

General information about company	
Scrip code	505685
NSE Symbol	
MSEI Symbol	
ISIN	INE614R01014
Name of the entity	TAPARIA TOOLS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Yes	
Whether Chairperson is related to MD or CEO							No	
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	DEVIPRASAD KANHAIYALAL TAPARIA	AAAPT3472B	00126892	Executive Director	Not Applicable	MD	24-10-1950
2	Mr	MADHAVPRASAD GANESHMAL TAPARIA	AAAPT4735D	00126971	Non-Executive - Non Independent Director	Not Applicable		10-10-1947
3	Mr	VIRENDRAA BANGUR	AELPB5548M	00237043	Non-Executive - Non Independent Director	Not Applicable		19-03-1975
4	Mr	BHARAT JAYAKRISHNA TAPARIA	AAAPT4517B	00139722	Non-Executive - Non Independent Director	Not Applicable		15-07-1973
5	Mr	RAHUL MAHESWARI	AHJPM1377Q	01578935	Non-Executive - Non Independent Director	Not Applicable		20-03-1983
6	Mr	SIVARAMAKRISHNAN	AKEPS1414L	06436717	Executive Director	Not Applicable		15-09-1956
7	Mr	RAJEEV JUGALKISHOR MUNDRA	AAWPM9354K	00139886	Non-Executive - Independent Director	Chairperson		19-05-1970
8	Mr	SACHIN SHRINIVAS BHATTAD	AATPB4122H	01036605	Non-Executive - Independent Director	Not Applicable		10-02-1979
9	Mrs	SWATI RAVINDRA BHAIRI	BYKPB3452Q	07745005	Non-Executive - Independent Director	Not Applicable		27-02-1990
10	Mr	JAYAKRISHNA TAPARIA	AAAPT8985B	00126945	Non-Executive - Non Independent Director	Not Applicable		03-06-1942
11	Mrs	PREMLATA NARENDRA PUROHIT	AVPPP2255A	07846020	Non-Executive - Independent Director	Not Applicable		15-08-1985
12	Mrs	DISHA NITIN WADHWANI	CWZPS7743B	06980759	Non-Executive - Independent Director	Not Applicable		18-07-1987

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-12-1990	30-05-2023		4	1	0	1	0		
2	Yes	05-12-1990	05-12-1990	29-07-2022		15	1	0	0	0		
3	NA		28-07-2004	22-12-2020		33	4	0	1	0		
4	NA		09-08-2023	09-08-2023		2	1	0	0	0		
5	NA		09-08-2023	09-08-2023		2	1	0	0	0		
6	NA		03-11-2012	29-07-2022		15	1	0	0	0		
7	Yes	27-09-2019	30-01-2010	27-09-2019		45	2	2	2	2		
8	Yes	18-04-2022	19-01-2022	18-04-2022		20	1	1	1	1		
9	Yes	03-07-2023	30-05-2023	03-07-2023		4	1	1	1	1		
10	Yes	24-09-2021	12-01-1996	24-09-2021	30-07-2023	22	1	0	0	0		
11	Yes	27-09-2017	27-06-2017	29-07-2022	03-07-2023	11	1	0	0	0		
12	Yes	22-12-2020	10-11-2014	22-12-2020	03-07-2023	30	1	0	0	0		

Text Block	
Textual Information(1)	<p>1.SHRI RAJEEV MUNDRA INDEPENDANT DIRECTOR WAS APPOINTED AS REGULAR CHAIPERSON OF THE BOARD IN THE BOARD MEETING HELD ON 26-09-2023.</p> <p>2.MR BHARAT TAPARIA WAS APPOINTED AS NON-EXECUTIVE DIRECTOR IN THE MEETING HELD 09-08-2023. FOR SHAREHOLDERS APPROVAL THE POSTAL BALLOT IS GOING ON AND RESULT WILL BE DECLARED IN DUE TIME.</p> <p>3.MR RAHUL MAHESWARI WAS APPOINTED AS NON-EXECUTIVE DIRECTOR IN THE MEETING HELD 09-08-2023. FOR SHAREHOLDERS APPROVAL THE POSTAL BALLOT IS GOING ON AND RESULT WILL BE DECLARED IN DUE TIME.</p> <p>4.MR. J K TAPARIA NON EXECUTIVE DIRECTOR RESIGNED ON 30/07/2023.</p> <p>5.MRS PREMLATA PUROHIT COMPLETED HER TENURE AS INDEPENDANT DIRECTOR.</p> <p>6.MRS. DISHAWADHWANI COMPLETED HER TENURE AS INDEPENDANT DIRECTOR.</p> <p>7. Note in respect of Chairman of Board of Company and Chairman of NRC meeting-</p> <p>The last Nomination and Remuneration Committee Meeting was conducted on dated 26th September 2023 @ 11.30 AM.</p> <p>Subsequently, the Board Meeting was initiated on 26th September 2023 @ 11.50 A.M. and in the said Board Meeting, the Board Members elected Mr. Rajeev Mundra, Independent Director, as Regular Chairman of the Board.</p> <p>In view of above, please note that Shri Rajeev J. Mundra was not regular Chairperson of the Board, while conducting the Nomination and Remuneration Committee meeting of even date under his Chairmanship and subsequent to the appointment of Shri Rajeev J Mundhra as the Chairman of the Board, there has not been a meeting of the Nomination and Remuneration Committee till date.</p> <p>Thereafter, the next Board Meeting was held on 07/11/2023 and in the said Meeting, Mr. Sachin Bhattad, Independent Director, was elected as Chairperson of Nomination and Remuneration Committee by the Board. Thus, Mr Rajeev J Mundra has never chaired a meeting of the Nomination and Remuneration Committee since he became Chairman of the Board of Company.</p> <p>In view of above, we hope you will find that there is no contravention of Regulations 19(1) & 19(2).</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Note in respect of Chairman of Board of Company and Chairman of NRC meeting</p> <p>The last Nomination and Remuneration Committee Meeting was conducted on dated 26th September 2023 @ 11.30 AM.</p> <p>Subsequently, the Board Meeting was initiated on 26th September 2023 @ 11.50 A.M. and in the said Board Meeting, the Board Members elected Mr. Rajeev Mundra, Independent Director, as Regular Chairman of the Board.</p> <p>In view of above, please note that Shri Rajeev J. Mundra was not regular Chairperson of the Board, while conducting the Nomination and Remuneration Committee meeting of even date under his Chairmanship and subsequent to the appointment of Shri Rajeev J Mundhra as the Chairman of the Board, there has not been a meeting of the Nomination and Remuneration Committee till date.</p> <p>Thereafter, the next Board Meeting was held on 07/11/2023 and in the said Meeting, Mr. Sachin Bhattad, Independent Director, was elected as Chairperson of Nomination and Remuneration Committee by the Board. Thus, Mr Rajeev J Mundra has never chaired a meeting of the Nomination and Remuneration Committee since he became Chairman of the Board of Company.</p> <p>In view of above, we hope you will find that there is no contravention of Regulations 19(1) & 19(2).</p>

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	00139886	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	01036605	SACHIN SHRINIVAS BHATTAD	Non-Executive - Independent Director	Member	17-05-2023		
3	07745005	SWATI RAVINDRA BHAIRI	Non-Executive - Independent Director	Member	30-05-2023		

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	00139886	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	01036605	SACHIN SHRINIVAS BHATTAD	Non-Executive - Independent Director	Member	17-05-2023		
3	07745005	SWATI RAVINDRA BHAIRI	Non-Executive - Independent Director	Member	30-05-2023		

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	00139886	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Independent Director	Chairperson	19-01-2022		
2	00126892	DEVIPRASAD KANHAIYALAL TAPARIA	Executive Director	Member	22-12-2020		
3	01036605	SACHIN SHRINIVAS BHATTAD	Non-Executive - Independent Director	Member	17-05-2023		

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

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	00126892	DEVIPRASAD KANHAIYALAL TAPARIA	Executive Director	Chairperson	22-12-2020		
2	01036605	SACHIN SHRINIVAS BHATTAD	Non-Executive - Independent Director	Member	17-05-2023		
3	00139886	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Independent Director	Member	27-09-2019		

Other Committee						
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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	30-05-2023				Yes	9	9	4
2		13-07-2023	43		Yes	10	10	4
3		09-08-2023	26		Yes	9	9	3
4		26-09-2023	47		Yes	9	9	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	Audit Committee	30-05-2023				Yes	3	3	3	3
2	Audit Committee	09-08-2023	70			Yes	3	3	3	3
3	Nomination and remuneration committee	09-08-2023				Yes	3	3	3	3
4	Nomination and remuneration committee	26-09-2023	47			Yes	3	3	3	3

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	NA	
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	S R BAGAD
2	Designation	Chief Financial 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	S R BAGAD
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
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) 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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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 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	S R BAGAD		
Designation	CFO		
Place	NASHIK		
Date	30-09-2023		

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

Signatory Details	
Name of signatory	S R BAGAD
Designation of person	Chief Financial Officer
Place	NASHIK
Date	30-09-2023

