) Pvt. Ltd.	07-Apr-1979	1.2500	0	1.2500

**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			Since at least one record is required, hence giving 1 record. The details in the record is not valid.		
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 of activities of the listed entity, quantifiable in monetary terms to the extent possible
1	None	none	01-Jan-2025	none	none

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
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-Nov-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. The Gross amount was Rs. 15,84,470 and full amount has been adjusted by the Income tax authorities against the refund of subsequent years.	APPEAL FILED ON 10.11.2022 WITH CIT FOR A Y 2018-19 AGAINST ORDER U/S 143(3). Submission made and Order is pending.
2	Income Tax Authority	10-Nov-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. The Gross amount was Rs. 14,80,275 and Rs. 2,78,254 has been adjusted by the Income tax authorities against the refund of subsequent years. The net amount Rs. 12,02,021 is payable by the Company.	APPEAL FILED ON 10.11.2022 WITH CIT FOR A Y 2018-19 AGAINST ORDER U/S 270A OF INCOME TAX ACT 1962. Submission made and Order is pending.
3	Income Tax Authority	27-Jan-2025	APPLICATION FILED ON 22.02.2024 FOR GIVING EFFECT UNDER VSVS SCHEME FOR A Y 2017-18. The amount of refund receivable from the Income Tax Authorities is Rs. 7,872/-	RECTIFICATION FILED ON 27.01.2025 AGAINST ORDER DATED 02.09.2024 U/S 5(2) FOR TAX REFUND FOR A Y 2017-18. Order is pending.
4	The Collector in Charge of Stamp Revenue	27-May-2025	The Company received adjudication order u/s 31(1) of the Indian Stamp Act, 1899, demanding stamp duty Rs. 791.03 Lacs on value of shares issued under Scheme of Amalgamation of Western India Commercial Co. Ltd. (Transferor Company) with the Company (Transferee Company).	The Company has filed a Writ in the Calcutta High Court against the said order.
5	Income Tax Authority	27-Jan-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 5(2) FOR TAX REFUND OF RS. 98,560/- A Y 2017-18

