

Integrated Governance

VIPPY SPINPRO LIMITED

General information about company

Scrip code	514302	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE660D01017	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	There is no acquisition of shares or voting rights in unlisted companies by the entity.
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?	false	There is no fine or penalty is applicable to the entity for the quarter ended December 31,2024
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?	false	There is no ongoing tax litigations or disputes is applicable to the entity for the quarter ended December 31, 2024.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	V00113	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						Textual Information(1)										
Whether the listed entity has a Regular Chairperson						false										
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Con									
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure director month
1	Mr	Piyush Mutha	Executive Director	Not Applicable	MD	false				Active	NA		01-04-1992	01-04-2024		
2	Mr	Praneet Mutha	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		19-12-2000	30-03-2010		
3	Mr	Mangalore Maruthi Rao	Executive Director	Not Applicable		false				Active	NA		28-10-2002	28-10-2024		
4	Mrs	Deepa Sudhir MekaI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-07-2017	01-04-2022		89.0
5	Mr	Manish Jhanwar	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-05-2022			31.30
6	Mr	Kamal Ahluwalia	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-09-2024			4.00

Text Block

Textual Information(1)	As per Specified Below.
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Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kamal Ahluwalia	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	Deepa Sudhir Mokal	Non-Executive - Independent Director	Member	11-12-2021		
3	Piyush Mutha	Executive Director	Member	08-04-2019		
4	Manish Jhanwar	Non-Executive - Independent Director	Member	16-05-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kamal Ahluwalia	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	Deepa Sudhir Mekal	Non-Executive - Independent Director	Member	08-04-2019		
3	Praneet Mutha	Non-Executive - Non Independent Director	Member	10-02-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Deepa Sudhir Mekal	Non-Executive - Independent Director	Chairperson	27-02-2021		
2	Praneet Mutha	Non-Executive - Non Independent Director	Member	08-04-2019		
3	Piyush Mutha	Executive Director	Member	10-02-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Piyush Mutha	Executive Director	Chairperson	10-08-2019		
2	Praneet Mutha	Non-Executive - Non Independent Director	Member	10-08-2019		
3	Deepa Sudhir Mekal	Non-Executive - Independent Director	Member	10-08-2019		

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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 attending the meeting*
1	12-08-2024			true	6	5	3
2	02-09-2024	20		true	7	3	1
3	26-09-2024	23		true	7	3	1
4	12-11-2024	46		true	6	4	2

Annexure I

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	12-08-2024				true	4	4	3	0
2	Audit Committee	12-11-2024	91			true	4	3	2	0
3	Stakeholders Relationship Committee	12-08-2024				true	3	3	1	0
4	Stakeholders Relationship Committee	09-09-2024	27			true	3	3	1	0
5	Stakeholders Relationship Committee	23-09-2024	13			true	3	3	1	0
6	Stakeholders Relationship Committee	07-10-2024	13			true	3	3	1	0
7	Stakeholders Relationship Committee	21-10-2024	13			true	3	3	1	0
8	Stakeholders Relationship Committee	29-10-2024	7			true	3	3	1	0
9	Stakeholders Relationship Committee	12-11-2024	13			true	3	3	1	0
10	Nomination and remuneration committee	12-08-2024				true	3	3	2	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Pulkit Maheshwari
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	false
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	

Signatory Details

Name of signatory	Pulkit Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Dewas
Date	20-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0