

General information about company		
Scrip code	544134	
NSE Symbol	PLATIND	
MSEI Symbol	NOTLISTED	
ISIN	INEOPT501018	
Name of the entity	PLATINUM INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	No acquisitions were made during the quarter ended June 30, 2025.
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	No Fine or Penalty was imposed during the quarter ended June 30, 2025.
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comp00902	
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							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	Krishna Dushyant Rana	AELPR5637P	02071912	Executive Director	Chairperson	MD	19-05-1984
2	Mrs	Parul Krishna Rana	AJOPP9120D	07546822	Executive Director	Not Applicable		08-09-1983
3	Mr	Anup Singh	ENKPS6603E	08889150	Executive Director	Not Applicable		02-06-1990
4	Mr	Radhakrishnan Ramchandra Iyer	AABPR3245B	01309312	Non-Executive - Independent Director	Not Applicable		10-11-1945
5	Mr	Samish Dushyant Dalal	ADYPD0759L	09838041	Non-Executive - Independent Director	Not Applicable		29-09-1974
6	Mr	Vijay Ronjan	ADDPR5287Q	09345384	Non-Executive - Independent Director	Not Applicable		24-08-1961
7	Mr	Robin Banerjee	AADPB5755E	00008893	Non-Executive - Independent Director	Not Applicable		20-08-1955

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

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		20-12-2022	24-03-2023		30.39	1	0	2	0			
2	NA		09-07-2020	09-07-2020		59.74	1	0	1	0			
3	NA		14-04-2023	14-06-2023		26.57	1	0	0	0			
4	Yes	27-09-2024	24-03-2023	24-03-2023		27.26	1	1	1	1			
5	NA		24-03-2023	24-03-2023		27.26	1	1	1	1			
6	NA		24-03-2023	24-03-2023		27.26	2	2	3	0			
7	NA		06-09-2023	28-09-2023		21.83	1	1	1	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	01309312	Radhakrishnan Ramchandra Iyer	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	00008893	Robin Banerjee	Non-Executive - Independent Director	Member	06-09-2023		
3	09345384	Vijuy Ronjan	Non-Executive - Independent Director	Member	30-03-2023		
4	02071912	Krishna Dushyant Rana	Executive Director	Member	30-03-2023		

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	Remarks
1	09345384	Vijuy Ronjan	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	01309312	Radhakrishnan Ramchandra Iyer	Non-Executive - Independent Director	Member	30-03-2023		
3	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Member	30-03-2023		

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	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	02071912	Krishna Dushyant Rana	Executive Director	Member	30-03-2023		
3	07546822	Parul Krishna Rana	Executive Director	Member	30-03-2023		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02071912	Krishna Dushyant Rana	Executive Director	Chairperson	01-03-2024		
2	07546822	Parul Krishna Rana	Executive Director	Member	01-03-2024		
3	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Member	01-03-2024		

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 the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2025				Yes	7	7	4
2		13-05-2025	88		Yes	7	7	4
3		23-06-2025	40		Yes	7	6	4

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	13-02-2025				Yes	4	4	3	2
2	Stakeholders Relationship Committee	13-02-2025				Yes	3	3	1	1
3	Corporate Social Responsibility Committee	13-02-2025				Yes	3	3	1	1
4	Audit Committee	13-05-2025	88			Yes	4	4	3	2
5	Nomination and remuneration committee	13-05-2025				Yes	3	3	3	0

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	BHAGYASHREE MALLAWAT
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	BHAGYASHREE MALLAWAT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	25-07-2025

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Reserve Bank of India	21-05-2025	Not Applicable	The Company has received a letter from Reserve Bank of India and requested the Company to file the Compounding application for the contravention of FEMA Regulations within 45 days, therefore the company has filed the compounding application on RBI PRAVAAH portal on 24-06-2025.

