

General information about company	
Scrip code	00000
NSE Symbol	BANKA
MSEI Symbol	NA
ISIN	INE862Y01015
Name of the entity	BANKA BILOO 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	Any other

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	SANJAY BANKA	AADPB1534D	06732600	Executive Director	Chairperson related to Promoter		11-08-1969
2	Mrs	NAMITA SANJAY BANKA	AAGPB8899J	05017358	Executive Director	Not Applicable	MD	10-03-1973
3	Mr	VISHAL MURARKA	AEQPM6594R	06729485	Executive Director	Not Applicable	CEO	20-10-1974
4	Mr	AKHILESH KUMAR TRIPATHI	ADDP7172N	05338290	Executive Director	Not Applicable		02-03-1973
5	Mr	TADEPALLI VENKATA RAMA KRISHNA	ACCP19754A	07977695	Executive Director	Not Applicable		20-06-1970
6	Mr	SANJAY KUMAR GANGWAR	AANPG7980N	08153290	Non-Executive - Independent Director	Not Applicable		05-11-1971
7	Mr	KAMALESH SEKHAR	ALBPK9994P	02862293	Non-Executive - Independent Director	Not Applicable		07-12-1977
8	Mr	BASAVA RAJU DUMPALA	AELPR2336F	03303947	Non-Executive - Independent Director	Not Applicable		01-06-1947
9	Ms	APARAJITA AGRAWAL	AFLPA0409H	08789734	Non-Executive - Independent Director	Not Applicable		08-08-1979
10	Mr	ANIL SHARMA	AMVPS0524Q	09490844	Non-Executive - Independent Director	Not Applicable		22-07-1975

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				Active
8	No				Active
9	No				Active
10	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-02-2014	02-09-2021			1	0	0	0		
2	NA		31-08-2012	02-09-2021			1	0	0	0		
3	NA		01-10-2019	01-10-2022			1	0	1	0		
4	NA		31-08-2012	02-09-2021			1	0	1	0		
5	NA		01-11-2017	02-09-2021			1	0	1	0		
6	NA		01-10-2019	01-10-2019		48	1	1	1	1		
7	NA		01-10-2019	01-10-2019		48	1	1	0	0		
8	Yes	16-09-2020	17-09-2020	17-09-2020		36	1	1	1	1		
9	NA		17-09-2020	17-09-2020		36	1	1	1	0		
10	NA		01-10-2022	01-10-2022		12	1	1	2	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	07977695	TADEPALLI VENKATA RAMA KRISHNA	Executive Director	Member	16-11-2017		
2	08153290	SANJAY KUMAR GANGWAR	Non-Executive - Independent Director	Chairperson	05-03-2020		
3	08789734	APARAJITA AGRAWAL	Non-Executive - Independent Director	Member	02-11-2022		
4	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	15-11-2022		

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	03303947	BASAVA RAJU DUMPALA	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	08153290	SANJAY KUMAR GANGWAR	Non-Executive - Independent Director	Member	01-10-2019		
3	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	02-11-2022		

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	03303947	BASAVA RAJU DUMPALA	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	09490844	ANIL SHARMA	Non-Executive - Independent Director	Member	15-11-2022		
3	06729485	VISHAL MURARKA	Executive Director	Member	05-03-2020		
4	05338290	AKHILESH KUMAR TRIPATHI	Executive Director	Member	05-03-2020		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
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*	No. of members attending the meeting (other than Board of Directors)
1	30-05-2023				Yes	10	9	4	
2		10-08-2023	71		Yes	10	8	3	
3		25-08-2023	14		Yes	10	8	3	

Annexure I										
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	30-05-2023				Yes	4	3	2	0
2	Audit Committee	10-08-2023				Yes	4	4	3	0
3	Audit Committee	25-08-2023				Yes	4	3	2	0
4	Nomination and remuneration committee	25-08-2023				Yes	3	3	3	0

Annexure I			
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	

Annexure I		
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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Vishal Murarka
2	Designation	CEO

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	

Annexure III		
1	Name of signatory	Vishal Murarka
2	Designation	CEO

Additional Half yearly Disclosures			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	1620000	30401020	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0
Promoter Group or any other entity controlled by them	Guarantee	30000000	30000000
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(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	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information		Textual Information(2)	
II. 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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Vishal Murarka		
Designation	CEO		
Place	Hyderabad		
Date	19-10-2023		

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

Signatory Details	
Name of signatory	Vishal Murarka
Designation of person	CEO
Place	Hyderabad
Date	19-10-2023