

Integrated Filing-Governance

General information about company	
Scrip Code	531978
NSE Symbol	AMBIKCO
MSEI Symbol	NOTLISTED
ISIN	INE540G01014
Name of the entity	Ambika Cotton Mills Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Not Applicable To The Entity	There are no acquisition of shares or voting rights in unlisted companies exceeding the threshold limit
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00176
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										
Whether the listed entity has a Regular Chairperson						Yes				
Whether Chairperson is related to MD or CEO						No		Disqualification of Directors under		
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	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	P.V.CHANDRAN		00628479	Executive Director	Chairperson		28-Feb-1949	No	
2	Mr.	K.VENKATACHALAM		01062171	Non-Executive - Non Independent Director	Not Applicable		14-Jul-1952	No	
3	Mrs.	Bhavya Chandran		02080649	Non-Executive - Non Independent Director	Not Applicable		20-Jun-1983	No	
4	Mrs.	Vidya Jyothish Pillai		05215930	Non-Executive - Non Independent Director	Not Applicable		19-Jan-1980	No	
5	Mr.	E.M.Nagasivam		07894618	Non-Executive - Independent Director	Not Applicable		02-May-1957	No	
6	Mrs.	Vijayalakshmi Narendra		00412374	Non-Executive - Independent Director	Not Applicable		11-May-1956	No	
7	Mr.	SUBRAMANIAM		00657972	Non-Executive - Independent Director	Not Applicable		27-Jun-1948	No	
8	Mrs.	T.BINA		11009643	Non-Executive - Independent Director	Not Applicable		30-May-1973	No	
9	Mrs.	SEETHALAKSHMI T R		11011306	Non-Executive - Independent Director	Not Applicable		16-May-1975	No	

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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00412374	Vijayalakshmi Narendra	Non-Executive - Independent Director	Chairperson	03-Feb-2022		
2	05215930	Vidya Jyothish Pillai	Non-Executive - Non Independent Director	Member	27-May-2017		
3	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Member	10-Feb-2018		

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	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Chairperson	03-Feb-2022		
2	02080649	Bhavya Chandran	Non-Executive - Non Independent Director	Member	24-May-2014		
3	00412374	Vijayalakshmi Narendra	Non-Executive - Independent Director	Member	28-Sep-2024		

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	01062171	K.VENKATACHALAM	Non-Executive - Non Independent Director	Chairperson	27-May-2017		
2	05215930	Vidya Jyothish Pillai	Non-Executive - Non Independent Director	Member	08-Nov-2014		
3	02080649	Bhavya Chandran	Non-Executive - Non Independent Director	Member	08-Nov-2014		
4	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Member	28-Sep-2024		

Risk Management Committee							
Whether the Risk Management 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	00628479	P.V.CHANDRAN	ED	Chairperson	08-Nov-2014		
2	01062171	K.VENKATACHALAM	NED	Member	08-Nov-2014		
3	05215930	Vidya Jyothish Pillai	NED	Member	08-Nov-2014		
4	07894618	E.M.Nagasivam	ID	Member	28-Sep-2024		

Annexure I									
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*	No. of members attending the meeting (other than Board of Directors)	
1	11-Feb-2025			Yes	6	6	2		
2	26-Mar-2025	42		Yes	7	7	3		
3	27-May-2025	61		Yes	9	9	5		

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	11-Feb-2025				Yes	3	3	2	0
2	Audit Committee	26-May-2025	103			Yes	3	3	2	0
3	Nomination and remuneration committee	11-Feb-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	26-Mar-2025	42			Yes	3	2	1	0
5	Nomination and remuneration committee	26-May-2025	60			Yes	3	3	2	0
6	Stakeholders Relationship Committee	11-Feb-2025				Yes	4	4	1	0
7	Stakeholders Relationship Committee	26-May-2025	103			Yes	4	4	1	0
8	Risk Management Committee	11-Feb-2025				Yes	4	4	1	0
9	Risk Management Committee	26-May-2025				Yes	4	4	1	0

Annexure I		
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)	Yes
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:	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Radheshyam Padia
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		No
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		
Sr	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	Radheshyam padia	
Designation of person	Company Secretary and Compliance Officer	
Place	Coimbatore	
Date	11-Jul-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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure 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					
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
1	Bombay Stock Exchange and National Stock Exchange	Fine for Non- Compliance with Regulation 17(1)(b) of SEBI LODR Regulations 2015 - for Q3- Dec 2024	17-Mar-2025	Fine is levied that Regulation 17(1)(b) is not complied with consequent to Interpretation of Regulations by the Stock Exchanges. Waiver Application Filed and pending for disposal.	Rs. 47200/- inclusive of GST.
2	Bombay Stock Exchange and National Stock Exchange	Fine for Non- Compliance with Regulation 17(1)(b) - for Q2 Sept 2024, Q3 Dec 2024 and Q4 Mar 2025 and 17(1A) - for Q4 Mar 2025 of SEBI LODR Regulations 2015	29-May-2025	Fine is levied that Regulations 17(1)(b) and 17(1A) are not complied with consequent to Interpretation of Regulations by the Stock Exchanges. Waiver Application Filed and pending for disposal.	Rs. 2396280/- inclusive of GST

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	Customs Act, 1962	11-Jul-2008	Demand Raised in FY 2008-2009 Rs. 0.98 Crore in respect of exit from 100% EOU &e" Unit II - Final exit order dated 17.05.2005 - Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy	Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy
2	Customs Act, 1962	21-Jul-2008	Demand Raised in FY 2008-2009 Rs. 3.12 Crores in respect of exit from 100% EOU &e" Unit II - Final exit order dated 17.05.2005 - Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy	Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy
3	GST	23-Nov-2022	FY 2017-18 - Rs. 34.11 Lakhs - Appeal to be filed before GST Tribunal on its Constitution	Appeal to be filed before GST Tribunal on its Constitution
4	GST	05-Dec-2022	FY 2018-19 - Rs. 11.93 Lakhs - Appeal to be filed before GST Tribunal on its Constitution	Appeal to be filed before GST Tribunal on its Constitution
5	GST	15-Dec-2022	FY 2019-20 - Rs. 13.27 Lakhs - Appeal to be filed before GST Tribunal on its Constitution	Appeal to be filed before GST Tribunal on its Constitution