

General information about company	
Scrip code	532357
NSE Symbol	MUKTAARTS
MSEI Symbol	NOTLISTED
ISIN	INE374B01019
Name of the entity	Mukta Arts Limited
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

**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							Yes	
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	Subhash Ghai	AAFPG8264K	00019803	Executive Director	Chairperson		24-01-1943
2	Mr	Rahul Puri	AJYPP2055K	01925045	Executive Director	Not Applicable	MD	19-09-1977
3	Mr	Parvez Farooqui	AACPF0166A	00019853	Non-Executive - Non Independent Director	Not Applicable		31-05-1956
4	Ms	Paulomi Dhawan	AADPD8643H	01574580	Non-Executive - Independent Director	Not Applicable		11-05-1957
5	Mr	Kewal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952
6	Mr	Kapil Bagla	AABPB2274N	00387814	Non-Executive - Independent Director	Not Applicable		09-10-1968

**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

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) & 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	Yes	16-08-2023	07-09-1982	30-05-2023		2	1	1	0				
2	NA		23-10-2007	30-05-2023		1	0	0	0				
3	NA		24-03-2000	01-06-2017		1	0	1	0				
4	NA		13-11-2014	28-09-2020		48	3	3	3	1			
5	NA		07-06-2014	27-09-2019	26-09-2024	60	3	3	3	1	Tenure Completion		
6	NA		09-08-2022	27-09-2022		24	2	2	2	1			

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	00387814	Kapil Bagla	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Member	11-02-2021		
3	00056826	Kewal Handa	Non-Executive - Independent Director	Member	08-08-2014	26-09-2024	
4	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	17-12-2005		

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	00056826	Kewal Handa	Non-Executive - Independent Director	Chairperson	08-08-2014	26-09-2024	
2	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Member	13-11-2014		
3	00387814	Kapil Bagla	Non-Executive - Independent Director	Member	09-08-2022		

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	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	25-10-2000		
3	00387814	Kapil Bagla	Non-Executive - Independent Director	Member	09-08-2022		

<b>Risk Management Committee</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056826	Kewal Handa	Non-Executive - Independent Director	Chairperson	27-08-2020	27-09-2024	
2	01925045	Rahul Puri	Executive Director	Member	27-08-2020		
3	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	27-08-2020		

<b>Other Committee</b>						
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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	10-04-2024				Yes	6	5	2
2	28-05-2024		47		Yes	6	6	3
3		12-08-2024	75		Yes	6	5	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	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024				Yes	4	4	3	0
3	Audit Committee	12-08-2024	75			Yes	4	4	3	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	12-08-2024				Yes	3	3	1	0

**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	NA	

## **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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Hemal N. Pankhania
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

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)	Yes	
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	
6				

**Annexure III**

1	Name of signatory	Hemal N. Pankhania
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>					
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	30379471	976041153			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
<b>(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</b>					
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	Corporate Guarantee	0	27111694		
Promoter Group or any other entity controlled by them	NA	0	0		
Directors (including relatives) or any other entity controlled by them	NA	0	0		
KMPs or any other entity controlled by them	NA	0	0		
<b>(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</b>					

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	Ownership premises	0	28395901
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Prabuddha Dasgupta		
Designation	CFO		
Place	Mumbai		
Date	18-10-2024		

<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
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

<b>Signatory Details</b>	
Name of signatory	Hemal N. Pankhania
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2024