General information about company		
Scrip code	538119	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE012Q01021	
Name of the entity	R & B DENIMS 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	The company has not acquired any shares of unlisted company during the reporting quarter
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	Fine or Penalty has not been imopsed on the company during the reporting quarter.
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	
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	r00658	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for 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	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	RAJKUMAR MANGILAL BORANA	ABBPB7746E	01091166	Executive Director	Chairperson related to Promoter	MD	10-02-1977
2	Mr	DEEPAK DALMIA	ABBPD6396G	00050547	Executive Director	Not Applicable		29-11-1979
3	Mr	ANKUR MANGILAL BORANA	AFQPB5976H	01091164	Executive Director	Not Applicable		07-07-1980
4	Mr	AMIT DALMIA	ABBPD6392C	00034642	Executive Director	Not Applicable		27-08-1977
5	Mrs	ANITA PANKAJ JAIN	ATYPJ4478L	08010993	Non-Executive - Independent Director	Not Applicable		20-11-1980
6	Mr	KANAV SHAM SUNDER ARORA	ADUPA2984J	00933401	Non-Executive - Independent Director	Not Applicable		22-11-1980
7	Ms	RADHIKA ARUN KANODIYA	ELAPK5593R	07862908	Non-Executive - Independent Director	Not Applicable		31-01-1999
8	Mr	KRISHNA OMPRAKASH AGARWAL	AQWPA3867H	10278104	Non-Executive - Independent Director	Not Applicable		05-06-1991
9	Mr	NIRMIT DALMIA	FXOPD2055L	10751198	Executive Director	Not Applicable		02-04-

								2002
10	Mr	ARVIND KUMAR RATHI	AMTPR5862J	07842066	Non-Executive - Independent Director	Not Applicable		15-06-1985

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

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) & 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-11-2010	01-09-2023		169	2	1	4	0			
2	NA		17-11-2010	30-05-2024		67	1	0	0	0			
3	NA		17-11-2010	30-05-2024		67	1	0	1	0			
4	NA		17-11-2010	30-05-2024		67	1	0	1	0			
5	NA		27-12-2017	23-03-2023		22	1	1	2	1			
6	NA		01-09-2023			16	1	1	2	1			
7	NA		01-09-2023			16	2	2	3	1			
8	NA		01-09-2023			16	1	1	2	0			
9	NA		30-09-2024			3	1	0	0	0			

10	NA		30-09-2024			3	1	1	1	1			

Text Block	
Textual Information(1)	Rajkumar Mangilal Borana, Managing Director of the Company is the Chairperson of the Company. So the Chairperson is not related to MD or CEO

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	07862908	RADHIKA ARUN KANODIYA	Non-Executive - Independent Director	Chairperson	28-12-2023		
2	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	23-03-2023		
3	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		
4	01091166	RAJKUMAR MANGILAL BORANA	Executive Director	Member	15-01-2014		

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	07862908	RADHIKA ARUN KANODIYA	Non-Executive - Independent Director	Chairperson	28-12-2023		
2	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	23-03-2023		
3	00933401	KANAV SHAM SUNDER ARORA	Non-Executive - Independent Director	Member	28-12-2023		
4	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		

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	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Chairperson	23-03-2023		
2	00034642	AMIT DALMIA	Executive Director	Member	15-01-2014		
3	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		

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	00034642	AMIT DALMIA	Executive Director	Chairperson	28-06-2018		
2	01091164	ANKUR MANGILAL BORANA	Executive Director	Member	28-06-2018		
3	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	28-12-2023		

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. No.	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	05-07-2024				Yes	8	8	4
2	14-08-2024		39		Yes	8	8	4
3	03-09-2024		19		Yes	8	8	4
4	18-09-2024		14		Yes	8	8	4
5		07-10-2024	18		Yes	10	10	5
6		14-11-2024	37		Yes	10	10	5
7		26-12-2024	41		Yes	10	10	5

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	Reson 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	05-07-2024				Yes	4	4	3	0
2	Audit Committee	14-08-2024	39			Yes	4	4	3	0
3	Audit Committee	03-09-2024	19			Yes	4	4	3	0
4	Audit Committee	18-09-2024	14			Yes	4	4	3	0
5	Audit Committee	07-10-2024	18			Yes	4	4	3	0
6	Audit Committee	14-11-2024	37			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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	Reson 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)
7	Audit Committee	26-12-2024	41			Yes	4	4	3	0
8	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	14-11-2024	91			Yes	3	3	2	0
10	Nomination and remuneration committee	14-08-2024				Yes	4	4	4	0
11	Nomination and remuneration committee	03-09-2024	19			Yes	4	4	4	0
12	Corporate Social Responsibility Committee	05-07-2024				Yes	3	3	1	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJKUMAR MANGILAL BORANA
2	Designation	Managing Director

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
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

Signatory Details	
Name of signatory	Rajkumar Mangilal Borana
Designation of person	Managing Director
Place	Surat
Date	30-01-2025

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 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				
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
1	Income Tax Department	17-04-2023	Opted for direct vivad se vishwaas scheme and filed form 1. Awaiting for Form 2 from Commissioner of Income Tax	Opted for direct vivad se vishwaas scheme and filed form 1. Awaiting for Form 2 from Commissioner of Income Tax
2	Income Tax Department	23-10-2021	Opted for direct vivad se vishwaas scheme and filed form 1. Awaiting for Form 2 from Commissioner of Income Tax	Opted for direct vivad se vishwaas scheme and filed form 1. Awaiting for Form 2 from Commissioner of Income Tax