

Integrated Filing-Governance

General information about company	
Scrip Code	500144
NSE Symbol	FINCABLES
MSEI Symbol	NOTLISTED
ISIN	INE235A01022
Name of the entity	FINOLEX CABLES LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2024
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The Company has not acquired any shares or voting rights in unlisted companies.
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?	Yes
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There were no updates to ongoing tax litigations or disputes.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	F00038
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				
Mr.	RATNAKAR BARVE	ACCPB6441Q	09341821	Executive Director
Mr.	ZUBIN F. BILLIMORIA	AAFPPB1096E	07144644	Non-Executive - Independent Director
Mr.	SRIRAMAN RAGHURAMAN	ABSPR3779C	00228061	Non-Executive - Independent Director
Mrs.	VANESSA SINGH	CDAPS5367R	09342022	Non-Executive - Independent Director
Mr.	NIKHIL MANOHAR NAIK	AAAPN4293J	00202779	Non-Executive - Non Independent Director
Ms.	SHEFALI SHYAM	AHQPS5218P	03294051	Non-Executive - Independent Director
Mr.	SATYANARAYAN BAGLA	AABPB5141J	00654582	Non-Executive - Independent Director
Mr.	PRAVIN AHIRE	AGGPA7666N	10796692	Executive Director
Ms.	LIPI TODI	ADUPT0751E	07142496	Non-Executive - Independent Director
Mr.	ANOOOP KRISHNA	AEMPK2813B	08068261	Non-Executive - Independent Director
Mr.	SANJAY MATHUR	AIDPM2777P	00029858	Non-Executive - Independent Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				Yes	
07144644	ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	Chairperson	30-Sep-2021	
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-Sep-2021	
09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021	
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	09-Feb-2024	

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	
09342022	VANESSA SINGH	Non-Executive - Independent Director	Chairperson	30-Sep-2021	
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member	30-Sep-2021	
07144644	ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	Member	30-Sep-2021	
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	30-Sep-2021	

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	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
2	09341821	RATNAKAR BARVE	Executive Director	Member	30-Sep-2021		
3	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021		
4	00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member	30-Sep-2021		

Risk Management Committee							
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144644	ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
2	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021		
3	09341821	RATNAKAR BARVE	Executive Director	Member	30-Sep-2021		
4	00000000	MAHESH VISWANATHAN	Chief Financial Officer	Member	08-Nov-2014		

1	09-Jul-2024			Yes	5	5	3
2	10-Aug-2024	31		Yes	5	5	3
3	04-Sep-2024	24		Yes	5	5	3
4	12-Sep-2024	7		Yes	5	5	3
5	28-Sep-2024	15		Yes	6	6	3
6	14-Oct-2024	15		Yes	7	7	5
7	12-Nov-2024	28		Yes	9	9	6
8	10-Dec-2024	27		Yes	6	5	2

1	Audit Committee	09-Jul-2024			Yes	4	4	3	0
2	Audit Committee	10-Aug-2024	31		Yes	4	4	3	0
3	Audit Committee	24-Sep-2024	44		Yes	4	4	3	0
4	Audit Committee	12-Nov-2024	48		Yes	4	4	3	0
5	Nomination and remuneration committee	12-Sep-2024			Yes	4	4	3	0
6	Nomination and remuneration committee	28-Sep-2024	15		Yes	4	4	3	0
7	Nomination and remuneration committee	14-Oct-2024	15		Yes	4	4	3	0
8	Stakeholders Relationship Committee	24-Jul-2024			Yes	4	4	2	0
9	Stakeholders Relationship Committee	17-Oct-2024	84		Yes	4	4	2	0
10	Stakeholders Relationship Committee	09-Dec-2024	52		Yes	4	3	1	0
11	Risk Management Committee	17-Aug-2024			Yes	4	4	2	0

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)		Yes
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		

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GAYATRI KULKARNI
2	Designation	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
Other details of cyber security incidence or breaches or loss of data event		
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	GAYATRI BHAGYESH KULKARNI
Designation of person	Compliance Officer
Place	Pune
Date	13-Feb-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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Commissioner (Appeals) GST & Central Excise (Appeals-I), 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034	Appeal filed by the Company against Order of Additional Commissioner of GST & Central Excise, Chennai, is rejected by the appellate authority.	30-Nov-2024	Short reversal of Input Tax Credit, Short payment of GST under reverse charge mechanism etc.	The financial impact of the aforesaid order is to the extent of the tax demand levied i.e. Rs. 5,25,822/- only if final adjudication goes against the Company.

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