

General information about company	
Scrip code	533259
NSE Symbol	SASTASUNDR
MSEI Symbol	NOTLISTED
ISIN	INE019J01013
Name of the entity	SASTASUNDAR VENTURES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes	
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	Banwari Lal Mittal	ADMPPM0065G	00365809	Executive Director	Chairperson	CEO-MD	01-07-1968
2	Mr	Ravi Kant Sharma	AIWPS1830J	00364066	Non-Executive - Non Independent Director	Not Applicable		10-11-1974

3	Mrs	Abha Mittal	ADXPM9760H	00519777	Non-Executive - Non Independent Director	Not Applicable		23-11-1974
4	Mrs	Rupanjana De	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		04-07-1975
5	Mr	Jayanta Nath Mukhopadhyaya	ADMPPM5803G	09015844	Non-Executive - Independent Director	Not Applicable		22-01-1962
6	Mrs	Anjana Dikshit	ABEPD2891D	10377490	Non-Executive - Independent Director	Not Applicable		13-12-1963

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

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)
1	NA		30-05-2005	01-07-2023			1	0	1	0
2	NA		30-05-2005	30-05-2005			1	0	3	0
3	NA		26-03-2015	26-03-2015			1	0	0	0
4	NA		15-09-2020	15-09-2020		51.15	3	3	9	1
5	NA		22-06-2021	22-06-2024		6.08	1	1	2	1
6	NA		10-11-2023	10-11-2023		13.2	1	1	3	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	Remarks
1	01560140	Rupanjana De	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-04-2007		
3	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
4	10377490	Anjana Dikshit	Non-Executive -	Member	10-11-2023		

			Independent Director				
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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	10377490	Anjana Dikshit	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-04-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

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	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-11-2007		
3	01560140	Rupanjana De	Non-Executive -	Member	15-09-2020		

			Independent Director				
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

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	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-06-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-06-2021		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-06-2021		

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	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	29-07-2024				Yes	6	6	3
2		14-11-2024	107		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	29-07-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	107			Yes	4	4	3	0
3	Nomination and remuneration committee	29-07-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	14-11-2024	107			Yes	4	4	3	0

5	Stakeholders Relationship Committee	29-07-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	14-11-2024	107			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	Risk Management Committee	27-12-2024	42			Yes	3	3	1	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	The shareholders of the Company have given their approval on September 29, 2022 and March 25, 2024 for Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited. As on the quarter end date, Retailer Shakti Supply Chain Private Limited has been merged with Sastasundar Healthbuddy Limited.

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pratap Singh
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	Pratap Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-01-2025