

General information about company						
Script code	539405					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INEI83R01010					
Name of the entity	DECOROUSINVESTMENT ANS TRADING COMPANY 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					
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					
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					
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					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					
Is SCORE ID Available ?	Yes					
SCORE Registration ID	D00353					
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						
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
1	Mr	RAJ KUMAR GUPTA	AFLPGI428A	00074532	Executive Director	Chairperson
2	Mr	AMIT GUPTA	AATPGI441Q	00074483	Non-Executive - Non Independent Director	Not Applicable
3	Ms	NEHA SARPAL	CIBPS1601N	07139305	Non-Executive - Independent Director	Not Applicable
4	Mr	RISHAV GAUTAM	AGIPG0613R	07566817	Non-Executive - Independent Director	Not Applicable
5	Mr	JITENDRA KUMAR	BEKPK4660K	06614727	Non-Executive - Independent Director	Not Applicable

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

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 provision in regulation 17(4)(1) & reg. 17(4)(2))	Number of memberships in Audit 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
1	NA		12-09-2015	25-09-2019		60	1	0	2	0	
2	NA		12-09-2015	25-09-2019		12	1	0	1	0	
3	NA		09-11-2023			60	1	1	2	1	
4	NA		21-05-2024			60	1	1	1	1	
5	NA		21-05-2024			60	1	1	0	0	

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
1	07566817	RISHAV GAUTAM	Non-Executive - Independent Director	Chairperson	21-05-2024	
2	00074532	RAJ KUMAR GUPTA	Executive Director	Member	25-09-2019	
3	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023	

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
1	06614727	JITENDRA KUMAR	Non-Executive - Independent Director	Chairperson	21-05-2024	
2	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023	
3	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	25-09-2019	

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
1	07139305	NEHA SARPAL	Non-Executive - Independent Director	Chairperson	09-11-2023	
2	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	25-09-2019	
3	00074532	RAJ KUMAR GUPTA	Executive Director	Member	25-09-2019	

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

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

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 meeting
1	13-11-2024			Yes	5	5
2		14-02-2025	92	Yes	5	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	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*
1	Audit Committee	13-11-2024				Yes	3	3	2
2	Audit Committee	14-02-2025	92			Yes	3	3	2
3	Nomination and remuneration committee	13-11-2024				Yes	3	3	2
4	Nomination and remuneration committee	14-02-2025	92			Yes	3	3	2
5	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	1
6	Stakeholders Relationship Committee	14-02-2025	92			Yes	3	3	1

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	PREETIKA MISHRA
2	Designation	Company Secretary and Compliance Officer

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					Web address
As per regulation 46(2) of the LODR:				Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	
11	Details of business			Yes		WWW.DITCO.IN
12	Memorandum of Association and Articles of Association			Yes		WWW.DITCO.IN
13	Brief profile of board of directors including directorship and full-time positions in body corporates			Yes		WWW.DITCO.IN
2	Terms and conditions of appointment of independent directors			Yes		WWW.DITCO.IN
3	Composition of various committees of board of directors			Yes		WWW.DITCO.IN
4	Code of conduct of board of directors and senior management personnel			Yes		WWW.DITCO.IN
5	Details of establishment of vigil mechanisms/ Whistle Blower policy			Yes		WWW.DITCO.IN
6	Criteria of making payments to non-executive directors			NA		
7	Policy on dealing with related party transactions			Yes		WWW.DITCO.IN
8	Policy for determining material/subsidiaries			NA		
9	Details of familiarization programmes imparted to independent directors			Yes		WWW.DITCO.IN
10	Email address for grievance redressal and other relevant details			Yes		WWW.DITCO.IN
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			Yes		WWW.DITCO.IN
12	Financial results			Yes		WWW.DITCO.IN
13	Shareholding pattern			Yes		WWW.DITCO.IN
14	Details of agreements entered into with the media companies and/or their associates			NA		

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					
As per regulation 46(2) of the LODR:						
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.			NA		
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			NA		
16	New name and the old name of the listed entity			NA		
17	Advertisements as per regulation 47 (1)			NA		
18	Credit rating or revision in credit rating obtained			NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year			Yes		
20	Secretarial Compliance Report			NA	WWW.DITCO.IN	
21	Materiality Policy as per Regulation 30 (4)			Yes	WWW.DITCO.IN	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)			NA		
23	Disclosures under regulation 30(6)			NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32			NA		
25	Dividend Distribution policy as per Regulation 43A(1)			NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013			Yes	WWW.DITCO.IN	
26.2	Employee Benefit Scheme documents framed in terms of SEBI (SHEB) Regulations, 2021			NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)			Yes	WWW.DITCO.IN	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating			Yes	WWW.DITCO.IN	

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	
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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	No	