

General information about company

Scrip code	530677
NSE Symbol	
MSEI Symbol	
ISIN	INE822E01011
Name of the entity	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on qua

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 related to Promoter 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 Regulations]
1	Mr	Vidip Jatia	AJGPJ9420L	06720329	Executive Director	Chairperson related to Promoter	MD	13-10-1992	No				Active	NA
2	Mrs	Namita Jatia	ADCPT6578R	07660840	Executive Director	Not Applicable		03-03-1987	No				Active	NA
3	Mrs	Shruti Jatia	AGEPJ3899A	05009237	Non-Executive - Independent Director	Not Applicable		02-06-1973	No				Active	NA
4	Mr	Srichandra Narayanswamy Atreya	ADDPA9340H	01864119	Non-Executive - Independent Director	Not Applicable		21-06-1963	No				Active	NA

I. Composition of Board of Dire

Disclosure of notes on composition of board of directors expl:

Whether the listed entity has a Regular Chairperson

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 Regulations]	Date of special resolution
5	Mr	Raghav Agarwala	ACSPA8905G	02109541	Non-Executive - Independent Director	Not Applicable		11-05-1969	No				Active	NA	
6	Mr	Romie Shivhari Halan	ABIPH5124R	02816976	Non-Executive - Independent Director	Not Applicable		07-08-1984	No				Active	NA	

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	01864119	Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	10-03-2017						
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017						
3	06720329	Vidip Jatia	Executive Director	Member	10-03-2017						
4	02109541	Raghav Agarwala	Non-Executive - Independent Director	Member	13-11-2019						

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	01864119	Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	10-03-2017						
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	01-06-2018						
3	02109541	Raghav Agarwala	Non-Executive - Independent Director	Member	13-11-2019						

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	01864119	Srichandra Narayanswamy Atreya	Non-Executive - Independent Director	Chairperson	12-08-2019						
2	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	01-06-2018						
3	06720329	Vidip Jatia	Executive Director	Member	10-03-2017						

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
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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	06720329	Vidip Jatia	Executive Director	Chairperson	10-03-2017		
2	07660840	Namita Jatia	Executive Director	Member	10-03-2017		
3	05009237	Shruti Jatia	Non-Executive - Independent Director	Member	10-03-2017		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	18-05-2022				Yes	6	6	4
2	25-05-2022		6		Yes	6	6	4
3		11-07-2022	46		Yes	6	6	4
4		08-08-2022	27		Yes	6	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 as on date of the meeting	Number of Directors (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	18-05-2022				Yes	6	4	3	0
2	Audit Committee	25-05-2022	6			Yes	6	4	3	0
3	Audit Committee	08-08-2022	74			Yes	6	4	3	0

4	Nomination and remuneration committee	25-05-2022		Yes	6	3	3	0
5	Nomination and remuneration committee	08-08-2022	74	Yes	6	3	3	0
6	Stakeholders Relationship Committee	18-05-2022		Yes	6	3	2	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	08-08-2022	81			Yes	6	3	2	0
8	Corporate Social Responsibility Committee	08-08-2022				Yes	6	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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rohan Chinchkar
2	Designation	Company Secretary and Compliance Officer

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	Rohan Chinchkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

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	0	0	
Directors (including relatives) or any other entity controlled by them	0	49751812	
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

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 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	Vidip Jatia		
Designation	CFO		
Place	Pune		
Date	18-10-2022		

Signatory Details

Name of signatory	Rohan Chinchkar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-10-2022