

General information about company		
Scrip code	526125	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE00HZ01011	
Name of the entity	BN HOLDINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	NOT APPLICABLE
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?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00278	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	ANUBHAV AGARWAL	AIUPA9614J	02809290	Non-Executive - Non Independent Director	Not Applicable		31-08-1988
2	Mr	CHINTAN AJAYKUMAR SHAH	BFYPS0760P	05257050	Executive Director	Chairperson	CEO	11-09-1984
3	Mrs	SHALU SARAF	DEWPS1638B	07794916	Non-Executive - Independent Director	Not Applicable		05-12-1992
4	Mr	RAKESH KUMAR VERMA	ABNPV2527R	09678733	Non-Executive - Independent Director	Not Applicable		02-10-1957
5	Mr	SANDEEP CHAUHAN	ABIPC9136C	11137749	Non-Executive - Independent Director	Not Applicable		13-05-1963
6	Mr	RAKESH KUMAR	AFTPK5738F	08531595	Non-Executive - Independent Director	Not Applicable		29-07-1961
7	Mr	ASHUTOSH SHARMA	BGRPS0012G	09501382	Non-Executive - Non Independent Director	Not Applicable		21-06-1981

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				Inactive

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		30-12-2022				1	0	2	1			
2	NA		21-05-2025				1	0	3	0			
3	NA		02-02-2023	27-02-2023		28.29	1	1	1	0			
4	NA		02-02-2023	27-02-2023		28.29	1	1	2	0			
5	NA		14-06-2025			0.17	1	1	2	0			
6	NA		12-08-2024	23-09-2024		10.19	1	1	2	1			
7	NA		01-11-2023		21-05-2025		0	0	0	0	Others		

Text Block	
Textual Information(1)	<p>1) The Company has not appointed regular chairperson. In Board meeting held on June 28, 2025, Mr. Chintan Ajaykumar Shah, Additional Director &amp; CEO was appointed as chairperson/chairman of the Board Meeting. 2) During the quarter ended 30.06.2025, Mr. Chintan Ajaykumar Shah(DIN: 05257050) was appointed as an Additional Director &amp; CEO of the Company and further approved to designate as Whole -Time director of the Company subject to approval of shareholders in general meeting. 3) The designation fo Mr. Anubhav Agarwal changed from Managing Director &amp; CEO to Non-Executive Director of the company w.e.f May 21, 2025 subject to approval of shareholders. 4) During the quarter ended 30.06.2025, Mr. Ashutosh Sharma had resigned from the position of directorship from the company w.e.f May 21, 2025. 5)During the quarter ended 30.06.2025, Mr. Sandeep Chauhan(DIN: 11137749) was appointed as an Additional Director of the Company and further approved to designate as Independent Director of the Company subject to approval of shareholders in general meeting.</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>1. The company has not appointed any regular chairperson/ chairman in Audit Committee. In Audit Committee meeting held on June 28, 2025, Mr. Rakesh Kumar , Independent Director was appointed as Chairperson/Chairman of the Committee. 2. The company has not appointed any regular chairperson/ chairman in Stakeholders Relationship Committee. In Stakeholders Relationship Committee meeting held on June 14, 2025, Mr. Anubhav Agarwal, Director was appointed as Chairperson/Chairman of the Committee. 3. The company has not appointed any regular chairperson/ chairman in Nomination and remuneration Committee. In Nomination and remuneration Committee held on June 14, 2025, Mr. Rakesh Kumar , Independent Director was appointed as Chairperson/Chairman of the Committee. 4. During the quarter ended 30.06.2025, Mr. Chintan Ajaykumar Shah, director of the company became member of Audit Committee and Stakeholders Relationship Committee w.e.f. May 21, 2025. Mr. Sandeep Chauhan director of the company became member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. June 28, 2025. Mr. Anubhav Agarwal, director of the company became the member in Nomination and Remuneration Committee w.e.f May 21, 2025.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	05257050	CHINTAN AJAYKUMAR SHAH	Executive Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Chairperson	12-11-2024		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	02809290	ANUBHAV AGARWAL	Non-Executive - Non Independent Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Chairperson	13-02-2025		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		
6	09501382	ASHUTOSH SHARMA	Non-Executive - Non Independent Director	Member	01-11-2023	21-05-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	02809290	ANUBHAV AGARWAL	Non-Executive - Non Independent Director	Chairperson	30-12-2022		
3	05257050	CHINTAN AJAYKUMAR SHAH	Executive Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Member	12-11-2024		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		
6	09501382	ASHUTOSH SHARMA	Non-Executive - Non Independent Director	Member	01-11-2023	21-05-2025	

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	10-01-2025				Yes	5	5	3
2	13-02-2025		33		Yes	5	4	2
3		21-05-2025	96		Yes	5	4	3
4		14-06-2025	23		Yes	5	5	3
5		28-06-2025	13		Yes	6	5	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	13-02-2025				Yes	4	3	2	0
2	Audit Committee	14-06-2025	120			Yes	4	4	3	0
3	Audit Committee	28-06-2025	13			Yes	5	5	3	0
4	Nomination and remuneration committee	13-02-2025				Yes	3	2	1	0
5	Nomination and remuneration committee	21-05-2025	96			Yes	4	3	3	0
6	Nomination and remuneration committee	14-06-2025	23			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	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)
7	Stakeholders Relationship Committee	13-02-2025				Yes	4	3	1	0
8	Stakeholders Relationship Committee	14-06-2025	120			Yes	4	4	2	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	REETIKA MAHENDRA
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
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	REETIKA MAHENDRA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2025

<b>Investor Grievance Details</b>	
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

<b>Disclosure of Imposition of Fine or Penalty</b> 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					Textual Information(1)
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	BSE	SOP FINE	27-06-2025	DELAY IN SUBMISSION OF FINANCIAL RESULTS	76700

<b>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: Text Block</b>	
Textual Information(1)	This is to inform that the Company has paid the SOP Fine of INR 76, 700/-(Rupees Seventy Six Thousand Seven Hundred Only) as imposed and the detail of remittance of fine is send to bse via email dated July 03, 2025 under Annexure-I.

