

General information about company		
Scrip code	533022	Enter the quarter ended date only
NSE Symbol	20MICRONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144J01027	
Name of the entity	20 MICRONS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	No	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?	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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	microns123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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			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	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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	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) & reg. 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)
A Delete																
1	RAJESH C PARIKH	Executive Director	Chairperson	MD	28-12-1971	No	Active	NA		02-07-1998	01-04-2022		1	0	2	0
2	ATIL C PARIKH	Executive Director	Not Applicable	CEO-MD	04-09-1977	No	Active	NA		29-01-2009	01-04-2022		1	0	1	0
3	SEJAL PARIKH	Executive Director	Not Applicable		27-03-1973	No	Active	NA		04-05-2017	16-05-2023		1	0	0	0
4	AJAY I. RANKA	Non-Executive - Independent Director	Not Applicable		24-10-1956	No	Active	NA		27-09-2014	25-09-2020	54.07	1	1	0	1
5	JAIDEEP B. VERMA	Non-Executive - Independent Director	Not Applicable		02-11-1967	No	Active	NA		28-05-2019	28-05-2024	10.04	1	1	1	0
6	SWAMINATHAN SIVARAM	Non-Executive - Independent Director	Not Applicable		04-11-1946	No	Active	Yes	10-08-2023	16-05-2023	16-05-2023	22.16	2	2	1	0
7	DUKHABANDHU RATH	Non-Executive - Independent Director	Not Applicable		27-11-1960	No	Active	No		17-05-2024	17-05-2024	10.15	4	4	6	4

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	01676073	AJAY I. RANKA	Non-Executive - Independent Director	Chairperson	26-07-2024		
2	00041610	RAJESH C PARIKH	Executive Director	Member	10-08-2021		
3	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	01-08-2024		
4	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Member	26-07-2024		
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	01676073	AJAY I. RANKA	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	01-08-2024		
3	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Member	28-05-2019		
4	00041610	RAJESH C PARIKH	Executive Director	Member	10-08-2021		
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	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00041610	RAJESH C PARIKH	Executive Director	Member	29-01-2009		
3	00041712	ATIL C PARIKH	Executive Director	Member	28-05-2017		
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				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041610	RAJESH C PARIKH	Executive Director	Chairperson	10-08-2021		
2	00140489	SEJAL PARIKH	Executive Director	Member	24-05-2018		
3	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Member	01-08-2024		
4							
5							
6							
7							

8						
9						
10						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	25-10-2024			Yes	7	7	4
2	22-01-2025	88		Yes	7	6	3

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)
Add Delete										
1	Audit Committee	25-10-2024				Yes	4	4	3	0
2	Audit Committee	22-01-2025	88			Yes	4	3	2	0
3	Nomination and remuneration committee	20-01-2025				Yes	4	3	2	0
4	Stakeholders Relationship Committee	25-10-2024				Yes	3	3	2	0
5	Other Committee	22-01-2025		Independent Directors Committee Meeting		Yes	4	3	3	0

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:	<div>Add Notes</div>

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		<div>Add Notes</div>
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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.20microns.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.20microns.com/download
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.20microns.com/leadership-team
2	Terms and conditions of appointment of independent directors	Yes		https://www.20microns.com/corporate-governance-policies-codes
3	Composition of various committees of board of directors	Yes		https://www.20microns.com/board-of-director-and-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.20microns.com/corporate-governance-policies-codes
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.20microns.com/corporate-governance-policies-codes
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.20microns.com/corporate-governance-policies-codes
8	Policy for determining 'material' subsidiaries	Yes		https://www.20microns.com/corporate-governance-policies-codes
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.20microns.com/corporate-governance-policies-codes
10	Email address for grievance redressal and other relevant details	Yes		https://www.20microns.com/investor-grievance/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.20microns.com/investor-grievance/
12	Financial results	Yes		https://www.20microns.com/financial-report/
13	Shareholding pattern	Yes		https://www.20microns.com/shareholder-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.20microns.com/investor-reference
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.20microns.com/investor-reference
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.20microns.com/sebi-lodr
18	Credit rating or revision in credit rating obtained	Yes		https://www.20microns.com/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.20microns.com/annual-reports-of-all-subsidiaries/
20	Secretarial Compliance Report	Yes		https://www.20microns.com/annual-secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.20microns.com/corporate-governance-policies-codes
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://fb949d44010d40db156a-660543cdef2fb4867335bf5294dccb66.ssl.cf2.rackcdn.com/sebi_lodr/document/1743744415.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.20microns.com/sebi-lodr
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.20microns.com/corporate-governance-policies-codes
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.20microns.com/annual-returns
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.20microns.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.20microns.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<div>Add Notes</div>

Prev

Next

Annexure II		
1	Name of signatory	KOMAL PANDEY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KOMAL PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	Waghodia
Date	09-04-2025

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

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					Add Notes
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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>Add</div> <div>Delete</div>					
1	The Superintendent of Stamps under The Gujarat Stamp Act, 1958	Company is required to pay Rs. 5,88,680/- (stamp duty of Rs. 3,28,680/- and fine of Rs. 2,60,000/-)	29-03-2025	As per the Department's findings, the Company is required to pay Rs. 5,88,680/- (stamp duty of Rs. 3,28,680/- and fine of Rs. 2,60,000/-) for the transfer of various assets under the Amalgamation and Merger took place in the past	The order requires a payment of Rs. 5,88,680/- which is not expected to materially impact the Company's overall financial position or operations

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
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
<div>Add</div> <div>Delete</div>				
1	Income Tax: CIT(A)	28-03-2024	Rectification order u/s 154 r.w.s. 143(3)	Appeal Filed on 15 May 2024
2	Income Tax: Dy. CIT	16-08-2024	Proceedings u/s 148A	Close
3	Income Tax: Assessment Unit	28-05-2024	Penalty Proceeding u/s 271I	Close
4	Income Tax: Dy. CIT/Faceless Assessment	30-03-2024	Proceedings u/s 147	Appeal Filed on 07 February 2025
5	Income Tax: CIT(A)	23-09-2022	Order u/s 143(3)	Appeal Filed on 18 October 2022
6	Income Tax: Assessment Unit	20-10-2022	Penalty Proceeding us/ 270A	Close
7	Income Tax: CIT(A)	18-01-2023	CIT(A) Appeal Hearing u/s 250	Close