

General information about company		
Scrip code	526209	
NSE Symbol	KSOILS	
MSEI Symbol	NA	
ISIN	INE727D01022	
Name of the entity	K S OILS LIMITED	
Date of start of financial year	01-04-2023	
Date of end of financial year	31-03-2024	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2023	
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?	No	Not Applicable
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	During the period under review the Company was under CIRP Consequently the powers of the Board of Directors were suspended and the management of the affairs of the Company vested with the Resolution Professional or Liquidator as applicable All litigation and legal proceedings during this period were handled exclusively by the RPLiquidator in accordance with the provisions of the IBC
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K10003	
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							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	Ramesh Chand Garg	ACOPG5246G	00027025	Executive Director	Chairperson	MD	01-05-1959
2	Mr	Davesh Agarwal	ADUPA9870D	01102237	Executive Director	Not Applicable	CEO	13-04-1983
3	Mr	Boda Venkat Ram	AAXPR9908D	03476912	Non-Executive - Independent Director	Not Applicable		19-09-1950
4	Mr	Prakash Chand	AAEPC1657M	06435360	Non-Executive - Independent Director	Not Applicable		25-07-1950

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				Inactive
2	No				Inactive
3	No				Inactive
4	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		03-09-2014				1	0	0	0	Others		
2	NA		03-09-2014				1	1	1	0	Others		
3	NA		03-09-2014			11.6	1	1	2	1	Others		
4	No		27-06-2016			8.9	1	1	2	1	Others		

Text Block	
Textual Information(1)	Clarification on Filing of Corporate Governance Report as per Regulation 272a of SEBI LODR Regulations 2015 KS Oils Limited was admitted into the CIRP under the provisions of the IBC by the Honble NCLT Ahmedabad Bench vide order dated July 21 2017 Mr Kuldeep Verma was appointed as the Interim Resolution Professional and was subsequently confirmed as the Resolution Professional of the Company Thereafter the Honble NCLT vide its order dated March 16 2021 ordered the commencement of the liquidation process of the Company under the provisions of IBC 2016 and appointed Mr Kuldeep Vermaas the Liquidator to oversee the liquidation proceedings as per applicable laws and regulations Upon initiation of the CIRP the powers of the Board of Directors were suspended in accordance with the IBC and the RP took over the management and control of the Company The RP continued to manage the affairs of the Company during CIRP and thereafter during the liquidation period During the moratorium period the equity shares of the Company were delisted from NSE on April 27 2018 and from BSE on May 5 2018 which was in contravention of Section 14 of the IBC 2016 Pursuant to a public E-Auction conducted on December 22 2023 under the Liquidation Regulations SoySar Edible Private Limited was declared as the Successful Bidder for the acquisition of KS Oils Limited The full sale consideration was deposited by SEPL and the Liquidator issued the Sale Certificate on March 22 2024 Following the successful acquisition of the Company and in compliance with the order of the Honble NCLT dated February 03 2025 a newly reconstituted Board of Directors was formed with effect from February 07 2025 The reconstituted Board is currently in the process of ensuring compliance with all applicable statutory and regulatory requirements including the convening of the upcoming AGM Subsequently SEPL filed IA No 07 of 2024 and IA No 449 of 2024 before the Honble NCLT seeking various reliefs and concessions including relisting of the equity shares of KS Oils Limited These applications were allowed by the Honble NCLT vide order dated February 3 2025 Following the NCLT order a formal application was made to the stock exchanges NSE and BSE and accordingly the exchanges issued a circular for withdrawal of the delisting status and the status of the Company was updated from Delisted to Suspended wef May 5 2025 In View of the above the Company is in the process of ensuring compliance with all applicable provisions under the SEBI LODR Regulations 2015

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Upon initiation of the CIRP the powers of the Board of Directors were suspended in accordance with the IBC and the RP took over the management and control of the Company The RP continued to manage the affairs of the Company during CIRP and thereafter during the liquidation period No meeting was held However COC meeting was held during the CIRP period

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	03476912	Boda Venkat Ram	Non-Executive - Independent Director	Chairperson	03-09-2014		
2	06435360	Prakash Chand	Non-Executive - Independent Director	Member	27-05-2016		
3	01102237	Davesh Agarwal	Executive Director	Member	03-09-2014		

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	03476912	Boda Venkat Ram	Non-Executive - Independent Director	Chairperson	03-09-2014		
2	06435360	Prakash Chand	Non-Executive - Independent Director	Member	27-05-2016		
3	01102237	Davesh Agarwal	Executive Director	Member	03-09-2014		

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	06435360	Prakash Chand	Non-Executive - Independent Director	Chairperson	27-05-2016		
2	03476912	Boda Venkat Ram	Non-Executive - Independent Director	Member	03-09-2014		
3	01102237	Davesh Agarwal	Executive Director	Member	03-09-2014		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027025	Ramesh Chand Garg	Executive Director	Chairperson	03-09-2014		
2	01102237	Davesh Agarwal	Executive Director	Member	03-09-2014		
3	03476912	Boda Venkat Ram	Non-Executive - Independent Director	Member	03-09-2014		

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	Textual Information(1)

Text Block	
Textual Information(1)	Upon initiation of the CIRP the powers of the Board of Directors were suspended in accordance with the IBC and the RP took over the management and control of the Company The RP continued to manage the affairs of the Company during CIRP and thereafter during the liquidation period No meeting was held However COC meeting was held during the CIRP period

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	Upon initiation of the CIRP the powers of the Board of Directors were suspended in accordance with the IBC and the RP took over the management and control of the Company The RP continued to manage the affairs of the Company during CIRP and thereafter during the liquidation period No meeting was held However COC meeting was held during the CIRP period

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	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jyoti Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Upon initiation of the CIRP the powers of the Board of Directors were suspended in accordance with the IBC and the RP took over the management and control of the Company The RP continued to manage the affairs of the Company during CIRP and thereafter during the liquidation period

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	Jyoti Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	01-09-2025

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

