Home Validate

General information about company

Scrip code	507785
NSE Symbol	TAINWALCHM
MSEI Symbol	NOTLISTED
ISIN	INE123C01018
Name of the entity	Tainwala Chemicals and Plastics (India) Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev Next

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

8 Yes No Active Inactive

Title | Name of the director | account number/ification numb ision of director in board - c tion of director in board - ision of director in board - TI | Date of Birth | ether the director is disqualif | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | ether special resolution pass ate of passing special resoluti - | Initial Date of appointment | ointment of director a | Date of cessation of director | al director (in m listed entities in torship in listed en ids or stakeholder committakeholder committee he | Notes | ites for not providing DIN

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	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Is there any change in information of board of directors compare to previous quarter	
Whether Chairperson is related to MD or CEO	Yes

									Disqualification of Directors under section 164 of the Companies Act, 2013															
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	End Date of disqualification	Details of disqualification	Current status	whether special resolution passed? [Refer Reg. 17(1A) of Listing	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	No of Independent Directorship in	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
Add/Remove	Add/Remove																									
1	Mr	RAMESH DUNGARMAL TAINWALA	AAAPT9296R	00234109	Executive Director	Chairperson	MD	08-09-1959	No				Active	NA		09-08-2022				2	1	2	1		
2	Mr	RAKESH DUNGARMAL TAINWALA	AAAPT9300J	00237671	Non-Executive - Non Independent Director	Not Applicable		05-05-1968	No				Active	NA		20-06-1992				1	0	0	0		
3	Mrs	SIMRAN RAM MANSUKHANI	AARPS3133L	06500475	Executive Director	Not Applicable		14-08-1969	No				Active	NA		24-09-2014				1	0	1	0		
4	Mr	AYUSH RAMESH TAINWALA	AJEPT2408G	06430346	Executive Director	Not Applicable		09-10-1989	No				Active	NA		08-08-2022				1	0	0	0		
5	Mr	MAYANK GUNVANT DHULDHOYA	AABPD9736D	00067165	Non-Executive - Independent Director	Not Applicable		02-07-1957	No				Active	NA		24-09-2014	24-09-2019		108.24	1	1	2	2		
6	Mr	RETAN DHIRAJLAL BARAI	AAAPB9773F	00039816	Non-Executive - Independent Director	Not Applicable		31-08-1967	No				Active	NA		23-05-2022	23-05-2022		16.33	1	1	1	0		
7	Mr	UDAY RAMNIKLAL MEHTA	AAEPM6405D	00569577	Non-Executive - Independent Director	Not Applicable		02-07-1959	No				Active	NA		08-08-2022	08-08-2022		13.08	1	1	1	0		
8	Mr	DEVENDRA SALIGRAM ANAND	AABPA5755F	09686031	Non-Executive - Independent Director	Not Applicable		22-05-1960	No				Active	NA		08-08-2022	08-08-2022		13.08	1	1	1	0		

Prev

Next

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Home | Validate

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cessation must be for the current quarter only i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00039816	KETAN DHIRAJLAL BARAI	Non-Executive - Independent Director	Member	23-05-2022		
3	06500475	SIMRAN RAM MANSUKHANI	Executive Director	Member	28-09-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
3	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

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	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	11-05-2021		
2	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
3	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev Next

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

Home Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

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*
	Add Delete						
1	10-05-2023			Yes	8	5	2
2	08-08-2023	89		Yes	8	8	4

Prev Next

* to be filled in only for the current quarter meetings

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Home Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

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)
	Add Delete									
1	Audit Committee	10-05-2023				Yes	3	3	2	0
2	Audit Committee	08-08-2023	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-08-2023	89			Yes	3	3	3	0
5	Nomination and remuneration committee	08-08-2023				Yes	3	3	3	0

Next

Prev

* to be filled in only for the current quarter meetings

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home Validate

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 on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

Prev Next

WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT
WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

Home Validate

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
Date of the event		Brief details of the event	

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home Validate

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)**	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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Prev Next

Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Aarti Parmar
2	Designation	Company Secretary and Compliance Officer

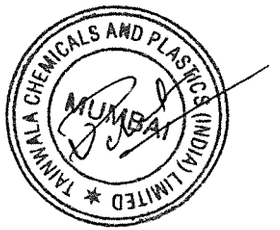
TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home Validate

Annexure III				
III. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

Prev Next

Annexure III		
1	Name of signatory	Aarti Parmar
2	Designation	Company Secretary and Compliance Officer



Home Validate

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	9688604.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	Add Notes

Name	Simran Mansukhani
Designation	CFO
Place	Mumbai
Date	18-10-2023

Prev Next

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home Validate

Signatory Details	
Name of signatory	Aarti Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023

Prev

