

[Home](#)[Validate](#)

General information about company		
Scrip code	532159	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE088D01011	
Name of the entity	TRESCON 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?	No	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

SCORE Registration ID	p00287	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

Prev

Next

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory

AIS-1 Notice

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to CEO or CFO

Yes

Disqualification of Directors under section 161 of the Companies Act, 2013

Sr	The Dir / Mgt	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(5A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17(a) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(b) of Listing Regulations)	Number of memberships in Audit Committees of listed entities including this listed entity (Refer Regulation 17(c) of Listing Regulations)	No. of years of Chairperson to Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17(d) of Listing Regulations)	Reason for Cessation	Notes for call providing PAN	Notes for call providing DIN
1	Mr.	DRISHI RAJULAL INTEL	AABP9313C	0045265	Executive Director	Chairperson	MD	11-01-1967	No				Active	NA		16-05-2021				1	0	0	0			
2	Mr.	ASHOK RAJULAL INTEL	AADP9304A	01111781	Executive Director	Not Applicable		02-11-1971	No				Active	NA		16-05-2021				1	0	0	0			
3	Mr.	ANILAY RAJULAL INTEL	AABP9689C	00311761	Executive Director	Not Applicable		14-02-1964	No				Active	NA		16-12-2021				1	0	0	0			
4	Mr.	JAYESH SUNIL	DAEP5911R	0838082	Non-Executive - Independent Director	Not Applicable		15-04-1991	No				Active	NA		17-11-2021			38.00	1	1	1	2	1		
5	Mr.	HARISHANKAR SUTWAR	COCP9250G	0318093	Non-Executive - Independent Director	Not Applicable		13-09-1990	No				Active	NA		12-11-2021			38.00	2	2	2	2	1		
6	Mr.	NOMI MISTRY	DDCP5423N	0001485	Non-Executive - Independent Director	Not Applicable		05-02-1989	No				Active	NA		16-11-2021			14.00	1	1	1	2	1		

Annexure 1

II. Composition of Committees

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 mandatorily filled for every Committee.

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 September 30,2022

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	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Chairperson	16-12-2023		
2	08388082	JINANG SHAH	Non-Executive - Independent Director	Member	12-11-2021		
3	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
4							
5							
6							
7							
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	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
3	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
4							
5							
6							
7							
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	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		

2	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
3	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
4							
5							
6							
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							
4							
5							
6							
7							
8							
9							
10							

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

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	12-08-2024			Yes	6	6	3
2	12-11-2024	91		Yes	6	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	12-08-2024				Yes	3	3	3	0
2	Audit Committee	12-11-2024	91			Yes	3	3	3	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-11-2024	91			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-11-2024	91			Yes	3	3	3	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mandar Chavan
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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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[Home](#)[Validate](#)

Signatory Details

Name of signatory	Mandar Chavan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-01-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0