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General information about company

Scrip code	000000
NSE Symbol	PKTEA
MSEI Symbol	NOTLISTED
ISIN	INE431F01018
Name of the entity	THE PERIA KARAMALAI TEA & PRODUCE CO LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Add Notes								
Whether the listed entity has a Regular Chairperson						Yes								
Whether Chairperson is related to MD or CEO						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
Add		Delete												
1	Mr	Lakshmi Niwas Bangur	ADJPB0981H	00012617	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1949	No					Yes
2	Mrs	Alka Devi Bangur	ADJPB0980G	00012894	Executive Director	Not Applicable	MD	28-11-1954	No					NA
3	Mr	Shreyash Bangur	AEBPB8449R	00012825	Executive Director	Not Applicable	MD	01-06-1980	No					NA
4	Mr	Harishchandra Maneklal Parekh	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		23-03-1937	No					Yes
5	Mr	Pudugramam Ramachandran Ramakrishna	AALPR4945E	02715749	Non-Executive - Independent Director	Not Applicable		08-01-1952	No					Yes
6	Mr	Narasimhan Swaminathan	AKIP5590B	02743671	Non-Executive - Independent Director	Not Applicable		25-06-1939	No					Yes
7	Mr	Ashok Kumar Bhargava	AHMPB3443P	00640248	Non-Executive - Independent Director	Not Applicable		09-09-1956	No					Yes
8	Mr	Gaurav Jalan	ACSPJ9782E	00111070	Non-Executive - Independent Director	Not Applicable		11-11-1972	No					No
9	Mr	Amitav Kothari	AEOPK3738D	01097705	Non-Executive - Independent Director	Not Applicable		10-12-1952	No					No
10	Mr	Rajiv Kapasi	AENPK6829C	02208714	Non-Executive - Independent Director	Not Applicable		06-01-1975	No					No

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
26-09-2023	01-04-1988				2	0	6	3			
	17-09-1993	17-09-2023			2	1	2	1			
	05-11-2012	05-11-2023			2	0	1	0			
09-09-2019	23-06-2009	22-09-2019	22-09-2024	183.00	2	2	2	1	Tenure Completion		
09-09-2019	23-06-2009	22-09-2019	22-09-2024	183.00	1	1	2	1	Tenure Completion		
09-09-2019	29-07-2009	22-09-2019	22-09-2024	182.00	1	1	2	0	Tenure Completion		
21-05-2023	08-05-2018	08-05-2023		77.00	1	1	3	0			
	10-11-2020	10-11-2020		46.00	1	1	1	0			
	20-09-2024	20-09-2024		1.00	1	1	1	1			
	20-09-2024	20-09-2024		1.00	1	1	8	1			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandate
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to S

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Chairperson	23-06-2009	22-09-2024	
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	00026530	H M Parekh	Non-Executive - Independent Director	Member	23-06-2009	22-09-2024	
4	02743671	N Swaminathan	Non-Executive - Independent Director	Member	29-07-2009	22-09-2024	
5	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
6	01097705	Amitav Kothari	Non-Executive - Independent Director	Chairperson	22-09-2024		
7	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Chairperson	23-06-2009	22-09-2024	
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	00026530	H M Parekh	Non-Executive - Independent Director	Member	23-06-2009	22-09-2024	
4	02743671	N Swaminathan	Non-Executive - Independent Director	Member	29-07-2009	22-09-2024	

5	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	22-09-2024		
6	01097705	Amitav Kothari	Non-Executive - Independent Director	Member	22-09-2024		
7	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Chairperson	28-04-2009		
2	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Member	23-06-2009	22-09-2024	
3	02743671	N Swaminathan	Non-Executive - Independent Director	Member	21-07-2012	22-09-2024	
4	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
5	02208714	Rajiv Kapasi	Non-Executive - Independent Director	Member	22-09-2024		
6	00012825	Shreeyash Bangur	Executive Director	Member	22-09-2024		
7							
8							
9							
10							

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
1							
2							
3							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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 attending the meeting*
	Add	Delete					
1	25-04-2024			Yes	8	3	2
2	14-05-2024	18		Yes	8	4	1
3	22-07-2024	68		Yes	8	5	2
4	20-09-2024	59		Yes	8	4	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	14-05-2024				Yes	5	2	2	0
2	Audit Committee	22-07-2024	68			Yes	5	2	2	0
3	Audit Committee	20-09-2024	59			Yes	5	2	2	0
4	Stakeholders Relationship Committee	14-05-2024				Yes	4	2	2	0
5	Stakeholders Relationship Committee	22-07-2024	68			Yes	4	2	2	0

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* to be filled in only for the current quarter meetings

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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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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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Saurav Singhania
2	Designation	Company Secretary and Compliance Officer

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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)	No	Chairperson of the Audit Committee had authorized Mr. L N Bangur, Chairman of the Company to represent him at the Annual General Meeting.
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	
Any other information to be provided				Add Notes

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1	Name of signatory	Saurav Singhania
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	115800000.00	32000000.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All 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		Yes	Add Notes
Name	Sreenivasan Muthuswamy		
Designation	CFO		
Place	Kolkata		
Date	19-10-2024		

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Signatory Details	
Name of signatory	Saurav Singhania
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-10-2024

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